

**The Council adopted the following resolutions:**

**Use of St-Paul & Terry Fox Elementary Schools:**

WHEREAS Terry Fox Elementary School was rezoned in 2009-2010 for the 2010-2011 school year;

WHEREAS the functional capacity of the school is defined by the norms of the Ministère de l'Éducation, du Loisir et du Sport (MELS) and as indicated in the deeds of establishment and composed of twenty-two (22) groups;

WHEREAS Terry Fox Elementary School continues to exceed its functional capacity;

WHEREAS the School Organization Committee recommended to undertake a consultation to address the overcrowding at Terry Fox Elementary School;

WHEREAS the Council of Commissioners approved resolution CC-121024-TS-0045 mandating the Director of School Organization to consult the communities of St-Paul and Terry Fox Elementary Schools for their input on how their schools could be used to resolve overcrowding at Terry Fox Elementary School and increase enrolment at St-Paul Elementary School;

WHEREAS the consultation period began on October 25 and ended on December 10, 2012;

WHEREAS meetings with the Terry Fox Elementary School Governing Board and/or community occurred on October 30, November 6 & 14, December 4 & 5, 2012;

WHEREAS meetings with the St-Paul Elementary School Governing Board and/or community occurred on October 30, November 12 & December 4, 2012;

WHEREAS proposals were received from both Governing Boards;

WHEREAS feedback on the consultation from members of the communities was also received;

WHEREAS the proposals and feedback received were reviewed and taken into consideration by the School Organization Committee and the Executive Committee;

WHEREAS after consideration, the Council of Commissioners retained the three (3) following options:

1. Transfer kindergarten students from Terry Fox Elementary School and house them at St-Paul Elementary School; or
2. Transfer kindergarten students from Terry Fox Elementary School without siblings attending that school and house them at St-Paul Elementary School; and/or
3. Define a transition zone for redistribution of new students to St-Paul Elementary School.

WHEREAS the Council of Commissioners wishes to receive feedback from the Terry Fox & St-Paul Elementary Schools Governing Boards on these options

Commissioner Steve Bletas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request from the St-Paul & Terry Fox Elementary Schools Governing Boards feedback on those three (3) options by 2013-01-15.

1. Transfer kindergarten students from Terry Fox Elementary School and house them at St-Paul Elementary School; or
2. Transfer kindergarten students from Terry Fox Elementary School without siblings attending that school and house them at St-Paul Elementary School; and/or
3. Define a transition zone for the redistribution of new students to St-Paul Elementary School.

AND THAT at the January 23, 2013 meeting of the Council of Commissioners, an ad hoc committee composed of Governing Board members, commissioners, and employees of the school board be established with a specific mandate to be determined.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Merle Parkinson</b>

**Amendment**

Commissioner Steve Bletas MOVED THAT resolution #CC-121212-TS-0078, Use of St-Paul & Terry Fox Elementary Schools, be amended by replacing Option 3 with a rewritten version as follows:

3. Define a transition zone for the redistribution of students to St-Paul Elementary School for new registrations only, excluding registrations of sibling of students attending Terry Fox Elementary School

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Merle Parkinson</b>

**Use of Laval High Schools:**

WHEREAS the Council of Commissioners approved resolution # CC-120627-CA-0197, mandating the Director General to look at the registration imbalance between all of the Laval high schools;

WHEREAS the Director General deposited his report on the Laval high schools at the 2012-11-28 meeting of the Council of Commissioners;

WHEREAS following the consultation on the 2013-2014 Enrollment Criteria, the Parents Committee asked to reconsider reinstating a Task Force with Governing Board members, Commissioners and the school board Directorate ;

WHEREAS the Council of Commissioners believes it needs to see the results of the 2013-2014 registration before deciding on short term solutions;

WHEREAS the Council of Commissioners also believes that a Task Force involving members of the community should be established;

WHEREAS concern has been expressed with respect to specialized projects and programs;

WHEREAS short term solutions, if necessary, need to be decided prior to 2013-03-01;

Parent Commissioner Angelo Grasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Committee on the Future of Laval High Schools composed of the following:

- Laval High School Governing Board Chairs & Vice-Chairs;
- Elementary & Secondary Parent Commissioners;
- Chairman of the School Board;
- All Commissioners who wish to participate;
- 4 Laval High School Principals;
- Assistant Director General; and
- Director of School Organization.

AND THAT the report deposited by the Director General to the Council of Commissioners on 2012-11-28 be a starting point for the discussions.

AND THAT the mandate of the Committee on the Future of Laval High Schools be to:

- study the options listed in the report;
- take into consideration the special projects and programs in the Laval high schools;
- Provide a recommendation on the most 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.

AND THAT the committee, provide a preliminary report, more specifically for short term solutions, to the School Organization & Transportation Committee for its 2013-02-13 meeting and a final report by 2013-02-25.

FURTHER THAT the committee provide a report on long term solutions addressing the registration imbalance in the Laval high schools to the School Organization & Transportation Committee for its March meeting.

