

The Director General, in her report to the Council of Commissioners, confirmed that all programs will be maintained for the 2014-2015 school year at the four Laval High Schools. These programs include (but are not limited to):

Football  
Hockey  
Soccer  
Music  
Theatre  
Arts

A.T.O.M.S. and A.L.P. secondary 2 to 5

A.L.P. and A.T.O.M.S. secondary 1 programs are dependent on entrance exams to be held in April.



The Council adopted the following resolutions:

**Selection Committee – Assistant Director of Complementary Services**

WHEREAS the Assistant Director of Complementary Services resigned effective September 13, 2013, therefore the position is currently vacant;

WHEREAS the position was posted on March 20, 2014 and will close on April 3, 2014;

WHEREAS, in accordance section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association des cadres scolaires du Québec (ACSQ) OR section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of an Assistant Director of Complementary Services;

WHEREAS this Selection Committee must include three commissioners;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of an Assistant Director of Complementary Services.

AND THAT this Selection Committee be comprised of the following:

Nazario Facchino	Director General or Delegate
Nancy Rupnik	Director of Human Resources or Delegate
Edward Turychniak	Director of Complementary Services
Georges Benoit (Alternate)	Administrator named by ACSQ and/or
Angela Martorana (Alternate)	SWLAA

**Carried unanimously**

### **Cession of land – Ville de St-Jérôme**

WHEREAS the Council of Commissioners adopted resolution # CC-120523-MR-0145, authorizing the exchange of part of lot #2141279 in exchange for part of lot #2663452 with the Ville de Saint-Jérôme;

WHEREAS it has become apparent that the land was never legally transferred to said Protestant school board, now known as the Sir Wilfrid Laurier School Board;

WHEREAS resolution #CC-120523-MR-0145 is null and void given that the land was never legally transferred;

WHEREAS the Sir Wilfrid Laurier School Board mandated François Venne, Notary, to establish a clear title to this land;

WHEREAS, as per a letter dated October 2, 2013 from Françoise Venne, Notary, on October 4, 1944, the Ville de Saint-Jérôme and the Protestant school board located in St-Jérôme entered into an agreement to cede the aforesaid land to said Protestant school board;

WHEREAS part of lot #2141279 is now known as lots #5243137 and #543138;

WHEREAS an act of cession is required by the Ville de Saint-Jérôme and the Sir Wilfrid Laurier School Board in order to establish a clear title to this land;

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the act authorizing the cession of lots #5243137 and #543138 from the Ville de Saint-Jérôme to the Sir Wilfrid Laurier School Board.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this act of cession.

**Carried unanimously**

### **Exchange of land – Ville de St-Jérôme**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-140326-CA-0090, approving the act authorizing the cession of lots #5243137 and #5243138 from the Ville de Saint-Jérôme to the Sir Wilfrid Laurier School Board and to establish a clear title;

WHEREAS the Ville de Saint-Jérôme wishes to reconfigure du Carillon Street;

WHEREAS the Ville de Saint-Jérôme will require lots #5243137 and #5243138, property of the school board, beside Laurentia Elementary School in order to reconfigure said street;

WHEREAS the Ville de Saint-Jérôme has approached the Sir Wilfrid Laurier School Board to acquire this property in exchange for lot #5243136 (formerly part of lot #2663452);

WHEREAS the land acquired by the Sir Wilfrid Laurier School Board in this exchange will be used for Laurentia Elementary School's playground project;

WHEREAS, due to the value of the properties being exchanged, no authorization is required from the Ministère de l'Éducation, du Loisir et du Sport (MELS) to proceed with the exchange;

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the exchange of lots #5243137 and #5243138, next to Laurentia Elementary school, for lot #5243136; with the Ville de Saint-Jérôme.

AND THAT the Chair, and in his absence or with his knowledge the Vice-Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this exchange of land.

**Carried unanimously**

## **Engagement – Student Ombudsman**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-131127-CA-0057, which approved the continued partnership with the English Montreal School Board for the sharing of the services of a Student Ombudsman and authorized the posting for the position via invitation;

WHEREAS the position was posted and interviews were subsequently held on March 17 and March 20, 2014;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Chantal Perreault**, as Student Ombudsman, effective April 1, 2014 to April 1, 2017.

AND THAT the remuneration attached to the position of Student Ombudsman be prorated, respectively, in accordance with the student population of each school board.

FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this service.

**Carried unanimously**