

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, December 12, 2018 at 19:30 hours, at which were:

Present: Paolo Galati Chairman; Vicky Kaliozakis, Vice-Chair; Bob Pellerin, Vice-Chair Alternate; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Peter MacLaurin, Emilio Migliozi, Melissa Wall and Parent Commissioners Anthony Beliotis, Stéphane Henley and Charbel Mourad and Gaëlle Absolonne, Director General.

Absent: Commissioner Anne McMullon

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim 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 Higgs, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Maxeen Jolin, Coordinator of Communications and Public Relations; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairman opened the meeting and welcomed everyone to the launch of the Commitment-to-Success Plan (CTSP) and the last meeting of 2018.

TIME: 19:33 hours

The Chairman reviewed the timeline of the 2018-2022 Commitment-to-Success Plan noting that the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has approved the final version of the plan. The plan will be the compass of the school board for the next four years and the Council will report on its progress regularly. He expressed appreciation to internal and external partners who helped the school board develop the CTSP.

The Director of Pedagogical Services reviewed the following concerning the CTSP:

- The five MEES Objectives :
 1. Reduce the gap in success rates between various groups of students;
 2. Reduce the rate of students starting public secondary school at the age of 13 or older;
 3. Improve the graduation and qualification rate (7-year cohort);
 4. Improve and/or maintain the first and second language competencies of our students;
 5. Ensure that all school buildings are in satisfactory condition;
- The two MEES Orientations:
 1. Increase the level of literacy competencies among the adult population on the school board territory;
 2. Elementary school students will engage in physical activity (60 minutes a day for elementary school students);
- The three Sir Wilfrid Laurier School Board Orientations:
 1. Retaining and supporting high-quality and effective school board teams to improve the learning experience and success of learners;
 2. Developing and implementing curriculum, programs and educational initiatives that provide authentic learning experiences and promote student engagement;
 3. Promoting learning and working environments that promote health, safety and well-being.

The Coordinator of Communications and Public Relations presented a video that was done using students as they are the best suited to present the CTSP.

She went on to speak on communicating and branding the CTSP noting:

- The tagline “Engage, Build, Achieve” was developed through a survey and these three words recurred in many of the tagline suggestions received and they fit well with the objectives and orientations;
- The logo was developed as follows:
 - To fit easily on any promotional material;
 - Be adaptable on different platforms;
 - Be in synergy and harmony with the school board’s brand;
 - Be creative and stand out while maintaining the corporate image and represent the school board’s vision and mission
 - The font is the one used for all logos developed by the school board and the colour is the same as that used by the MEES on the Secondary School Diploma and the Diploma of Vocational Studies, as confirmed through a request to them for the colour number;
 - The five silhouettes represent each of the objectives of the CTSP and are in continuity with the school board’s previous Strategic Plan.

The Chairman and the Director General came forward and unveiled the poster for the CTSP and it was noted that:

- The poster will be placed prominently in all of the schools and centres of the school board.
- The details of the concept of the poster are:
 - The white oak background symbolizes wisdom, towering strength, durability, purity and dependability;
 - The steel bolts in the corners represent human strength, honour and courage;
 - The red and blue are the colours of the Sir Wilfrid Laurier School Board logo while the green is the colour of the Adult Education and Vocational Training logo;
 - The five seals represent the five objectives.

After a two-year development period, the school board is now ready for a four-year adventure with this CTSP. All the information on the CTSP will be available on the school board’s website and Facebook page.

On a “point of order”, Commissioner Peter MacLaurin read the following into the minutes:

“As we celebrate the introduction of our Commitment to Success Plan, I would like to remind Council and all who have worked on this success plan, that one of the most instrumental developers of this significant initiative was our former chairperson, Ms. Jennifer Maccarone.

Ms. Maccarone began this process two years ago, and she persevered throughout the process stepping in when and where necessary.

Ms. Maccarone accepted the challenge and was instrumental in bringing this Plan to fruition. Her dedication to the idea, the Board, and the greater community is not to be ignored. Without her commitment and effort, this plan would not be presented here tonight.

Commissioner Melissa Wall extended a heartfelt thank you to the Assistant Director General and the Directorate team who handled the bulk of the work involved with the CTSP. She also thanked those in the community who came out to provide feedback on the CTSP.

Commissioner Emilio Migliozi, on behalf of the Council, thanked the following for their contributions to the CTSP:

Gaëlle Absolonne, Director General; Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim 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, former Consultant to the General Directorate; Maxeen Jolin, Coordinator of Communications and Public Relations; Manon Bujold, Translator; Karine Valiquette, Administration Officer; Susan O’Keeffe, Graphics Arts Technician; Governing Boards, Parents Committee, Association québécoise des cadres scolaires (AQCS) – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators’ Association (SWLAA), Laurier Teachers’ Union (LTU), Syndicat des professionnelles et professionnels de l’ouest du Québec anglophone (SPPOQA); CSN-S18 and SEPB-Québec-FTQ Local 577; stakeholders and the administration centre employees.

