



## Council Highlights 2015-04-22

The Council adopted the following resolutions:

### Naming of the Junior & Senior Laval High Schools:

#### CC-150422-CA-0149

WHEREAS the Council of Commissioners approved resolution #CC-150325-CA-0135, authorizing an e-vote with the stakeholders and students of the new junior and senior Laval high schools for the selection of a name for each school;

WHEREAS the e-vote concluded on April 20, 2015 at noon;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the stakeholders and students, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the following name for the junior high school to be located at 2323, boulevard Daniel-Johnson, effective 2015-07-01.

Junior School
Laval Junior Academy

Carried unanimously

#### CC-150422-CA-0150

WHEREAS the Council of Commissioners approved resolution #CC-150325-CA-0135, authorizing an e-vote with the stakeholders and students of the new junior and senior Laval high schools for the selection of a name for each school;

WHEREAS the e-vote concluded on April 20, 2015 at noon;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the stakeholders and students, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the following name for the senior high school to be located at 3200, boulevard du Souvenir Ouest, effective 2015-07-01.

Senior School
Laval Senior Academy

Carried unanimously

**Junior Laval HS Dress Code:**

CC-150422-CA-0151

WHEREAS 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 will be created;

WHEREAS the Sir Wilfrid Laurier School Board considered it important to establish a provisional governing board for each of its new schools in order to prepare the transition to the new school for students, parents and staff and to establish some initial policies and procedures;

WHEREAS the Provisional Governing Board of the Laval Junior Academy discussed the topic of a dress code for the 2015-2016 school year;

WHEREAS the Provisional Governing Board of the Laval Junior Academy made a recommendation to the Council of Commissioner for the implementation of a dress code for the 2015-2016 school year;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Provisional Governing Board of the Laval Junior Academy, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the implementation of a dress code for students who will attend the Laval Junior Academy for the 2015-2016 school year.

**Carried unanimously**

**Senior Laval HS Dress Code:**

CC-150422-CA-0152

WHEREAS 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 will be created;

WHEREAS the Sir Wilfrid Laurier School Board considered it important to establish a provisional governing board for each of its new schools in order to prepare the transition to the new school for students, parents and staff and to establish some initial policies and procedures;

WHEREAS the Provisional Governing Board of the Laval Senior Academy in Laval discussed the topic of a dress code for the 2015-2016 school year;

WHEREAS the Provisional Governing Board of the Laval Senior Academy made a recommendation to the Council of Commissioner for the implementation of a dress code for the 2015-2016 school year;

Commissioner Vicky Kalitziakis MOVED THAT, on the recommendation of the Provisional Governing Board of the Laval Senior Academy, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the implementation of a dress code for students who will attend the Laval Senior Academy for the 2015-2016 school year.

**Carried unanimously**

## Assignment & Transfer of In-School & Centre Administrators 2015-2016:

CC-150422-HR-0153

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 and Policy n° 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS);

WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2015-2016 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 and Association québécoise des cadres scolaires (AQCS) were 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 Dean Dugas MOVED THAT, on the recommendation of the Director General, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	EFFECT. DATE	VICE-PRINCIPALS	EFFECT. DATE
Arundel (60 - 40)	France Celestino	2015-07-01		
Crestview	Marie-Helen Goyetche	2015-07-01		
Franklin Hill	André Gionet	2015-07-01		
Genesis	Aimee-Elizabeth Parsons	2015-07-01		
Grenville (60 - 40)	Nancy Bennett	2015-07-01		
Hillcrest Academy	Josée Côté	2015-07-01	Vacant	2015-08-16
John F. Kennedy	Florence Delorme	2015-07-01		
Joliette Elementary	Dan Tremblay	2015-07-01		
Jules Verne	Darlene Reeves	2015-07-01		
Laurentia	Karen Moore	2015-07-01		
Laurentian Elementary	Robertina Janzic	2015-07-01		
McCaig	Richard Mason	2015-07-01	Jennifer Vaughan	2015-07-01
Morin Heights	Grace Courey	2015-07-01		
Mountainview	Irene Agosto	2015-07-01		
Our Lady of Peace	Tammie Marlin	2015-07-01		
Pierre Elliott Trudeau	Gina Persechino	2015-07-01		

