An Executive Committee meeting of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Tuesday, 2002-04-09 at 19:30 hours, at which were present:

Pierre Garofano, Chairman; Linda Gagnon, Vice-Chairperson; Steve Bletas, Glen Haines, Peter Haldimand, James McDougall, and Edward Turchyniak, Commissioners; Linda Iaconetti and Ghislaine Tanner, Parent Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Jean-Guy Messier, Director of Information Technology; Livia Nassivera, Director of Financial Resources; Raymond Thivierge, Director of Material Resources; and Carolyn Curiale and William Pollock, Commissioners.

Guest: Giordano Rosa-del-Vecchio.

The Chairman called the meeting to order at 19:30 hours.

The Chairman welcomed Mr. Rosa-del-Vecchio to the meeting.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

5.0 CORPORATE AFFAIRS:
5.4 Communications & Public Relations Committee ..........................................................INFO

6.0 HUMAN RESOURCES:
6.9 Engagements .....................................................................................................................RES
6.10 Engagements – Part-Time ...............................................................................................RES
6.11 Engagements – Part-Time Replacement ........................................................................RES
6.12 Supplementary Position .................................................................................................RES
6.13 Resignations ....................................................................................................................RES
6.14 Retirements .....................................................................................................................RES
6.15 Summer School Principal .............................................................................................INFO
6.16 Progressive Retirements .................................................................................................RES

Linda Gagnon MOVED THAT the agenda be accepted as amended in document #SWLSB-2002/04/09-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:

Steve Bletas MOVED THAT the minutes of the EXECUTIVE COMMITTEE meeting of the Sir Wilfrid Laurier School Board held on 2002-03-12, having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Steve Bletas, Linda Gagnon, Pierre Garofano, Peter Haldimand, Edward Turchyniak

ABST: Glen Haines, James McDougall
3.0 BUSINESS ARISING:

The Director General commented on his meeting with the Directeur général des élections concerning the November 2003 school board elections.

He went on to report on his meeting with the Commission scolaire de Laval to discuss various outstanding dossiers: the transfer of land for the John F. Kennedy bus ramp and the transfer of Jules Verne Elementary School will proceed to the notary; the offer to purchase École St-Victor was favourably received and the Commission scolaire de Laval is prepared to accompany the board to support the financing request for the transfer and renovation of the school with the Ministère de l’Éducation; and a proposal to involve the Ville de Laval in the transfer of land at Laval Catholic High School/Sacred Heart Middle School to Commission scolaire de Laval was received.

The Executive Committee entered into discussion.

The Deputy Director General was mandated to contact the Executive Committee of the Ville de Laval to explore if any interest exists in developing a soccer centre.

The Director General also reported on the discussions with the Commission scolaire de Laval of its invoice for our share of the cost of building the Fibre Optic Network in Laval.

The Executive Committee entered into discussion.

The Deputy Director General provided an update on the UNIATOX legal case noting that an out of court settlement may be possible with Les Immeubles Robwood Inc., UNIATOX and the Sir Wilfrid Laurier School Board but that our legal costs are still an outstanding issue.

In reference to comments made on page 0606 of the minutes of the Executive Committee meeting held on 2002-03-09 under item 5.10, it was noted that it is the prerogative of the Chairman of the Council of Commissioners to call upon an Administrator, the Chair of the Standing Committee concerned, or any other Commissioner to respond to questions raised at meetings.

4.0 DIRECTOR GENERAL’S REPORT:

The Director General reported that the report concerning the air quality in the prefabs at the Holy Rosary Annex has been received and distributed to the parents of the school.

The Director General announced that a special meeting of the Council of Commissioners would be held on 2002-04-17 at 19:30 hours. The agenda will include the appointment of a new Director of Educational Services.

5.0 CORPORATE AFFAIRS:

5.1 Director’s Report:

The Deputy Director General commented on his monthly report underlining the possible partnership with CEGEP Saint-Jérôme for English technical courses.

5.2 Sale of Alcohol:

James McDougall MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize the sale of alcoholic beverages at a fundraising activity of the John F. Kennedy Elementary School Governing board as part of the lease arrangements for 2002-05-04. AND THAT the lease only be valid upon receipt of a copy of the issued permit required to conform to provincial law.

Carried unanimously
5.3 Conseil régional de développement de Laval (CRDL):

MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Linda Gagnon as the representative of the Sir Wilfrid Laurier School Board to the electoral college of the education sector for the purpose of electing a representative of the education sector to sit on the Conseil régional de développement de Laval for 2002-2003.

5.4 Communications & Public Relations Committee:

The Deputy Director General provided information on the decision to form a Communications & Public Relations Committee.

