



Special Council Highlights 2015-10-07

The Council adopted the following resolutions:

Selection Committee – Director of Financial Resources

CC-151007-HR-0022

WHEREAS the Director of Financial Services gave notice of her resignation on September 29, 2015.

WHEREAS the position of Director of Financial Services will be vacant effective October 16, 2015.

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association Québécoise des cadres scolaires (AOCS) OR section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Financial Services;

WHEREAS this Selection Committee must include three commissioners:

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Financial Services.

AND THAT this Selection Committee be comprised of the following:

Paolo Galati	Peter MacLaurin (Alternate)
Jennifer Maccarone	Dean Dugas (Alternate)
Angela Martorana	

Carried unanimously

Composition of Governing Board – Laval Junior Academy

CC-151007-CA-0023

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132 establishing the Laval Junior Academy;

WHEREAS, as per the Education Act, section 43, the Council of Commissioners adopted resolution #990616-CA-0302 determining the composition of governing boards for all the schools of the Sir Wilfrid Laurier School Board;

WHEREAS as per resolution #990616-CA-0302 the established number of parents for a junior high school is 6;

WHEREAS there has been a significant increase in the enrollment at Laval Junior Academy;

WHEREAS the parents of Laval Junior Academy have expressed concerns regarding the composition of the governing board for parents;

Parent Commissioner Angela Martorana MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the increase of the number of parents for the Laval Junior Academy governing board from 6 to 8 and that the 2 new parents named to these seats be so for the period from October 7 to June 30, 2016;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier school Board also authorize the increase of the number of staff members for the Laval Junior Academy governing board from 6 to 8 and that the 2 new members of personnel be named for the period from October 7 to June 30 2016;

FURTHER THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board review the composition of the Governing board for all its schools in accordance with the Education Act and applicable policies.

Carried unanimously