The Chairman called the meeting to order.

TIME: 19:50 hours

0.1 Acknowledgement of the Land

“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.”

0.2 Commitment-to-Success Plan Launch

The launch of the Commitment-to-Success Plan was completed at the opening of this meeting.

1.0 Acceptance of Agenda

Acceptance of Agenda

Commissioner Anick Brunet MOVED THAT the agenda be approved as presented in document #SWLSB-2018/12/12-CA-001.

CC-181212-CA-0071

Carried unanimously

2.0 Approval of Minutes

Approval of Minutes
November 27, 2018
Special

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 November 27, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-181212-CA-0072

Carried unanimously

Approval of Minutes
November 28, 2018

Commissioner Vicky Kaliozakis MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 28, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-181212-CA-0073

Carried unanimously

3.0 Election of Vice-Chair and Alternate Vice-Chair – Council of Commissioners

3.1 Election Procedures:

Election Procedures
Method of Vote

Parent Commissioner Anthony Beliotis MOVED and Commissioner Emilio Migliozi seconded that the voting process be by secret ballot.

CC-181212-CA-0074

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anthony Beliotis, Vicky Kaliozakis, Emilio Migliozi, Charbel Mourad
Commissioners & Parent Commissioners voting NAY:	Anick Brunet, Guy Gagnon, Paolo Galati, Stéphane Henley, Peter MacLaurin, Bob Pellerin, Melissa Wall

Election Procedures

Commissioner Guy Gagnon MOVED THAT the election procedures be accepted as presented in procedure #P2012-CA-18: *Procedure for the Nomination & Election of the Vice-Chairman of the Council of Commissioners.*

CC-181212-CA-0075

AND THAT the voting process be conducted as a show of hands.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, Charbel Mourad, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anthony Beliotis

3.2 Nominations for Scrutineers for Elections:

This item is no longer required given that the Council adopted the resolution supporting to vote by a show of hands.

3.3 Nominations and Election of Vice-Chair:

The Chairman called for nominations for the position of Vice-Chair of the Council of Commissioners.

Commissioner Peter Maclaurin nominated Commissioner Vicky Kaliozakis for the position of Vice-Chair of the Council of Commissioner of the Sir Wilfrid Laurier School Board. Commissioner Kaliozakis accepted the nomination.

Commissioner James Di Sano nominated Commissioner Bob Pellerin for the position of Vice-Chair of the Council of Commissioner of the Sir Wilfrid Laurier School Board. Commissioner Pellerin accepted the nomination.

There were no further nominations.

The Chairman invited each candidate for the position of Vice-Chair of the Council of Commissioners to provide some insight as to why they would be the best candidate for the position.

Commissioner Bob Pellerin noted his history as a member of the Governing Boards of Joliette Elementary and High Schools and his participation with the Parents Committee as a delegate and Parent Commissioner. He also spoke to the fact that he has a good view of the needs of the stakeholders and that his previous experience would complement the Chairman as the school board moves forward to the future and the upcoming changes to be imposed by the Coalition Avenir Québec (CAQ).

Commissioner Vicky Kaliozakis noted that, while she may not have previous experience as a chair, the experience she had gained over the past four years from attendance at meetings and availing herself to professional development have provided her with extensive knowledge of the education system. She further noted that she has always been strong advocate for the school board, its stakeholders, Council of Commissioners, Directors and in-school administrators.

Vote for Vice-Chair
of Council

Commissioner Peter MacLaurin MOVED THAT Commissioner Vicky Kaliozakis be named as the Vice-Chair of the Council of Commissioners of the Sir Wilfrid Laurier school Board.

CC-181212-CA-0076

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, Guy Gagnon, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Charbel Mourad
Commissioners & Parent Commissioners voting NAY:	James Di Sano, Emilio Migliozi, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING	Anthony Beliotis, Paolo Galati, Bob Pellerin

Vote for Vice-Chair
of Council

Commissioner James Di Sano MOVED THAT Commissioner Bob Pellerin be named as the Vice-Chair of the Council of Commissioners of the Sir Wilfrid Laurier school Board

CC-181212-CA-0077

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	James Di Sano, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anick Brunet, Guy Gagnon, Stéphane Henley, Peter MacLaurin, Charbel Mourad
Commissioners & Parent Commissioners ABSTAINING	Anthony Beliotis, Paolo Galati, Vicky Kaliozakis,

The results of the vote names Commissioner Vicky Kaliozakis to the position of Vice-Chair of the Sir Wilfrid Laurier School Board.

Nominations and Election
of Vice-Chair

Commissioner Peter MacLaurin MOVED THAT Commissioner Vicky Kaliozakis be named as Vice-Chair of the Sir Wilfrid Laurier School Board, effective immediately.