WHEREAS the Sir Wilfrid Laurier School Board wishes to create a Communications and Public Relations Committee;

WHEREAS 7 commissioners, including the Chairmen of the Council of Commissioners and the Executive Committee have indicated a willingness to participate to such a committee;

MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the establishment of a Communications and Public Relations Committee, effective immediately.

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 established as a subcommittee of the Executive Committee.

6.0 HUMAN RESOURCES:

6.1 Director’s Report:

The Director of Human Resources commented on his monthly report noting the staffing of management positions, the Ministère de l’Éducation survey on teacher staffing, a decision from the Workmen’s Compensation Board, the teacher staffing process, and the signing of the Teachers Local Collective Agreement.

6.2 Leaves of Absence:

The Director of Human Resources provided an explanation on the recommendation to refuse to renew for an additional year certain requests for a leave of absence.

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board refuse the request of Kathleen Hatchell, teacher at Joliette Elementary School, for a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.05 of the Teachers’ Local Agreement. Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board refuse the request of Julie Valente, teacher at Rosemere High School, for a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.05 of the Teachers’ Local Agreement. Carried unanimously
Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board refuse the request of Charlene Szczaurski, teacher at Ste-Adele Elementary School, for a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.05 of the Teachers’ Local Agreement.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board refuse the request of Michelle Poulin, teacher at Sacred Heart Middle School, for a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.05 of the Teachers’ Local Agreement.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Gerald Robillard, teacher at Our Lady of Peace Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.04 of the Teachers’ Local Agreement.

Carried unanimously

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Adele Kat, teacher at Laurentian Elementary School, a partial leave of absence without salary of (20%) effective for the 2002-2003 school year as per Clause 5-15.01a) I) of the Teachers’ Local Agreement.

Carried unanimously

Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Linda Cass Jones, teacher at Grenville Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) I) of the Teachers’ Local Agreement.

Carried unanimously

Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Josiane-Samira Latreille, teacher at McCaig Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.
Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Manon Rousseau**, teacher at Our Lady of Peace Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Jennifer Lloyd**, teacher at Pierre Elliott Trudeau Elementary School, a partial leave of absence without salary of (25%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Manon Genest**, teacher at Souvenir Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Colette Golden**, teacher at Souvenir Elementary School, a partial leave of absence without salary of (20%) effective for the 2002-2003 school year as per Clause 5-15.01a) 2) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Louise Gaboriault**, teacher at Souvenir Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 2) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Vita Lewis**, teacher at Souvenir Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously
Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Claire Guiot**, teacher at Lake of Two Mountains High School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Anne Helen Chauvin**, teacher at John F. Kennedy Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Anastasia Karasavvas**, teacher at Mountainview Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Laura Serri**, teacher at Terry Fox Elementary School, a partial leave of absence without salary of (20%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Chryssoula Bozikis**, teacher at St. Paul Elementary School, a partial leave of absence without salary of (20%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Marisa Marsillo-Gavita**, teacher at St. Paul Elementary School, a partial leave of absence without salary of (40%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Linda Kuchma-Siokalo**, teacher at St. Paul Elementary School, a partial leave of absence without salary of (40%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously
Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Greta Nish, teacher at Mountainview (Batshaw), a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Palma Di Paola, teacher at St. Paul Elementary School, a partial leave of absence without salary of (20%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Mindy Wolinsky, teacher at St. Paul Elementary School, a partial leave of absence without salary of (40%) effective for the 2002-2003 school year as per Clause 5-15.01a) 1) of the Teachers’ Local Agreement.

Carried unanimously

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant John Chesney, teacher at Arundel Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 7) of the Teachers’ Local Agreement.

Carried unanimously

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Jennifer Re, teacher at Ste-Adèle Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Denis Proulx, Maintenance Class II at Laval Catholic High School, a leave of absence (100%) without salary of effective from 2002-03-04 to 2002-09-04 as per Clause 5-10.01 of the FTQ Local 57 Collective Agreement covering Support Staff.

Carried unanimously
Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Mary Bersa, teacher at John F. Kennedy Elementary School, a leave of absence without salary of (100%) effective for the 2002-2003 school year as per Clause 5-15.01a) 3) of the Teachers’ Local Agreement.

Carried unanimously

6.3 Leaves of Absence – Maternity:

James McDougall MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Antonella Continelli, teacher at Our Lady of Peace Elementary School, a maternity leave of absence effective from 2001-11-21 until 2002-04-17 as per Clause 5-13.05 of the Quebec Provincial Association of Teachers’ Collective Agreement.

Carried unanimously

James McDougall MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Pascale Bourdeau, teacher at Our Lady of Peace Elementary School, a maternity leave of absence effective from 2002-03-18 until 2002-06-30 as per Clause 5-13.05 of the Quebec Provincial Association of Teachers’ Collective Agreement.

