

REPORT OF THE CHAIRMAN

The Chairman announced, with regret, that he had received the resignation of Carolyn Curiale, Commissioner for Electoral Division #5, effective at the end of the 2012-08-29 meeting.

He expressed his appreciation to her for her dedication to the school board as a Commissioner since 1997 (Provisional Council) and for sitting as Vice-Chairman of the Council of Commissioners since 2003.

He extended an invitation to her to attend the 2012-09-24 meeting of the Council so that her fellow Commissioners and the Directorate can honour her contributions to the Sir Wilfrid Laurier School Board.

QESBA 2012-2013 BUDGET CONSULTATION

The Council supported the Quebec English School Boards Association (QESBA) 2012-2013 Budget amendments.

QESBA AMENDMENTS TO THE CONSTITUTION

The Council supported the Quebec English School Boards Association (QESBA) Constitutional amendments.

TIMELINE ON THE HIRING OF A DIRECTOR GENERAL & AN ASSISTANT DIRECTOR GENERAL

The Council, at its 2012-06-11 special meeting, mandated the Executive Committee to elaborate a timeline for the hiring of both a Director General and an Assistant Director General.

The Executive Committee met on 2012-07-10 and 2012-08-21 and discussed various scenarios concerning the timeline and prepared a recommendation.

The Council received the proposed Timeline to Replace the Director General from the Executive Committee, with the stipulation that, after the final adoption of a Policy on the Recruitment & Hiring of a Senior Executive Employee, this timeline be revised and presented for the approval of the Council of Commissioners

RECONSIDERATION OF A DECISION

The Council supported the recommendation of the Appeals Review Committee and refused the request of the parents of "Student DM" to reconsider their request to register their child at Mother Teresa Junior High School.

VOTE OF NON-CONFIDENCE

A vote of non-confidence was brought to the Council table and was defeated.

SIR WILFRID LAURIER FOUNDATION DELEGATION TO DIRECTOR GENERAL

The Chairman of the Sir Wilfrid Laurier Foundation Board of Directors has requested, on behalf of its members that the Director General or his delegate become a non-voting member of the Board of Directors of the Sir Wilfrid Laurier Foundation.

The Council authorized the Director General or his delegate to sit as a non-voting member of the Board of Directors of the Sir Wilfrid Laurier Foundation, effective immediately.

PROCESS FOR REPLACEMENT OF VACANCY

Commissioner Carolyn Curiale of Electoral Division 5 resigned her seat as Commissioner of the Sir Wilfrid Laurier School Board as of the closure of the 2012-08-29 meeting.

In accordance with the Act to defer the November 2011 general school election, the Council of Commissioners must fill the vacancy within 30 days, after consultation with the Parents Committee by appointing a person of its choice who has the qualifications required of a school board Commissioner.

The Council agreed to ask its members to invite potential candidates to submit their interest to the Secretary General prior to 2012-09-11, explaining what they could contribute to the school board and the Council of Commissioners.

The vacant Commissioner position will also be posted on the Corporate Web site of the school board.

A caucus of the Council has been called for 2012-09-11 to review applications received in order to fill the vacancy no later than 2012-09-28.

The position of Vice-Chairman is to be replaced within the same delay.

DIRECTOR OF INFORMATION TECHNOLOGY

The Council unanimously appointed Robin Bennett to the position of Director of Information Technology, effective 2012-08-30.

GRICS ANNUAL INVOICE 2012-2013

The Council of Commissioners approved the GRICS annual invoice in the amount of 298 149,84\$ (342 797,78\$, all taxes included) for the management of the school board's administrative and pedagogical information systems for the 2012-2013 school year

QESBA AWARD OF MERIT

The Council nominated Commissioner Carolyn Curiale as a candidate for the Quebec English School Boards Association (QESBA) Award of Merit which will be presented at the 2012 Annual General Meeting.