

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2002-11-27

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, 2002-11-27 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Mary Austin, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines; Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Nancy Rupnik, Morten Schrier, and Edward Turchyniak, Commissioners; Linda Iaconetti and Mike Possian, Parent Commissioners; and Giordano Rosa, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Jean-Guy Messier, Director of Information Services; Effie Maniatis, Director of Educational Services; Livia Nassivera, Director of Financial Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Administration Officer. Several other persons were also in the audience.

Absent: Natalie Auclair, Peter MacLaurin and Grace Nesi, Commissioners

The Chairman called the meeting to order at 19:35 hours.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

2.0 OATH OF OFFICE:

2.1 School Board Map.....INFO

8.0 BUSINESS ARISING:

8.1 Report of the Appeals Review Committee.....RES

10.0 FINANCIAL RESOURCES:

10.2 Write Off of Tax AccountsRES

21.0 VARIA:

21.1 Laurentian Regional H.S. Remembrance Day CeremoniesINFO

021127-CA-0038

William Pollock MOVED THAT the agenda be accepted as amended in document #2002/11/27-CA-001.

Carried unanimously

2.0 OATH OF OFFICE

The Deputy Director General advised the Council that Linda Iaconetti and Mike Possian had been sworn in as the Parent Commissioners for the 2002-2003 school year.

2.1 School Board Map:

The Deputy Director General presented and provided an overview of the revised board map.

Nick Milas entered the meeting.

TIME: 19:40 hours

In response to a question from Steve Kmec, the Deputy Director General advised that the obligations of the board concerning the map of the electoral divisions for the November 2003 school board elections have been met and that the Directeur général des élections has approved the distribution of the electoral divisions.

3.0 LAUNCHING OF THE REVISED SWL WEB SITE

The Deputy Director General advised that the revised Web site had been completed and he extended appreciation to Line Desgroseilliers, Information Officer, and Diane Poirier, Web Designer, for all their hard work in the creation of a more interactive site. He also thanked Michèle Gosselin, Tina Pansieri, Marilyn Shane and Jocelyne Thompson-Ness for their contributions to the redesigned Web site.

The Information Officer provided those present with a short explanation and tour through the redesigned Web site.

In response to a question from Carolyn Curiale, the Deputy Director General advised that school closures will be posted on the scrolling notice board on the main page of the Web site.

The Chairman thanked Line Desgroseilliers and Diane Poirier for their excellent work and presented them each with a beautiful bouquet of flowers.

The Deputy Director General commented that the first Web Master for the school board was Willy Speeckaert, Principal of Laval Catholic High School, and extended appreciation to Mr. Speeckaert for all of his work on the site over the past three years.

4.0 ACHIEVEMENT AWARDS

The Deputy Director General provided an explanation for those present on the accountability of school boards to the community and the need to call attention to the quality of services being provided to students.

He went on to commend the various high schools for all of the achievements realized in the last school year and hoped that the plaques being presented this evening would be proudly displayed within their schools.

The Council of Commissioners presented plaques to the various high schools for having received a 100% pass rate, as follows:

- Joliette High School ▶ Chemistry 534, English Language Arts 416 & 516, French Second Language 594, Mathematics 416, 436, 514 & 526, Physical Science 430, Physics 534
- Lake of Two Mountains High School ▶ Chemistry 534, English Language Arts 516, Mathematics 426
- Laurentian Regional High School ▶ Mathematics 426 & 526, Physics 534
- Laval Catholic High School ▶ Chemistry 534, Mathematics 536
- Mountainview High School ▶ English Language Arts 416 & 516

- Rosemere High School ▶ Mathematics 526
- Ste-Agathe Academy ▶ Chemistry 534, English Language Arts 516, Mathematics 436, 514 & 536, Physical Science 430, Physics 534

The Council of Commissioners presented plaques to the following students who had received 100% on an examination:

- Lina Iani, Laval Catholic High School ▶ History 414
- James Walker, Ste Agathe Academy

The Council of Commissioners also presented a plaque of achievement to Philip Lagogianis, Jamie Markantonakis, Nick Sosiak and George Stylianopoulos of Western Laval High School for the success of their publication "The Western Gamer", which evaluates games. This group of students also won the "Les jeunes entrepreneurs du Québec" regional competition with this publication.

