

## PROVINCE OF QUEBEC

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2001-09-25

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Tuesday, 2001-09-25 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Natalie Auclair, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Glen Haines; Peter Haldimand, Steve Kmec, Peter MacLaurin, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, and Edward Turchyniak, Commissioners; Linda Iaconetti and Ghislaine Tanner, Parent Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; Lorraine Archambault, Director of Financial Resources; François Badin, Director of Human Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Services; Agostino Santini, Senior Advisor to Management; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Recording Secretary. Several other persons were also in the audience.

Absent with regret: Pierre Garofano, James McDougall and Mary Svtelis, Commissioners.

The Chairman called the meeting to order at 19:33 hours.

Steve Kmec extended appreciation on behalf of his wife and himself to the Director General for the kind words received upon the death of his nephew.

**1.0 INTRODUCTION**

The Chairman called for a minute of silence in remembrance of those who perished in the 2001-09-11 terrorist attacks on the World Trade Centre in New York City, the Pentagon in Washington, D.C.; and United Airlines Flight 93.

The following additions and changes to the agenda were proposed:

**6.0 CORPORATE AFFAIRS:**

6.1 Régie régionale de la santé et des services sociaux .....RES

**7.0 QESBA:**

7.2 QESBA Fall Seminar.....INFO

**010925-CA-0015**

Peter Haldimand MOVED THAT the agenda be accepted as amended in document #2001/09/25-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES**

In a verbal notice, received via telephone, Walter Fogel advised that on page 0586 of the minutes held on 2001-08-22 under section 2.0 the first paragraph should read *"In a verbal notice, received by telephone..."*.

He also noted that on page 0591 of the same minutes the vote on resolution #010822-CA-004 should read *"The original motion was carried on the following division:"* so as not to cause confusion with the previous vote. On the same page the text from resolution #010822-CA-006 should appear as an original motion after paragraph 5 before discussion ensued.



Natalie Auclair returned to the meeting.

**TIME: 20:15 hours**

#### **4.0 CHAIRMAN'S REPORT**

The Chairman introduced Line Desgroseilliers, Information Officer, to the Council of Commissioners; and welcomed her to the Sir Wilfrid Laurier School Board.

The Chairman invited Samantha Nesi to speak to the Council of Commissioners.

Ms. Nesi presented a letter to the Council of Commissioners on behalf of herself and her friend Jenny Roy seeking permission to launch a Red, White & Blue ribbon campaign to raise funds for the children affected by the act of terrorism on the World Trade Centre in New York City on 2001-09-11 and the challenge that they wish to put out to other school boards within Canada to engage their schools in a similar campaign.

The Chairman thanked Ms. Nesi and expressed his admiration for the thoughtfulness of Ms. Roy and herself.

The Council entered into discussion and lent its support to the Red, White & Blue ribbon campaign being set up by Ms. Nesi and Ms. Roy.

The Director General reminded the Council that the Red, White & Blue ribbon campaign must receive the support of the Governing Boards and invited Ms. Nesi and Ms. Roy to send a letter to the Chairpersons of each Governing Board.

The Chairman advised the Council that Julie Gosselin had been named the new sous-ministre adjointe au ministère de l'Éducation.

The Chairman encouraged the Council of Commissioners to attend the retreat for Commissioners and Directors to be held on 2001-11-10 and 2001-11-11 at the Far Hills Inn in Val-David to map a new direction for the Sir Wilfrid Laurier School Board.

In response to a concern expressed by Walter Fogel, the Director General advised that the initiative for this retreat had come from the Chairman and that the Directorate had been asked to organize it.

Steve Kmec excused himself for the evening.

**TIME: 20:35 hours**

Glen Haines left the meeting.

**TIME: 20:36 hours**

The Council entered into discussion.

Glen Haines returned to the meeting.

**TIME: 20:38 hours**

#### **5.0 BUSINESS ARISING**

##### **5.1 Sale of Land in Rosemère:**

The Director General advised that the Ville de Rosemère has offered the Garderie la Petite Ardoise an alternate site on which to build and that the Director of the Garderie la Petite Ardoise has requested an extension to its original offer to purchase land while considering this new site.

He went on to note that if the Garderie la Petite Ardoise still wishes to purchase the land that a new offer be submitted.

##### **5.2 Rawdon Elementary & Middle School Roof:**

In response to an inquiry from Nancy Rupnik made at the 2001-08-22 meeting of the Council, the Director General advised that the report of the engineering firm engaged to evaluate the soundness of the roof and to determine if any work needs to be carried out is expected in mid-October.

