

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, Rosemère, QC on Wednesday, June 27, 2018 at 19:30 hours, at which were:

Present: Jennifer Maccarone, Chairperson; Commissioners Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi, Melissa Wall and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Frédéric Greschner, Interim Director General.

Absent: Commissioner Dean Dugas, Vice-Chairperson

Also present were: Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; 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 to the General Directorate; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

TIME: 19:30 hours

"We [] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kaniien'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."

0.0 Recognition

The Chairperson welcomed everyone to the meeting noting that the Sir Wilfrid Laurier School Board is always proud to highlight the achievements of its schools and centres. This evening the school board is pleased to recognize the following for their achievements at the *Gala des Mérites en francisation des personnes immigrantes 2018*:

- The Project Development Officer for QualificAction on her nomination for an award; and
- The CDC Vimont Francisation Team as a finalist in the Community Partner category for its innovative francisation program.

The Chairperson and the Interim Director General presented certificates of recognition to the Project Development Officer and the members of the CDC Vimont Francisation Team.

The Interim Director General introduced and welcomed the following new members of the in-school administration team:

- Nick Stamiris, Principal, Laurentian Elementary School;
- Jean-François Beauregard, Principal, Arundel Elementary School;
- Michelle Cortese, Vice-Principal, Souvenir Elementary School;
- Sarah Lefebvre-Gauthier, Vice-Principal, McCaig Elementary School; and
- Brent Nadeau, Vice-Principal, Hillcrest Academy.

The Chairperson called the meeting to order.

TIME: 19:41 hours

1.0 Acceptance of Agenda

Acceptance of Agenda

Commissioner Emilio Migliozi MOVED THAT the agenda be approved as amended in document #SWLSB-2018/06/27-CA-001.

CC-180627-CA-0142

Carried unanimously

2.0 Approval of Minutes

The Chairperson noted that the May 15, 2018 special meeting was held to adopt a resolution requesting the Ministère de l'Éducation et de l'Enseignement supérieur (MÉES) to withdraw the provision for recovery of the school transportation surplus from the proposed 2018-2019 budgetary rules.

Approval of Minutes
May 16, 2018

Commissioner Vicky Kaliotzakakis MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 16, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180627-CA-0143

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Guy Gagnon, Stéphane Henley, Vicky Kaliotzakakis, Jennifer Maccarone, Anne McMullon, Ailsa Pehi, Bob Pellerin, Melissa Wall
Commissioners and Parent Commissioners ABSTAINING:	Paolo Galati, Peter MacLaurin, Emilio Migliozi

Approval of Minutes
May 23, 2018

Commissioner Anne McMullon MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 23, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180627-CA-0144

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Paolo Galati, Stéphane Henley, Vicky Kaliotzakakis, Jennifer Maccarone, Anne McMullon, Ailsa Pehi, Bob Pellerin
Commissioners and Parent Commissioners ABSTAINING:	Guy Gagnon, Peter MacLaurin, Emilio Migliozi, Melissa Wall

Approval of Minutes
May 31, 2018

Commissioner Peter MacLaurin MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 31, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180627-CA-0145

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Paolo Galati, Stéphane Henley, Vicky Kaliotzakakis, Peter MacLaurin, Jennifer Maccarone, Anne McMullon, Bob Pellerin, Melissa Wall
Commissioners and Parent Commissioners ABSTAINING:	Guy Gagnon, Emilio Migliozi, Ailsa Pehi

Approval of Minutes
June 22, 2018

Commissioner Ailsa Pehi MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 22, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180627-CA-0146

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliotzakakis, Peter MacLaurin, Jennifer Maccarone, Ailsa Pehi, Bob Pellerin
Commissioners and Parent Commissioners ABSTAINING:	Anne McMullon, Emilio Migliozi, Melissa Wall

3.0 Question Period

There were no questions.

