

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, May 23, 2018 at 19:30 hours, at which were:

Present: Jennifer Maccarone, Chairperson; Commissioners Dean Dugas, Vice-Chairperson; Paolo Galati, Vicky Kaliotzakis, Anne McMullon, Ailsa Pehi, and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Frédéric Greschner, Interim Director General.

Absent: Commissioners Guy Gagnon, Peter MacLaurin, Emilio Migliozi and Melissa Wall.

Also present were: Stephanie Krenn, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Roma Medwid, Consultant; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

TIME: 19:34 hours

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Acceptance of Agenda

Acceptance of Agenda

Parent Commissioner Bob Pellerin MOVED THAT the agenda be approved as amended in document #SWLSB-2018/05/23-CA-001.

CC-180523-CA-0120

Carried unanimously

2.0 Approval of Minutes

The Chairperson advised that under item 7.3 of the April 25, 2018 Council minutes the words "Commitment-to-Success" are to be replaced with "...its Strategic Plan initiatives".

Approval of Minutes
 April 25, 2018

Commissioner Vicky Kaliotzakis MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on April 25, 2018, having been received by all members prior to this meeting, be approved as corrected.

CC-180523-CA-0121

Carried unanimously

3.0 Question Period

There were no questions.

4.0 Reports from the Chairperson and the Director General

4.1 Chairperson's Report:

The Chairperson presented her monthly report noting:

- Attendance at the Association des directions générales des commissions scolaires (ADIGECS) Conference and Awards Ceremony where the Quebec English School Boards Association (QESBA) presented an award to a deserving student from the Riverside School Board;
- Provincial politics:
 - Bill 144: *An Act to amend the Education Act and other legislative provisions concerning mainly free educational services and compulsory school attendance* – the school board and QESBA have shared its concerns about this Bill with the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);
 - Bill 185: *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* – this Bill has been deposited in the National Assembly and is pending adoption;
 - Bill 62: *An Act to foster adherence to State religious neutrality and, in particular, to provide a framework for requests for accommodations on religious grounds in certain bodies* – this Bill has been adopted into law therefore school boards are expected to implement religious neutrality rules. If accommodations are requested, the Director General will decide what is required;
 - Bill 183: *An Act mainly to strengthen the role and independence of the Student Ombudsman* – this Bill has been deposited in the National Assembly and is pending adoption. This Bill will make many changes to the role of Student Ombudsman with more power being given to the position. This school board manages its complaints in an efficient and transparent fashion so a recommendation would be not to make significant changes to this role;
- Mock Council, earlier this evening, with students from Laval Junior Academy and Laval Senior Academy was successful and the students were well organized and informed;
- The QESBA has visited its member school boards to receive feedback on its proposed Strategic Plan in preparation of its adoption at the Annual General Meeting on May 25, 2018.

4.2 Interim Director General's Report:

The Interim Director General commented on his monthly report noting:

- That congratulations are to go out to:
 - The three recipients of the Lieutenant Governor Award from Lake of Two Mountains High School, Laurentian Regional High School and Rosemere High School;
 - The Advanced Student Leadership students at Laval Senior Academy on being recognized by the Ville de Laval for 100 hours of volunteerism in the community;
 - All who participated in National Denim Day to raise awareness for breast cancer;
 - Four students in Vocational Training who won bursaries in the Commission des partenaires du marché du travail (CPMT);
 - The Project Development Officer for Qualification, who was nominated for an award at *Les Mérites en francisation des personnes immigrante 2018*;
- Emploi-Québec has increased its offering through Qualification and continue to be valued clients;
- The Social Integration Services (SIS) students and their mobile canteen project was reviewed in the Inspirations News.

5.0 Business Arising:

5.1 *By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents – Table for Further Amendment:*

By-Law Establishing
Procedures for the
Examination of
complaints from
Students or Their Parents
– Table for Further
Amendment

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180228-CA-0082, authorizing for consultation of the proposed amendments to #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

WHEREAS the consultation period expired on April 10, 2018, and feedback was received and taken into consideration;

CC-180523-CA-0122

WHEREAS, on May 16, 2018, the Ministère de l'Éducation et de l'Enseignement supérieur deposited Bill 183: *An Act mainly to strengthen the role and independence of the Student Ombudsman*, in the National Assembly, which will impose further changes to this by-law;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board table by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

AND THAT, upon adoption of Bill 183: *An Act mainly to strengthen the role and independence of the Student Ombudsman* into law, this by-law be amended to include the changes imposed and be subject to a new consultation;

FURTHER THAT the feedback received from the March 12, 2018 to April 10, 2018 consultation be held in reserve for consideration in any additional consultation.