In response to a question from Glen Haines, the Director General advised that ten of the 420 ice stoppers would have to be replaced.

## **6.0 CORPORATE AFFAIRS**

### **6.1 Régie régionale de la santé et des services sociaux:**

The Director General advised the Council that the board had received requests from Régies régionales de la santé et des services sociaux de Laval, des Laurentides and de Lanaudière for nominations for possible appointments by the government to their respective Board of Directors.

The Chairman called for nominations for consideration by the government when appointing members to the Board of Directors for the Régie régionale de la santé et des services sociaux de Laval.

Walter Fogel volunteered his name for nomination.

Linda Gagnon nominated Grace Nesi. Mrs. Nesi accepted the nomination.

The Chairman closed nominations and called for a vote.

A vote was held by a show of hands and the Chairman declared Grace Nesi nominated.

The Chairman called for nominations for consideration by the government when appointing members to the Board of Directors for the Régie régionale de la santé et des services sociaux des Laurentides.

Edward Turchyniak nominated Nancy Rupnik. Mrs. Rupnik accepted the nomination.

There being no further nominations, the Chairman declared Nancy Rupnik nominated.

The Chairman called for nominations for consideration by the government when appointing members to the Board of Directors for the Régie régionale de la santé et des services sociaux de Lanaudière.

Natalie Auclair volunteered her name for nomination.

Their being no further nominations, the Chairman declared Natalie Auclair nominated.

## **010925-CA-0017**

WHEREAS the National Assembly adopted Bill 28: *An Act to amend the Act respecting health services and social services and other legislative provisions*;

WHEREAS this law stipulates that members of the Régie régionale de la santé et des services sociaux will be named by the Ministre d'État à la Santé et aux Services sociaux;

WHEREAS the Ministre d'État à la Santé et aux Services sociaux has requested that the Sir Wilfrid Laurier School Board be consulted on possible candidates to be nominated;

Walter Fogel MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Natalie Auclair for consideration by the government when appointing members to the Board of Directors of the Régie régionale de la santé et des services sociaux de Lanaudière; Grace Nesi for consideration by the government when appointing members to the Board of Directors of the Régie régionale de la santé et des services sociaux de Laval; and Nancy Rupnik for consideration by the government when appointing members to the Board of Directors of the Régie régionale de la santé et des services sociaux des Laurentides.

**Carried unanimously  
0602**

## **7.0 QESBA**

### **7.1 QESBA Report:**

Carolyn Curiale advised the Council that various committees of the Quebec English School Boards Association (QESBA) still had seats available for interested commissioners, that a sub-committee on life long learning had been formed in response to a call for consultation on a new government policy, and of the 2001-10-27 fall seminar.

Mrs. Curiale presented a document entitled *"Together Works Better: A guide for school boards working together with their communities for children and youth"* noting that she would deposit it with the recording secretary should any Commissioner wish to review it.

### **7.2 QESBA Fall Seminar:**

The Chairman encouraged Commissioners to attend the fall seminar entitled *"Strategic marketing for Public Education"* which will be held on 2001-10-27 at the Centre Sheraton in Montréal.

## **8.0 PARENT COMMISSIONERS REPORT**

Ghislaine Tanner advised the Council that the first meeting of the Parents Committee for the 2001-2002 school year would be held on 2001-10-04.

## **9.0 HUMAN RESOURCES**

There was no business to be concluded.

## **10.0 USE OF SCHOOLS**

### **10.1 Request to MEQ – School in Mascouche:**

The Director General reviewed the need to obtain a new school in the Mascouche/Repentigny area noting that this request was previously made to the Ministère de l'Éducation but was refused.

Peter Haldimand left the meeting.

**TIME: 20:58 hours**

The Chairman turned the chair over to the Vice-Chairman and left the meeting.

**TIME: 20:58 hours**

He went on to note that the Ville de Mascouche has given notice to the board to remove the prefabs at Holy Rosary and Lewis King Elementary Schools in order to conform to municipal regulations and that a copy of this notice has been forwarded to the Ministère de l'Éducation.

He also advised that the Ville de Mascouche has also offered the board land on which to build a new school, should authorization for a new school be received from the Ministère de l'Éducation.

Ghislaine Tanner left the meeting.

**TIME: 21:00 hours**

The Chairman returned to the meeting and assumed the chair.

**TIME: 21:01 hours**

Peter Haldimand returned to the meeting.

