



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

Council Highlights April 26, 2017

The Council adopted the following resolutions:

Electoral Division - Laval:

CC-170426-CA-0064

WHEREAS on March 17, 2015, the *Commission de la représentation électorale* ("The Commission") tabled its preliminary report regarding the boundaries of the electoral divisions to the National Assembly;

WHEREAS provincial leaders publicly opposed changes to the electoral ridings Chomedey and Fabre;

WHEREAS Sir Wilfrid Laurier School Board works in close partnership with our political counterparts in these very important territories to the English minority community and the English education community in Quebec;

WHEREAS despite only having a margin of maneuver of plus or minus 25% and despite no provision existing in the *Election Act* to proceed in the following manner, the Commission allowed the electoral divisions of Abitibi-Est, Abitibi-Ouest, Bonaventure, Gaspé, René Lévesque and Ungava to deviate even further from the minimum allowed by law so that these divisions have between 26.8 and 44.0% below the average number of voters proposed per division;

WHEREAS the deviation of plus or minus 25% used by the Commission de la représentation électorale du Québec creates a severe inequality in the weight of a vote where some divisions may have 70% fewer voters than others;

WHEREAS Article 15 of the Elections Act stipulates that any restructuring of electoral boundaries must take into account the surrounding natural communities as being a representation of the electors;

WHEREAS the current proposal of the Directeur général des élections du Québec (DGEQ) divides the Laval Hellenic community at the heart of their community;

WHEREAS an alternative solution to the redrawn map for Chomedey and Fabre ridings, including the addition of a section of Chomedey North, bounded by Autoroute 440, Le Carrefour Blvd., Route 117 and the A-15, annexing the riding of Sainte-Rose, has been proposed and is acceptable to the Laval Hellenic community;

Commissioner Vicky Kalitziakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board hereby opposes changes to the electoral ridings of Chomedey and Fabre;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School calls for the Directeur general des élections du Québec to reverse its decision regarding the redrawn of Chomedey and Fabre and consider the alternative proposed by the Laval provincial leadership;

FURTHER THAT a copy of this resolution be sent to the Premier of Quebec, the leader of the Official Opposition, the leaders of the other parties at the National Assembly, the Members of the National Assembly within the affected ridings as well as to the Council of Commissioners of the Commission scolaire de Laval.

Carried unanimously

Appointment – Director of School Affairs & Organization:

CC-170426-HR-0065

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-170125-HR-0050, the 2017-2018 Organizational Chart for Management;

WHEREAS the Organizational Chart created the position of Director of School Affairs & School Organization;

WHEREAS the position was posted and a Selection Committee was held on April 10, 2017;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners engage **Florence Delorme** as Director of School Affairs & School Organization, effective July 1, 2017, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

Assignment & Transfer of In-School Administrators 2017-2018:

CC-170426-HR-0066

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA) and Policy n° 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires– Sir Wilfrid Laurier Section (AQCS);

WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2017-2018 to the Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Director General;

WHEREAS meetings were held with the Principals, Vice-Principals and Centre Directors;

WHEREAS the Sir Wilfrid Laurier Administrators Association (SWLAA) and Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section (AQCS) were presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

WHEREAS, as per section 79 (2) of the Education Act (R.S.Q., Chapter I-13.3), the Governing Boards were consulted on the selection criteria for the appointment of the Principal;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective July 1, 2017, as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Arundel (60-40)	VACANT	
Crestview	Aimee-Elizabeth Parsons	
Franklin Hill	André Gionet	
Genesis	Lynn Neveu	
Grenville (60-40)	Nancy Bennett	
Hillcrest Academy	Mary Lazaris	Irene Tsimiklis
John F. Kennedy	Christina Cichon	
Joliette	Dan Tremblay	
Jules Verne	Marie-Helen Goyetche	
Laurentia	Karen Moore	
Laurentian	Robertina Janzic	
McCaig	Richard Mason	Melissa Roux
Morin Heights	Grace Courey	
Mountainview	Irene Agosto	
Our Lady of Peace	Tammie Marlin	
Pierre Elliott Trudeau	Bessie Tsatoumas	
Pinewood	Christyne Legault	
Rawdon	Johanne Éthier	
Souvenir	Eric Ruggi	Lyanna Bravo
St-Jude	Tania Marchitello	
St-Paul	Lisa Verrall	
St-Vincent	Nadia Anwar	
Ste-Adèle (60-40)	Carolynn Roberts	
Ste-Agathe Academy	France Celestino	
Terry Fox	Serge-Edouard Jeanniton	
Twin Oaks	Dena Chronopoulos	Charles Chagnon
HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette HS	VACANT	
Lakeof Two Mountains HS	Alan Simoneau	
Laurentian Regional HS	Christina Shousha	Ian Cavanagh
Laval Junior Academy	Josée Côte	Tina Miscio
		Helen Kalipolidis
Laval Senior Academy	Nathalie Rollin	Jennifer Vaughan
		Sonia Garofalo
		VACANT
Phoenix Alternative	Darlene Miller	
Rosemere HS	Karen Lorenz	Gail Latter-Spilane
		VACANT
Ste-Agathe Academy	France Celestino	
Mountainview Prévost, Cartier, Lac Echo	Gina Persechino	
CENTRES	CENTRE DIRECTORS	
CDC-Pont Viau	Eileen Kelly	
CDC-Vimont	Heather Halman	