Carried unanimously

6.4 Leaves of Absence – Extension to Maternity:

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Karine Valiquette, Executive Secretary at Adult Education Centre, an extension to her maternity leave of absence effective from 2002-04-01 until 2002-11-10 as per Clause 5-4-30 of the FTQ Local 57 Collective Agreement covering Support Staff.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Antonella Continelli, teacher at Our Lady of Peace Elementary School, an extension to her maternity leave of absence (parental leave) effective from 2002-04-18 until 2002-06-30 as per Clause 5-13.27c of the Quebec Provincial Association of Teachers’ Collective Agreement.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Barbara Lanthier, School Secretary at Ste-Agathe Academy, a partial extension to her maternity leave of absence effective from 2002-08-05 until 2003-06-30 as per Clause 5-4.30 of the Quebec Provincial Association of Teachers’ Collective Agreement.

Carried unanimously
Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Laurie Bédard, teacher at Laval Catholic High School, an extension to her maternity leave of absence (parental leave) effective from 2002-06-08 until 2002-06-30 as per Clause 5-13.27c of the Quebec Provincial Association of Teachers’ Collective Agreement.  
Carried unanimously

6.5 Leave of Absence – Extension to Adoption Leave:

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Kelly Fahey, teacher at Morin Heights Elementary School, an extension to her adoption leave effective from 2002-04-15 until 2002-06-03 as per Clause 5-13.27c of the Quebec Provincial Association of Teachers’ Collective Agreement.  
Carried unanimously

6.6 Syndical Leaves:

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Mario Di Domenico, teacher at Laval Catholic High School, a full-time leave of absence without loss of salary of (100%) effective for the 2002-2003 School Year as per Clause 3-6.06a) of the Quebec Provincial Association of Teachers’ Collective Agreement.  
Carried unanimously

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Michael Wiener, teacher at Rosemere High School, a full-time leave of absence without loss of salary of (100%) effective for the 2002-2003 School Year as per Clause 3-6.06a) of the Quebec Provincial Association of Teachers’ Collective Agreement.  
Carried unanimously

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Lorna Jean (Jana) Chenier, teacher at Laurentian Regional High School, a part-time leave of absence without loss of salary of (25%) effective for the 2002-2003 School Year as per Clause 36.06a) of the Quebec Provincial Association of Teachers’ Collective Agreement.  
Carried unanimously

6.7 Modifications to Resolutions – Teacher Engagements:

Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board modify resolution #020312-HR-0275 for Simon Dubois and Linda Letourneau, to read part-time replacement.  
Carried unanimously

0625
Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board modify resolution #020312-HR-0276 and remove the name of Tamara Bergeron, teacher at Rawdon Elementary & Middle School.

Carried unanimously

6.8 Modification to Resolution – Progressive Retirement:

020409-HR-0331

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board modify resolution #020114-HR-0225 for Sabino D’Elia, teacher at Sacred Heart Middle School to read Progressive Retirement over a five (5) year period.

Carried unanimously

6.9 Engagements:

020409-HR-0332

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Leanne Burns, Laboratory Technician (12.5 hrs) at Laurentian Regional High School, effective 2002-04-02.

Carried unanimously

020409-HR-0333

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Garry Forget, Maintenance Workman Class II (38.75 hrs) at Laurentian Regional High School, effective 2002-03-18.

Carried unanimously

020409-HR-0334

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Pauline Vienneau-Hamel, Office Agent Class II (10 hrs) at Holy Rosary Elementary School, effective 2002-03-18.

Carried unanimously

020409-HR-0335

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Claire Grably, School Secretary (35 hrs) at Twin Oaks Elementary School, effective 2002-02-18.

Carried unanimously

020409-HR-0336

Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Patricia Hurley, Office Agent Class II (10 hrs) at Terry Fox Elementary School, effective 2002-03-18.

Carried unanimously
Glen Haines MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Diane Dubord, Office Agent Class II (10 hrs) at Mountainview (Batshaw), effective 2002-02-12.

