



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Council Highlights January 12, 2018

The Council adopted the following resolution:

Amendment to Procedure – Nomination and Election of Vice Chair of the Sir Wilfrid Laurier School Board Council of Commissioners

WHEREAS the Québec Government adopted Bill 105: An Act to amend the Education Act in November 2016;

WHEREAS elements in this Bill make it necessary to amend procedure #P2012-CA-18: Procedure for the Nomination & Election of the Vice-Chair of the Sir Wilfrid Laurier School Board Council of Commissioners, in order to conform with the law;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure #P2012-CA-18: Procedure for the Nomination and Election of the Vice-Chair of the Sir Wilfrid Laurier School Board Council of Commissioners.

Carried unanimously

Amendment to Procedure – Procedures for the Election of the Executive Committee:

WHEREAS the Québec Government adopted Bill 105: An Act to amend the Education Act in November 2016;

WHEREAS elements in this Bill make it necessary to amend procedure #P2004-CA-07: Procedures for the Election of the Executive Committee, in order to conform with the law;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure #P2004-CA-07: Procedures for the Election of the Executive Committee.

Carried unanimously

Amendments to Field Trip Policy

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #060713-ED-0003 adopting policy n° 2006-ED-07: Field Trip Policy: Co-Curricular & Extra Curricular Programs

WHEREAS policy n° 2009-ED-13 no longer serves the needs of the school board;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy n° 2006-ED-07: Field Trip Policy: Co-Curricular & Extra Curricular Programs and its procedures;

AND THAT the consultation begins on January 25, 2018 and ends on March 19, 2018.

Carried unanimously

Amendments to Use of Information & Communications Technology Resources Policy:

WHEREAS policy #2000-IT-01: Use of Information and Communication Technology Resources Policy has not been updated since 2008;

WHEREAS it is necessary to amend said policy in order to reflect the current realities of the use of information and communication technologies by the Sir Wilfrid Laurier School Board;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy #2000-IT-01: Use of Information and Communication Technology Resources Policy;

AND THAT the consultation begins on January 25, 2018 and ends on April 3, 2018.

Carried unanimously