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Robert Dixon, Dean Dugas, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Jennifer Maccarone, Anne McMullon, Ailsa Pehi, Bob Pellerin
Commissioners voting NAY:	Sergio Di Marco, Emilio Migliozi

Selection Committee - Director of Pedagogical Services:

CC-170426-HR-0067

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the Organizational Chart for Management for 2017-2018 creates the position of Director of Pedagogical Services;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Human Resources to post the position of Director of Pedagogical Services.

AND THAT the Selection Committee be established in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association;

FURTHER THAT the Selection Committee be established as follows to hold interviews:

Chair:	Jennifer Maccarone
Commissioner:	Peter MacLaurin
Parent Commissioner:	Sergio Di Marco
Commissioner Alternate:	Paolo Galati
Commissioner Alternate:	Bob Pellerin
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

Suspension of Classes and/or Emergency Closures Policy:

CC-170426-HR-0068

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-061213-HR-0072, approving policy #2006-HR-07: Inclement Weather & Emergency Closing of Establishments;

WHEREAS it has become necessary to amend this policy in order to reflect the current reality of the Sir Wilfrid Laurier School Board;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve for consultation the amendments to policy #2006-HR-07: Inclement Weather & Emergency Closing of Establishments (now known as Suspension of classes and/or Emergency closure of establishment(s) during unusual and unpredictable circumstances or inclement weather);

AND THAT the proposed amendments to policy #2006-HR-07 be subject to a 40-day consultation with the Laurier Teachers Union, the Sir Wilfrid Laurier Administrators Association (SWLAA), the Association québécoise des cadres scolaires – SWL Chapter (AQCS), the SEPB, CSN and Professionals beginning on April 27, 2017 and ending on June 5, 2017.

Carried unanimously

Date, Time & Place of Council and Executive Committee Meetings 2017-2018:

Council of Commissioners:

CC-170426-CA-0069

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2017-2018 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3);

FURTHER THAT this by-law be presented for adoption at the June 28, 2017 meeting of the Council of Commissioners.

Carried unanimously

Executive Committee:

CC-170426-CA-0070

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution # CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2017-2018 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3);

FURTHER THAT this by-law be presented for adoption at the June 28, 2017 meeting of the Council of Commissioners.

Carried unanimously

Student Ombudsman:

CC-170426-CA-0071

WHEREAS the position of Student Ombudsman for the Sir Wilfrid Laurier School Board is currently vacant;

WHEREAS the school board has approached its current Ethics Commissioner to act as interim Student Ombudsman until the engagement of a replacement;

WHEREAS the Ethics Commissioner has agreed to act as interim Student Ombudsman until the engagement of a replacement and to be remunerated as per the "Regulation respecting the remuneration of arbitrators" (c. C-27, r.4.3);

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Vincenzo Guida**, Lawyer, as the interim Student Ombudsman, effective April 1, 2017 until a replacement is named.

Carried unanimously

MEES Day Care – Souvenir ES:

CC-170426-TS-0072

WHEREAS the Council of Commissioners adopted resolution #EC-161214-TS-0028 adopting the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for the Allocation and Destination of Immovables;

WHEREAS the school-based daycare services at Souvenir Elementary School are currently provided by a private childcare service;

WHEREAS the private childcare service has advised Souvenir Elementary School that it will cease to provide services as of June 30, 2017;

WHEREAS the Governing Board of Souvenir Elementary School has approved a motion requesting that the school board establish a Ministère de l'Éducation et de l'Enseignement supérieur (MEES) funded school-based day care service beginning July 1, 2017;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Corporate Committee and the Governing Board of Souvenir Elementary School, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to make the necessary arrangements for a Ministère de l'Éducation et de l'Enseignement supérieur (MEES) funded school-based day care for Souvenir Elementary School, effective for the 2017-2018 school year;

AND THAT the three-year plan for Souvenir Elementary School be modified to include the establishment of a Ministère de l'Éducation et de l'Enseignement supérieur (MEES) funded school-based day care;

FURTHER THAT policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables be modified to include this change.