Pinewood	Sonia Busnardo	2015-07-01		
Rawdon	Johanne Éthier	2015-07-01		
Souvenir	Eric Ruggi	2015-07-01	Charles Chagnon	2015-07-01
St-Jude	Christyne Legault	2015-07-01		
St-Paul	Stephanie Krenn	2015-07-01		
St-Vincent	Darlene Miller	2015-07-01		
Ste-Adèle (60 - 40)	Carolynn Roberts	2015-07-01		
Ste-Agathe Academy	Bessie Tsatoumas	2015-07-01		
Terry Fox	Serge-Edouard Jeanniton	2015-07-01	Claude Picard	2015-07-01
Twin Oaks	Mary Lazaris	2015-07-01	Laura Nero	2015-07-01
<b>HIGH SCHOOLS</b>	<b>PRINCIPALS</b>		<b>VICE-PRINCIPALS</b>	
Joliette High School	Nadia Anwar	2015-07-01		
LTMHS	Alan Simoneau	2015-07-01		
LRHS	Christina Shousha	2015-07-01	Ian Cavanagh	2015-07-01
Senior School	Chronopoulos, Dena	2015-07-01	Gail Latter-Spillane	2015-07-01
			Lisa Verrall	2015-07-01
			Christian St-Pierre	2015-07-01
Junior School	Nathalie Rollin	2015-07-01	Tania Marchitello	2015-07-01
			Helen Kalipolidis	2015-07-01
Phoenix Alternative	Christina Cichon	2015-07-01		
Rosemere H.S.	Karen Lorenz	2015-07-01	Tina Miscio	2015-07-01
			Lynn Neveu	2015-07-01
Ste-Agathe Academy	Bessie Tsatoumas	2015-07-01		
Mountainview & Northview (Cartier) & Portage Centre & ANSC (Special project)	Jules Goulet	2015-07-01		
<b>CENTRE DIRECTORS</b>				
CDC-Pont Viau	Eilleen Kelly	2015-07-01		
CDC-Vimont	Heather Halman	2015-07-01		

(60 - 40) = 60% Principal - 40% Teacher

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Robert Dixon, Dean Dugas, Guy Gagnon, Paolo Galati, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners voting NAY:	Vicky Kaliotzakis

**Mid-Year Evaluation Report – Director General:**

**CC-150422-CA-0154**

Commissioner Peter MacLaurin MOVED THAT the mid-year evaluation of the Director General be tabled.

**Carried unanimously**

**International Centre - Hull:**

**CC-150422-CA-0155**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150325-AE-0144, mandating the Director General to negotiate a partnership agreement with Edu-Edge for the development of an International Center outside of the Sir Wilfrid Laurier School Board territory;

WHEREAS such an International Center would offer the Vocational Training programs of Computing Support, Professional Sales and Starting a business;

WHEREAS the continued expansion of the Sir Wilfrid Laurier School Board International Vocational programs is desirable;

WHEREAS the Council of Commissioners believes that there are significant advantages for the local and international stakeholders of the community with expanded Sir Wilfrid Laurier School Board International Vocational programs;

WHEREAS Edu Edge has a facility that is available for May 2015 in the Hull area and the beginning of the 2015-2016 school year;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director General; the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into a ten (10) year partnership agreement with Edu Edge Inc. for the establishment of the International Vocational Training Centre to be located in the Hull region.

AND THAT the Chair, 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 partnership.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon, Peter MacLaurin

**By-Law: Delegation of Functions & Powers:**

**CC-150422-CA-0156**

WHEREAS the Council of Commissioners adopted resolution # CC-150225CA-0120, authorizing for consultation by-law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the 2015-02-28 edition of the Courrier Laval;

WHEREAS the consultation period expired and no feedback was received;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

**By-Law: Date, Time & Place of Council Meetings 2014-2015:**

**CC-150422-CA-0157**

WHEREAS the Council of Commissioners adopted resolution #CC-150225-CA-0120, authorizing for consultation by-law #BL2000-CA-05: Date, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the 2015-02-28 edition of the Courrier Laval;

WHEREAS the consultation period expired and no feedback was received;

Commissioner Paolo Galati MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law #BL2000-CA-05: Date, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

**By-Law: Date, Time & Place of Executive Meetings 2014-2015:**

**CC-150422-CA-0158**

WHEREAS the Council of Commissioners adopted resolution #CC-150225-CA-0120, authorizing for consultation by-law #BL2008-CA-15: Date, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the 2015-02-28 edition of the Courrier Laval;

WHEREAS the consultation period expired and the feedback received was taken into consideration;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law #BL2008-CA-15: Date, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board.