Carried unanimously

5.2 *Use of Information and Communications Technology Resources Policy:*

Use of Information and
Communications
Technology Resources
Policy

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180124-IT-0075, authorizing for consultation of the proposed amendments to policy n° 2000-IT-01: Use of Information and Communications Technology Resources Policy;

WHEREAS the consultation period expired on April 3, 2018, and feedback was received and taken into consideration;

CC-180523-IT-0123

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy n° 2000-IT-01: Use of Information and Communications Technology Resources Policy.

Carried unanimously

6.0 Decision Items:

6.1 *Corporate Affairs & Secretary General*

6.1.1 *Student Ombudsman Case Report:*

The Chairperson note that this item had been discussed at length, in camera, at the May 16, 2018 meeting of the Corporate Committee. All of the changes discussed during the "in camera" session have been included in the proposed decision, as have the recommendations of the Student Ombudsman.

Student Ombudsman
Case Report

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board received the report of the Student Ombudsman for review and recommendations concerning Student "AB";

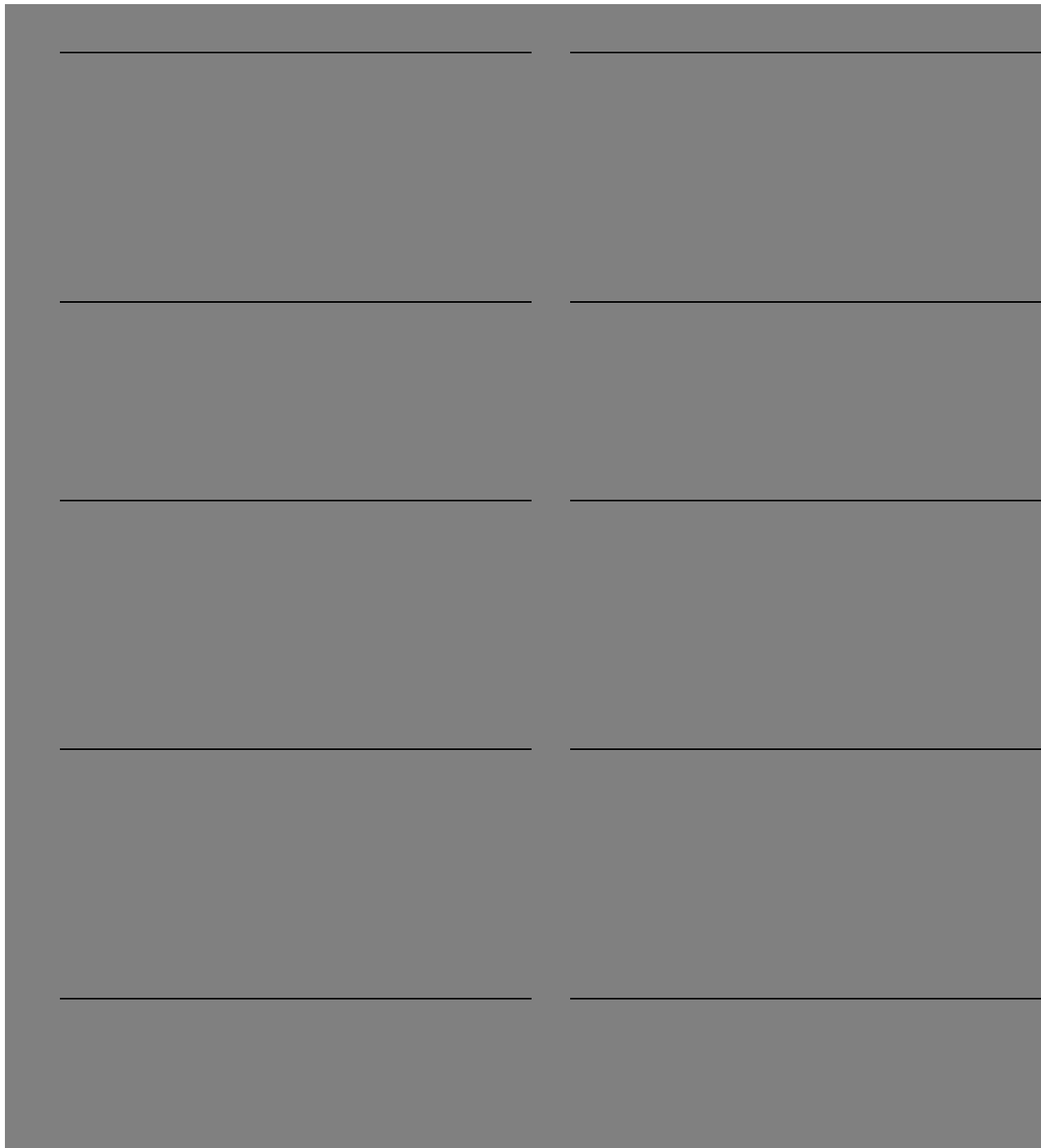
CC-180523-CA-0124

WHEREAS the Corporate Committee met on May 16, 2018;

WHEREAS the Corporate Committee was provided with the documentation as listed in document *SWLSB-20180516-CA-001*;

WHEREAS the members of the Corporate Committee reviewed the documents provided and discussed the recommendations, corrective measures and other recommendations contained in the Student Ombudsman report concerning Student "AB" as follows:

1.0 RECOMMENDATIONS



2.0 CORRECTIVE MEASURES

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve all above stated "Recommendations of the Corporate Committee".

Carried unanimously

6.1.2 Entente policière:

The Chairperson advised that this was discussed at the last meeting of the Corporate Committee and that this entente is similar to existing ententes with local police detachments.

Entente policière

CC-180523-CA-0125

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 Saint-Jérôme, Service de police de la Ville de Mascouche and the Sûreté du Québec 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;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the "Cooperation Agreement between the School Board and the Service de police de la Ville de Saint-Jérôme, Service de police de la Ville de Mascouche and the Sûreté du Québec for Prevention and Investigation Purposes and for the Intervention of Their Members in the Event of an Emergency or of the Reporting of an Act of Bullying or Violence";

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

Carried unanimously

6.1.3 Date, Time and Place of Council and Executive Committee Meetings 2018-2019:Council of Commissioners:

Date, Time and Place of
Council Meetings
2018-2019

CC-180523-CA-0126

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 2018-2019 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation of 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 27, 2018 meeting of the Council of Commissioners.