Carried unanimously

6.10 Engagements – Part-Time:

020409-HR-0338

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of the following part-time teachers for the 2001-2002 School Year, in accordance with Clause 5-1.01 of the Quebec Provincial Association of Teachers’ Collective Agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moussette, Pierre</td>
<td>2002-01-25</td>
<td>Phoenix Alternative</td>
</tr>
<tr>
<td>Berwald, Pauline</td>
<td>2001-08-31</td>
<td>Ste-Agathe Academy</td>
</tr>
</tbody>
</table>

Carried unanimously

6.11 Engagements – Part-Time Replacement:

020409-HR-0339

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of the following part-time replacement teachers for the 2001-2002 School Year, in accordance with Clause 51.01 of the Quebec Provincial Association of Teachers’ Collective Agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parker, Clifford</td>
<td>2001-10-29</td>
<td>Souvenir Elementary School</td>
</tr>
<tr>
<td>Belisle, Yvette</td>
<td>2002-02-11</td>
<td>Souvenir Elementary School</td>
</tr>
<tr>
<td>Roy, Alexandra</td>
<td>2002-03-10</td>
<td>Our Lady of Peace Elementary School</td>
</tr>
</tbody>
</table>

Carried unanimously

6.12 Supplementary Positions:

020409-HR-0340

James McDougall MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant the following teacher the assignment of Staff Assistant at her respective school.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hicks-Cardinal, Brenda</td>
<td>2001-2002</td>
<td>St. Paul Elementary School</td>
</tr>
</tbody>
</table>

Carried unanimously

020409-HR-0341

James McDougall MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant the following teacher the assignment of Computer Resource Teacher at her respective school.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marchitello, Tania</td>
<td>2001-2002</td>
<td>Grenville Elementary School</td>
</tr>
</tbody>
</table>

Carried unanimously

0627

6.13 Resignations:
Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation effective 2002-06-21 received from Laurie-Ann Avon, Secretary at Terry Fox Elementary School and extend best wishes to her.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation effective 2002-03-10 received from Anne-Marie Fauvel, teacher at Laurentian Regional High School and extend best wishes to her.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation effective 2002-06-30 received from Louise Ogilvie, teacher at Western Laval High School and extend best wishes to her.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation effective 2002-06-30 received from Kris Weatherby, teacher at Pierre Elliott Trudeau Elementary School and extend best wishes to her.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation effective 2002-06-30 received from Carol McCormack, teacher at Crestview Elementary School and extend best wishes to her.

Carried unanimously

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation as Education Consultant effective 2002-06-30 received from Mélanie Émond, Psychologist, and extend best wishes to her.

Carried unanimously

6.14 Retirements:

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation as Education Consultant effective 2002-06-30 received from Ann Cohen.

Carried unanimously
Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Heather Csizmadia, teacher at Laurentian Elementary School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Sandra Vogel, teacher at Crestview Elementary School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Irene Piotrowicz, teacher at Holy Rosary Elementary School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Mona Cogan, teacher at McCaig Elementary School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Antoinette Foucault, teacher at Joliette Elementary School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from David Chandler, teacher at Rosemere High School, and extend best wishes to him.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Leticia Rodrigues, teacher at Western High School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Eileen Ross, teacher at McCaig Elementary School, and extend best wishes to her.
Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Carole St-Arnault, teacher at Souvenir Elementary School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Henry Wood, teacher at Souvenir Elementary School, and extend best wishes to him.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from François Charbonneau, teacher at Sacred Heart Middle School, and extend best wishes to him.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Teresa Mancini-Pianese, teacher at Sacred Heart Middle School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Lilliana Gallant-McLaren, teacher at Sacred Heart Middle School, and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-06-30 received from Joelle Selby, teacher at Twin Oaks Elementary School, and extend best wishes to her.

Carried unanimously

6.15 Summer School Principal:

________________MOVED THAT, on the recommendation of the Human Resources Committee and the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Denis Lapierre as Principal for the 2002 Summer School, effective 2002-07-02 to 2002-08-14. AND THAT he be paid in accordance with his personal contract.
6.16 Progressive Retirements:

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Richard Hoger, teacher at Our Lady of Peace Elementary School, a Progressive Retirement over a five (5) year period, effective the 1st day of the teaching calendar for 2002-2003 school year, as per Article 5-22 of the Quebec Provincial Association of Teachers’ Collective Agreement.

Carried unanimously

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant Clara Ruscitti-Iasenza, teacher at McCaig Elementary School, a Progressive Retirement over a five (5) year period, effective the 1st day of the teaching calendar for 2002-2003 school year, as per Article 5-22 of the Quebec Provincial Association of Teachers’ Collective Agreement.

Carried unanimously

7.0 PARENTS’ COMMITTEE:

7.1 Parent Commissioners Report:

Linda Iaconetti advised the Executive Committee that Director General had made an informative presentation of the budget parameters to the Parents Committee at its 2002-04-04 meeting and that a recommendation would follow from the next meeting of the committee once feed back from member schools is received.

Edward Turchyniak left the meeting. TIME: 21:20 hours

She continued noting that the committee was very impressed with the presentation made by Stephanie Cocking at its 2002-03-16 meeting at the Arundel Natural Science Centre and that it intends to invite her to make an additional presentation to the committee.

