

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON NOVEMBER 4, 2015

A Special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC, on Wednesday, November 4, 2015.

Present Executive Members: Jennifer Maccarone, Chair; Commissioners Dean Dugas, Vice-Chair; Guy Gagnon, Paolo Galati, Emilio Migliozi and Parent Commissioner Angela Martorana; and Stephanie Vucko, Director General.

Also present were: René Brisson, Assistant Director General; Frédéric Greschner, Assistant Director General; Gaëlle Absolonne, Director of School Organization & Transportation; Robin Bennett, Director of Information Technology; Jérôme Dionne, Director Material Resources; and Jocelyne Thompson-Ness, Administrative Assistant.

The Chair called the meeting to order.

TIME: 18:35 hours

1.0 ACCEPTANCE OF AGENDA:**EC-151104-CA-0015**

Commissioner Paolo Galati MOVED THAT the agenda be approved as presented in document #SWLSB-2015/11/04CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:**EC-151104-CA-0016**

Commissioner Guy Gagnon MOVED THAT the minutes of the EXECUTIVE COMMITTEE meeting of the Sir Wilfrid Laurier School Board held on 2015-09-23 having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 DIRECTOR GENERAL'S REPORT:**3.1 Director General's Report:**

The Director General presented her monthly report noting that:

- strike notices have been received for November 16 & 17, 2015 from the teachers, the CSN, the Professionals and the Administrative Support Staff. The French sector will strike on November 9 & 10. The Director of School Organization & Transportation has made transportation arrangements for special needs students who attend institutions outside of the school board territory. The schools in the Lanaudière region will be open on these days but there will be no transportation so parents are encouraged to bring their children to school;
- various pressure tactics are starting to be experienced at the school level with extended recess and strike days;

- appreciation is extended to everyone who made themselves available on 2015-11-03 to assist with the province wide bomb threat emergency. The phone chain for administrators was activated, administrators who were out of the office were asked to return to their school to be present for parents with concerns, an e-push was sent to all parents to reassure them and staff meetings were held to reassure employees. Some parents did come to school to take their children home. Pleased with how everyone handled this emergency;
- the Sûreté du Québec posted earlier today that four teenagers, from Québec and Ontario, have been arrested in connection with this event;

In response to a question from the Vice-Chair, the Director of School Organization & Transportation advised that Joliette Elementary School has been made aware of there being no transportation on November 9 & 10, 2015, and that arrangements have been made with the daycare.

- all employees will be on strike on November 16 & 17, 2015, so all school and centres will be closed and the Management staff will work from alternate locations;
- an upcoming pressure tactic will be the report cards which will most probably be delayed and, possibly, handwritten even though entry into GPI is required and will eventually have to be done. A reminder from Human Resources of this fact will be sent to the union. There may also be a delay in parent/teacher interviews;
- if pressure tactics move into December 2015, the school board may have to intervene to ensure that the marks are entered so that those students applying for CÉGEP for 2016-2017 have official marks.

In response to a question from Commissioner Guy Gagnon, the Director of School Organization & Transportation noted that the school board has until 2016-02-22 to transmit the December 2015 marks.

4.0 ASSISTANT DIRECTORS GENERAL REPORT:

4.1 Assistant Directors General Reports:

In response to questions from the 2015-09-23 meeting, the Assistant Directors General advised that the budget for the Centres of Excellence is funded by the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR) in the amount of \$810,512. The SIRT-ADLI, which includes a Resource Teacher Coordinator and three resources people, is supported by Québec-Canada Entente funding in the amount of \$551,000.

Commissioner Peter Maclaurin entered the meeting.