CC-181212-CA-0078

Carried unanimously

The Chairman, on behalf of the Council, congratulated Commissioner Kaliozakis on being named Vice-Chair.

3.4 Nominations and Election of Alternate Vice-Chair:

Commissioner James Di Sano nominated Commissioner Bob Pellerin for the position of Alternate Vice-Chair of the Council of Commissioner of the Sir Wilfrid Laurier School Board. Commissioner Pellerin accepted the nomination.

There were no further nominations.

The Chairman, on behalf of the Council, congratulated Commissioner Pellerin on being named Alternate Vice-Chair.

4.0 Question Period

The Interim Director of Corporate Affairs and Secretary General reviewed the process for question period for the members of the audience.

In response to questions from Chris Eustace, a member of the audience who had submitted his questions prior to the meeting, the Chairman advised that the newspaper article referred to contained erroneous information on the membership fees that the school board pays to the Quebec English School Boards Association (QESBA). For the 2018-2019 school year the school board paid preliminary annual fees of 85,776.36\$ in June 2018 and 28 592.12\$, the balance of those fees, in November 2018 for a total of 114 368.48\$. The fee per student of 8.33\$ has not changed since the 2011-2012 school year although student enrolment has fluctuated.

He went on to advise Mr. Eustace that the time limit on question period had expired and that his second written question would be entertained during the second question period and if not, it would be answered in writing.

5.0 Report from the Chairman

The Chairman presented a brief monthly report noting:

- A recent Quebec English School Boards Association (QESBA) Professional Development Session where one of the sessions was on how to move forward with the new government, which plans to abolish school boards;
- A meeting in Québec of Chairs, Directors General and Secretaries General to discuss the Class Action Suit and to ensure that all school boards share common practices with the distribution of information and refunds;
- Attendance at various school events.

6.0 Director General's Report

The Director General highlighted:

- Upcoming community holiday breakfasts at various schools;
- The open houses at Lake of Two Mountains High School and Laval Junior Academy in January 2019;
- The Sir Wilfrid Laurier Foundation Gala on January 24, 2019;
- Registration for the 2019-2020 school year.

She expressed her appreciation to the dedicated employees, unions, associations, parents, stakeholders and Commissioners that contribute to the Sir Wilfrid Laurier School Board and wished everyone a wonderful holiday season.

7.0 Business Arising:

7.1 Policy on Tobacco, Alcohol and Drugs:

Policy on Tobacco,
Alcohol and Drugs

CC-181212-HR-0080

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-181024-CA-0051, authorizing for consultation policy #2019-HR-11: Policy on Tobacco, Alcohol and Drugs;

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

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy n° 2019-HR-11: Policy on Tobacco, Alcohol and Drugs.

Carried unanimously

7.2 Rules of Order and Procedure for Meetings:

7.2.1 Council of Commissioners:

Rules of Order and
Procedure for Meetings

Council of Commissioners

CC-181212-CA-0081

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #000126-CA-0127 and CC-161026-CA-0024, approving and amending, respectively, policy #2000-CA-04: Rules of Order & Procedure for the meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this policy in order to reflect the current laws and needs of the Council of Commissioners of the Sir Wilfrid Laurier 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 adopt the amendments to policy #2000-CA-04: Rules of Order & Procedure for the Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board, effective December 13, 2018 until replaced.

Carried unanimously

7.2.2 Executive Committee:

Rules of Order and
Procedure for Meetings

Executive Committee

CC-181212-CA-0082

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #CC-090325-CA-0108 and CC-161026-CA-0025, approving and amending, respectively, policy #2008-CA-16: Rules of Order & Procedure for the meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this policy in order to reflect the current laws and needs of the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the amendments to policy #2008-CA-16: Rules of Order & Procedure for the Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board, effective December 13, 2018 until replaced.

Carried unanimously

8.0 Decision Items:**8.1 Corporate Affairs and Secretary General:****8.1.1 Class Action Suit – Transfer of Mandate:**

Class Action Suit
Transfer of Mandate

CC-181212-CA-0083

WHEREAS the class-action lawsuit of unprecedented scope was brought against all school boards, including the Sir Wilfrid Laurier School Board regarding parental fees (File 150-06-000007-138 from Superior Court records);

WHEREAS the work performed under this mandate for over a year by Mr. Éric Blackburn and attorney Iris Montini, which led to the implementation of a satisfactory solution for the school board, approved by the court on July 18, 2018, and to the appointment of an administrator and GRICS firm to enable execution of the transaction;

WHEREAS the breadth of the workload and responsibilities assumed by Mr. Éric Blackburn and attorney Iris Montini, in addition to their duties within their respective school board;

WHEREAS that it is normal and expected that such burden and responsibilities be shared;

WHEREAS the will of the General Council of the Fédération des commissions scolaires du Québec (FCSQ) and the Board of Directors of QESBA to see their organizations take the lead in overseeing the file at its current stage, acceptance of full responsibility for it, and agreement of Mr. Éric Blackburn, attorney Iris Montini, and the Association des directions générales de commissions scolaires (ADIGECS) to the effect that this transfer of responsibilities will take place;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board:

- Transfer to the Quebec English School Boards Association the mandate to oversee, on its behalf, finalisation of the aforementioned file regarding the class-action lawsuit on parental school fees;
- Thank all the partners who contributed, directly or indirectly, to the proper handling of this file to date.

