

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON FEBRUARY 8, 2017

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, February 8, 2017 at 19:00 hours, at which were present:

Present: Jennifer Maccarone, Chair; Commissioner Dean Dugas, Vice-Chair; Commissioners Guy Gagnon, Vicky Kaliozakis, Anne McMullon, Ailsa Pehi and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bobby Pellerin; and Paul Lamoureux, Director General.

Also present were: Johanne Brabant, Secretary General; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Robert Dixon, Paolo Galati, Peter MacLaurin, Emilio Migliozi and Frédéric Greschner, Assistant Director General.

The Chair called the meeting to order.

TIME: 19:04 hours

1.0 TABLE INTERORDRES (TIL) – REGROUPEMENT LAVALLOIS POUR LA RÉUSSITE ÉDUCATIVE:

The Chair advised that the Table interordres Laval (TIL) will be dissolved and replaced with the Regroupement lavallois pour la réussite éducative corporation (the Corporation) in order to move forward with changes to governance practices. She went on to provide the following:

- TIL was governed by the Laval school boards, Cégeps and Universities and distributed funding provided by the Ministère de l'Éducation et de l'Enseignement supérieur (the Ministère);
- moving towards a model that is centred more on educational success and, in addition to the former members of TIL, will include other groups such as daycares, community groups, etc.;
- the funding will be distributed by the Corporation;
- there are similar tables in other regions.

In response to questions the Chair, with the assistance of the Directorate team, noted:

- opting out is not an option so the school board will continue to be an active participant in the new Corporation;
- this Corporation adds another level to the governance structure for school boards to receive funding;
- there will be parties within the Corporation who do not have an extensive knowledge of the different levels within the education system;
- access to funding for the education sector may be more difficult with so many other groups around the table also seeking funding;
- the mandate of the new Corporation is wider given that the original mandate of the TIL was to provide support for school perseverance outside of the school community, ex. assist low income families and their children, etc.;
- the budget for the new groups will be in the neighborhood of \$1,000,000 and the Ministère has just announced that there will be another \$3,000,000 for distribution province wide for these tables.

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WHEREAS the committee Table interordres Laval wishes to incorporate themselves as the “Regroupement lavallois pour la réussite éducative” (the Corporation);

WHEREAS the Corporation will review its goals and objectives to better contribute to the success of youth and adults of Laval;

WHEREAS the SWLSB is currently a member of the Table Interordres de Laval and will be a member of the Corporation;

WHEREAS the Chair of the Council of Commissioner represents the SWLSB on the Table interordres Laval and will continue in this role within the Corporation;

WHEREAS the Table interordres Laval requires the approval of all its members to proceed with the incorporation;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Chair of the Council of Commissioners to sign all documentation regarding the incorporation of the “Regroupement lavallois pour la réussite éducative” formerly the Table interordres Laval.

Carried unanimously

2.0 QUESTION PERIOD

There were no questions.

3.0 ADJOURNMENT OF MEETING:

Commissioner Guy Gagnon MOVED adjournment of the meeting.

Carried unanimously

TIME: 19:13 hours

NEXT MEETING ⇨ REGULAR ⇨ February 22, 2017

Johanne Brabant, Secretary General

Jennifer Maccarone, Chair