Carried unanimously

Ville de Laval & Jeux du Québec 2020:

CC-170426-CA-0073

WHEREAS the Ville de Laval wishes to host the Finale des Jeux du Québec in the summer of 2020 in cooperation with the following partners: Commission scolaire de Laval, Sir Wilfrid Laurier School Board, Collège Montmorency, Collège Laval, Tourisme Laval, Chambre de commerce et d'industrie de Laval, Collège Letendre, Cosmodôme, Centre intégré de Santé et de Services sociaux de Laval and Sports Laval;

WHEREAS these games represent a unique opportunity to mobilize community members around a common objective and to make Laval's citizens proud;

WHEREAS organizing these games will enable Laval to obtain the necessary sports equipment;

WHEREAS this event will play a role in promoting the culture of Laval as well its heritage, institutions and artists;

WHEREAS organizing these games will make it possible to implement a plan aimed at developing Laval's athletes;

WHEREAS these games will help to promote the importance of sports and physical activity among the citizens of Laval;

WHEREAS these games will make it possible to develop an expertise and set up a fund for organizing other events;

WHEREAS hosting these games is in line with the objectives of the Healthy Eating and Active Living policy of the Sir Wilfrid Laurier School Board;

WHEREAS the Ville de Laval and its partners have the necessary resources for hosting such an event;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board support the bid of the Ville de Laval as the host city of the Finale des Jeux du Québec in the summer of 2020 and encourage its members to volunteer their time in support of the bidding committee.

Carried unanimously

Renewal of Lease – CDC St-Eustache:

CC-170426-MR-0074

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160629-MR-0137 approving the extension of the lease agreement with 8062617 Canada Inc. Tritex, from 2016-07-01 to 2017-06-30, with a possibility of a longer term without exceeding two years (2016-07-01 to 2018-06-30) and also approved, for the 2016-2017 school year, a lease payment of 298 216,20\$ before taxes, (342 874,08\$ all taxes included);

WHEREAS the delivery of the new Multi-Service Centre building is scheduled for August 2017;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the extension of the lease agreement with 8062617 Canada Inc. Tritex, from July 1, 2017 to December 31, 2017;

AND THAT for the aforementioned six-month period a total payment of 186 001,80\$ before taxes (213 855,57\$ all taxes included) be approved as per detailed below:

Lease – CDC St-Eustache July 1, 2017 to December 31, 2017	Before taxes	All taxes included
Basic lease payment	144 001,80\$	165 566,07\$
Additional fees (shared operating costs and property taxes)	42 000,00\$	48 289,57\$
Total payment:	186 001,80\$	213 855,57\$

FURTHER THAT the 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 lease.

Carried unanimously

Renewal of Lease – CDC Vimont:

CC-170426-MR-0075

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-110518-MR-0088 approving a five-year extension of the lease agreement, from July 1, 2012 to June 30, 2017, with a renewal option, with Les Constructions Grano Inc. et Construction Agosto inc., for the rental of space at 2100, boul. Des Laurentides, Laval, QC, for the continued operation of the CDC Laurier-Vimont;

WHEREAS Material Resources and Adult Education & Vocational Training Departments have agreed that it would be in the best interest of the school board to renew the lease for a five-year period starting with the 2017-2018 school year, with a no-cost termination option after the third year;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Material Resources and the Adult Education & Vocational Training Directors, the Council of Commissioners of the Sir Wilfrid Laurier School Board renew the current lease and enter into a five-year lease agreement, with a no-cost termination option after the third year, from July 1, 2017 to June 30, 2022 with Les Constructions Grano Inc. et Construction Agosto inc., for the rental of space at 2100, boul. Des Laurentides, Laval, QC, for the continued operation of the CDC Laurier-Vimont;

AND THAT for the 2017-2018 school year a total payment of 245 561,01\$ before taxes (282 333,77\$ all taxes included) be approved as per detailed below:

Lease – CDC Vimont July 1, 2017 to June 30, 2022	Before taxes	All taxes included
Basic lease payment	168 503,70\$	193 737,13\$
Additional fees (shared operating costs and property taxes)	77 057,31\$	88 596,65\$
Total payment:	245 561,01\$	282 333,78\$