Carried unanimously

8.1.2 Election of Executive Committee:**8.1.2.1 Composition and Term of Executive Committee:**

On a “point of information”, Commissioner Peter MacLaurin asked if it was possible for the Executive Committee mandate to be two years given that the next school board elections are scheduled for November 2020.

WHEREAS section 179 of the Education Act requires that the Council of Commissioners establish an Executive Committee composed of the number of voting members of the council it determines, including the chair of the school board, and a co-opted commissioner, if any, and a commissioner representing the parents’ committee;

WHEREAS the Council of Commissioners determines the term of office of the members of the committee;

WHEREAS the term of office of the current Executive committee ended on November 27, 2018;

WHEREAS the Council of Commissioners adopted resolution #CC-181127-CA-0057, approving the extension of the term of the Executive Committee for the period November 28, 2018 to December 13, 2018;

Parent Commissioner Anthony Beliotis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Executive Committee composed of:

Chair (1)
Commissioners (5)
Parent Commissioner (1)

AND THAT the term of office of the Executive Committee be a two (2) year mandate, effective December 13, 2018 to December 13, 2020.

Amendment to Resolution
CC-181212-CA-0084

Commissioner Guy Gagnon MOVED and Commissioner Bob Pellerin SECONDED that the resolution be amended by adding at the end the words "...or until the next school board elections".

Carried unanimously

Composition and Term
of Executive Committee
CC-181212-CA-0085

WHEREAS section 179 of the Education Act requires that the Council of Commissioners establish an Executive Committee composed of the number of voting members of the council it determines, including the chair of the school board, and a co-opted commissioner, if any, and a commissioner representing the parents' committee;

WHEREAS the Council of Commissioners determines the term of office of the members of the committee;

WHEREAS the term of office of the current Executive committee ended on November 27, 2018;

WHEREAS the Council of Commissioners adopted resolution #CC-181127-CA-0057, approving the extension of the term of the Executive Committee for the period November 28, 2018 to December 13, 2018;

Parent Commissioner Anthony Beliotis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Executive Committee composed of:

Chair (1)
Commissioners (5)
Parent Commissioner (1)

AND THAT the term of office of the Executive Committee be a two (2) year mandate, effective December 13, 2018 to December 13, 2020 or until the next school board elections.

Carried unanimously

The Council agreed to continue voting via a show of hands.

8.1.2.2 Nomination and Election of Executive Committee Members:

The Chairman called for nominations for seat #1 on the Executive Committee of the Sir Wilfrid Laurier School Board.

Commissioner Bob Pellerin nominated Commissioner James Di Sano. Commissioner Di Sano accepted the nomination.

- Close of Nominations
CC-181212-CA-0086
- Commissioner Guy Gagnon MOVED and Commissioner Bob Pellerin SECONDED that nominations be closed.
- Carried unanimously**
- The Chairman called for nominations for seat #2 on the Executive Committee of the Sir Wilfrid Laurier School Board.
- Commissioner Anick Brunet nominated Commissioner Guy Gagnon. Commissioner Gagnon accepted the nomination.
- Close of Nominations
CC-181212-CA-0087
- Parent Commissioner Anthony Beliotis MOVED and Commissioner Anick Brunet SECONDED that nominations be closed.
- Carried unanimously**
- The Chairman called for nominations for seat #3 on the Executive Committee of the Sir Wilfrid Laurier School Board.
- Commissioner Melissa Wall nominated Commissioner Bob Pellerin. Commissioner Pellerin accepted the nomination.
- Close of Nominations
CC-181212-CA-0088
- Commissioner Guy Gagnon MOVED and Commissioner Emilio Migliozi SECONDED that nominations be closed.
- Carried unanimously**
- The Chairman called for nominations for seat #4 on the Executive Committee of the Sir Wilfrid Laurier School Board.
- Commissioner Vicky Kalotzakis nominated herself.
- Commissioner James Di Sano nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.
- Close of Nominations
CC-181212-CA-0089
- Commissioner Guy Gagnon MOVED and Commissioner Emilio Migliozi SECONDED that nominations be closed.
- Carried unanimously**
- On a "point of clarification", Commissioner Guy Gagnon inquired if any other Commissioners were interested in nominating themselves or being nominated to the Executive Committee of the Sir Wilfrid Laurier School Board and there were no other interested parties.
- Nominations for Seats 4 and 5
CC-181212-CA-0090
- Commissioner Guy Gagnon MOVED and Parent Commissioner Anthony Beliotis SECONDED that the two candidates nominated for seat 4 on the Executive Committee of the Sir Wilfrid Laurier School Board be named respectively to seats 4 and 5.
- Carried unanimously**
- The Chairman called for nominations for the Parent Commissioner seat on the Executive Committee of the Sir Wilfrid Laurier School Board.
- Commissioner Anick Brunet nominated Parent Commissioner Stéphane Henley. Parent Commissioner Henley accepted the nomination.