**TIME: 21:01 hours**

He further noted that a new school in this area would serve 450 students, remedy the lack of facilities to students, allow the board to repatriate students from Repentigny and surrounding area who currently attend the McLearn School in Montréal, and bring some relief to the overcrowding at Joliette Elementary School.

In response to a question from Edward Turchyniak, the Director General advised that there would be no cost to board for the land and that the board should expect the same conditions attached to the donation of land from the Ville de Mascouche as those that were attached to the donation from the Ville de Blainville for the Pierre Elliott Trudeau Elementary School.

Ghislaine Tanner returned to the meeting.

**TIME: 21:02 hours**

In response to a question from Walter Fogel, the Director General advised that although the Ministère de l'Éducation has not accepted the Sir Wilfrid Laurier School Board's earlier requests for a new school in the Mascouche/Repentigny area the board does have the right to submit a new request as the frequently as it wishes, especially if conditions change.

Linda Gagnon left the meeting.

**TIME: 21:03 hours**

The Director General also noted that if the Ministère de l'Éducation again refuses the board's request for a new school in the Mascouche/Repentigny area and the six prefabs are removed, alternative accommodations would have to be sought.

#### **010925-TS-0018**

WHEREAS the Sir Wilfrid Laurier School Board presently has an inter-board agreement with English Montreal School Board to provide elementary education to students from LeGardeur, Repentigny and surrounding area at McLearn School in Montreal;

WHEREAS the Sir Wilfrid Laurier School Board should be providing educational services to all students on its own territory;

WHEREAS the Sir Wilfrid Laurier School Board is obligated to assure the transportation of these students thereby engendering additional costs;

WHEREAS Holy Rosary Elementary School has the capacity to accommodate 299 students but in fact has a current enrolment of 588 students from Kindergarten to grade 6 and 224 students in its MEQ day care service;

WHEREAS Holy Rosary Elementary School students are presently occupying four prefab units on private grounds adjacent to the school building engendering rental costs;

WHEREAS a further five groups of students from Holy Rosary are located in a nearby rented private building;

WHEREAS Lewis King Elementary School has the capacity to accommodate 108 students but has a current enrolment of 151 students from Kindergarten to grade 6 and 26 students in its MEQ day care service;

WHEREAS the 2001-2002 enrolment at Lewis King will require the use of two prefabs;

WHEREAS the Ville de Mascouche has served the Sir Wilfrid Laurier School Board notice to remove the existing prefabs at Holy Rosary and Lewis King;

WHEREAS the Ville de Mascouche has offered the Sir Wilfrid Laurier School Board a vacant lot for the purpose of building a school;

WHEREAS the building of a new school in Mascouche would permit the school board to provide educational services to all students under its jurisdiction as well as alleviate the overcrowded conditions at Holy Rosary and Lewis King Elementary Schools;

Peter MacLaurin MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board request that the Ministère de l'Éducation authorize the building of a new school in Ville de Mascouche in order to eliminate the necessity of renting a private building, eliminate the need for prefab units, to offer educational services to all of its students, and to provide students with suitable school facilities.

**Carried unanimously**

Linda Gagnon returned to the meeting.

**TIME: 21:06 hours**

### **10.2 Souvenir Kindergarten Enrollment:**

The Director General reviewed the need to house the kindergarten students of Souvenir Elementary School for an additional year at Hillcrest Academy.

#### **010925-TS-0019**

WHEREAS after extensive consultation the Sir Wilfrid Laurier School Board adopted resolution # 010124-TS-0108 which stipulates that the Kindergarten students to be enrolled at Souvenir Elementary School be accommodated at Hillcrest Academy for 2001-2002 and that to avoid future overcrowding, Hillcrest Academy be authorized to establish a maximum of three kindergarten classes, effective 2001-2002;

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution # 010627-CA-0229 reaffirming resolution # 010124-TS-0108

WHEREAS during the consultation parents were informed that the arrangement stipulated in resolution # 010121-TS-0108 will also be required for 2002-2003;

WHEREAS there will be a continued need for space for the Souvenir Elementary School Kindergarten for 2002-2003 because its enrollment in 2001-2002 (705) remains similar to its enrollment in 2000-2001 (713);

Edward Turchyniak MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners approve in principle the extension of resolutions #010124-TS-0108 and # 010627-CA-0229 to include the 2002-2003 school year.

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Glen Haines, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

**NAY:** Walter Fogel, Morten Schrier

#### **11.0 TRANSPORTATION**

There was no business to conclude.

#### **12.0 EDUCATIONAL SERVICES**

##### **12.1 Interboard Agreements:**

The Director General reviewed the annual need for interboard agreements.