Edward Turchyniak returned to the meeting. TIME: 21:25 hours

8.0 INFORMATION TECHNOLOGY:

8.1 Director’s Report:

The Director of Information Technology presented his monthly report noting the activities with the board systems and within the schools.

8.2 Fibre Optic Accounts:

The Director General commented on the proposed resolutions pertaining to the settlement of the fibre optic invoices with the Commission scolaire de Laval and the Commission scolaire de la Seigneurie-des-Mille-Îles.

0631

WHEREAS the Sir Wilfrid Laurier School Board entered into a partnership agreement with the Commission scolaire de Laval to construct a Fibre Optic Network for the 15 schools and centres in Laval to ensure high speed reliable Internet access, as per resolution #990922-IT-0034;

WHEREAS the network is now complete and all schools have been linked;

WHEREAS the share of the cost of building the network attributable to the schools of the Sir Wilfrid Laurier School Board has been determined to be 861 260$;
WHEREAS the invoice received from the Commission scolaire de Laval has been independently verified and supporting documents have been received to determine its accuracy;

WHEREAS the Sir Wilfrid Laurier School Board has already paid 500 000$ to the Commission scolaire de Laval;

WHEREAS the balance is now due;

8.2.1___________ MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the payment of the balance due for the building of the Fibre Optic Network in Laval in the amount of 361 260$.

WHEREAS the Sir Wilfrid Laurier School Board entered into a partnership agreement with Commission scolaire de la Seigneurie-des-Mille-Îles for a Fibre Optic Network for the 6 schools and board office in Blainville, Deux-Montagnes and Rosemère, per resolutions #000322-IT-0185 and #000322-IT-0186;

WHEREAS the share of the cost of building the network attributable to the Sir Wilfrid Laurier School Board has been determined to be 245 396$;

WHEREAS the invoice received from the Commission scolaire de la Seigneurie-des-Mille-Îles has been studied and supporting documents to determine its accuracy have been received;

WHEREAS the invoice is now due;

8.2.2___________ MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the payment to the Commission scolaire de la Seigneurie-des-Mille-Îles in the amount of 245 396$ for the building of the Fibre Optic Network for its schools and board office in Blainville, Deux-Montagnes and Rosemère.

8.3 Call to Tender – Qualified Computer Supplier:

The Deputy Director General commented on the preparation process for the specifications for the proposed call to tender for a qualified computer supplier.

WHEREAS it is stipulated in Policy #99-MR-01: Supply of Goods and Services that public tenders must be called for any purchase over 50 000$;

WHEREAS the Sir Wilfrid Laurier School Board plans the purchase of computers to fulfill the needs of the schools, the Adult Education Centres and the services;

WHEREAS the agreement with Hypertec Systèmes Inc. / CIARA Technologie Inc. as the qualified computer supplier for the Sir Wilfrid Laurier School Board, as per resolution #000531-IT-0281, has expired;

WHEREAS the Information Technology Committee recommends that public tenders be called;

____________ MOVED THAT, on the recommendation of the Information Technology Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that public tenders be called to designate a computer supplier.

9.0 TRANSPORTATION:

There was no business to be concluded.
10.0 USE OF SCHOOLS:

There was no business to be concluded.

11.0 MATERIAL RESOURCES:

11.1 Director’s Report:

The Director of Material Resources presented his monthly report commenting on the progress on the Ministère de l’Éducation joint upgrade projects and the renovations of the first floor at Rosemere High School to accommodate Educational Services.

12.0 EDUCATIONAL SERVICES:

The Chairman of the Executive Committee explained the process for the selection of the Director of Educational Services.

12.1 Summer School 2002:

MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a secondary I to V Summer School Program to be located at Laval Catholic High School and Laurentian Regional High School from 2002-07-08 to 2002-07-26, as per document #SWLSB-2002/04/24-ED-007.

12.2 2002-2003 School Calendar:

The Director General commented on the 2002-2003 school calendars.

WHEREAS the school calendar is the responsibility of the school board;

WHEREAS a committee of three representatives each of the Teachers Union, the Parents Committee, school Administrators and Commissioners was established with a mandate to propose a calendar for 2002-2003;

WHEREAS this all party committee was unable to reach a unanimous recommendation on a draft proposal for presentation to the Laurier Teachers Union and the Sir Wilfrid Laurier School Board;

WHEREAS the Laurier Teachers Union and the Sir Wilfrid Laurier School Board were able to negotiate and agree on a draft proposal;

WHEREAS the Parents’ Committee has been consulted on the proposed calendar for 2002-2003;

WHEREAS the Directorate and the Educational Services Committee have endorsed the proposed calendar for the presentation to the Council of Commissioners for approval;

MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2002-2003 school calendar consisting of 180 days of classes, 16 fixed pedagogical days and 4 floating pedagogical days, as presented in Document #SWLSB-2002/04/24-ED-001 for all of its schools except Arundel Elementary School, Holy Rosary Elementary School, Joliette Elementary School, Lewis King Elementary School, Rawdon Elementary & Middle School, Joliette High School and Ste-Agathe Academy.