Commissioner Bob Pellerin nominated Parent Commissioner Anthony Beliotis. Parent Commissioner Beliotis accepted the nomination.

Close of Nominations
CC-181212-CA-0091

Commissioner Guy Gagnon MOVED and Commissioner Emilio Migliozi SECONDED that nominations be closed.

Carried unanimously

The Chairman invited each candidate for the position of Parent Commissioner on the Executive Committee of the Sir Wilfrid Laurier School Board to provide some insight as to why they would be the best candidate for the position.

Parent Commissioner Stéphane Henley noted that he is the current Chair of the Advisory committee on services for handicapped students and students with social maladjustments or learning disabilities (SEAC) and that he feels that now is the time for SEAC to become more involved in the decision process.

Parent Commissioner Anthony Beliotis highlighted his experience as a governing board member for the past 12 years and as a parent delegate. He noted that he would be more than accepting of the challenges that lie ahead.

Vote for Parent
 Commissioner Seat on
 Executive Committee
CC-181212-CA-0092

Commissioner Anick Brunet MOVED THAT Parent Commissioner Stéphane Henley be named to the seat reserved for the Parent Commissioner on the Executive Committee of the Sir Wilfrid Laurier school Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Emilio Migliozi, Charbel Mourad, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anthony Beliotis, Bob Pellerin
Commissioners & Parent Commissioners ABSTAINING:	James Di Sano, Peter MacLaurin

Vote for Parent
 Commissioner Seat on
 Executive Committee
CC-181212-CA-0093

Commissioner Bob Pellerin MOVED THAT Parent Commissioner Anthony Beliotis be named to the seat reserved for the Parent Commissioner on the Executive Committee of the Sir Wilfrid Laurier school Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anthony Beliotis, Guy Gagnon, Paolo Galati, Peter MacLaurin, Charbel Mourad, Bob Pellerin
Commissioners & Parent Commissioners voting NAY:	Stéphane Henley, Emilio Migliozi, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Anick Brunet, James Di Sano, Vicky Kaliozakis

The results of the vote name Parent Commissioner Stéphane Henley to the seat on the Executive Committee of the Sir Wilfrid Laurier School Board reserved for a Parent Commissioner.

Commissioner Guy Gagnon reminded everyone that the Executive Committee meetings are open to all Commissioners and that they are allowed to participate in the discussions but do not have a vote.

Nomination and Election
of Executive Committee
Members

Parent Commissioner Charbel Mourad MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following to the Sir Wilfrid Laurier School Board Executive Committee:

CC-181212-CA-0094

Commissioners

Paolo Galati, Chairman
James Di Sano
Guy Gagnon
Vicky Kaliozakis
Bob Pellerin
Melissa Wall

Parent Commissioner

Stéphane Henley

Carried unanimously

8.1.3 Elections of Committee Chairs and Vice Chairs:

8.1.3.1 Corporate Committee Chair:

The Chairman called for nominations for the position of Chair of the Corporate Committee.

Commissioner Peter MacLaurin nominated Commissioner Guy Gagnon. Commissioner Gagnon accepted the nomination.

Close of Nominations

Commissioner Anick Brunet MOVED and Parent Commissioner Anthony Beliotis SECONDED that nominations be closed.

CC-181212-CA-0095

Carried unanimously

Corporate Committee
Chair

Parent Commissioner Anthony Beliotis MOVED THAT Guy Gagnon be appointed as Chair of the Corporate Committee for the 2018-2019 school year.

CC-181212-CA-0096

Carried unanimously

8.1.3.2 Corporate Committee Vice-Chair:

The Chairman called for nominations for the position of Vice-Chair of the Corporate Committee.

Commissioner Vicky Kaliozakis nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.

Close of Nominations

Commissioner Peter MacLaurin MOVED and Parent Commissioner Anthony Beliotis SECONDED that nominations be closed.

CC-181212-CA-0097

Carried unanimously

Corporate Committee
Vice-Chair

Parent Commissioner Stéphane Henley MOVED THAT Melissa Wall be appointed as Vice-Chair of the Corporate Committee for the 2018-2019 school year.

CC-181212-CA-0098

Carried unanimously

8.1.3.3 Pedagogical Chair:

The Chairman called for nominations for the position of Chair of the Pedagogical Committee.