Carried unanimously

Executive Committee:

Date, Time and Place of Executive Committee Meetings 2018-2019 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;

CC-180523-CA-0127 WHEREAS it has become necessary to amend this by-law to bring it in line with the 2018-2019 meeting dates for the Executive Committee 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 authorize for consultation of 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 27, 2018 meeting of the Council of Commissioners.

Carried unanimously

6.1.4 Sport-Études:

The Chairperson noted that Sport-Études is great news for the Laval community and expressed appreciation to the Principals of Laval Junior Academy and Laval Senior Academy and the Consultant to the Director General's Office for all of the hard work put into supporting this project for these schools.

Sport-Études WHEREAS the Sir Wilfrid Laurier School Board has received resolutions from the Governing Boards of Laval Junior Academy and Laval Senior Academy requesting that the school board establish Sport-Études Programs at each school;

CC-180523-ED-0128

WHEREAS a Sport-Études Program is chosen by school aged student-athletes who are recognized by a Federation and who strive for excellence in a particular sport;

WHEREAS a Sport-Études Program aims to support student-athletes in the practice of their sport and in the success of their studies at the secondary level;

WHEREAS a Sport-Études Program allows a student-athlete to focus and work on academic and athletic goals, with priority given to his/her academic success;

WHEREAS only secondary school students, recognized by their sports federation, may enroll in a Sport-Études program subject to the admission requirements that will be set by the Sir Wilfrid Laurier School Board (SWLSB) in consultation with the Sport-Études schools;

WHEREAS a Sport-Études Program would follow the rules and criteria established by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS a Sport-Études Program corresponds to specific educational projects in sport and requires MEES authorization in order to be recognized.

WHEREAS, in order to open a Sport-Études class, normally there must be registration of a minimum of 25 student-athletes recognized by the sports federations concerned;

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) has received authorization from the MEES to begin the process to obtain the necessary support for the Sport-Études Program through resolutions from the Governing Boards of Laval Junior Academy, Laval Senior Academy and the Council of Commissioners;

WHEREAS the SWLSB received verbal notification on May 7, 2018 that the official designation of Sport-Études will be received as long as the process has been duly completed;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Interim Director General to engage in the process and fulfill all the conditions necessary to permit Laval Junior Academy and Laval Senior Academy to obtain official designations from the Ministère de l'Éducation et de l'Enseignement supérieur for Sport-Études Program at each school;

AND THAT the Chairperson, as well as the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning these Sport-Études Programs.