AND THAT the 4 floating pedagogical days be distributed as follows:

<table>
<thead>
<tr>
<th>Number</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 days</td>
<td>anytime during the school year for matters relating to Curriculum Reform</td>
</tr>
<tr>
<td>2 days</td>
<td>anytime after 31 March providing that no school closures have occurred.</td>
</tr>
</tbody>
</table>
AND THAT the placement of the floating pedagogical days be approved by the Governing Board of the school.

AND FURTHER THAT the Principal confirm the activities relating to Curriculum Reform with the Director General or his delegate prior to presenting a request to the Governing Board for the placement of the 2 floating pedagogical days relating to Curriculum Reform.

WHEREAS several schools of the Sir Wilfrid Laurier School Board use the transportation services of a French school board within their sector of the Laval-Laurentides-Lanaudière territory;

WHEREAS the school calendars of the French school boards involved determine the availability of the transportation to various schools of the Sir Wilfrid Laurier School Board;

WHEREAS the Commission scolaire des Laurentides has established its calendar for the 2002-2003 school year which establishes the operation of their transportation system for their schools, thereby determining the availability of transportation to the Sir Wilfrid Laurier School Board schools using these buses;

WHEREAS these calendars have been adapted where possible to bring them in line with the calendar governing the majority of the schools within the Sir Wilfrid Laurier School Board;

12.2.2 MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school calendar for the 2002-2003 school year for Arundel Elementary School and Ste-Agathe Academy, as per Document #SWLSB-2002/04/24-ED-002.

AND THAT the 6 floating pedagogical days be distributed as follows:

3 days anytime during the school year for matters relating to Curriculum Reform
3 days anytime after 31 March providing that no school closures have occurred.

AND THAT the placement of the floating pedagogical days be approved by the Governing Board of the school.

AND FURTHER THAT the Principal confirm the activities relating to Curriculum Reform with the Director General or his delegate prior to presenting a request to the Governing Board for the placement of the 3 floating pedagogical days relating to Curriculum Reform.

WHEREAS several schools of the Sir Wilfrid Laurier School Board use the transportation services of a French school board within their sector of the Laval-Laurentides-Lanaudière territory;

WHEREAS the school calendars of the French school boards involved determine the availability of the transportation to various schools of the Sir Wilfrid Laurier School Board;

WHEREAS the Commission scolaire des Affluents has established its calendar for the 2002-2003 school year which establishes the operation of their transportation system for their schools, thereby determining the availability of transportation to the Sir Wilfrid Laurier School Board schools using these buses;

WHEREAS these calendars have been adapted where possible to bring them in line with the calendar governing the majority of the schools within the Sir Wilfrid Laurier School Board;

12.2.3 MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school calendar for the 2002-2003 school year for Holy Rosary Elementary School and Lewis King Elementary School, as per Document #SWLSB-2002/04/24-ED-003.

AND THAT the 5 floating pedagogical days be distributed as follows:
3 days anytime during the school year for matters relating to Curriculum Reform
2 days anytime after 31 March providing that no school closures have occurred.

WHEREAS several schools of the Sir Wilfrid Laurier School Board use the transportation services of a French school board within their sector of the Laval-Laurentides-Lanaudière territory;

WHEREAS the school calendars of the French school boards involved determine the availability of the transportation to various schools of the Sir Wilfrid Laurier School Board;

WHEREAS the Commission scolaire des Samares has established its calendar for the 2002-2003 school year which establishes the operation of their transportation system for their schools, thereby determining the availability of transportation to the Sir Wilfrid Laurier School Board schools using these buses;

WHEREAS these calendars have been adapted where possible to bring them in line with the calendar governing the majority of the schools within the Sir Wilfrid Laurier School Board;

12.2.4 MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school calendar for the 2002-2003 school year for Joliette Elementary School, Rawdon Elementary & Middle School and Joliette High School, as per Document #SWLSB-2002/04/24-ED-004.

AND THAT at least 2 of the floating pedagogical days be reserved for matters related to Curriculum Reform.

12.2.5 MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the calendar for the Adult Education Centres (General Education) located in Chomedey and Lachute for the 2002-2003 school year, as per Document #SWLSB-2002/04/24-ED-005.