4.0 Reports from the Chairperson and the Interim Director General

4.1 *Chairperson's Report:*

The Chairperson presented her monthly report noting:

- The Sir Wilfrid Laurier Foundation and its commitment and support of the school board through its honouring of student achievement and fundraising to assist the schools and centres. The Foundation gives 100% of the funds raised back to the schools for pedagogical purposes;
- The Ministre de l'Éducation et de l'Enseignement supérieur and the President of the FCSQ (Fédération des commissions scolaires du Québec) were present at the Quebec English School Boards Association (QESBA) Spring Conference. This is a unique event in that administrators and elected officials have the chance to network;
- The inauguration of the Centre de formation Construc-Plus Vocational Centre. This bilingual Vocational Training Centre is the first of its kind in Québec. The centre offers an array of programs available in both English and French which allows students to learn bilingually;
- Advanced Student Leadership (ASL) – this group volunteers across Laval and is currently looking at ways to have a similar program at the elementary schools which would continue into high school;
- Senate Committee on Official Languages – This group is undertaking the revision of the Languages Act and the QESBA had a recent opportunity to make a presentation to this group. The presentation recommended strict transparency mechanisms and revisions to the Canadian Census that would make it more inclusive;
- Consultation of the Special Project School and the Commitment-to-Success Plan – all feedback has been very much appreciated;
- School fees – The Ministre has issued a directive with respect to the charging of school fees and this directive will have a direct impact on schools with respect to what can and cannot be charged. The 2018-2019 school year will be a transition year;
- Bill 144: An Act to amend the Education Act and other legislative provisions concerning mainly free educational services and compulsory school attendance – this law will change the manner in which families are supported by school boards. High school students who are home-schooled will now be able to benefit from access to the school library, labs, etc. Religious communities will continue to have access to the English school boards;

4.2 *Interim Director General's Report:*

The Interim Director General presented his monthly report highlighting:

- Resource Allocation Committee (RAC) – The 2017-2018 school year was the inaugural year for the group and it held six meetings to establish its internal rules and to review the new measures, the changes to existing measures and to make recommendations to the Council for budget purposes for the 2018-2019 school year;

- The school board shares five programs with the Commission scolaire de la Seigneurie-des-Mille-Îles within the new Centre de formation Construc-Plus Vocational Centre. The centre has seen an increase in women applying for programs since its opening. Stephanie Smith, a student in the Carpentry Program in English, won the contest for the naming of the centre;
- QualificAction – Emploi-Québec Laurentides has purchased additional English classes for 2018-2019;
- Adult Education – Seventeen students from CDC Vimont have been accepted into CÉGEP for 2018-2019.

5.0 Business Arising:

5.1 *Commitment-to-Success Plan:*

The Chairperson noted that the feedback received was reviewed at a special meeting of the Corporate Committee last evening. Meetings will be held with the groups that provided feedback on the plan to provide background on why some recommendations were retained while others were not.

Commitment-to-Success
Plan

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has developed a new plan for the improvement of student success in Québec by 2030;

CC-180627-CA-0147

WHEREAS the plan of the MEES has established objectives and orientations that all school boards must align with;

WHEREAS the MEES requires that "...every school board establish a Commitment-to-Success Plan that is consistent with strategic directions and objectives of the department's strategic plan.";

WHEREAS the Council of Commissioners presented the proposed 2018-2022 Commitment-to-Success Plan publically and approved resolution #CC-180516-CA-0112, authorizing it for consultation;

WHEREAS all stakeholders including the Governing Boards, Parents Committee, Laurier Teachers Union, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577 were consulted on said plan and feedback was received and taken into consideration;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2018-2022 Commitment-to-Success Plan as contained in document #SWLSB-2018/06/27-CA-002.

Carried unanimously

The Chairperson extended appreciation to the Director of Pedagogical Services, the Consultant to the General Directorate, the Interim Director General and other members of the team for all of the work that went into preparing the Commitment-to-Success Plan.

5.2 *Special Project School:*

The Chairperson noted that over the years, many parents have expressed the need for a special project school. It is hoped that the establishment of a special project school will provide the parents and students with what they are looking for so that requests for interboard agreements will decrease.

Special Project School
CC-180627-CA-0148

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) has informed the Parents' Committee and the Governing Boards of the ongoing declining student enrolment and is seeking support to maintain and increase enrolment in its schools;

WHEREAS, over a number of years families have elected to leave the SWLSB for other educational programs;

WHEREAS the parents of the SWLSB feel that the school board has always been open to the ideas and opinions of parents, especially with respect to the educational priorities;

WHEREAS the SWLSB wishes to respond to the request of parents for a Special Project School to offer enriched programs with a special focus;

WHEREAS section 240 of the Education Act states:

"By way of exception, at the request of a group of parents and after consulting with the parents' committee, a school board may, with the Minister's approval, establish a school for the purposes of a specific project other than a religious project, subject to the conditions and for the period determined by the Minister.

The school board may determine the criteria for the enrollment of the students in that school."