The Deputy Director General advised that since some schools could not be in attendance this evening, these awards would be presented at the 2002-12-11 meeting of the Council of Commissioners.

He went on to extend thanks to the Director of Educational Services and her staff for assisting in these achievements as well as to Line Desgroseilliers, Information Officer, and Sara Buckley, an ACE student, for preparing the impressive plaques.

The Chairman extended congratulations to everyone.

The Chairman called for a 5 minute recess.

Time: 20:30 hours

The meeting resumed.

Time: 20:40 hours

5.0 APPROVAL OF MINUTES

In a verbal notice, Walter Fogel advised that on page 0754 of the minutes of the meeting held on 2002-10-23, under item 5.0, the following paragraph should be inserted after the 5th paragraph: *"The Chairman advised Walter Fogel that his 5 minutes was about to expire."* Under item 6.1 on the same page in the 2nd paragraph, 1st line, the word *"them"* should be replaced with the word *"it"*.

Mr. Fogel also noted that on page 0760 under item 12.1 in the 1st paragraph in the last line the "a" should be dropped from the word *"apart"*.

He further advised that on page 0762 in resolution #021023-FR-0026, in the 5th paragraph on the 1st line the word *"will"* is to be replaced by the word *"may"*.

As well, on pages 0763 to 0765 in resolutions #021023-FR-0027, 0028, 0029, 0030 and 0031, in the 6th paragraph the word "individual" should be removed and the word *"these"* should be replaced by *"this"* and the "s" should be removed from the word *"seizures"*. In the 7th paragraph on the last line, the word *"these"* should be replaced by *"this"*.

021127-CA-0039

Mike Possian MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2002-10-23, having been received by all members prior to this meeting, be approved as corrected.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: **Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak**

ABST: **Linda Gagnon, James McDougall**

6.0 QUESTION PERIOD

There were no questions.

7.0 CHAIRMAN'S REPORT

The Chairman thanked Michèle Gosselin, Tina Pansieri, Marilyn Shane and Jocelyne Thompson-Ness for their contributions to the redesigned Web site.

He reported that a meeting of the Chairs of English school boards will be held on 2002-12-06 in either Québec City or Montréal to discuss school board election procedures, Villages branchés, Fonds jeunesse, and multi-level groupings. It is anticipated that the Ministre de l'Éducation will also be present at this meeting.

The Chairman, on behalf of the Council of Commissioners, extended sympathy to the families of Steve Kmec on the passing of his brother, and to James McDougall on the passing of his father.

8.0 BUSINESS ARISING**8.1 Report of the Appeals Review Committee:**

Linda Gagnon, Chair of the Appeals Review Committee, advised the Council that the committee had met on 2002-11-06, at the request of a parent, to review a decision made concerning Student "A". The committee reviewed and deliberated the case and is recommending that its decision to send the student in question to Crestview Elementary School be maintained.

The Chairman granted the parent of Student "A" permission to address the Council.

The parent indicated that it is not the choice of school that he is objecting to but the suspension of his child and the lack of services available at the school selected.

The Council entered into discussion and it was agreed that Crestview Elementary School is the best choice for Student "A" at this time; it was strongly suggested that the child be enrolled as soon as possible.

021127-CA-0040

WHEREAS the Appeals Review Committee of the Sir Wilfrid Laurier School Board met, at the request of the parent, on 2002-11-06 to reconsider the decision to have Student "A" educated at Crestview Elementary School;

WHEREAS the Appeals Review Committee has deliberated on the hearing and is recommending to the Council of Commissioners that Student "A" be registered at Crestview Elementary School for the 2002-2003 school year;

Linda Gagnon MOVED THAT, on the recommendation of the Appeals Review Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the recommendation of the Appeals Review Committee. AND THAT Student "A" be registered at Crestview Elementary School for the 2002-2003 school year.