Peter MacLaurin advised the Council that he would be abstaining from this vote as he is associated with one of the schools.

Carolyn Curiale MOVED THAT, in accordance with section 213 of the Education Act (R.S.Q., Chapter I-13.3), the Director General be authorized to **ENTER INTO AGREEMENT** with the following educational institutions governed by the Act respecting private education and other school boards for the provision of instructional services at the pre-school, elementary or secondary level for the 2001-2002 school year:

- English Montreal School Board
- Lester B. Pearson School Board
- Riverside School Board
- Western Quebec School Board
- Commission scolaire Marguerite-Bourgeoys
- Commission scolaire Rivière-du-Nord
- Institut canadien pour le développement neuro-intégré "Steps Ahead"
- Montreal Oral School for the Deaf
- Peter Hall
- Summit School

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Glen Haines, Peter Haldimand, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**ABST:** Peter MacLaurin

Nancy Rupnik left the meeting.

**TIME: 21:08 hours**

**13.0 MATERIAL RESOURCES**

**13.1 Snow Removal 2001-2002:**

In response to a concern expressed by Walter Fogel, the Director General advised that the Material Resources Committee had examined the bids for snow removal and questioned any significant increase in a bid made by a contractor engaged during the 2000-2001 school year and requested that new bids be sought in some cases.

Peter MacLaurin left the meeting.

**TIME: 21:10 hours**

Nancy Rupnik and Peter MacLaurin returned to the meeting.

**TIME: 21:12 hours**

WHEREAS the Sir Wilfrid Laurier School Board has called invitational tenders for snow removal service contracts for some of its buildings;

WHEREAS tender documentation was in compliance with the Board's specifications;

WHEREAS the Material Resources Committee has recommended the acceptance of the tenders listed below;

Nick Milas MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the following tenders for snow removal service contracts for the 2001-2002 winter season:

<b>Contractor</b>	<b>Building</b>	<b>Cost / Removal</b>	<b>Cost / Salting</b>
Wayne Robinson	St-Jude Elementary	4 450,00\$	65,00\$/hr For all buildings
George Daoust Inc.	Jules Verne Elementary	5 165,00\$	60,00\$/hr For all buildings

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** **Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Glen Haines, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak**

**NAY:** **Walter Fogel**

**ABST:** **Morten Schrier**

### **13.2 Milk Program 2001-2002 :**

The Director General advised that the milk program would be status quo for the 2001-2002 school year.

#### **010925-MR-0021**

WHEREAS the Sir Wilfrid Laurier School Board received an allocation to provide a subsidized milk program for its schools in the amount of 68 151,00\$;

WHEREAS the Sir Wilfrid Laurier School Board has negotiated directly with NATREL INC. with regard to the 2001 - 2002 prices for the milk program;

WHEREAS the negotiations resulted in a price of 0,193\$ per container of milk;

WHEREAS a condition of the allocation requires that the distribution of soft drinks to students be prohibited and will be respected in the schools;

Nazario Facchino MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of its schools listed below in the milk program for the 2001 - 2002 school year:

Arundel Elementary School	Morin Heights Elementary School
Crestview Elementary School	Mountainview Elementary School
Grenville Elementary School	Rawdon Elementary School
Hillcrest Academy	Souvenir Elementary School
John F. Kennedy Elementary School	St-Jude Elementary School
Joliette Elementary School	Ste-Adele Elementary School
Laurentia Elementary School	Ste-Agathe Academy (Elementary)
Laurentian Elementary School	Twin Oaks Elementary School

**Carried unanimously**

Walter Fogel expressed an interest in attending a Disaster Relief Conference and inquired if the board would cover the cost of his registration.

Natalie Auclair left the meeting.

**TIME: 21:22 hours**

The Council entered into discussion.

The Chairman turned the chair over to the Vice-Chairman and entered into the discussions.

Natalie Auclair returned to the meeting.

**TIME: 21:24 hours**

The Chairman returned to the chair.

**010925-CA-0022**

Peter MacLaurin MOVED THAT Walter Fogel be permitted to attend the Disaster Relief Conference on 2001-11-12 and 2001-11-13.

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

<b>YEA:</b>	<b>Walter Fogel, Morten Schrier</b>
<b>NAY:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Glen Haines, Peter Haldimand, Peter MacLaurin, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak</b>
<b>ABST:</b>	<b>Nick Milas</b>

The suggestion was made that Principals be invited to attend the conference.