12.2.6 MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the calendar for the Professional Education Centres located in Chomedey, Lachute and Joliette for the 2002-2003 school year, as per Document #SWLSB-2002/04/24-ED-006.

13.0 FINANCIAL RESOURCES:

13.1 Director’s Report:

The Director of Financial Resources commented on her monthly report noting that the Ministère de l’Éducation has issued its preliminary budget parameters for 2002-2003 and that they are being reviewed to determine the impact on the 2002-2003 budget. She also commented on the revised 2001-2002 budget, the CSST annual report and provided an update on the collection of taxes.

13.2 Refunds of Taxes:

Edward Turchyniak MOVED THAT on the recommendation of the Financial Resources Committee the following refunds of taxes totaling 4,298.60$ be approved:

<table>
<thead>
<tr>
<th>Municipality/Roll #</th>
<th>Name</th>
<th>Amount Refunded</th>
<th>Reason for Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>073020-8255-99-3583</td>
<td>AUCONE GEMI</td>
<td>$557.55</td>
<td>FRANCOPHONE ACCT.</td>
</tr>
<tr>
<td>072010-7345-48-8329</td>
<td>BERUBE ALAIN</td>
<td>$1,459.19</td>
<td>DOUBLE PAYMENT</td>
</tr>
<tr>
<td>060015-0970-11-4152</td>
<td>MORIN PIERRE</td>
<td>$27.80</td>
<td>INTEREST ADDED BY BANK</td>
</tr>
<tr>
<td>072043-5242-17-4298</td>
<td>SCHLOTTHAUBER PETER JR.</td>
<td>$465.66</td>
<td>FRANCOPHONE ACCT. SINCE 1998</td>
</tr>
</tbody>
</table>
13.3 Approval of Accounts Payable:

Edward Turchyniak MOVED THAT on the recommendation of the Financial Resources Committee the Executive Committee of the Sir Wilfrid Laurier School Board approve the cash disbursements listed in the List of Cheques dated 2002-03-04 to 2002-03-27 as follows:

<table>
<thead>
<tr>
<th>OPERATING CHEQUES</th>
<th># 61726 to # 62436</th>
<th>$2,693,091.86</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL CHEQUES</td>
<td># 46944 to # 46985</td>
<td>$13,575.10</td>
</tr>
<tr>
<td>LESS:</td>
<td># 46962, 58493, 58734, 61017, 61470, 61647</td>
<td>$9,829.79</td>
</tr>
<tr>
<td>PLUS:</td>
<td>Internet On-line payments</td>
<td>$1,923,972.81</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td>$4,620,809.98</td>
</tr>
</tbody>
</table>

Carried unanimously

13.4 Long-Term Loans:

WHEREAS as per By-law #BL2000-CA-01 adopted by resolution #000628-CA-0319 on 2000-06-28, the Council of Commissioners has delegated to the Executive Committee of the Sir Wilfrid Laurier School Board (the school board) the power to contract long-term loans;

WHEREAS a notice of this resolution was published in Courrier Laval on 2000-07-06 in conformity with the provisions of the Education Act (R.S.Q., Chapter I-13.3);

WHEREAS in conformity with resolution #011211-FR-0202 adopted on 2001-12-11 the Executive Committee of the Sir Wilfrid Laurier School Board has authorized a loan in the amount of up to five million two hundred and forty two thousand dollars (5 242 000$), by means of one or several loans contracted with Financement-Québec (the corporation);

WHEREAS the school board wishes to contract a first loan in the amount of two million eight hundred and eighty nine thousand dollars (2 889 000$);

WHEREAS the Executive Committee must approve the terms and conditions of this loan;

Edward Turchyniak MOVED THAT, on the recommendation of the Financial Resources Committee,

1. The school board be authorized to contract a loan in the amount of two million eight hundred and eighty nine thousand dollars (2 889 000$) with the Corporation (the “loan”) and, for the purpose of this loan, to enter into a loan agreement; a draft of which is attached to the present resolution as being part of thereof;
2. The school board approve the terms and conditions of the loan as mentioned in Schedules A and B attached to the present resolution as being part thereof;

3. For the purposes of the loan, the school board be authorized to subscribe in favour of the Corporation a note to the amount of two million eight hundred and eighty nine thousand dollars (2 889 000$; a draft of which is attached to the present resolution as being part thereof;

4. To secure the payment of the principal and interests of the loan, the school board be authorized to consent in favour of the Corporation a movable hypothec without delivery affecting the subsidy granted by the Ministère de l’Éducation, on behalf of the Gouvernement du Québec, and for that purpose to enter into a movable hypothec act; a draft of which is attached to the present resolution as being part of thereof;

5. The draft of the loan agreement, the draft of the movable hypothec act and the draft of the note annexed hereto be approved and that any one of the Chairman, of the Director General, of the Deputy Director General, of the Secretary General or of the Director of Financial Resources of the school board, provided that they be two acting jointly, be authorized on behalf of the school board, to sign the loan agreement, the movable hypothec act and the note to be entered into, to consent to all provisions and guarantee not substantially in contradiction with the terms and conditions hereof, to receive the net proceeds of the loan and to give good discharge thereof, to deliver the note to the Corporation and to do all things and to sign all other documents necessary or useful in order to give full effect to this present resolution.