Carried unanimously

Walter Fogel stated that although he had some misgivings about voting to maintain the decision of the Appeals Review Committee, he felt that it was necessary in order to have the child returned to school as soon as possible.

8.2 By-Law #BL2000-CA-05: Date, Time & Place of Council Meetings:

021127-CA-0041

WHEREAS section 162 of the Education Act (R.S.Q., chapter I-13.3) indicates that the date, time and place of regular meetings of the Council of Commissioners must be fixed by by-law;

Pierre Garofano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendment to by-law #BL2000-CA-05: Date, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

Carried unanimously

8.3 Clarification of Electoral Divisions:

In response to a question raised by Walter Fogel at the 2002-10-23 meeting of the Council, the Deputy Director General advised that a further clarification had been made to the description of electoral divisions 12 and 19 and that the change had been supported by the Directeur général des élections.

In response to a further question raised by Walter Fogel from page 0754 of the minutes of 2002-10-23 on the issue of heating costs and, in his opinion, the need for the board to have a professional evaluate the heating systems of the board, the Director General indicated that at this time there does not seem to be a pressing need for this type of evaluation as the board appears to be energy efficient.

The Council entered into discussion, and the issue of heating costs will be placed on the next agenda of the Material Resources Committee.

In response to an additional point raised by Mr. Fogel from page 0759 of the same minutes under item 6.10 concerning the cost of the Focus Session, the Deputy Director General advised that not all of the invoices for the session had been received and that it was expected that a report would be available for the December Council meeting.

In response to a point raised by Mr. Fogel regarding item 13.1 on page 0761 of the same minutes regarding the extension of the contract of the collection agency, Edward Turchyniak, Chairman of the

Financial Resources Committee, noted that this is a discretionary power of the Director General and comes at no cost to the board.

0773

The Director General advised that he would look into how the contract was originally awarded.

9.0 CORPORATE AFFAIRS

9.1 2004 QESBA / AAESQ Spring Conference:

The Director General advised that the next meeting of the Steering Committee would be held on 2002-12-12. The reports of the sub-committees concerning dates, location, theme and keynote speakers will be presented at this meeting.

9.2 By-Law #BL2002-CA-09: Delegation of Powers to the Director General:

The Director General commented on the delegation of powers, noting that the Executive Committee supports the proposed by-law.

Walter Fogel stated that he felt that the language of the document needed to be more explicit and that the Council should retain the right of recall.

Discussion ensued.

021127-CA-0042

WHEREAS section 174 of the Education Act (R.S.Q., Chapter I-13.3) states that the Council of Commissioners of a school board may, by by-law, delegate some of its functions and powers to the Director General;

WHEREAS section 392 of the Education Act (R.S.Q., Chapter I-13.3) states that no-by-law is to be adopted without public notice 30 days before adoption;

James McDougall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle proposed by-law #BL2002-CA-09: Delegation of Powers to the Director General.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Walter Fogel, Morten Schrier

9.3 Financing of School Board Elections:

The Deputy Director General advised that the 1998 school board elections had been conducted by the Directeur général des élections, and therefore, not all the election costs had been borne by school boards. The upcoming elections are to be at the expense of school boards. Given the vast territory of the Sir Wilfrid Laurier School Board, the cost will be significant and will have an impact on its schools and centres; therefore, it was decided that it would be prudent to petition the Ministère de l'Éducation for financial support.

The Council entered into discussion.