TIME: 18:50 hours

The Assistant Directors General commented on the monthly report noting:

- working with Commission scolaire de Laval to explore the possibility of offering Industrial Construction & Maintenance Mechanics, Plumbing & Heating, Welding & Fitting in Laval while this school board waits for its new Multiservice Centre;
- Emploi-Québec has signed a contract with Qualificaction for francisation worth \$97,000 and the service is working hard to see if there are any other contracts that might be possible with them;
- attendance at the Google Leadership Symposium at the Lester B. Pearson School Board which explored transformational change and showcase technology as a tool to help increase student engagement and prepare students for future careers;

- the Comité de gouvernance sur l'éducation des adultes et la formation professionnelle whose mandate is to discuss the different initiatives at the MEESR with respect to Adult Education & Vocational Training in Québec;
- the Advancing Learning in Differentiation and Inclusion (ALDI) Symposium which focused on the implementation of a Universal design for learning framework for schools and school boards.

In response to questions from the Executive Committee, the Assistant Directors General noted:

- on 2015-10-03 a cohort of 20 students from India began the Professional Sales Program at CDC Pont-Viau;
- the school board has the Vocational Training authorizations for the Welding & Fitting and Plumbing & Heating programs and they are not slated to begin until the Multiservice Centre is constructed but there may be an opportunity to use the Commission scolaire de Laval facilities to start these two programs in English.

5.0 BUSINESS ARISING:

There was no business arising.

6.0 DECISION ITEMS:

6.1 *Financial Resources*

6.1.1 *Banking Services:*

EC-151104-FR-0017

WHEREAS the banking services offer of the Sir Wilfrid Laurier School Board with the Caisse Desjardins Thérèse-De Blainville expired on 2015-06-30 and was extended until 2015-10-31 by resolution #EC-150629-FR-0060;

WHEREAS the Caisse Desjardins Thérèse-De Blainville has submitted a new banking services offer for the twenty four (24) month period November 5, 2015 to October 31, 2017;

WHEREAS the Directorate of the Sir Wilfrid Laurier School Board has reviewed this offer;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board accept the new banking services offer from the Caisse Desjardins Thérèse-De Blainville for the twenty four (24) month period November 5, 2015 to October 31, 2017.

AND THAT the Chair, as well as the Director General, and in her absence or with her knowledge the Director of Financial Resources, are hereby authorized to sign, for and in the name of the Institution, the fiduciary services offer as well as any certificate, document or writing which may be deemed necessary, useful or appropriate for the purposes of these presents, to furnish any information necessary and to take whatever steps that they may deem necessary, useful or appropriate to give full force and effect to the present resolution including, without limiting the generality of the foregoing, to communicate to the Caisse, for and in the name of the Institution, the instructions necessary for the purposes of the issuance of the Desjardins Acceptances.

Carried unanimously

6.2 Educational & Complementary Services

6.2.1 Purchase Order – Montreal Oral School for the Deaf:

In response to a question from Commissioner Guy Gagnon, the Assistant Director General advised that this purchase order is for six students.

EC-151104-ED-0018

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2015-2016 school year for integrated students amounts to \$81,024.00;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Complementary Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services to be provided to **integrated students** of the Sir Wilfrid Laurier School Board for the 2015-2016 school year, in the amount of \$81,024.00, after consultation with SEAC.

Carried unanimously

6.3 Material Resources

6.3.1 Change Orders – Twin Oaks ES Enlargement Project:

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources advised that the plans called for the school to use the closest hydro pole to the new section of the school but Hydro Québec is insisting that two poles be used so a reorganization of the work site was required.

EC-151104-MR-0019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150225-MR-0125, awarding the contract for the enlargement project at Twin Oaks Elementary School to Candev Construction Inc., for a total cost of 6 953 000,00\$, before taxes, (7 994 211,75\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150629-MR-0056, approving change orders in the amount of 11 665,28\$, before taxes (13 412,15\$, taxes included), increasing the total cost of the project to 6 964 665,28\$, before taxes (8 007 623,90\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0004, approving change orders in the amount of 139 032,70\$, before taxes (159 852,85\$, taxes included), increasing the total cost of the project to 7 103 697,98\$, before taxes (8 167 476,75\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 2 889,93\$, before taxes (3 322,70\$, taxes included);

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 2 889,93\$, before taxes (3 322,70\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 7 093 585,81\$, before taxes (8 155 850,28\$, taxes included)

FURTHER THAT, the Chair, 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 project.