WHEREAS the SWLSB is confident that a Special Project School will fulfill these needs and enhance school perseverance and increase the success rate;

WHEREAS the SWLSB wishes to establish a school under section 240 based on an educational project focused on a specific pedagogical approach or on a specific program and on a particular organization of the curriculum;

WHEREAS the SWLSB undertook a consultation process with the Parents Committee and the Governing Boards for a Special Project School from May 18, 2018 to June 18, 2018;

WHEREAS the feedback received from the Parents' Committee and the Governing Boards has been taken into consideration;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Interim Director General to apply to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for a Special Project School based on the provisions established under section 240 of the Education Act;

AND THAT the Interim Director General also be mandated to request from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) authorization for the educational project for said school be STEM (Science, Technology, Engineering, and Mathematics);

FURTHER THAT, after authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), the Council shall determine location of the Special Project School.

Carried unanimously

The Chairperson noted that positive feedback on this project is expected from the MEES and that a meeting will need to take place with the Laval community.

5.3 *Local Arrangements with Laurier Teachers Union – Final Version:*

The Director of Human Resources presented the final version of the Local Arrangements with Laurier Teachers Union noting that the writing of the final text and its revision is time consuming and thanked everyone who had participated in this process for their cooperation in ensuring that the June deadline was met.

The Chairperson, on behalf of the Council expressed appreciation to the Laurier Teachers Union and the Director of Human Resources for all of the progress reports on the status of the agreement during the negotiation period.

Local Arrangements with
Laurier Teachers Union –
Final Version

WHEREAS the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union require negotiations as a result of the new Collective Agreement of the Quebec Provincial Association of Teachers;

CC-180627-HR-0149

WHEREAS the negotiations on the Local Arrangements have been concluded in principle and the final text of the arrangements drafted;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the Local Negotiated Items and Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers Union, as they appear in document #SWLSB-2018/06/27-HR-001.

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 local negotiated items and arrangements.

Carried unanimously

5.4 *Policy on the Respect for Diversity:*

The Chairperson noted that she is pleased that the school board is taking this positive step in ensuring that its diverse community is recognized and respected. A special thanks was extended to the Interim Director of Corporate Affairs and Secretary General and the Diversity Committee for all of the work on this policy.

Policy on the Respect for
Diversity

WHEREAS the Council of Commissioners adopted resolution #CC-1800425-CA-0101, authorizing for consultation of policy n° 2018-CA-24: Policy on Respect for Diversity;

CC-180627-CA-0150

WHEREAS the Governing Boards, Parents Committee, Laurier Teachers Union, Sir Wilfrid Laurier Administrators Association, Association québécoise des cadres scolaires – SWL Chapter, Professionals, CSN-S18 and SEPB-Québec-FTQ 577 were consulted on said policy and their feedback was received and taken into consideration;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy n° 2018-CA-24: Policy on the Respect for Diversity.

Carried unanimously

5.5 *School Daycare Services Policy:*

The Chairperson advised that the feedback was received and discussed at length at the Corporate Committee.

School Daycare
Services Policy

WHEREAS the Council of Commissioners adopted resolution #CC-1800425-CA-0102, authorizing for consultation of policy n° 1999-ED-01: School Daycare Services;

CC-180627-CA-0151

WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association and SEPB-Québec-FTQ Local 577 were consulted on said policy and their feedback was received and taken into consideration;

Commissioner Melissa Wall 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° 1999-ED-01: School Daycare Services.

Carried unanimously

5.6 Policy on the Supply of Goods and Services:

Policy on the Supply of
Goods and Services

WHEREAS the Council of Commissioners adopted resolution #CC-1800425-CA-0100, authorizing for consultation of policy n° 1999-MR-01: Policy on the Supply of Goods and Services;

CC-180627-CA-0152

WHEREAS the Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, and the Sir Wilfrid Laurier Administrators' Association were consulted on said policy and their feedback was received and taken into consideration;

Commissioner Guy Gagnon 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° 1999-MR-01: Policy on the Supply of Goods and Services.

Carried unanimously

5.7 By-Law – Day, Time and Place of Council Meetings 2018-2019:

By-Law – Day, Time and
Place of Council Meetings
2018-2019

WHEREAS the Council of Commissioners adopted resolution #CC-180523-CA-0126, authorizing for consultation of by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

CC-180627-CA-0153

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 12, 2017 edition of the Courier Laval;

WHEREAS no comments were received;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

5.8 By-Law – Day, Time and Place of Executive Committee Meetings 2018-2019:

By-Law – Day, Time
and Place of Executive
Committee Meetings
2018-2019

WHEREAS the Council of Commissioners adopted resolution #CC-180523-CA-0127, authorizing for consultation of by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-180627-CA-0154

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 12, 2017 edition of the *Courrier Laval*;

WHEREAS no comments were received;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

6.0 Decision Items:**6.1 Financial Resources****6.1.1 Recommendations of the Resources Allocation Committee:**

The Chairperson thanked the Resource Allocation Committee (RAC) for all of the time and effort put into these recommendations.