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

**Modification to Resolution – Nomination to QESBA Executive:**

**CC-150422-CA-0159**

WHEREAS the Council of Commissioners approved resolution #CC-141210-CA-0107, naming a Commissioner to the Executive Committee of the Quebec School Boards Association (QESBA);

WHEREAS the Quebec School Boards Association (QESBA) has amended the composition of its Executive Committee to include the Chair of the nine member school boards;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution #CC-141210-CA-0107 by removing the name of Dean Dugas, Commissioner and replacing it with the name of the Chair, Jennifer Maccarone.

**Carried unanimously**

**Expense Reimbursement Policy:**

**CC-150422-CA-0160**

WHEREAS, as per resolution #CC-1412-10-FR-0104, the Council of Commissioners authorized for consultation policy #1999-FR-01: Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School;

WHEREAS the consultation period expired on 2015-02-04 and feedback was received and taken into consideration;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy #1999-FR-01: Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School.

**Carried unanimously**

**School Fees Policy:**

**CC-150422-FR-0161**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-060628-FR-0232, Policy on School Fees charged to Parents – Youth Sector;

WHEREAS said policy needed to be reviewed and modifications made to align with applicable laws and regulations;

Commissioner Ailsa Pehi 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 #2006-FR-03: Policy on School Fees charged to Parents - Youth Sector.

AND THAT this policy be subject to consultation beginning on April 23, 2015 to June 1, 2015 with the Parents Committee and the Management Committee.

**Carried unanimously**



## Specific Borrowing Plan – Rosemere HS Field:

CC-150422-FR-0162

WHEREAS the Ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche et Ministre responsable du Loisir et du Sport, has granted the Sir Wilfrid Laurier School Board (the "School Board"), under the *Programme de soutien aux installations sportives et récréatives – Phase II* (the "Program") a financial assistance in an amount not exceeding \$823,956 for the construction of a synthetic playing field at Rosemere High School (the "Project");

WHEREAS in order to finance this Project, the School Board wishes to establish a borrowing plan, valid until September 30, 2016, allowing it to contract long-term borrowings with the Ministre des Finances as the person responsible for the Financing Fund for an amount not exceeding \$823,956;

WHEREAS the Ministre des Finances as the person responsible for the Financing Fund is prepared to lend to the School Board the amounts required to cover the long-term borrowings needed for the Project;

WHEREAS, within this long-term borrowing plan, the School Board wishes to delegate to certain executives, provided two of them act jointly, the powers to borrow and to approve the terms and conditions, in order that they may conduct any borrowing transactions required under this plan, establish the amounts and other characteristics, and set or accept the terms and conditions relating to each of these transactions;

WHEREAS the ministre de l'Éducation, du Loisir et du Sport authorized the establishment of this borrowing plan in accordance with the conditions specified in her letter dated August 2, 2013, and that this responsibility has now been entrusted to the ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche et ministre responsable du Loisir et du Sport;

Commissioner Anne McMullon MOVED:

1. THAT, for the purpose of the Project undertaken under the Program, a borrowing plan valid until September 30, 2016 and allowing the School Board to contract a long-term loan with the Ministre des Finances as the person responsible for the Financing Fund, for an amount not exceeding \$823,956 be instituted.
2. THAT for the purposes of determining the amount to which paragraph 1 above refers, only the face value of the borrowings made by the School Board be taken into account;
3. THAT each borrowing transaction contracted under this plan be made only in legal currency of Canada;
4. THAT, subject to the maximal amount established in paragraph 1, each borrowing transaction include the following characteristics and limits:
  - a) the borrowing shall be contracted under a long-term loan agreement between the School Board and the Ministre des Finances as the person responsible for the Financing Fund and governed by said loan agreement and the note referred to below;
  - b) the borrowing shall be acknowledged by a note to the Ministre des Finances, as the person responsible for the Financing Fund;
  - c) the interest rate payable on all borrowing transactions will be established according to the criteria determined by the Government under Order-in-Council number 1267-2001 of October 24, 2001, concerning the criteria for fixing the rates of interest that may be charged on the loans and the



nature of the costs that may be charged in computing interest rates or in computing the repayment of loans, modified by Order-in Council number 1057-2013 of October 23, 2013, adopted by virtue of Section 24 of the Act Respecting the Ministère des Finances (RLRQ, Chapter M-24.01), as such order-in-council may be amended or replaced from time to time;

