



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Council Highlights February 22, 2017

The Council adopted the following resolutions:

Budget Building 2017-2018:

CC-170222-FR-0059

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2017-2018 school year;

WHEREAS section 275 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board make public the objectives and principles governing budget allocations;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its "Budgetary Process 2017-2018";

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the "Budgetary Process 2017-2018", as contained in document #SWLSB-2017/02/22-FR-001;

AND THAT the consultation begins on February 23, 2017 and ends on April 10, 2017.

Carried unanimously

Authorization to Borrow:

CC-170222-FR-0060

WHEREAS the Sir Wilfrid Laurier School Board received a letter from the Ministère de l'Éducation et de l'Enseignement supérieur, dated December 19, 2016, authorizing the amounts that the school board can contract as short-term borrowings between January 1, 2017 and June 30, 2017;

WHEREAS the Caisse Desjardins Thérèse-De Blainville has requested a resolution from the school board in order to update said borrowing limits;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners authorize the Caisse Desjardins Thérèse-De Blainville to update the borrowing amounts as contained in the letter received from the Ministère de l'Éducation et de l'Enseignement supérieur, dated December 19, 2016.

Carried unanimously

Entente policière - Blainville:

CC-170222-CA-0061

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) adopted the *"Regulation respecting agreements entered into by school boards with respect to collaboration with police forces for prevention and investigation purposes and interventions by police officers in an emergency or when an act of bullying or violence is reported"*;

WHEREAS the Sir Wilfrid Laurier School Board and the Service de Police de la Ville de Blainville endorse the "Frame of Reference – Police Presence in Educational Institutions: Provincial Consultation on Violence, Youth and the School Environment" currently in effect and have included several of its provisions in this mutually negotiated agreement and have agreed to refer to them as needed;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the "Agreement Pertaining to Police Intervention from the Blainville Police in the Educational Institutions of the Sir Wilfrid Laurier School Board";

AND THAT, the Chair and the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this entente.

Carried unanimously