The Interim Director General provided the following highlights of the recommendations from the RAC:

- The majority of the MEES measures are status quo and are now based on enrolment;
- The Management Committee will be informed in the Fall on the distribution of the Individualized Help measure which now includes the high schools;
- The schools and centres will be provided with the summary of allocations, grants and measures so that they can consult with their respective Governing Boards on how the funds are to be distributed;
- Materials for schools with a pre-kindergarten will be allocated once the school board knows how many pre- kindergarten classes will be opening.

Recommendations of the
Resource Allocation
Committee

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-CA-0109, establishing a Resource Allocation Committee to oversee the annual process of budget planning, in accordance with section 193.2 of the Education Act;

CC-180627-FR-0155

WHEREAS the Resource Allocation Committee has held six meetings during the 2017-2018 school year;

WHEREAS the Resource Allocation Committee has completed its responsibilities taking into account section 193.3 of the Education Act;

WHEREAS the Resource Allocation Committee must annually make recommendations to the Council of Commissioners regarding the allocation of the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) measures decentralized to schools and centres;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2018-2019 school year.

Carried unanimously

6.1.2 2018-2019 Initial Budget:

The Director of Financial Resources noted that the major portions of the initial 2018-2019 budget were presented last evening at a special meeting of the Corporate Committee and went on to highlight the following:

- The budget summary is projecting a balanced budget of 169 885 464\$
- The harmonizing of the tax rate, with the adoption of Law166, is a very positive step;
- The challenges of declining enrolment;
- There is an increase in the decentralization of measures to the schools. A list of priorities is included in the meeting package;
- The teacher allocation is projecting 822 teacher posts down from 828 in the 2017-2018 school year;
- The measure for EHDAA is being calculated in a manner different from previous years;
- The Plan numérique will increase techno pedagogical resources in the schools;
- Expenses by activity:
 - Educational activities and support – more funding so there will be more support to students;
 - Administrative costs;
 - Buildings and maintenance – there will be a decrease in rentals as the Carpentry Program is now housed at Centre Construct-Plus in St-Eustache;
 - Investments – increase in information technology equipment and infrastructure
- The budget will meet objectives and provide support to students with special needs;
- Next steps:
 - Finalize the 2017-2018 school year for the auditors;
 - 2018-2019 budget - review the assumptions, review budget by department, review measure funding with the principals to ensure that the rules are being followed, and revise the budget.

In response to an observation by Commissioner Guy Gagnon, the Chairperson requested that the approval of the tax rates for 2018-2019 be on the agenda for the Special Council meeting in early July. A vote is needed to approve the tax rate for the next two years until the Comité de gestion de taxe for the region is established.

2018-2019 Initial Budget
CC-180627-FR-0156 WHEREAS in accordance with the Education Act (CQLR, chapter I-13.3), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) its operating, investment and debt service budget for the 2018-2019 school year;

WHEREAS the budget is balanced for the 2018-2019 school year;

WHEREAS the adjusted standardized assessment of taxable immovables before exemption that was used to determine the balance subsidy was of \$9,324,720,970 on May 1, 2018, in accordance with the Education Act and the budgetary rules for the 2018-2019 school year;

WHEREAS the school tax proceeds, which were of \$16,561,302 on May 1, 2018, were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000 and less in the amount of \$38,504,452, and
- an adjusted standardized assessment of taxable immovables of \$25,000 or more in the amount of \$9,286,216,514;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Resource Allocation Committee and the Audit Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2018-2019 school year, subject to the authorization of the Minister, in accordance with section 279 of the Education Act;

AND THAT it be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES).