- d) for the purposes of ensuring payment at maturity of the principal of each borrowing and the interest due on it, as well as the management and issuance fees, a movable hypothec without delivery in favour of the Ministre des Finances, as the person responsible for the Financing Fund, shall be placed on the debt that the subsidy to be made to it by the ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche, et ministre responsable du Loisir et du Sport for carrying out the Project under the Program as per the mortgage deed to be concluded between the School Board and the Ministre des Finances, as the person responsible for the Financing Fund

5. THAT the following executives:

Jennifer Maccarone, Chair, and Stephanie Vucko, Director General, of the School Board, **provided two of them act jointly**, be authorized, on behalf of the School Board, to sign the loan agreement, mortgage deeds, notes and all other contracts and documents relating to the borrowings contracted under this plan, to agree to all the clauses and guarantees not substantially incompatible with the provisions of these presents, to receive the net proceeds of the borrowings, and to give good and sufficient discharge thereof, to make any changes to these documents not substantially incompatible with these presents, to take any action and sign any documents that may be necessary or useful to give full effect to these presents;

6. THAT, should the School Board have already passed a resolution instituting a long-term borrowing plan for the Project, this resolution replaces any previous resolution adopted for this purpose.

**Carried unanimously**

**Selection Committee – Vice-Principal:**

CC-150422-HR-0163

WHEREAS the current Vice-Principal at Hisscrest Academy is assigned to another position, effective 2015-07-01, leaving the position vacant;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Human Resources to post the position Vice-Principal.

AND THAT the Selection Committee be established as follows to hold interviews:

Commissioner #1:	Vicky Kaliozakis
Commissioner #2:	Anne McMullon
Commissioner Alternate #1:	Dean Dugas
Commissioner Alternate #2:	Peter MacLaurin
Parent Commissioner	Sergio Di Marco
Director General or Delegate	Representative of SWLAA
Director of Human Resources	Representative of SWLAA

**Carried unanimously**

**Ville de Repentigny – Land for Day Care:**

**CC-150422-CA-0164**

WHEREAS the Ville de Repentigny approached the Sir Wilfrid Laurier School board requesting its help in finding a solution that would allow the construction of a “Centre de la petite enfance” (CPE) in the Valmont-sur-parc sector in Repentigny;

WHEREAS the Ville de Repentigny is asking the Sir Wilfrid Laurier School Board to cede a part of the land around Franklin Hill Elementary school to allow the construction of a 4 500M<sup>2</sup> building and a bike path, such construction being completed in 2015;

WHEREAS the Corporate Committee of the Sir Wilfrid Laurier School Board has reviewed the request and considered the proposed options as presented by the Ville de Repentigny;

Commissioner Anne McMullon MOVED THAT on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to explore this request further with the Ministère de l'Éducation, de l'Enseignement supérieure et de la Recherche (MEESR).

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Paolo Galati, Vicky Kaliozakis, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon, Peter MacLaurin
Commissioners ABSTAINING:	Guy Gagnon

**Change Orders – Special Project at Arundel ES:**

**CC-150422-MR-0165**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0092, awarding the contract for the special measure renovation project at Arundel Elementary School to Groupe Laverdure Construction Inc., for a total cost of 336 000,00\$, before taxes, (386 316,00\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150325-MR-0028, approving change orders in the amount of 17 099,74\$, before taxes (19 660,43\$, taxes included), increasing the total cost of the project to 353 099,74\$, before taxes (405 976,43\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 168 863,64\$, before taxes (194 150,97\$, taxes included);

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 168 863,64\$, before taxes (194 150,97\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 521 963,38\$, before taxes (600 127,40\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Directors General, be authorized to sign all documentation concerning this project.

**Carried unanimously**