Carried unanimously

6.3.2 Change Orders – Special Measure Project – St-Paul ES & Annex:

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources indicated that the removal of the underground oil tank and the decontamination of the soil was not anticipated.

EC-151104-MR-0020

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150325-MR-0142, awarding the contract for the special measure renovation project at St-Paul Annex Elementary to Construction Eiffel Inc., for a total cost of 447 700,00\$, before taxes, (514 743,08\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 36 330,72\$, before taxes (41 771,25\$, taxes included);

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 36 330,72\$, before taxes (41 771,25\$, taxes included)

AND THAT the total cost of the project, including the change orders, be increased to 484 030,72\$, before taxes (556 514,32\$, taxes included).

FURTHER THAT, the Chair, 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 project.

Carried unanimously

6.3.3 Change Orders – Special Measure Project – LSA (3200 Souvenir) Phase II:

EC-151104-MR-0021

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150325-MR-0141, awarding the contract for phase 2 of the special measure renovation project at 3200 Boulevard Souvenir School to Berloy Construction Inc., for a total cost of 422 418,00\$, before taxes, (485 675,10\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0007, approving change orders in the amount of 23 456,19\$, before taxes (26 968,75\$, taxes included), increasing the total cost of the project to 445 874,19\$, before taxes (512 643,85\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 1 038,96\$, before taxes (1 194,55\$, taxes included);

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 1 038,96\$, before taxes (1 194,55\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 446 913,15\$, before taxes (513 838,40\$, taxes included).

FURTHER THAT, the Chair, 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 project

Carried unanimously

6.3.4 Change Orders – Capital Project – LSA (3200 Souvenir) Renovation Project:

The Director of Material Resources advised that the change orders were negotiated with the contractor.

EC-151104-MR-0022

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150520-MR-0178, awarding the contract for the renovation project at 3200 Souvenir to Berloy Construction Inc., for a total cost of 1 273 483,00\$, before taxes, (1 464 187,08\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0008, approving change orders in the amount of 66 799,68\$, before taxes (76 802,93\$, taxes included), increasing the total cost of the project to 1 340 282,68\$, before taxes 1 540 990,01\$, taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 11 168,89\$, before taxes (12 841,43\$, taxes included);

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 11 168,89\$, before taxes (12 841,43\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 1 351 451,57\$, before taxes 1 553 831,44\$, taxes included).

FURTHER THAT, the Chair, 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 project.

Carried unanimously

6.3.5 Change Orders – Capital Project – Morin Heights ES Renovation Project:

The Director of Material Resources advised the Executive Committee that this is the final change order for this project.

Commissioner Guy Gagnon left the meeting.

TIME: 19:01 hours

In response to questions from the Vice-Chair, the Director of Material Resources noted that any concerns that might arise in a project are considered when planning the project and are included in the budget. The law requires that when doing a renovation project non-existence of asbestos has to be proven prior to starting. The prices of the change orders are final as per the negotiations with the contractor.

EC-151104-MR-0023

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150520-MR-0179, awarding the contract for the renovation project at Morin Heights Elementary School to Groupe Laverdure Construction Inc. for a total cost of 641 890,00\$, before taxes, (738 013,03\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0009, approving change orders in the amount of 29 651,59\$, before taxes (34 091,92\$, taxes included), increasing the total cost of the project to 671 541,59\$, before taxes (772 104,95\$, taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 7 134,69\$, before taxes (8 203,11\$, taxes included);

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 7 134,69\$, before taxes (8 203,11\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 678 676,28\$, before taxes (780 308,05\$, taxes included).

FURTHER THAT, the Chair, 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 project.

Carried unanimously

6.3.6 Change Orders – Capital Project – Rosemere HS Renovation Project:

EC-151104-MR-0024

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-150520-MR-0177, awarding the contract for the renovation project at Rosemere High School to Banexco Inc., for a total cost of 822 500,00\$, before taxes, (945 669,38\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0010, approving change orders in the amount of 10 090,16\$, before taxes (11 601,16\$, taxes included), increasing the total cost of the project to 832 590,16\$, before taxes (957 270,54\$, taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 13 530,45\$, before taxes (15 556,63\$, taxes included);

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 13 530,45\$, before taxes (15 556,63\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 846 120,61\$, before taxes (972 827,17\$, taxes included).