Carried unanimously

6.2 Corporate Affairs and Secretary General:

6.2.1 Student Ombudsman Case Report:

Student Ombudsman
 Case Report
CC-180627-CA-0157 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students and their Parents;

WHEREAS this by-law established the procedures for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS 'student BD' attends secondary school level 2;

WHEREAS the parent of 'student BD' was dissatisfied with the outcome of the school board decision regarding the request in question;

WHEREAS the parent of 'student BD' complained to the Student Ombudsman, such complaint being received in writing, along with documents, on April 20, 2018;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint;

WHEREAS the Student Ombudsman concludes that the process used to resolve the complaint, as well as the decision, was fair and impartial;

WHEREAS the Student Ombudsman is not recommending any changes to the school board decision regarding this complaint;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive and accept the report of the Student Ombudsman regarding the complaint of parent of 'student BD';

AND THAT, after having reviewed this opinion, determines that the decisions of the school board regarding the parent's request be maintained.

Carried unanimously

6.3 Material Resources:

6.3.1 Capital Projects 2018-2019:

In response to questions from the Chairperson, the Director of Material Resources and Transportation noted that the care of the buildings is important and, after discussions with his team, those buildings in dire need of repair were prioritized. As repairs are made, the work concluded is entered into the MEES system and when reports are produced, the work completed is reflected in the Facility Condition Index.

Capital Projects
2018-2019

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools and centres;

CC-180627-MR-0158

WHEREAS the schools and centres have expressed their needs;

WHEREAS the Director of Material Resources and Transportation has reviewed the requests and classified them in order of board-wide priorities;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2018-2019 capital priorities, for its schools and centres, for a total amount of 11 714 437\$ as per Document #SWLSB-2018/06/27-MR-001.

MAO (Material, equipment & tools)	998 222\$
MEASURE 50624 (Building improvement and renovation) "Réfection et transformation des bâtiments »	1 655 503\$
MEASURE 50621 (Maintenance of buildings) "Maintien des bâtiments"	3 642 743\$
MEASURE 50622 (Reduction of the buildings maintenance deficit) "Résorption du déficit de maintien"	752 524\$
MEASURE 50625 (Maintenance of buildings – Additional funding) "Maintien des bâtiments – Budget additionnel"	2 923 502\$
MEASURE 50626 (Reduction of the buildings maintenance deficit – Additional funding) "Résorption du déficit de maintien – Budget additionnel"	1 621 663\$
MEASURE 30850 (Accessibility of buildings) "Accessibilité des bâtiments"	120 280\$
TOTAL	11 714 437\$

Carried unanimously

6.3.2 Ecologically Responsible Buildings Project:

The Chairperson noted that she hopes that there might be an opportunity in this project to add cooling systems to some of the buildings for a more comfortable environment for students and staff.

Ecologically Responsible
Buildings Project

WHEREAS the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) authorized an Energy Project contract for school boards;

CC-180627-MR-0159

WHEREAS the Sir Wilfrid Laurier School Board has participated in two successful Energy Projects to ensure that all of its buildings are energy efficient;

WHEREAS the Ministère du Développement Durable, de l'Environnement et de la Lutte contre les Changements Climatiques (MDDELCC) and the MEES have entered into a partnership for the creation of Measure 50643 – Bâtiments Éco-Responsables, for an amount of \$100,000,000, that targets the reduction of Greenhouse gases;

WHEREAS the cost of this project for the Sir Wilfrid Laurier School Board is estimated at 7 000 000\$;

WHEREAS it is anticipated that the energy costs saved through this project, combined with subsidies, will pay back the initial costs;

WHEREAS a call for public tender is required to begin the multistep process for which the first step is the selection of three (3) Energy Saving Companies to conduct a feasibility study for the school board;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the 2018-2019 Energy Project;

AND THAT a call for public tender be authorized to start the multi-step process for the selection of three (3) Energy Saving Companies to conduct a feasibility study;

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

6.4 Information Technology:

6.4.1 Techno Pedagogical Tools 2018-2019:

*Techno Pedagogical
Tools 2018-2019*

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has officially launched the « Plan d'action numérique » for the Province of Québec;

WHEREAS the Measure 50767 (Mesure spéciale pour l'acquisition d'ensembles numériques) is a fundamental component of this new plan to equip the schools of the Sir Wilfrid Laurier School Board with techno pedagogical tools;

WHEREAS the allocation for Measure 50767 for upcoming 2018-2019 school year for the Sir Wilfrid Laurier School Board is in the amount of \$585 000;

WHEREAS the MEES has mandated Collecto (formally the CCSR – Centre collégial des services regroupés) to conduct an intention to purchase equipment for all schools in the province to assist in the building of a formal tender process;

WHEREAS the Sir Wilfrid Laurier School Board has responded to this request and has submitted an intention to purchase for 39 of its buildings on May 30th, 2018;

WHEREAS the MEES has also mandated Collecto to proceed with public tender SAR220-2018 - Acquisition d'équipements pédagogique numériques et informatiques on June 15th 2018;

WHEREAS the Sir Wilfrid Laurier School Board is required to join tender SAR220-2018 to acquire techno pedagogical tools in accordance with Measure 50767;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate Collecto to act on its behalf for tender SAR220-2018 and that the participation of the Sir Wilfrid Laurier School Board not exceed \$585 000;

AND THAT 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.

