

The Council adopted the following resolution:

Deeds of Establishment & three-Year Plan

Three-year Plan

WHEREAS the Council of Commissioners adopted resolution #CC-131127-CA-0051 authorizing for consultation the three-year plan portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 18, 2013, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

WHEREAS the Sir Wilfrid Laurier School Board wishes to proceed with Phase I and change the addresses of Laurier Senior and Laval Junior High Schools, effective July 1, 2014;

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables, with the exception of Laurier Senior, Laval Junior, Laval Liberty and Mother Teresa Junior High Schools.

AND THAT status quo be maintained for Laurier Senior, Laval Junior, Laval Liberty and Mother Teresa Junior High Schools.

FURTHER THAT the consultation period for phase II be advanced to January 2014.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Bletas, Mario Di Domenico, Steve Mitchell, Albina Pace, Mike Pizzola
Commissioners voting NAY:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozzi, Nick Milas, Merle Parkinson, William Pollock, Nancy Rupnik

WHEREAS the Council of Commissioners adopted resolution #CC-131127-CA-0051 authorizing for consultation the three-year plan portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 18, 2013, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

WHEREAS the Sir Wilfrid Laurier School Board wishes to proceed with Phase I and change the addresses of Laurier Senior and Laval Junior High Schools, effective July 1, 2014;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

AND THAT the addresses of Laurier Senior and Laval Junior High Schools be changed as follows, effective July 1, 2014:

School	Current Address 2013-2014	New Address 2014-2015
Laurier Senior High School	2323, boul Daniel-Johnson Laval (Québec)	3200, boul. du Souvenir O. Laval (Québec)
Laval Junior High School	3200, boul. du Souvenir O. Laval (Québec)	2323, boul Daniel-Johnson Laval (Québec)

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozi, Nick Milas, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik
Commissioners voting NAY:	Steve Bletas, Mario Di Domenico, Steve Mitchell, Mike Pizzola

Deeds of Establishment:

WHEREAS the Council of Commissioners adopted resolution #CC-131127-CA-0051 authorizing for consultation the deeds portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on 2013-12-18, and feedback was received on the deeds of establishment and taken into consideration;

WHEREAS the Sir Wilfrid Laurier School Board wishes to proceed with Phase I and change the addresses of Laurier Senior and Laval Junior High Schools, effective July 1, 2014;

Commissioner Nancy Rupnik MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

AND THAT the addresses of Laurier Senior and Laval Junior High Schools be changed as follows, effective July 1, 2014:

School	Current Address 2013-2014	New Address 2014-2015
Laurier Senior High School	2323, boul Daniel-Johnson Laval (Québec)	3200, boul. du Souvenir O. Laval (Québec)
Laval Junior High School	3200, boul. du Souvenir O. Laval (Québec)	2323, boul Daniel-Johnson Laval (Québec)

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozi, Nick Milas, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik
Commissioners voting NAY:	Mario Di Domenico, Steve Mitchell, Mike Pizzola

2014-2015 Enrolment Criteria

WHEREAS section 239 of the Education Act (R.S.Q., Chapter I-13.3) states that each year, the school board must adopt an enrolment criteria;

WHEREAS the section 193 (6) of the Education Act requires that the Parents' Committee be consulted on the enrolment criteria;

WHEREAS the consultation period expired on November 14, 2013;

WHEREAS the Sir Wilfrid Laurier School Board Parents Committee has been consulted on Policy #2014-TS-04: Enrollment Criteria 2014-2015 and its feedback received and taken into consideration;

WHEREAS the registration period for students for 2014-2015, as per the policy, is as follows:

- o Re-registrations: From January 20 to 24, 2014
- o Registrations: January 27 to February 28, 2014

Commissioner William Pollock MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt Policy #2014-TS-04: Enrollment Criteria 2014-2015.

Carried unanimously

Commissioners Remuneration

Commissioner Guy Gagnon MOVED THAT the topic of Commissioners remuneration be tabled.

Carried unanimously