

The Council adopted the following resolution:

Grandfather Clause – Terry Fox ES

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130123-TS-0111, approving the use of Terry Fox and St-Paul Elementary Schools;

WHEREAS resolution #CC-130123-TS-0111 also includes that, for 2013-2014, the incoming kindergarten siblings of the students currently attending Terry Fox Elementary School living in the rezoned area and returning to that school, be grandfathered;

WHEREAS the creation of a transitional zone had positive results by decreasing enrolment at Terry Fox Elementary school and increasing enrolment at St-Paul Elementary School;

WHEREAS projected enrolment for Terry Fox Elementary School will continue to decrease as per the enrolment forecast of the Ministère de l'Éducation, du Loisir et du Sport (MELS) and the AMERESCO Demographics Analysis & Registration Trends, allowing for the continued registration of incoming kindergarten siblings in the rezoned area for the upcoming two(2) years;

WHEREAS the projected number of groups for the 2014-2015 school year at Terry Fox Elementary School is at 25;

Commissioner Steve Bletas MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that resolution #CC-130123-TS-0111 be amended by changing the last paragraph to read:

- *Grandfather, up to and including 2015-2016, the incoming kindergarten siblings of the students currently attending Terry Fox Elementary School living in the rezoned area and returning to that school.*

AND THAT the grandfather clause does not hinder the objective to gradually decrease the number of groups at Terry Fox Elementary school to never exceed 25.

Carried unanimously

Consultation on Laval HS:

AMENDMENT

Commissioner Mario Di Domenico MOVED THAT the proposed resolution be amended by adding a third model of "status quo with feeder schools".

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Bletas, Mario Di Domenico, Guy Gagnon, Steve Mitchell
Commissioners voting NAY:	Georges Benoit, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak

MODEL:

WHEREAS the issues of registration imbalances and public perception of the Laval high schools has been a preoccupation for the Sir Wilfrid Laurier School Board for some time;

WHEREAS the Council of Commissioners adopted resolution #CC-120627-CA-0197, mandating the Director General to look at the registration imbalances in the Laval high schools and prepare a report;

WHEREAS the Council of Commissioners adopted resolution #CC-121212-TS-0079 & #CC-121212-TS-0091 establishing a Committee on the Future of Laval High Schools to examine the report of the Director General and provide a recommendation on a viable solution taking into consideration the optimization of the success of students ensuring that the resources of the school board namely the human, material and financial resources are used in the most effective manner;

WHEREAS the Council of Commissioners adopted resolution #CC-130424-TS-0146, dissolving the Committee on the Future of Laval High Schools;

WHEREAS, in order to continue the process to resolve the registration imbalances of the Laval high schools, the Council of Commissioners approved resolution #CC-130424-TS-0147, which established the Laval High Schools Ad Hoc Committee;

WHEREAS discussions with various stakeholders were held in preparation for a recommendation to resolve the issue;

WHEREAS the Director General presented the recommendation of the Directorate, based on the information gathered and analyzed, to the Corporate & Pedagogical Committees where it was discussed at length;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-131118-TS-0034, recommending that the model of one (1) school, two (2) campuses be submitted to the Council of Commissioners for its consideration, for consultation purposes;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorizes the consultation for the **following models** to alleviate the registration imbalances and public perception of the Laval high schools, and to provide a long term solution and stability for the Laval community:

Model 1:	One (1) high school, two (2) campuses
Model 2:	Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Merle Parkinson

CONSULTATION

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-131127-TS-0049, authorizing for consultation purposes, two (2) models as follows to alleviate the registration imbalances and public perception of the Laval high schools and to provide a long term solution and stability for the Laval community:

Model 1:	One (1) high school, two (2) campuses
Model 2:	Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards

WHEREAS a public consultation on this issue must be prepared, as per section 212 of the Education Act (R.S.Q., Chapter I-13.3) and policy #2007-TS-02: Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services;

Commissioner Nancy Rupnik MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General 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 on March 27, 2014 and end on June 3, 2014.

Carried unanimously

Three-Year Plan & Deeds of Establishment 2014-12015

DEEDS

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

Commissioner William Pollock MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

AND THAT the Deeds of this proposed policy be subject to a consultation beginning on November 28, 2013 and ending on December 18, 2013.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Bletas, Mario Di Domenico, Steve Mitchell

THREE-YEAR PLAN

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

AND THAT the Three Year Plan for Allocation and Destination of Immovables of this proposed policy be subject to a consultation beginning on November 28, 2013 and ending on December 18, 2013.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Guy Gagnon

Purchase Order – Peter Hall School

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Peter Hall School for the education of some of its students;

WHEREAS the Peter Hall School invoices the Sir Wilfrid Laurier School Board for these services;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Complementary Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the **Peter Hall School** for educational services to be provided to students of the Sir Wilfrid Laurier School Board for the 2013-2014 school year, in the amount of 562 230,00\$, all taxes included.