FURTHER THAT, the Chair, 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 project.

Carried unanimously

6.3.7 Open P.O. – Heating Oil & Diesel 2015-2016:

The Director of Material Resources provided background information on the open purchase order for heating oil and diesel noting that the oil is to heat three schools and the diesel is for the schools and centres with generators.

In response to questions and concerns from the Executive Committee, the Director of Material Resources, with the assistance of the Directorate team noted:

- natural gas is the first thing that is shut off in an emergency and that will cause the servers in Information Technology to shut down whereas the generator will keep them going, as they must have power 24hours a day;
- we are in the 2nd year of a 3 year contract and will look into joining a buying group for diesel when this contract has ended, as we will also be doing for gas;

Parent Commissioner Sergio Di Marco entered the meeting.

TIME: 19:06 hours

- all the schools and centres have had their heating changed to natural gas with the exception of three schools, who still heat with oil, given that natural gas is not available in these areas. A change to natural gas will be made if gas ever becomes available for these three schools.

EC-151104-MR-0025

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-140120-MR-0046, approving an open purchase order for the 2013-2014 school year, with **Paul Grand'Maison Inc.**, for the heating oil and diesel costs at Grenville, Morin Heights and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laurier Senior, Laval Junior, Laval Liberty, Mother Teresa and Rosemere High Schools, Arundel Nature & Science and Administrative Centres, the total combined cost of heating oil and diesel not exceeding 110 000,00\$, all taxes included;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-141112-MR-0071, approving an open purchase order for the 2014-2015 school year, with **Paul Grand'Maison Inc.**, for the heating oil and diesel costs at Grenville, Morin Heights and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laurier Senior, Laval Junior, Laval Liberty, Mother Teresa and Rosemere High Schools, Arundel Nature & Science and Administrative Centres, the total combined cost of heating oil and diesel not exceeding 110 000,00\$, all taxes included;

WHEREAS the public tenders that were received and opened on 2013-11-13, were for a three-year period (2013-2014, 2014-2015 and 2015-2016 school years);

WHEREAS an open purchase order is now required for the 2015-2016 school year, as per the public tender specifications;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve an open purchase order with **Paul Grand'Maison Inc.**, for the heating oil and diesel costs at Grenville and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laval Junior Academy (formerly Laval Junior and Mother Teresa Junior High Schools), Laval Senior Academy (formerly Laval Liberty and Laurier Senior High Schools) and Rosemere High Schools, Arundel Nature & Science and Administrative Centres, for the 2015-2016 school year.

AND THAT the total combined cost of heating oil and diesel not exceed 110 000,00\$, all taxes included.

6.3.8 Engagement of Contractor – Replacement of Cement Panels – St-Vincent ES:

The Director of Material Resources advised that this work had been planned but the repair date has been moved up for safety and security reasons. The project was subject to a public tender.

In response to questions from Commissioner Paolo Galati, the Director of Material Resources advised that the project was to have started on 2015-10-29 but with the change in the date of Council the project will begin in the week of 2015-11-09 and will take 2 to 3 weeks. The work will be completed during school hours but the area under repair will be inaccessible to the students.

EC-151104-MR-0026

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-150629-MR-0195, approving the 2015-2016 capital priorities for its schools and centres which included the replacement of fiber cement panels at St-Vincent – Concorde Centre Elementary School;

WHEREAS public tenders for the replacement of fiber cement panels at St-Vincent – Concorde Centre Elementary School were called and subsequently opened on 2015-10-16;

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

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the replacement of fiber cement panels at St-Vincent – Concorde Centre Elementary School to **Sélection 2000 Entrepreneur Général**, for a total cost of 84 700,00\$, before taxes, (97 383,83\$, all taxes included).

AND THAT the Chair, 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 project.

