

**The Council adopted the following resolutions:**

**2014-2015 Assignment & Transfer of In-School & Centre Administrators**

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association;

WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2014-2015 to the Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Director General;

WHEREAS meetings were held with the Principals, Vice-Principals and Centre Directors;

WHEREAS the Sir Wilfrid Laurier Administrators Association was presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

WHEREAS, as per section 79 (2) of the Education Act (R.S.Q., Chapter I-13.3), the Governing Boards were consulted on the selection criteria for the appointment of the Principal;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective 2014-07-01, as follows:

<b>ELEMENTARY SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Arundel (40% teaching)	France Celestino	
Crestview	Mary-Helen Goyetche	
Franklin Hill	Sonia Busnardo	
Genesis	Irene Agosto	
Grenville (40% teaching)	Nancy Bennett	
Hillcrest Academy	Nathalie Rollin	Lynne Neveu
John F. Kennedy	Florence Delorme	
Joliette	Dan Tremblay	
Jules Verne	Aimee Parsons	
Laurentia	Karen Moore	
Laurentian	Darlene Reeves	
McCaig	Serge-Edouard Jeanniton	Jennifer Vaughn
Morin Heights	Christian St-Pierre	
Mountainview	Darlene Miller	
Our Lady of Peace	Tammie Marlin	
Pierre Elliott Trudeau	Gina Pereschino	
Pinewood	André Gionet	
Rawdon	Johanne Ethier	
Souvenir	Carmela Sacco	
Ste-Adèle (40% teaching)	Carolynn Roberts	
Ste-Agathe Academy (ES)	Bessie Tsatoumas	
St-Jude	Christyne Legault	

St-Paul	Stephanie Krenn	
St-Vincent	Grace Courey	
Terry Fox	Lisa Verrall	Claude Picard
Twin Oaks	Mary Lazaris	<b>VACANT</b>
<b>HIGH SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Joliette High School	Nadia Anwar	
Lake of Two Mountains	Alain Simoneau	
Laurentian Regional	Christina Shousha	Robertina Janzic
Laurier Senior	Eric Ruggi	Gail Latter-Spillane
		Charles Chagnon
Laval Junior	Richard Mason	
Laval Liberty	Josée Côté	Helen Kalipolidis
Mother Teresa Junior	Dena Chronopoulos	Brian Senecal
Phoenix/Choices/Cartier	Christina Cichon	
Rosemere	Karen Lorenz	Tina Miscio
		Sarmen Jakalian
Ste-Agathe Academy (HS)	Bessie Tsatoumas	
Mountainview (40% teaching)	Sollie Gliksman	
	<b>Centre Directors</b>	
Vocational Training	Jules Goulet	
Adult Education	Eileen Kelly	

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Albina Pace, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Steve Bletas, Mario Di Domenico, Steve Mitchell</b>

### **Local Arrangements – SWLSB & LTU**

WHEREAS the local negotiated items and arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers Union require negotiations;

WHEREAS the local negotiated items and arrangements have been concluded in principle;

Commissioner Albina Pace MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the Local Negotiated Items and Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers Union, as they appear in document #SWLSB-2014/04/23-HR-001.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning these local negotiated items and arrangements.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Guy Gagnon</b>

## **Reports of the Appeals Review Committee**

WHEREAS "Students A & B" currently attend Grenville Elementary School and reside within the school zone for Grenville Elementary School;

WHEREAS the parent of "Students A & B" has completed the necessary documentation under policy #2000-CA-03: Reconsideration of a decision affecting a student, to have an adjustment made to the transportation services currently provided to students "A & B" at said parent's address;

WHEREAS the case of "Students A & B" has been reviewed by the Assistant Director General and the parent of "Students A & B" was informed on 2014-02-25 via e-mail that the administrative decision to not modify the bus route was maintained:

WHEREAS the Appeals Review Committee of the Sir Wilfrid Laurier School Board met on 2014-04-08 to examine the administrative decision concerning the request of the parent of "Students A & B" to have an adjustment made to the transportation services currently provided to students "A & B" at said parent's address;

WHEREAS the parent presented his position vis-à-vis his request to have an adjustment made to the transportation services currently provided to students "A & B";

WHEREAS the Appeals Review Committee of the Sir Wilfrid Laurier School Board examined the information and considered the presentation of the position of the parent;

WHEREAS the Appeals Review Committee considered the information provided:

- Student safety, which is a priority;
- The type of road surface;
- The vehicle used;
- the laws and policies that provide a framework for transportation; and
- the opinions received from transportation partners;

WHEREAS the Sir Wilfrid Laurier School Board considers the transportation and safety of students to and from school as a shared responsibility;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Appeals Review Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain the Administrative decision to not modify the bus route as requested by the parent of "Students A & B".

