

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in room 36A of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Tuesday, November 28, 2017 at 9:30 hours, at which were:

Present in room 36A: Jennifer Maccarone, Chairperson; and Frédéric Greschner, Assistant Director General; Stephanie Krenn, Director of Corporate Affairs & Secretary General; and Jocelyne Thompson-Ness, Administration Officer

Present via teleconference: Dean Dugas, Vice-Chairperson; Commissioners Guy Gagnon, Paolo Galati, Vicky Kalotzakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi, Parent Commissioners Sergio Di Marco and Bob Pellerin.

Absent: Commissioners Emilio Migliozi, Parent Commissioner Stéphane Henley and Paul Lamoureux, Director General.

The Chair called the meeting to order.

TIME: 9:32 hours

1.0 Class Action Suit:

The Chairperson thanked everyone for being present during the business day and proceeded to present the resolution. She noted that the point of this resolution is that the school board does not react until the insurance company comes to the table. This resolution is being presented to all school boards involved in the class action suit.

Class Action Suit

CC-171128-CA-0052

WHEREAS the authorization request for the class action lawsuit against the Sir Wilfrid Laurier School Board (SWLSB) and 67 other school boards regarding the expenses charged to parents was filed in the district of Chicoutimi bearing the Court number 150-06-000007-138 (herein called the « Class Action »);

WHEREAS the judgement of the Superior Court of the District of Chicoutimi authorizing the Class Action was rendered on December 6, 2016;

WHEREAS a judicial demand in the Class Action was served on the SWLSB on June 22, 2017;

WHEREAS in accordance with the liability insurance policy which it holds, the SWLSB has notified its insurers of the Class Action;

WHEREAS a forced intervention (recourse in warranty of the liability insurers) was filed into the Court record on October 30 2017 against the insurers of the school board in this Class Action;

WHEREAS the SWLSB wants all settlement discussions with the plaintiffs in this case to be confidential and conditional to a preliminary and forward agreement with the insurers;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Secretary General to inform the attorneys *ad litem* for the Sir Wilfrid Laurier School Board, namely the Morency, Société avocats law firm, that the Sir Wilfrid Laurier School Board requires that all settlement discussions with the plaintiffs in this file be confidential and conditional to a preliminary forward agreement with the insurers involved.

Carried unanimously

2.0 Question Period

There were no questions.

3.0 Adjournment

Commissioner Ailsa Pehi MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:34 hours

NEXT MEETING ⇨ REGULAR ⇨ December 13, 2017

Stephanie Krenn, Secretary General

Jennifer Maccarone, Chair