Carried unanimously

6.2 Adult Education and Vocational Training:

6.2.1 Request to MEES for Authorization for Vocational Training Programs:

6.2.1.1 Renewal Request:

Request to MEES for
Authorization for
Vocational Training
Programs – Renewal
Requests

CC-180523-AE-0129

WHEREAS the Council of Commissioners adopted resolution #CC-150325-AE-0145, requesting provisional authorizations for DVS 5723 Machining Technics and DVS 5798 Automobile Mechanics;

WHEREAS these provisional authorizations will be expiring on June 30, 2018;

WHEREAS the Sir Wilfrid Laurier School Board wishes to renew these provisional authorizations;

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have endorsed the Sir Wilfrid Laurier School Board's request for provisional authorizations from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the Sir Wilfrid Laurier School Board wishes to request a renewal of the provisional authorizations to offer DVS 5723 Machining Technics and DVS 5798 Automobile Mechanics;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a renewal of provisional authorizations from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following programs:

- DVS 5723 Machining Technics
- DVS 5798 Automobile Mechanics

Carried unanimously

6.2.1.2 New Request:

Request to MEES for
Authorization for
Vocational Training
Programs – New
Requests

CC-180523-AE-0130

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 the Sir Wilfrid Laurier School Board is disadvantaged in its Vocational Training program options;

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 Ministère de l'Éducation et de l'Enseignement supérieur (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 entered into ententes with other school boards to improve the variety of vocational training options due to the lack of options and funding for equipment and infrastructure available to the school board by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have endorsed the Sir Wilfrid Laurier School Board's request for provisional authorizations from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the Sir Wilfrid Laurier School Board wishes to offer "Installation et entretien de systèmes de sécurité (in English)" and "High-Pressure Welding";

WHEREAS these provisional authorizations will be implemented at the Vocational Training Centre CSSMI-SWLSB;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following programs:

- DVS 5296 Installation et entretien de systèmes de sécurité (in English)
- AVS 5734 High-Pressure Welding

Carried unanimously

6.3 GRICS Annual Invoice 2018-2019:

The Director of Information Technology advised the Council that, since the discussions at the May 16, 2018 Corporate Committee on the 2018-2019 GRICS annual invoice, an additional module has been purchased which will allow for on-line registration. This addition will increase the invoice by one percent.

GRICS Annual Invoice
CC-180523-IT-0131

WHEREAS the Sir Wilfrid Laurier School Board uses GRICS (Société de gestion du réseau informatique des commissions scolaires) software for the management of its administrative and pedagogical information systems;

WHEREAS GRICS invoices the Sir Wilfrid Laurier School Board on an annual basis for those software licenses and related support services;

WHEREAS the estimated amount of the 2018-2019 GRICS invoice is 439 618.00\$ before taxes;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Information Technology, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the 2018-2019 school year invoice from **GRICS** (Société de gestion du réseau informatique des commissions scolaires) for an amount of 439 618.00\$ (505 450.80\$, all taxes included).

AND THAT the Interim Director General or, in his absence, the Assistant Director General be authorized to pay the final invoice to be received in the month of July 2018;

FURTHER THAT should the invoice exceed the estimated amount the Interim Director General or, in his absence, the Assistant Director General be granted authorized to pay an additional 10% of the estimated amount.

Carried unanimously

6.4 **Material Resources:**

6.4.1 **Engagement of Contractor – Heating Conversion and Installation of Generator – Rawdon ES:**

The Director of Material Resources and Transportation noted that Rawdon Elementary School would be the last school to convert from oil to electricity.

In response to questions from the Council, the Director of Material Resources and Transportation noted:

- The optimization with the conversion will be approximately 20% savings in energy consumption. The electrical bill will increase but there is still a savings;
- The conversion will take place over the summer months;
- When the oil tanks are removed there is a possibility that there could be some surprises but given that the school is less than 20 years old there are none anticipated;
- Grants have been explored with Hydro-Québec and the Ministry for Sustainable Development, Environment and Fight against Climate Change and the school board has applied for a 100,000\$ grant and are currently awaiting a response.