Carried unanimously

020409-FR-0368

WHEREAS as per By-law #BL2000-CA-01 adopted by resolution #000628-CA-0319 on 2000-06-28, the Council of Commissioners has delegated to the Executive Committee of the Sir Wilfrid Laurier School Board (the school board) the power to contract long-term loans;

WHEREAS a notice of this resolution was published in Courrier Laval on 2000-07-06 in conformity with the provisions of the Education Act (R.S.Q., Chapter I-13.3);

WHEREAS in conformity with resolution #011211-FR-0202 adopted on 2001-12-11 the Executive Committee of the Sir Wilfrid Laurier School Board has authorized a loan in the amount of up to five million two hundred and forty two thousand dollars (5 242 000$) by means of one or several loans contracted from Financement-Québec (the corporation);

WHEREAS the Executive Committee has already authorized on this day a first loan in the amount of two million eight hundred and eighty nine thousand dollars (2 889 000$);

WHEREAS the school board wishes to contract a second loan in the amount of two million three hundred and fifty three thousand dollars (2 353 000$) with the corporation;

WHEREAS the Executive Committee must approve the terms and conditions of this loan;

Edward Turchyniak MOVED THAT, on the recommendation of the Financial Resources Committee,

1. The school board be authorized to contract a loan in the amount of two million three hundred and fifty three thousand dollars (2 353 000$) (the “loan”) with the Corporation and, for the purpose of this loan, to enter into a loan agreement; a draft of which is attached to the present resolution as being part of thereof;

2. The school board approve the terms and conditions of the loan as mentioned in Schedules A and B attached to the present resolution as being part thereof;
3. For the purposes of the loan, the school board be authorized to subscribe in favour of the Corporation a note to the amount of two million three hundred and fifty three thousand dollars (2 353 000$); a draft of which is attached to the present resolution as being part thereof;

4. To secure the payment of the principal and interests of the loan, the school board be authorized to consent in favour of the Corporation a movable hypothec without delivery affecting the subsidy granted by the Ministère de l’Éducation, on behalf of the Gouvernement du Québec, and for that purpose to enter into a movable hypothec act; a draft of which is attached to the present resolution as being part of thereof;

5. The draft of the loan agreement, the draft of the movable hypothec act and the draft of the note annexed hereto be approved and that any one of the Chairman, of the Director General, of the Deputy Director General, of the Secretary General or of the Director of Financial Resources of the school board, provided that they be two acting jointly, be authorized on behalf of the school board, to sign the loan agreement, the movable hypothec act and the note to be entered into, to consent to all provisions and guarantee not substantially in contradiction with the terms and conditions hereof, to receive the net proceeds of the loan and to give good discharge thereof, to deliver the note to the Corporation and to do all things and to sign all other documents necessary or useful in order to give full effect to this present resolution.

Carried unanimously

13.5 Engagement of Auditors:

The Director General provided background information on the appointment of auditors for the 2001-2002 school year.

____________ MOVED THAT on the recommendation of the Financial Resources Committee and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage the firm of Gagnon, Roy Brunet at a cost of 15 298,00$ including taxes to conduct auditing services for the 2001-2002 school year.

14.0 CORRESPONDENCE:

There was no correspondence.

15.0 QUESTION PERIOD:

Edward Turchyniak advised the Executive Committee that Melanie Derynck, a former student of Rosemere High School, had been awarded a Canadian Merit Scholarship and requested that a letter of congratulations be sent to her on behalf of the Executive Committee.

In response to a question from Carolyn Curiale concerning maternity leave extensions, the Director of Human Resources explained the conditions under the Collective Agreement and the law which apply.

In response to a question from Peter Haldimand on the status of the Consultative Committee on Attendance Zones, the Director General advised that the resolution adopted by the committee calling for its dissolution had been tabled by the Council of Commissioners at its meeting of 2002-03-27 and that a special meeting of the committee will be held on 2002-04-11 to review the decision to disband.

16.0 ADJOURNMENT OF MEETING:

Linda Gagnon MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:10 hours

NEXT MEETING ⇧ REGULAR ⇧ 2002-05-14