Carried unanimously

6.3.9 Hybrid/Electric Car Project – Phase II:

The Director of Material Resources advised the Executive Committee that since the 2015-10-21 meeting of the Corporate Committee a 2016 Chevrolet Volt has become available should the Council wish to consider this vehicle rather than the Nissan Leaf. The lease for the Volt will be \$100 more per month.

WHEREAS the Executive Committee adopted resolution #EC-140512-MR-0061, approving the lease of hybrid/electric cars under the 2013-2017 Transportation Electrification Strategy of the Quebec Government;

WHEREAS the return on investment for the first year was 33% or 65% over and above what had been projected;

WHEREAS phase II of the project is being proposed whereby a Nissan Leaf would be added and the network of charging stations expanded to include every school and centre of the Sir Wilfrid Laurier School Board;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the lease of one (1) hybrid/electric car (Nissan Leaf) for a period of six (6) years at a cost within the guidelines of the Centre de gestion de l'équipement roulant.

AND THAT the expansion of the network of charging stations be authorized so that every school and centre has one installed.

FURTHER THAT the Director of Material Resources be mandated to undertake all aspects of phase II of this project.

The Executive Committee entered into discussion and the Director of Material Resources answered questions as follows:

- the net cost of a charging station is \$5,000 with subsidies and the school board receives grants for each station installed;
- installing charging stations at northern schools may be considered if feasible;
- if the Executive Committee wishes to consider the Volt over the Leaf the decision would have to be taken this evening as there is only one available;
- the new vehicle will be under warranty;

The Vice-Chair, the mover of the resolution, amended the resolution by changing the Nissan Leaf for a Chevrolet Volt.

EC-151104-MR-0027

WHEREAS the Executive Committee adopted resolution #EC-140512-MR-0061, approving the lease of hybrid/electric cars under the 2013-2017 Transportation Electrification Strategy of the Quebec Government;

WHEREAS the return on investment for the first year was 33% or 65% over and above what had been projected;

WHEREAS phase II of the project is being proposed whereby a Chevrolet Volt would be added and the network of charging stations expanded to include every school and centre of the Sir Wilfrid Laurier School Board;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the lease of one (1) hybrid/electric car (Chevrolet Volt) for a period of six (6) years at a cost within the guidelines of the Centre de gestion de l'équipement roulant.

AND THAT the expansion of the network of charging stations be authorized so that every school and centre has one installed.

FURTHER THAT the Director of Material Resources be mandated to undertake all aspects of phase II of this project.

Carried unanimously

6.4	School Organization & Transportation
------------	---

6.4.1 Deeds of Establishment:**EC-151104-TS-0028**

WHEREAS section 39 of the Education Act (R.S.Q., chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

WHEREAS section 40 of the Education Act (R.S.Q., chapter I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school in keeping with the three-year plan of allocation and destination of the school board immovables;

Commissioner Paolo Galati MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2016-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

AND THAT the Deeds of Establishment of this proposed policy be subject to a 30-day consultation beginning on 2015-11-05 and ending on 2015-12-04.

Carried unanimously**6.4.2 Three-Year Plan:**

The Director of School Organization & Transportation expressed her appreciation to the Council and the Directorate team for the input received at the Corporate Committee meeting on the three-year plans.

EC-151104-TS-0029

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

Parent Commissioner Angela Martorana MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

AND THAT the Three-Year Plan for Allocation and Destination of Immovables of this proposed policy be subject to a 30-day consultation beginning on 2015-11-05 and ending on 2015-12-04.

Carried unanimously**7.0 INFORMATION ITEMS****7.1 Parent Commissioners Report:**

The report will be presented at Council.

8.0 DISCUSSION TOPIC:

There was no discussion topic.

9.0 QUESTION PERIOD:

There were no questions.

10.0 CORRESPONDENCE:

There was no correspondence.

11.0 VARIA:

There was no varia.

12.0 ADJOURNMENT OF MEETING:

Commissioner Paolo Galati MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:18 hours

NEXT MEETING ⇨ REGULAR ⇨ 2015-11-25

Johanne Brabant, Secretary General

Jennifer Maccarone, Chair