



## Council Highlights 2016-10-26

The Council adopted the following resolutions:

### *Commissioners Remuneration 2016-2017:*

#### CC-161026-CA-0021

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160928-CA-0006 regarding the proposed Commissioners remuneration for 2016-2017;

WHEREAS said resolution also stated that the detailed allocation of the remuneration would be recommended by the Corporate Committee;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners approve the distribution of the 2016-2017 allocated decree amount in remuneration per Commissioner, based on the amounts approved for 2015-2016 as per resolution #CC-151104-CA-0028.

AND THAT the remuneration of Commissioners is from July 1, 2016 to June 30, 2017.

Carried unanimously

### *2015-2016 Financial Statement:*

#### CC-161026-FR-0022

WHEREAS the Education Act (R.S.Q., Chapter I-13.3) requires a school board to submit annual financial statements;

WHEREAS the firm Amyot Gélinas s.e.n.c.r.l., has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the period ending 2016-06-30;

WHEREAS in accordance with section 286 of the Education Act (R.S.Q., Chapter I-13.3) a public notice was given on 2016-07-13;

WHEREAS the 2015-2016 Financial Statements, prepared according to the Canadian Public Sector Accounting Standards, show the following:

Beginning Accumulated Surplus:	\$ 6,959,740
<u>Current Year:</u>	
Revenues:	\$ 155,111,190
Expenses:	\$ 155,185,637
Total Current Year Surplus:	(\$ 74,447)
Ending Accumulated Surplus:	\$ 6,885,293

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Audit Committee, the 2015-2016 audited Financial Statements of the Sir Wilfrid Laurier School Board for the period ending 2016-06-30 be received by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted by the Director General.

Carried unanimously

*Statement of Unpaid Taxes:*

CC-161026-FR-0023

Parent Commissioner Angela Martorana MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, in accordance with sections 339 et 340 of the Education Act, the statement prepared by the Director of Financial Resources for the Director General for school taxes outstanding as of October 19<sup>th</sup>, 2016 in the amount of 13,148,558 \$.

Carried unanimously

*Policy Rules of Order for Council – Amendment:*

CC-161026-CA-0024

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #000126-CA-0127 and CC-090623-CA-0150, approving and amending, respectively, policy #2000-CA-04: Rules of Order & Procedure for the meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this policy in order to reflect the current reality of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the amendments to policy #2000-CA-04: Rules of Order & Procedure for the meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

Carried unanimously

*Policy Rules of Order for Executive Committee – Amendment:*

CC-161026-CA-0025

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #CC-090325-CA-0108 and CC-090623-CA-0151, approving and amending, respectively, policy #2000-CA-16: Rules of Order & Procedure for the meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this policy in order to reflect the current reality of the Executive Committee of the Sir Wilfrid Laurier School Board;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the amendments to policy #2000-CA-16: Rules of Order & Procedure for the meetings of the Executive Committee of the Sir Wilfrid Laurier School Board.

Carried unanimously

*Enrollment Criteria - Amendment:*

CC-161026-TS-0026

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

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

Parent Commissioner Angela Martorana 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 #2014-TS-04: *Enrollment Criteria*.

AND THAT this proposed Enrollment Criteria be subject to a 40-day consultation with the Parents Committee beginning on 2016-10-27 and ending on 2016-12-05.

Carried unanimously