Commissioner Guy Gagnon proposed that the resolution be amended by adding that the Pedagogical Committee received a presentation and demonstration of these techno pedagogical tools. Parent Commissioner Henley accepted the amendment.

Techno Pedagogical
Tools 2018-2019

CC-180627-IT-0160

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has officially launched the « Plan d'action numérique » for the Province of Québec;

WHEREAS the Measure 50767 (Mesure spéciale pour l'acquisition d'ensembles numériques) is a fundamental component of this new plan to equip the schools of the Sir Wilfrid Laurier School Board with techno pedagogical tools;

WHEREAS the allocation for Measure 50767 for upcoming 2018-2019 school year for the Sir Wilfrid Laurier School Board is in the amount of \$585 000;

WHEREAS the MEES has mandated Collecto (formally the CCSR – Centre collégial des services regroupés) to conduct an intention to purchase equipment for all schools in the province to assist in the building of a formal tender process;

WHEREAS the Sir Wilfrid Laurier School Board has responded to this request and has submitted an intention to purchase for 39 of its buildings on May 30th, 2018;

WHEREAS the MEES has also mandated Collecto to proceed with public tender SAR220-2018 - Acquisition d'équipements pédagogique numériques et informatiques on June 15th 2018;

WHEREAS the Sir Wilfrid Laurier School Board is required to join tender SAR220-2018 to acquire techno pedagogical tools in accordance with Measure 50767;

WHEREAS the Pedagogical Committee has had a presentation and demonstration of these techno pedagogical tools;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate Collecto to act on its behalf for tender SAR220-2018 and that the participation of the Sir Wilfrid Laurier School Board not exceed \$585 000;

AND THAT 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.

Carried unanimously

7.0 Information Items

7.1 *SWL Foundation*

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

- The Foundation is a very dedicated group of people who are always looking at what can be done better and how monies can be raised in a sustainable manner;
- The Laurier Gala and Starfest was a big success with sixteen very talented acts performing and could not have been done without Commissioner Paolo Galati and the Communications department;
- The Lobster Gala was also a successful evening and raised approximately 32 000\$;
- Since 2005, the Foundation has presented 165 000\$ in bursaries.

The Chairperson extended appreciation, on behalf of the Council, to Commissioners Pehi and Galati for all of the work they do with the Foundation. The school board is very blessed to have such a dedicated group of people striving for educational excellence.

7.2 *Parent Commissioners Report:*

Parent Commissioner Bob Pellerin, on behalf of the Parents Committee, thanked all those who made the time to attend its meetings during the 2017-2018 school year as having the Council and administrative support is appreciated.

He went on to note that communications between members are improving all the time and that more feedback was received this year than in the past. The Parents Committee Web site has been closed and replaced with a Facebook page.

Parent Commissioner Sergio Di Marco thanked the Council for listening to the parents on various issues especially the 240 school, which has been sought after for many years.

Parent Commissioner Stéphane Henley noted that SEAC has had a productive year and that it will continue to empower parents of students with special needs.

The Chairperson advised the Council that the Parent Commissioners are all at the end of their respective terms and thanked them for their important input and dedication to the school board.

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

There was no correspondence.

10.0 Varia

10.1 CEGEP Statistics:

In response to questions from Commissioner Emilio Miglozzi concerning the tracking of students who pursue a post secondary education, the Chairperson noted the following:

- There are many options available to students once they leave high school and while some may choose to attend CÉGEP, others may select to attend Adult Education and Vocational Training, attend school out of the province or enter the job market;
- Not sure that students can be tracked once they leave high school but they could be asked, on a volunteer basis prior to leaving high school, what their post-secondary plans might be;
- CEGEPs may not be willing to share this information;
- CEGEP teachers do not receive any type of data on students as to previous academic achievement;
- This will be brought to a meeting of the Pedagogical Committee for further discussion.

The Chairperson thanked all members for all of the time and effort given to the Council and wished everyone a safe and happy summer.

11.0 Adjournment

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:20 hours

NEXT MEETING ⇒ REGULAR ⇒ September 26, 2018