Commissioner James Di Sano nominated Commissioner Anne McMullon. The Chairman advised that Commissioner McMullon had sent him a letter presenting herself as a candidate for the position of Chair of the Pedagogical Committee and accepted the nomination on her behalf.

Close of Nominations
CC-181212-CA-0099

Commissioner Peter MacLaurin MOVED and Commissioner Melissa Wall SECONDED that nominations be closed.

Carried unanimously

Pedagogical Committee
Chair
CC-181212-CA-0100

Commissioner Melissa Wall MOVED THAT Commissioner Anne McMullon be appointed as Chair of the Pedagogical Committee for the 2018-2019 school year.

Carried unanimously

8.1.3.4 Pedagogical Vice-Chair:

The Chairman called for nominations for the position of Vice-Chair of the Pedagogical Committee.

Parent Commissioner Charbel Mourad nominated himself.

Close of Nominations
CC-181212-CA-0101

Commissioner Peter MacLaurin MOVED and Parent Commissioner Stéphane Henley SECONDED that nominations be closed.

Carried unanimously

Pedagogical Committee
Vice-Chair
CC-181212-CA-0102

Parent Commissioner Anthony Beliotis MOVED THAT Parent Commissioner Charbel Mourad be appointed as Vice-Chair of the Pedagogical Committee for the 2018-2019 school year.

Carried unanimously

8.1.3.5 First Nations, Métis and Inuit Committee Chair:

The Chairman called for nominations for the position of Chair of the First Nations, Métis and Inuit Committee.

Commissioner Guy Gagnon nominated Commissioner Peter MacLaurin. Commissioner MacLaurin accepted the nomination.

Close of Nominations
CC-181212-CA-0103

Commissioner Anick Brunet MOVED and Parent Commissioner Anthony Beliotis SECONDED that nominations be closed.

Carried unanimously

First Nations, Métis and
Inuit Committee

Parent Commissioner Anthony Beliotis MOVED THAT Commissioner Peter MacLaurin be appointed as Chair of the First Nations, Métis and Inuit Committee for the 2018-2019 school year.

Chair

Carried unanimously

CC-181212-CA-0104

8.1.3.6 First Nations, Métis and Inuit Committee Vice-Chair:

The Chairman called for nominations for the position of Vice-Chair of the First Nations, Métis and Inuit Committee.

Commissioner Melissa Wall nominated Commissioner Guy Gagnon. Commissioner Gagnon accepted the nomination.

Close of Nominations

Commissioner Peter MacLaurin MOVED and Commissioner Melissa Wall SECONDED that nominations be closed.

CC-181212-CA-0105

Carried unanimously

First Nations, Métis and
Inuit Committee

Commissioner Melissa Wall MOVED THAT Guy Gagnon be appointed as Vice-Chair of the First Nations, Métis and Inuit Committee for the 2018-2019 school year.

Vice-Chair

Carried unanimously

CC-181212-CA-0106

8.1.4 Nominations:

8.1.4.1 Appeals Review Committee:

The Chairman called for nominations for the five positions and two alternate positions on the Appeals Review Committee.

Commissioner Guy Gagnon nominated Commissioner Anick Brunet. Commissioner Brunet accepted the nomination.

Commissioner Bob Pellerin nominated Commissioner James Di Sano. Commissioner Di Sano accepted the nomination.

Commissioner Guy Gagnon nominated Commissioner Vicky Kaliozakis. Commissioner Kaliozakis accepted the nomination.

Commissioner Melissa Wall nominated herself.

The Chairman nominated himself.

Commissioner James Di Sano offered to withdraw his name and sit as an alternate. This offer was declined.

Commissioner Melissa Wall nominated Parent Commissioner Anthony Beliotis.

In response to a question from Parent Commissioner Anthony Beliotis, the Interim Director of Corporate Affairs and Secretary General explained the time commitment required as a member of the Appeals Review Committee.

Parent Commissioner Beliotis declined the nomination.

Parent Commissioner Charbel Mourad nominated Commissioner Bob Pellerin. Commissioner Pellerin accepted the nomination noting that he would act as an alternate.

Commissioner Peter MacLaurin volunteered to be an alternate.

Close of Nominations Commissioner Guy Gagnon MOVED and Parent Commissioner Anthony Beliotis SECONDED that nominations be closed.
CC-181212-CA-0107 **Carried unanimously**

Appeals Review Committee WHEREAS sections 9 thru 12 of the Education Act provides a school board with the option to designate a person or establish a committee to reconsider decisions taken affecting a student;

CC-181212-CA-0108 WHEREAS the Council of Commissioners wishes to establish an Appeals Review Committee to dispose of such issues in accordance with the Education Act and policy #2000-CA-03: Reconsideration of a Decision Affecting a Student;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Appeals Review Committee composed of five (5) Commissioners and the Director General or her delegate.