**Carried unanimously**



WHEREAS "Student A" currently attends Laurier Senior High School and resides within the school zone for Laurier Senior High School;

WHEREAS the parent of "Student A" has completed the necessary documentation under policy #2000-CA-03: Reconsideration of a decision affecting a student, to have an adjustment made to the student fees and to the transportation fees;

WHEREAS the case of "Student A" has been reviewed by the Assistant Director General and the parent of "Student A" received a letter dated 2014-02-26 clarifying the fees charged to students and indicating the modifications that would be brought to the student fee form for the following school year;

WHEREAS the Appeals Review Committee of the Sir Wilfrid Laurier School Board met on 2014-04-14 to examine the administrative decision concerning the request of the parent of "Student A" to have an adjustment made to the student fees and to the transportation fees;

WHEREAS the parent presented her position vis-à-vis her request to have an adjustment made to the student and transportation fees;

WHEREAS the Appeals Review Committee of the Sir Wilfrid Laurier School Board examined the information and considered the presentation of the position of the parent;

WHEREAS the Appeals Review Committee considered the information provided regarding the need for clarification of optional or compulsory fees on the student fee form, the school board practice regarding the reimbursement procedures for the STL bus pass and the practice of withholding access to graduation activities for reimbursement of fees;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Appeals Review Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board recommends that schools be more specific on the student fee forms.

AND THAT the Sir Wilfrid Laurier School Board review its current practices in regards to transportation fees for high school students in Laval.

**Carried unanimously**

#### **School Elections – Allocation of Funds**

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has imposed substantial budget reductions in the past three years on school boards;

WHEREAS these budget reductions were not to impact on services to students;

WHEREAS the Sir Wilfrid Laurier School Board follows the budgetary rules imposed by the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS the pending adoption of Bill 63 could have a significant impact on the 2014-2015 budget;

WHEREAS the Sir Wilfrid Laurier School Board has no accumulated surpluses to help absorb further budgetary reductions;

WHEREAS the Sir Wilfrid Laurier School Board incurred expenses in excess of \$300,000 for the school board elections in 2007;

WHEREAS the Sir Wilfrid Laurier School Board incurred expenses of 10 000\$ for a by-election in 2013;

WHEREAS school board elections are scheduled to occur on November 2, 2014 and, to date, no additional funding has been allocated by the Ministère de l'Éducation, du Loisir et du Sport (MELS) to cover these operating expenses;

Commissioner Nazario Facchino MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request that the Ministère de l'Éducation, du Loisir et du Sport (MELS) fund the November 2, 2014 school board elections through a specific supplementary allocation.

AND THAT this resolution be transmitted to all school boards in Québec.

**Carried unanimously**

## **Franklin Hill Elementary School**

WHEREAS the Sir Wilfrid Laurier School Board has been approached by the Commission scolaire des Affluents, with the support of the Ville de Repentigny, to consider the exchange of Franklin Hill Elementary School for a new construction in Repentigny;

WHEREAS the Council of Commissioners adopted resolution CC-140226-CA-0077 supporting the position expressed by the Director General in her letter to Chantal Beaulieu, Assistant Deputy Minister, Services à la communauté anglophone et aux affaires autochtones, Ministère de l'Éducation, du Loisir et du Sport (MELS), dated February 21, 2014, where she clearly states that the Sir Wilfrid Laurier School Board is not considering the cession or exchange of the Franklin Hill Elementary School with Commission scolaire des Affluents;

WHEREAS the Director General of the Sir Wilfrid Laurier School Board with the Director of Material Resources met with the sous-ministres adjoints of the Ministère de l'Éducation, du Loisir et du Sport, Eric Thibault and Chantal Beaulieu on March 18, 2014 to provide the Ministère de l'Éducation, du Loisir et du Sport (MELS) with information on the situation of student enrolment prevailing in both school boards;

WHEREAS Franklin Hill Elementary School is currently at 96% capacity for student enrolment and the Ministère de l'Éducation, du Loisir et du Sport (MELS) projects it will reach 99% by 2016-2017;

WHEREAS the Sir Wilfrid Laurier School Board has developed a 3 phase project for the land of Franklin Hill Elementary school, to be implemented starting in the 2014-2015 school year:

Phase 1 – To build a soccer field and an exterior classroom – Summer 2014

Phase 2 – To build a landscaped walking path and play area

Phase 3 – To landscape the small hill area

WHEREAS the Commission scolaire des Affluents continues to exert pressure on the Sir Wilfrid Laurier School Board to cede Franklin Hill Elementary School to them;

WHEREAS the Sir Wilfrid Laurier School Board does not wish to cede Franklin Hill Elementary School to Commission Scolaire des Affluents, given the needs of the Anglophone community for this school in Repentigny;

Commissioner Georges Benoit MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board strongly reaffirms its position that it is not considering the cession or exchange of Franklin Hill School or any land attached to it with Commission Scolaire des Affluents.

