

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON JANUARY 7, 2015

A special 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, January 7, 2015.

Present: Jennifer Maccarone, Chair; Commissioners Dean Dugas, Vice-Chair; Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi and Parent Commissioners Sergio Di Marco and Angela Martorana; and Stephanie Vucko, Director General.

Also present were: René Brisson, Assistant Director General; Frédéric Greschner, Assistant Director General; Johanne Brabant, Secretary General; France D'Aoust, Director of Financial Resources; Richard Greschner, Director of Human Resources; Tina Korb, Director of Educational Services; and Jocelyne Thompson-Ness, Administrative Assistant.

Absent with regret: Commissioners Paolo Galati and Emilio Migliozi; and Parent Commissioner Pamala Cripton.

The Chairman called the meeting to order.

TIME: 19:32 hours

1.0 REPORT OF SELECTION COMMITTEE – NEW JUNIOR LAVAL H.S.

The Chair, as a member of the Selection Committee, stated that she is confident that the candidates recommended for the positions of Principal of the new junior and senior Laval high schools will meet the challenges of the post. The recommendation process was difficult because all interviewed were strong candidates.

CC-150107-HR-0108

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132, approving that, beginning in the 2015-2016 school year, a separate junior high school (Secondary 1 & 2) situated at 2323 boulevard Daniel-Johnson and a separate senior high school (Secondary 3, 4 & 5) situated at 3200 chemin du Souvenir be created

WHEREAS the position of Principal at the new Junior High School located in Laval was originally posted from October 15, 2014 to November 5, 2014;

WHEREAS there was a second posting from November 19, 2014 to December 10, 2014;

WHEREAS the Selection Committee held interviews on January 5, 2015;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Nathalie Rollin** to the position of Principal of the new Junior Laval High School, effective July 1, 2015.

Carried unanimously

Ms. Rollin expressed her appreciation to the Council.

2.0 REPORT OF SELECTION COMMITTEE – NEW SENIOR LAVAL H.S.

CC-150107-HR-0109

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132, approving that, beginning in the 2015-2016 school year, a separate junior high school (Secondary 1 & 2) situated at 2323 boulevard Daniel-Johnson and a separate senior high school (Secondary 3, 4 & 5) situated at 3200 chemin du Souvenir be created

WHEREAS the position of Principal at the new Senior High School located in Laval was originally posted from October 15, 2014 to November 5, 2014;

WHEREAS there was a second posting from November 19, 2014 to December 10, 2014;

WHEREAS the Selection Committee held interviews on January 5, 2015;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Constantina Chronopoulos** to the position of Principal of the new Senior Laval High School, effective July 1, 2015.

Carried unanimously

Ms. Chronopoulos thanked the Council for its vote of confidence and support.

3.0 REVISED BUDGET 2014-2015

The Director of Financial Resources presented the revised budget noting the following:

- additional revenues – an additional equalization grant for 2014-2015, a debt services grant, operational grants, a transportation grant, plus resale items and local revenues, i.e. Adult Education & Vocational training, school fees, etc.: taxation and specific revenues, i.e. daycare, tuition, etc.;
- variances – teaching, support to teaching, extracurricular activities, administrative activities, activities related to movable or immovable, interest, loan of service, etc.; and
- that budget revision involves consideration of the September 30 official enrollment and the revision of teacher posts, salaries, department expenses, the capital expenditure envelope and revenues.

In response to a question from Commissioner Guy Gagnon, the Director of Financial Resources advised that the carry forward from 2013-2014 related to Collective Agreement measures is not included in the revised budget expenses, i.e. Professional Measure 30364, IEP release 30059 and student teacher training. These measure monies can only be used for this purpose and cannot be transferred.

The Chair thanked the Director of Financial Resources for her informative presentation.

CC-150107-FR-0110

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the **revised budget for 2014-2015**.

Carried unanimously

4.0 QUESTION PERIOD

There were no questions.

5.0 ADJOURNMENT OF MEETING:

Commissioner Dean Dugas MOVED adjournment of the meeting.

Carried unanimously

TIME: 19:53 hours

NEXT MEETING ⇒ REGULAR ⇒ 2015-02-25

Johanne Brabant, Secretary General

Jennifer Maccarone, Chair