AND THAT the following Commissioners be named to the Appeals Review Committee* until replaced:

Paolo Galati, Chairman
 Anick Brunet
 James Di Sano

Vicky Kaliozakis
 Melissa Wall
 Peter MacLaurin (Alternate)
 Bob Pellerin (Alternate)

Carried unanimously

8.1.5 Decree – Commissioners Remuneration

The Vice-Chair MOVED THAT the Council of go “in camera”. **TIME: 21:00 hours**

The meeting resumed. **TIME: 21:06 hours**

Decree Commissioners Remuneration
CC-181212-CA-0109 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) commissioners, one (1) Chair and three (3) Parent Commissioners;
 WHEREAS the *Quebec Government decree #753-2018, June 13, 2018*, establishes the annual maximum amounts of remuneration to be paid to Commissioners who are members of the Council of Commissioners;

WHEREAS the Corporate Committee has reviewed the proposed distribution of the maximum annual amounts for Commissioners for 2017-2018;

WHEREAS the Corporate Committee received a presentation on the maximum annual amounts for Commissioners for 2018-2019, as per the decree;

WHEREAS the total maximum annual amount allocated to commissioners for 2018-2019 is \$125,380;

WHEREAS the Council of Commissioners wishes to maintain the 2017-2018 distribution of commissioner remuneration among commissioners;

WHEREAS the Council of Commissioners wishes to address the residual difference by June 30, 2019;

Commissioner Paolo Galati MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2017-2018 distribution of commissioner remuneration with the intent to determine the use of the residual difference by June 30, 2019, as presented in document #SWLSB-2018/12/12-CA-002 Council of Commissioners Remuneration 2018-2019.

AND THAT the remuneration of Commissioners is from July 1, 2018 to June 30, 2019.

Carried unanimously

8.2 Material Resources and Transportation

8.2.1 Change Order – Grenville ES – Renovations, Heating System and Installation of a Generator:

Commissioner James Di Sano left the meeting.

TIME: 21:14 hours

The Council entered into discussion on how the taxes should be described within a resolution whether it should be “net taxes, net cost or direct expenditure” and the Director of Financial Resources indicated that the recommendation is “net taxes”.

Commissioner James Di Sano returned to the meeting.

TIME: 21:16 hours

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0105, awarding the contract for the interior renovation, conversion of the heating system and installation of a generator at Grenville Elementary School project to Laser Construction (division de Maçonnerie A.S.P. (2006) inc.) for a total cost of 655 990,00\$, before taxes, (754 224,50\$, all taxes included), for a direct expenditure to the school board in the amount of 701 164,81\$;

WHEREAS, during the renovation project the Executive Committee and the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #EC-180926-MR-0008 and #CC-181128-MR-0068 approving change orders in the amount of 107 323,03\$, before taxes (123 394,65\$, taxes included, 114 713,84\$ net taxes);

WHEREAS, during the renovation project an additional change order occurred relating to charges from Hydro Quebec for the reconnection of the main electrical line in the amount of 3 665,38\$, before taxes (4 214,27\$, taxes included, 3 917,80\$ net taxes);

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 change order in the amount of 3 665,38\$, before taxes (4 214,27\$, taxes included, 3 917,80\$ net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 766 978,41\$, before taxes (881 833,43\$, taxes included, 819 796,45\$ net taxes);

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.

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

Amendment to Resolution
CC-181212-MR-0110 Commissioner Melissa Wall MOVED and Commissioner Peter MacLaurin SECONDED that the resolution be amended by adding after the words "direct expenditure" in the first WHEREAS the following: "(hereinafter referred to as net taxes)".

Carried unanimously

Commissioner Guy Gagnon explained, for the benefit of the audience, that the Council is trying to make the costs relayed in a resolution clearer with respect to what is actually paid in taxes.

Change Orders
 Grenville ES
 Renovations, Heating
 System and Installation
 of a Generator

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0105, awarding the contract for the interior renovation, conversion of the heating system and installation of a generator at Grenville Elementary School project to Laser Construction (division de Maçonnerie A.S.P. (2006) inc.) for a total cost of 655 990,00\$, before taxes, (754 224,50\$, all taxes included), for a direct expenditure (hereinafter referred to as net taxes) to the school board in the amount of 701 164,81\$;

CC-181212-MR-0111

WHEREAS, during the renovation project the Executive Committee and the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #EC-180926-MR-0008 and #CC-181128-MR-0068 approving change orders in the amount of 107 323,03\$, before taxes (123 394,65\$, taxes included, 114 713,84\$ net taxes);

WHEREAS, during the renovation project an additional change order occurred relating to charges from Hydro Quebec for the reconnection of the main electrical line in the amount of 3 665,38\$, before taxes (4 214,27\$, taxes included, 3 917,80\$ net taxes);

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 change order in the amount of 3 665,38\$, before taxes (4 214,27\$, taxes included, 3 917,80\$ net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 766 978,41\$, before taxes (881 833,43\$, taxes included, 819 796,45\$ net taxes);

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.