0774

021127-CA-0043

WHEREAS by virtue of the Act Respecting School Elections (R.S.Q. Chapter E-2.3), school elections will be held on 2003-11-16 in every school board of the Province of Quebec;

WHEREAS the new provisions applicable to these elections, following the amendments made by Bills 146, 59 and 66, create a significant burden on the electoral process and considerably increase the obligations imposed on school boards;

WHEREAS school elections are an essential, democratic action associated with the local government status of school boards;

WHEREAS specific measures must be implemented to inform the various communities of the upcoming school elections and their implications in order to encourage the participation of the largest number of electors;

WHEREAS the resources required for this operation are significant due to the size of the school boards established in 1998, i.e. 15 municipal regional counties and over 33 336 electors for the Sir Wilfrid Laurier School Board;

WHEREAS in the distribution of the allocations received, school boards must give priority to educational services in order to satisfy the needs and meet the challenges resulting from the Education Reform, School Success and stay-in-school programs;

WHEREAS these needs and challenges remain the same during the school year in which elections are held and, therefore, school boards do not have the financial resources required to organize school elections and, furthermore, that students should not be deprived of services due to school board elections;

WHEREAS the financial situation of the Sir Wilfrid Laurier School Board has resulted in significant budgetary cut-backs over the last several years so as to ensure a balanced budget;

Mary Austin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board insist that the Ministre de l'Éducation and the Gouvernement du Québec grant school boards the financial resources required for the organization of school elections.

AND that a copy of this resolution be forwarded to the Ministre de l'Éducation, the Direction régionale de Laval, des Laurentides et de Lanaudière, the Members of the Assemblée Nationale for the school boards' territory, the Quebec English School Boards Association and the other English school boards of Quebec.

Carried unanimously

9.4 Adult Education Committee:

The Deputy Director General commented on the following resolution.

021127-CA-0044

WHEREAS the Sir Wilfrid Laurier School Board wishes to re-establish the Adult & Technical Vocational Education Committee;

0775

WHEREAS 6 commissioners, including the Chairmen of the Council of Commissioners and the Executive Committee have indicated a willingness to participate in such a committee;

Morten Schrier MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the re-establishment of the Adult & Technical Vocational Education Committee, effective immediately; AND THAT the following Commissioners be named to the committee for the 2002-2003 school year:

Steve Bletas
Carolyn Curiale
Linda Gagnon
Pierre Garofano

Peter Haldimand
Edward Turchyniak
Mike Possian

AND THAT the status of this committee be re-examined annually during review of the board's standing and advisory committees.

AND FURTHER THAT this committee be re-established as a subcommittee of the Executive Committee.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Walter Fogel

10.0 FINANCIAL RESOURCES

10.1 2001-2002 Financial Statements:

The Director General advised that the audit had been completed and that the financial statements had been sent to the Ministère de l'Éducation.

He reported that since the audit showed a deficit, the board has engaged the services of financial firm to analyze the board budget and spending habits.

The Director of Financial Resources reviewed the audited statements.

Nick Milas and Morten Schrier excused themselves for the evening. **TIME: 21:45 hours**

The Council entered into discussion.

021127-FR-0045

Nazario Facchino MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the **2001-2002 Financial Statement** for the Sir Wilfrid Laurier School Board for the period ending 2002-06-30, as audited by the firm Gagnon, Roy, Brunet, Chartered Accountants, subject to final approval by the Ministère de l'Éducation.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Steve Kmec

10.2 Write Off of Tax Accounts:

The Director General reviewed the taxes to be written off.

021127-FR-0046

WHEREAS an analysis has been conducted on the tax accounts of the Sir Wilfrid Laurier School Board;

WHEREAS the tax accounts contained in document #SWLSB-2002/11/27-FR-001 have been deemed as non-existent;

WHEREAS it has been recommended by the Financial Resources Committee and the Executive Committee that the taxes be written off;

WHEREAS the amount of the taxes to be written off totals 1 109,45\$;

Linda Gagnon MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the write off of the accounts listed in document #SWLSB-2002/11/27-FR-001, for a total of 1 109,45\$.

Carried unanimously

021127-FR-0047

WHEREAS an analysis has been conducted on the tax accounts of the Sir Wilfrid Laurier School Board;

WHEREAS the tax accounts contained in document #SWLSB-2002/11/27-FR-002 have been deemed prescribed;

WHEREAS it has been recommended by the Financial Resources Committee and the Executive Committee that the taxes be written off as the amounts are under 50,00\$;

WHEREAS the amount of the taxes plus interest to be written off totals 922,86\$;

Carolyn Curiale MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the write off of the accounts listed in document #SWLSB-2002/11/27-FR-002, for a total of 922,86\$.