Engagement of Contractor
– Heating Conversion and
Installation of Generator –
Rawdon ES

CC-180523-MR-0132

WHEREAS the conversion to an electric heating system and installation of a generator at Rawdon Elementary School is required;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measure 50621 « Maintien des bâtiments » to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the aforementioned project were called and subsequently opened on May 10, 2018;

WHEREAS the conformability of all bidders has been verified;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the conversion to an electric heating system and the installation of a generator at Rawdon Elementary School to **Bernard Malo Inc.**, for a total cost of 636 887,00\$, before taxes, (732 260,83\$, all taxes included).

AND THAT the Chairperson, as well as the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

6.5 Financial Resources:

6.5.1 Access to Revenue Québec Website:

Access to Revenue Québec Website WHEREAS Revenu Québec has advised the Sir Wilfrid Laurier School Board of changes made to its portal "My Account for Businesses";

CC-180523-FR-0133 WHEREAS the school board is required to name someone to oversee "My Account for Businesses";

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Judith Lagacé, Coordinator of Financial Resources, as the responsible for the Revenu Québec "My Account for Businesses" dossier for the Sir Wilfrid Laurier School Board:

AND THAT authorization be given to the Coordinator of Financial Resources

- to register the business with Revenu Québec;
- to manage the business's registration with clicSÉCUR - Entreprises;
- to manage the business's registration in "My Account for Businesses" and, generally, to do all that is useful and necessary for this purpose;
- to fulfill the roles and responsibilities of the person in charge of online services described in the conditions for use of My Account for Businesses, in particular by giving the users of the business, as well as of other businesses, an authorization or a power of attorney;
- to consult the business's account and to act on behalf of the business, during all periods and all taxation years (past, present and future), which includes the power to take part in all negotiations with Revenu Québec concerning all information that Revenu Québec holds on the business for the purpose of applying or enforcing tax laws, the *Excise Tax Act* and the *Act to facilitate the payment of support*, by contacting Revenu Québec using all available means of communication (by telephone, in person, by mail and through online services).

FURTHER THAT the Chairperson, as well as the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning "My Account for Businesses".

Carried unanimously

7.0 Information Items

7.1 SWL Foundation

Commissioner Ailsa Pehi provided an update on the activities of the Foundation noting:

- The Laurier Gala and Starfest is taking place on May 31, 2018 at the Château Royal. The event will be co-hosted by Principals Josée Coté and Nathalie Rollin and the Master of Ceremonies will be Cousin Vinny of The Beat 92.5;
- The Lobster Gala will take place on June 14, 2018, also at the Château Royal, with Marc Bertrand as Master of Ceremonies and entertainment provided by DJ Johnny Mix;
- The Lobster Gala will have a new feature, testimonials by students who have seen the fruits of the Foundation's work to raise funds to support the schools over the years;
- The Foundation is working on tools to help gain partners and sponsors for its endeavours.

7.2 Parent Commissioners Report:

Parent Commissioner Bob Pellerin noted that at the next meeting of the Parents Committee, there will be a proposal to transition from a website to a Facebook page and, if approved, this will take place after July 1, 2018. All Commissioners are invited to attend the June 7, 2018 meeting.

Parent Commissioner Sergio Di Marco noted that at the May 3, 2018 meeting the Interim Director General gave a very informative presentation on the Special Project School, which led to an interesting discussion amongst the three regions represented at the table as to the pros and cons of such a venture. The proposal for a Special Project School is currently out for consultation and the Parents Committee will be presenting and voting on its position at the June 7, 2018 meeting.

The Chairperson noted that to date there have been 717 response to the survey sent out to parents on the Special Project School.

Parent Commissioner Stéphane Henley advised that the Special Education Advisory Committee (SEAC) transitioning workshop on May 22, 2018 was the last for the current school year and that, while there were not many people physically present, over 100 streamed the presentation. SEAC will continue with the small workshop format in 2018-2019.

The Chairperson expressed appreciation to the members of SEAC for the initiatives and to Pedagogical Services for its support of these workshops.

7.3 QESBA

The report of the QESBA was provided under item 4.1.

8.0 Question Period

There were no questions.

9.0 Correspondence

The Chairperson drew the Council's attention to the correspondence contained in the meeting package.

10.0 Varia

There was no varia.

11.0 Adjournment

Parent Commissioner Sergio Di Marco MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:20 hours

NEXT MEETING ⇒ REGULAR ⇒ June 27, 2018