AND THAT this resolution be transmitted to Commission Scolaire des Affluents and the Ville de Repentigny.

**Carried unanimously**

## **Engagement of Contractor – Elevator Project at 2323 Daniel-Johnson**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188 approving the 2012-2013 capital priorities for its schools and centres which included the construction of an elevator at 2323 Daniel-Johnson in Laval;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 30850 to assist school boards with the improvement of handicap accessibility of its buildings;

WHEREAS public tenders were called and subsequently opened on 2014-04-22;

WHEREAS the conformability of all bidders has been verified by the Architect;

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commisisoner Elio Lattanzio MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the elevator project at 2323 Daniel-Johnson in Laval to **Malo-Lacombe Construction**, for a total cost of 180,077.00 \$, before taxes, (207,043.53 \$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

### **Extension of Contract - TELUS**

WHEREAS, following this call to tender, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-100428-IT-00127, authorizing the administration to enter into a three-year contract for the 2010-2011, 2011-2012 and 2012-2013 school years for the Sir Wilfrid Laurier School Board's cellular phone services needs with the firm TELUS;

WHEREAS the cellular phone services contract has a renewal option;

WHEREAS TELUS has informed the school board that the renewal proposal falls under the same terms and conditions as the 2010-2011 agreement;

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the administration to re-new the cellular phone services contract for the 2014-2015 and 2015-2016 school years with the firm **TELUS**.

**Carried unanimously**

### **Amendments – Travel Policy**

Commissioner Peter MacLaurin MOVED THAT the Travel Policy be tabled.

<b>THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Mario Di Domenico, Peter MacLaurin, Steve Mitchell</b>
<b>Commissioners voting NAY:</b>	<b>Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozi, Nick Milas, Grace Nesi, Albina Pace, William Pollock, Nancy Rupnik, Edward Turchyniak</b>



WHEREAS policy #1999-FR-01: Travel and Representation Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board was reviewed;

WHEREAS it was deemed necessary to amend the policy to have it reflect the current needs of the school board:

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy #1999-FR-01: Travel and Representation Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board.

AND THAT this policy be subject to consultation beginning on April 24, 2014 to May 23, 2014.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozi, Nick Milas, Grace Nesi, Albina Pace, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Mario Di Domenico, Peter MacLaurin, Steve Mitchell</b>

### **Process to Recruit & Hire an Assistant Director General**

#### ***Process:***

WHEREAS the current Assistant Director General has changed assignment, effective July 1, 2014;

WHEREAS the Council of Commissioners wishes to commence the recruitment and hiring of an Assistant Director General;

WHEREAS, in accordance with policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General, the Council of Commissioners must select the method to be used for this process ;

Commissioner William Pollock MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board select to carry out the process internally and externally.

AND THAT the selection criteria described in Appendix 2 of policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General and as approved by resolution #CC-130509-CA-0151; be maintained.

FURTHER THAT the position be posted for 10-working days.

**Carried unanimously**

#### ***Selection Committee***

WHEREAS the Council of Commissioners wishes to commence the recruitment and hiring of an Assistant Director General;

WHEREAS, in accordance with policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General, the Council of Commissioners must name a Selection Committee which must include the Chairman and Vice-Chairman of the Council, the Chairman and Vice-Chairman of the Executive Committee, a Parent Commissioner and three Commissioners representing Laval, Laurentides and Lanaudière;

Parent Commissioner Roberto Bomba MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee in accordance with policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General, and that the following Commissioners be named to the said committee:

Chairman – Council:	Nick Milas
Vice-Chairman, Council:	Nazario Facchino
Chairman - Executive Committee:	Edward Turchyniak
Vice-Chairman - Executive Committee:	Steve Mitchell
Parent Commissioner:	Angela Martorana
Commissioner – Laval:	Elio Lattanzio
Commissioner – Laurentides:	Robert Dixon
Commissioner – Lanaudière:	Merle Parkinson or Mike Pizzola

AND THAT a recommendation be brought to the 2014-06-25 meeting of the Council of Commissioners.

**Carried unanimously**