Carried unanimously

10.3 Reform & Financing:

The Director General explained that under the Reform, multi-level classes are not appropriate as they cross cycles and have resulted in an unanticipated increase in the teaching budget of approximately 450 000\$.

021127-FR-0049

WHEREAS the Québec Education Program divides elementary education into three two-year cycles;

0777

WHEREAS specific requirements were established for each learning cycle;

WHEREAS the overlap of multi-grade classes between two cycles created additional difficulties for students as well as homeroom teachers and specialists who are required to implement the Reform and establish a supportive and effective learning environment;

WHEREAS the new organization model does not always meet the specific needs of schools, namely those located in rural areas, and created an additional financial burden on school boards;

WHEREAS the budgetary rules currently in effect do not consider this reality;

Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request the Ministre de l'Éducation to take into consideration, in the course of developing and establishing budgetary rules, the restrictions imposed on school boards with respect to group formation and to recommend to the Conseil du trésor to increase the budgets allocated to school boards accordingly.

AND THAT a copy of this resolution be forwarded to other school boards.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Walter Fogel

11.0 HUMAN RESOURCES

11.1 Engagement – Coordinator of Financial Resources:

In response to a question from Walter Fogel, the Director General indicated that the Selection Committee had included two commissioners, the Director of Financial Resources and the Director of Human Resources.

021127-HR-0048

WHEREAS the position of Coordinator of Financial resources is vacant;

WHEREAS this position is governed by the “Conditions of Employment of Management Staff of School Boards;

WHEREAS this position was posted and a Selection Committee was convened, as per the “Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec”;

Edward Turchyniak MOVED THAT, on the recommendation of the Selection Committee, that the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Donna Abel** for the position of Coordinator of Financial Resources, effective 2002-12-02, in accordance with the Regulation Respecting

the Conditions of Employment of Management Staff of School Boards and the Management Policy of the Board.

0778

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Walter Fogel

12.0 TRANSPORTATION

There was no business to be concluded.

13.0 PARENT COMMISSIONERS REPORT

Linda Iaconetti advised the Council that at the last meeting of the Parents Committee, informative presentations had been made by Howard Shapiro, Coordinator of Special Education and Student Services, on the role of the Advisory Committee on Special Education; as well as by Heather Halman, Coordinator of Educational Services, on the role of the Spiritual Life Animator. These presentations were well received by the parents.

She went on to note that the Parents Committee will be providing a holiday gift in the amount of 100\$ to each school to assist in acquisitions for the school library.

She advised the Council that Ghislaine Tanner and Richard Perrier had volunteered to sit as representatives on the Laval-Laurentides-Lanaudière section of the FCPPQ.

Walter Fogel excused himself for the evening.

TIME: 22:02 hours

14.0 USE OF SCHOOLS

14.1 Update on Use of Schools for 2003-2004:

The Director General noted that consultation process has progressed well and extended congratulations to all of the Governing Boards, the administration and the parents for their exceptional work.

A workshop for Commissioners will be held on 2002-12-03 to begin the process of reviewing the consultation results.

15.0 EDUCATIONAL SERVICES

15.1 Fonds Jeunesse Consolidation Plan:

The Director of Educational Services reviewed the consolidated plan for the Fonds Jeunesse projects, noting that 22 projects had been submitted.

021127-ED-0050

WHEREAS the Government of Québec created Fonds Jeunesse Québec to finance a number of projects, including a new project on the measure of support to schools named “École ouverte sur son milieu”;

0779

WHEREAS several projects were submitted to Fonds Jeunesse Québec for funding through this measure;

WHEREAS projects in the amount of 486 665,00\$ have been validated by Fonds Jeunesse Québec as meeting the criteria for funding, notably, on partnership with the community and a new or improved existing service to students;

Glen Haines MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Saverio Mirarchi as the person responsible for the Fonds Jeunesse consolidation plan “Working in Partnership with the Community to Ensure Student Success”, as contained in document #SWLSB-2002/11/27-ED-001.