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

Carried unanimously

8.2.1 Selection Committees – Bank of Professionals:

8.2.1.1 Architects:

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation advised that the upcoming resolutions concerning the bank of professionals for architects and engineers would be used internally.

Amendment to Resolution
CC-181212-MR-0112 Commissioner Guy Gagnon MOVED and Commissioner Bob Pellerin SECONDED that the resolutions for the selection committee for architects and engineers be combined in to ne resolution.

Carried unanimously

Commissioner Peter MacLaurin left the meeting.

TIME: 21:25 hours

Commissioner Guy Gagnon stated that he would not support this resolution as he objects to the fact that a commissioner does not have a seat on the Selection Committee.

Selection Committee
Bank of Professionals

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170524-MR-0089 approving a call to tender for the creation of a new bank of Professionals;

Architects and
Engineers

WHEREAS, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years;

CC-181212-MR-0113

WHEREAS elements of this process are the preparation of a public notice of qualification and the creation of a Selection Committee;

WHEREAS a public notice of qualification to allow the qualification of other service providers will be published 2018-12-13 and proposals are scheduled to be received on 2019-01-10;

WHEREAS, in order to respect the confidentiality and ethical principles of the selection process, it is preferable that the nomination of the members listed below be done in conformity with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board;

WHEREAS the proposals have to be reviewed by a Selection Committee composed of a secretary and at least three members;

WHEREAS the Treasury Board has amended, effective 2015-08-01, the Directive on the management of the supply, service and construction contracts of public bodies;

WHEREAS the amendment referred to in Division 4, Paragraph 8, Item 10, concerns the composition of the Selection Committee and stipulates that the project manager, the chief executive officer of the public body, a member of the board of directors, or if the public body is a school board, a commissioner from that board, may not be members of the selection committee.

WHEREAS a meeting of the Selection Committee will be held 2019-01-16 and a recommendation presented to the Council of Commissioners at its meeting of 2019-01-23;

Parent Commissioner Charbel Mourad 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 that the Selection Committee for the qualification of other service providers for the bank of Professionals (year two of three) be composed of the following members:

1	Member from the Directorate or his/her delegate
2	Members from the Material Resources and Transportation Department
1	Member from the Material Resources and Transportation Department acting as Secretary of the Selection Committee

AND THAT all the Selection Committee members will be required to sign a confidentiality agreement;

FURTHER THAT the services of these Architects and Engineers (Civil, Electrical Geotechnical Mechanical and Structural) be retained to prepare all the drawings, specifications and tendering documentation for the projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozzi, Charbel Mourad, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anthony Beliotis, Guy Gagnon

9.0 Information Items

9.1 SWL Foundation:

There is no report.

Commissioner Peter MacLaurin returned to the meeting.

TIME: 21:30 hours

9.2 Parent Commissioners Report:

Parent Commissioner Charbel Mourad drew the Council's attention to the report contained in the meeting package.

9.3 QESBA

In response to a request made by Commissioner Peter MacLaurin, Commissioner Melissa Wall noted that she had attended the QESBA Professional Development Session and that there was a very interesting presentation by Darren McKee, Executive Director of the Saskatchewan School Boards Association, on the realities faced by native students and why they feel that "white" schools are not welcoming. She suggested that the First Nations, Inuit and Métis Committee consider inviting Mr. McKee to a meeting to see if he could provide tools for the school board to improve how it reaches out to its indigenous students.

10.0 Question Period:

In response to questions from Mr. Eustace, the Chairman noted:

- Section 23 of the Canadian Charter of Rights and Freedoms guarantees minority language education rights. Three provinces have invoked this section;
- At this time the QESBA is discussing the various plans of the Coalition Avenir Québec (CAQ) with respect to the future of school boards with its members;
- There are no monies being spent at this time by the QESBA or its member boards on the plans of the CAQ for the future of school boards as nothing official has been announced.

In response to questions from Renata Isopo, Journalist for The Laval News, the Chairman advised that a date for the Town Hall meeting concerning the request of some Laval parents to have transportation to Rosemere High School is being discussed. The meeting will be held prior to the re-registration period. When a date has been confirmed, an announcement will be made and invitations sent out to the event.

Registration for 2019-2020 is as follows:

- January 28 to February 1, 2019 is the re-registration period; and
- February 4 – 28, 2019 is the official registration period for new students, although the school board accepts registrations year-round.

11.0 Correspondence:

There was no correspondence.

12.0 Varia:

There was no varia

13.0 Adjournment:

The Chairman, on behalf of the Council, extended best wishes to all for a happy and safe holiday season.

Parent Commissioner Anthony Beliotis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:43 hours

NEXT MEETING ⇒ REGULAR ⇒ January 23, 2019