Carried unanimously

Purchase Order – Summit School

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

WHEREAS the Summit School invoices the Sir Wilfrid Laurier School Board for these services;

Commissioner Mario Di Domenico MOVED THAT, on the recommendation of the Director of Complementary Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the **Summit School** for educational services to be provided to students of the Sir Wilfrid Laurier School Board for the 2013-2014 school year, in the amount of 510 203,00\$, all taxes included.

Carried unanimously

Change Orders – Decontamination – Crestview ES:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-130626-MR-0193, awarding the contract for the decontamination and repaving of the school yard at Crestview Elementary School to **Les Paysagistes Damiano Inc.**, for a total cost of 919 389,60\$, before taxes, (1 057 068,19\$, all taxes included);

WHEREAS, during the decontamination and repaving of the school yard, change orders occurred to address specific issues, amounting to 151 553,23\$, before taxes (174 248,34\$, taxes included);

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Interim Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 151 553,23\$, before taxes (174 248,34\$, taxes included)

AND THAT the total cost of the project, including the change orders, be increased to 1 070 942,83\$, before taxes (1 231 316,53\$, taxes included).

FURTHER THAT, the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 these change orders.

Carried unanimously

Engagement of Professionals – Measure 30850 & 50621:

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake renovation projects at McCaig, Ste-Adèle and St-Vincent (St-Jacques Centre) Elementary Schools, Rosemere High School;

WHEREAS the Ministère de l'Éducation, du Loisir et du sport (MELS) has adopted the measures listed below to assist school boards with the repair and maintenance of its buildings:

MEASURE 30850	(Improvement of handicap accessibility) "Amélioration de l'accessibilité des immeubles aux personnes handicapées" (MELS)
MEASURE 50621	Repair and maintenance of buildings) "Maintien des bâtiments" (MELS)

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Interim Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following professionals to prepare the drawings, plans and tender specifications for the projects listed below:

SCHOOL	\$	PROJECT	MEASURE	PROFESSIONALS
McCaig Elementary School	\$325,000.	Drainage & School Yard Paving	50621	Beaudoin Hurens
St-Vincent Elementary School (St-Jacques Centre)	\$553,000.	Exterior Walls	50621	Anis Nazar

Ste-Adèle Elementary School	\$300,000.	Exterior Walls	50621	Arcand-Laporte Architectes
Rosemère School	High	\$220,000.	Elevator & Washrooms	30850
				UN Architecte

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du sport (MELS) remuneration scale for professionals.

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Merle Parkinson

Student Ombudsman – Extension & Posting:

WHEREAS section 220.2 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board designate a Student Ombudsman to handle the examination of complaints from students or their parents who are dissatisfied with the handling of a complaint by the school board;

WHEREAS the Governance & Ethics Committee had developed the criteria for the hiring of a Student Ombudsman and no revisions are foreseen at this time;

WHEREAS the Parents Committee had been consulted on the selection criteria;

WHEREAS the contract of the current Student Ombudsman concludes on November 30, 2013;

WHEREAS the Sir Wilfrid Laurier School Board and the English Montreal School Board presently share the services of the Student Ombudsman through the said contract;

WHEREAS the Corporate Committee, which includes the Governance & Ethics Committee, has recommended to the Council of Commissioners that the Sir Wilfrid Laurier School Board continue its partnership with the English Montreal School Board for the shared services of a Student Ombudsman and the Governance & Ethics Committee of the English Montreal School Board will also be making the same recommendation, AND THAT a new Student Ombudsman be designated;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the continued partnership with the English Montreal School Board for the shared services of a Student Ombudsman.

AND THAT the Sir Wilfrid Laurier School Board and the English Montreal School Board proceed with the selection of a Student Ombudsman via invitation;

AND THAT the Sir Wilfrid Laurier School Board, in collaboration with the English Montreal School Board, establish a Selection Committee to interview the candidates and make a recommendation to their respective Council of Commissioners;

AND THAT the remuneration of the Student Ombudsman be a fixed amount and be prorated between the Sir Wilfrid Laurier School Board and the English Montreal School Board in accordance with the student population of each school board;

FURTHER THAT the contract of the current Student Ombudsman be extended until a replacement is named.

Carried unanimously