AND THAT the Director General, and in his absence or with his knowledge, the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

16.0 QESBA

16.1 QESBA Steering Committee Report:

Carolyn Curiale commented on the report of the QESBA Steering Committee highlighting the various options presented.

The Council entered into discussion and it was suggested that the issue be tabled to the December meeting.

The Chairman asked that Commissioners provide feedback to Mrs. Curiale before the 2002-12-11 meeting of the Council.

17.0 MATERIAL RESOURCES

17.1 Requests for Authorization to Disperse Funds:

The Deputy Director General provided background information on the following resolutions.

021127-MR-0051

WHEREAS the Sir Wilfrid Laurier School Board sent letters to the Ministère de l'Éducation requesting authorization to utilize a portion of the revenues received from the sale of Prince Charles School for various capital projects of the board carried out in 2001-2002 and 2002-2003;

WHEREAS the Ministère de l'Éducation has requested that these requests be supported by a resolution;

Peter Haldimand MOVED THAT, on the recommendation of the Material Resources Committee, Executive Committee and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a request to the Ministère de l'Éducation for authorization to disperse a portion of the revenues received from the sale of Prince Charles School as follows:

0780

- ❖ Phoenix Alternative – Modifications of 1105 Victor-Morin 40 000,00\$
- ❖ Rosemere H.S. – Conversion of elementary space to accommodate high school 130 000,00\$
- ❖ Rosemere H.S. – Renovation of space to accommodate Educational Services 338 000,00\$

AND THAT the Deputy Director General be mandated to submit this request in writing to the Ministère de l'Éducation.

Carried unanimously

021127-MR-0052

WHEREAS the Sir Wilfrid Laurier School Board sent letters to the Ministère de l'Éducation requesting authorization to utilize a portion of the revenues received from the sale of garage facilities in the Parish of St-Eustache for various capital projects of the board carried out in 2002-2003;

WHEREAS the Ministère de l'Éducation has requested that these requests be supported by a resolution;

Linda Iaconetti MOVED THAT, on the recommendation of the Material Resources Committee, Executive Committee and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a request to the Ministère de l'Éducation for authorization to disperse a portion of the revenues received from the sale of the garage facilities located in the Parish of St-Eustache as follows:

- ❖ Painting Projects – Crestview & Souvenir Elementary Schools 85 000,00\$

AND THAT the Deputy Director General be mandated to submit this request in writing to the Ministère de l'Éducation.

Carried unanimously

18.0 INFORMATION TECHNOLOGY

There was no business to be conducted.

19.0 QUESTION PERIOD

There were no questions.

20.0 CORRESPONDENCE

The Chairman noted that the Ville de Repentigny has indicated that it would be willing to provide land on which to build a new school, as has the Ville de Mascouche.

He advised that the Ville de Terrebonne has not responded to the board's letter concerning the new school and that the Deputy Director General has not yet received a response after leaving several messages for the Directeur général of Terrebonne.

21.0 VARIA

21.1 Laurentian Regional H.S. Remembrance Day:

Peter Haldimand commented on the wonderful ceremony that was held at Laurentian Regional High School to honour Remembrance Day and presented a picture drawn by Charles Trudel, a student of the school that appeared in The Gazette.

0781

Glen Cuggy, Principal of Laurentian Regional High School, noted that Remembrance Day is part of the media course offered at the school.

In response to a request from Steve Kmec, the Deputy Director General advised that the Information Officer has been requested to survey the schools to find out how each one represents Remembrance Day.

22.0 ADJOURNMENT OF MEETING

Nancy Rupnik MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:33 hours

NEXT MEETING ⇒ REGULAR ⇒ 2002-12-11

Robert Vallerand, Secretary General

Steve Bletas, Chairman