

**The Executive Committee approved the following resolution:**

**Research Project – Health Behaviour in School-Aged Children**

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of Educational Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit Dr. William Pickett of the Department of Community Health and Epidemiology of the *Queen's University* to conduct research on "Health Behaviour in School-aged children (HBSC): A Cross-National Study of the Study of the Health 2013-2014" at Laurentian Elementary School and Laurentian Regional High School of the Sir Wilfrid Laurier School Board, subject to the approval of the school's Governing Board.

AND THAT upon completion of this research project, Dr. William Pickett provide a written report to the Sir Wilfrid Laurier School Board.

**Carried unanimously**



WHEREAS resolution #EC-131118-ED-0029 authorized the participation of Sir Wilfrid Laurier School Board elementary and high school students in a research project on "health behaviours in school-aged children";

WHEREAS Laurentian Elementary School and Laurentian Regional High School were selected to participate in this research program;

WHEREAS research on health behaviours in school-aged children is deemed to be beneficial to the Sir Wilfrid Laurier School Board community as well as Québec youth in general;

WHEREAS the mentioned is cross-national study conducted in collaboration with the World Health Organization (WHO);

WHEREAS the Sir Wilfrid Laurier School Board has been randomly selected to participate in this cross-national research project;

WHEREAS the research will be conducted with grades 6, 7, 8, 9 and 10 students, Administrators and Teachers;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the participation of its elementary and high schools in this cross-national research project.

**Carried unanimously**

**Purchase Orders – Montreal Oral School for the Deaf**

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2013-2014 school for integrated students amounts to 86 400,00\$;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services to be provided to **integrated students** of the Sir Wilfrid Laurier School Board for the 2013-2014 school year, in the amount of 86 400,00\$, all taxes included, contingent on the approval of the SEAC.

**Carried unanimously**



WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2013-2014 school for non-integrated students amounts to 76 340,00\$;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services provided to **non-integrated students** of the Sir Wilfrid Laurier School Board for the 2013-2014 school year, in the amount of 76 340,00\$, all taxes included, contingent on the approval of the SEAC committee.

**Carried unanimously**

### **Recommendations to Council**

#### ***Grandfathering of Terry Fox ES***

Commissioner Nick Milas MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend to the Council of Commissioners for consideration at its November 27, 2013 meeting that the grandfathering of the siblings of students currently attending Terry Fox Elementary School that are entering kindergarten be permitted for the 2014-2015 and the 2015-2016 school years.

**Carried unanimously**

#### ***Consultation on Laval HS***

Parent Commissioner Roberto Bomba MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the model of one (1) school with two (2) campuses for the Laval high schools be submitted to the Council of Commissioners at its November 27, 2013 meeting for approval in principle. AND THAT the Director General be mandated to prepare a public consultation, as per policy #2007-TS-02: Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services, to begin no later than April 1, 2014.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Nick Milas, Merle Parkinson, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Mario Di Domenico, Steve Mitchell</b>

### ***Deeds of Establishment & Three-year Plan***

Parent Commissioner Angela Martorana MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that **policy #2014-CA-02: Deeds of Establishment & Three-Year Plan for the Allocation & Destination of Immoveables** be submitted to the Council of Commissioners at its November 27, 2013 meeting for approval in principle and consultation.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Nick Milas, Merle Parkinson, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Mario Di Domenico, Steve Mitchell</b>

### **Election of Chairman**

Commissioner Nick Milas MOVED THAT **Commissioner Edward Turchyniak** be named as Chair of the Sir Wilfrid Laurier School Board Executive Committee.

**Carried unanimously**

### **Election of Vice-Chairman**

Commissioner Mario Di Domenico MOVED THAT **Commissioner Steve Mitchell** be named as Vice-Chair of the Sir Wilfrid Laurier School Board Executive Committee.

**Carried unanimously**