*Linda Gagnon MOVED THAT the Council of Commissioners create a budget of 3 500\$ to for Principals to attend the Disaster Relief Conference on 2001-11-12 and 2001-11-13.*

The Council of Commissioners agreed to table the issue of the Disaster Relief Conference to the October meeting after the Director General had an opportunity to review the pertinence of this conference for Principals.

**14.0 INFORMATION TECHNOLOGY****14.1 Extension of Contract – Designated Supplier:**

The Director General noted that the Council is being asked to again extend the contract of the board's designated supplier as the Ministère de l'Éducation's announcement on Measure 50590 to support information technology in schools is still awaited.

In response to a question from Walter Fogel, the Director General noted that Hypertec Systèmes Inc. / CIARA Technologie Inc. has competitive prices and offers the school board an additional 2% discount on its purchases.

**010925-IT-0023**

WHEREAS the Council of Commissioners approved at its adjourned meeting of 2000-05-31 resolution #000531-IT-0281 designating Hypertec Systèmes Inc. / CIARA Technologie Inc. as computer supplier for the period ending 2001-06-30;

WHEREAS the Council of Commissioners approved at its meeting of 2001-06-27 resolution #010627-IT-0245 authorizing the extension of the contract of Hypertec Systèmes Inc. / CIARA Technologie Inc. until 2001-09-30;

WHEREAS the "Plan d'introduction des Technologies de l'Information et de la Communication (TIC)" and its associated budget measure 50590 which expired June 2001;

WHEREAS the Ministère de l'Éducation has not yet announced a new measure as a replacement to finance computer purchases in collaboration with School Boards;

WHEREAS the present contract with Hypertec Systèmes Inc. / CIARA Technologie Inc. provides for computer cost reduction for the School Board equivalent to the current computer cost available on the WEB site of "le Conseil du Trésor - Direction des Acquisitions du Gouvernement du Québec";

WHEREAS Hypertec Systèmes Inc. / CIARA Technologie Inc. offers the School Board an additional 2% discount;

**0608**

WHEREAS the Information Technology Department of the Sir Wilfrid Laurier School Board is satisfied with the quality of the products and services obtained through the present contract with Hypertec Systèmes Inc. / CIARA Technologie Inc.;

WHEREAS the need may arise over the next months for the purchase of a limited number of computers;

WHEREAS it is not in the interest of the Sir Wilfrid Laurier School Board to purchase a limited number of computers from a new computer supplier, nor to go to tender without a suitable number of computers to purchase;

William Pollock MOVED THAT, on the recommendation of the Information Technology Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board extend the contract of Hypertec Systèmes Inc. / CIARA Technologie Inc. until 2001-12-31.

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Glen Haines, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

**NAY:** Walter Fogel

**ABST:** Morten Schrier

## **15.0 FINANCIAL RESOURCES**

There was no business to be concluded.

## **16.0 QUESTION PERIOD**

In response to a question from Mike Pizzola, a parent from Holy Rosary Elementary School, the Director General noted that the board had written to the municipalities in the Mascouche /Repentigny area indicating the board's need for a new school and that only the Ville de Mascouche had responded and also made an offer of land on which to build the school.

In response to a request from David Modlin, a parent from Lewis King Elementary School, the Director General advised that if he wished to have a copy of the letter received from the Ville de Mascouche he could contact the Ville.

## **17.0 CORRESPONDENCE**

The Chairman drew the Council's attention to correspondence and documents contained in the "Correspondence" section of the package.

In response to a question from Walter Fogel concerning the request from the Ville de Deux-Montagnes to construct a park next to Mountainview Elementary School, the Director General advised that the school board is in negotiations with the Ville de Deux-Montagnes. If the terms and conditions are accepted by the Ville de Deux-Montagnes a motion will be brought forth to the Council for approval in principle and the Governing Board of Mountainview Elementary School will be consulted on the application of the terms of the agreement.

In response to a question from Edward Turchyniak concerning the robbery earlier in the spring at the Adult Education Centre in Chomedey where computers were stolen, the Director General advised that he would inquire about the results of the meeting with the company responsible for security and report back at the next Council meeting.

In response to a question from Walter Fogel on a proposal to charge for parking at Western Laval High School, the Director General advised that the issue is under review since extending the parking area would be too costly an endeavour.

**0609**

**18.0 VARIA**

There was no varia.

**19.0 ADJOURNMENT OF MEETING**

Grace Nesi MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 21:46 hours**

**NEXT MEETING ⇒ REGULAR ⇒ 2001-10-24**

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**Robert Vallerand, Secretary General**

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**Steve Bletas, Chairman**