AND THAT for the school years 2018-2019, 2019-2020, 2020-2021 and 2021-2022, the annual basic lease payment be increased in accordance with the Consumer Price Index (Indice des prix à la consommation (IPC));

AND THAT for the school years 2018-2019, 2019-2020, 2020-2021 and 2021-2022, the additional fees (shared operating costs and property taxes) could be increased depending on taxation rates and actual operational costs;

FURTHER THAT, the 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 project.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Dean Dugas, Guy Gagnon, Stéphane Henley, Vicky Kalitziakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi, Bob Pellerin
Commissioners ABSTAINING:	Paolo Galati

Engagement of Contractor – Windows, Doors, Foundation & Siding Work – Ste-Adele:

CC-170426-MR-0076

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-161214-MR-0046, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2016-2017 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for the doors and windows, foundation work and exterior siding renovation project at Ste-Adèle Elementary School were called and subsequently opened on 2017-04-19;

WHEREAS the conformability of all bidders has been verified by the Professional;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the doors and windows, foundation work and exterior siding renovation project at Ste-Adèle Elementary School to **D.M. Quinty Construction (9170-6069 Québec Inc.)**, for a total cost of 708 799,00\$, before taxes (814 941,65\$ all taxes included);

AND THAT the 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 project.

Carried unanimously

Engagement of Contractor – Elevator & Washroom Accessibility – Souvenir ES:

CC-170426-MR-0077

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-161123-MR-0040 and #CC-161214-MR-0046 approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2016-2017 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for elevator and washroom accessibility & classroom renovations project at Souvenir Elementary School were called and subsequently opened on 2017-04-24;

WHEREAS the conformability of all bidders has been verified by the Professional;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the elevator and washroom accessibility & classroom renovations project at Souvenir Elementary School to **Sélection 2000 Entrepreneur général (9127-6873 Québec Inc.)**, for a total cost of 904 412,70\$, before taxes (1 039 848,51\$ all taxes included);

AND THAT the 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 project.

Carried unanimously

Engagement of Contractor – Interior Renovation - OLP:

CC-170426-MR-0078

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-161123-MR-0040, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2016-2017 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for the complete interior renovation project at Our Lady of Peace Elementary School were called and subsequently opened on 2017-04-24;

WHEREAS the conformability of all bidders has been verified by the Professional;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the complete interior renovation project at Our Lady of Peace Elementary School to **Corporation de construction Germano**, for a total cost of 1 668 099,00\$, before taxes (1 917 896,83\$ all taxes included);

AND THAT the 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 project.

Carried unanimously

Partnership Agreement – SWLSB, CS des Affluents & CS des Samares:

CC-170426-AE-0079

WHEREAS regional partnerships are encouraged by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to facilitate the organization of Vocational Training services;

WHEREAS English and French school boards are willing to work collaboratively to improve the Vocational Training offer and to maximize investments;

WHEREAS the objective #5 in the partnership agreement between the MEES and the Sir Wilfrid Laurier School Board requires *"an increase in the number of students under 20 years in vocational training"*;

WHEREAS Vocational Training is a priority for Sir Wilfrid Laurier School Board to support increased accessibility to programs for students in our territory;

WHEREAS the Sir-Wilfrid-Laurier School Board, the Commission scolaire des Affluents and the Commission scolaire des Samares have been in discussion about a common Center for Vocational Training in Lanaudière where DVS 5646 - Stationary Engine Mechanics (DEP 5146 – Mécanique de machines fixes) and future Vocational Training programs could be offered;

WHEREAS the MEES, in a letter dated September 7, 2016, has authorized a permanent card for the DVS 5646 - Stationary Engine Mechanics Program for the Sir Wilfrid Laurier School Board and a permanent card for the DEP 5146 - Mécanique de machines fixes for Commission scolaire des Affluents and the Commission scolaire des Samares, respectively;

WHEREAS said letter also authorized funding for the programs contingent upon the three school boards signing a Partnership Agreement that would detail the manner in which space, equipment, revenues and costs would be shared;

WHEREAS the Commission scolaire des Affluents, Commission scolaire des Samares and the Sir Wilfrid Laurier School Board have negotiated a Partnership Agreement to this effect;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into a Partnership Agreement with the Commission scolaire des Affluents and Commission scolaire des Samares for Centre for Vocational Training in Lanaudière;

AND THAT the Stationary Engine Mechanics Program (DVS 5646) and Mécanique de machines fixes programs (DEP 5146) be offered at this centre;

FURTHER THAT the 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 partnership.

Carried unanimously