**Carried unanimously**

**Amendment:**

Commissioner Steve Mitchell MOVED THAT resolution #CC-121212-TS-0079, Use of the Laval High Schools, be amended by changing the composition of the Committee on the Future of the Laval High Schools by adding one (1) teacher per Governing Board of each Laval High School.

**Carried unanimously**

**2013-2014 Enrollment Criteria:**

WHEREAS the Council of Commissioners adopted resolution # CC-121024-TS-0044, approving in principle policy #2012-TS-04: 2013-2014 Enrollment Criteria;

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

WHEREAS the Sir Wilfrid Laurier School Board Parents Committee has been consulted on policy #2012-TS-04: 2013-2014 Enrollment Criteria and its feedback received with a request for additional information and time to reflect;

Commissioner Tom Mouhteros MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board postpone the adoption of policy #2012-TS-04: 2013-2014 Enrollment Criteria to a Special meeting of the Council of Commissioners to be determined prior to 2013-01-18.

**Carried unanimously**

**2012-2013 Revised Budget:**

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the **revised budget for 2012-2013**.

**Carried unanimously**

**Nomination of Replacement – Agence de la santé:**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-120125-CA-0074, nominating Commissioner Walter Fogel to a four (4) year mandate on the Regional Committee on the Access Program to English Health and Social Services;

WHEREAS Commissioner Fogel passed away in October 2012;

WHEREAS the school board received a letter dated 2012-11-20 concerning requesting that a replacement be named;

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate **Elio Lattanzio** as the replacement for the Sir Wilfrid Laurier School Board on the Agence de la santé et des services sociaux de Laval for the balance of the four (4) year mandate.

**Carried unanimously**

**Agreement with CRÉ de Laval – Saines habitudes de vie :**

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution #CC-081126-CA-0066, entering into an agreement with the CRÉ de Laval (Conférence régionale des élus de Laval) for the *“Amélioration de la Santé globale par la promotion et la prévention, par l’adoption et le développement de saines habitudes de vie et par l’accessibilité aux services”*;

WHEREAS this agreement has expired and the Sir Wilfrid Laurier School Board wishes to continue being a part of this agreement with the CRÉ de Laval (Conférence régionale des élus de Laval);

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board renew the agreement with the CRÉ de Laval (Conférence régionale des élus de Laval) for the *“Amélioration de la Santé globale par la promotion et la prévention, par l’adoption et le développement de saines habitudes de vie et par l’accessibilité aux services”*.

AND THAT **Johanne Brabant, Strategic Plan Advisor**, be named to the working committee.

FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this agreement.

**Carried unanimously**

**Posting of Expenses - Mandate:**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-121120-CA-0031, requesting that the Council of Commissioners consider a mandate to the Governance & Ethics Committee;

Commissioner Nancy Rupnik\_ MOVED THAT, on the recommendation of the Executive Committee of the Sir Wilfrid Laurier School Board, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Governance & Ethics Committee to review and make a recommendation concerning the posting of Commissioner's expense reports on the Corporate Web Site by the 2013-02-27 meeting of Council.

**Carried unanimously**

**Posting of Conflict of Interest – Mandate:**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-121120-CA-0032, requesting that the Council of Commissioners consider a mandate to the Governance & Ethics Committee;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Executive Committee of the Sir Wilfrid Laurier School Board, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Governance & Ethics Committee to review and make a recommendation concerning the posting of Commissioner's Conflict of Interest declarations on the Corporate Web Site by the 2013-02-27 meeting of Council.

**Carried unanimously**

**2011-2012 Partnership Agreement Report:**

WHEREAS the Council of Commissioners has adopted resolution #CC-120924-CA-0027 requesting authorization from the Ministère de l'Éducation, du Loisir et du Sport (MELS) to submit the Sir Wilfrid Laurier School Board's Partnership Agreement Annual Reports for 2011-2012 and 2012-2013 on 2013-12-20, in order to allow for the implementation of the modifications requested and the monitoring of the new goals and strategies contained in the Partnership Agreement;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) authorized this request;

WHEREAS the data on the Sir Wilfrid Laurier School Board's 2011-2012 Partnership Agreement has been compiled and analyzed;

Commissioner George Benoit MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the 2011-2012 Partnership Agreement Annual Report.

AND THAT this report be submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS).

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Mario Di Domenico</b>

**Engagement of Contractor – Install Dust Collectors – CDC St-Eustache:**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188, as modified by resolution #CC-120924-MR-0026, approving the 2012-2013 capital priorities for its schools and centres which included the supply and installation of air make-up units and dust collector at the CDC St-Eustache;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) annually allocates funds under AMT (Building upgrading and transformation);

WHEREAS portion of these funds will be used for the supply and installation of air make-up units and dust collector at the CDC St-Eustache;

WHEREAS public tenders were called and subsequently opened on 2012-12-11;

WHEREAS the conformability of all bidders has been verified by the Engineer of the project;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Mario Di Domenico MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the supply and installation of air make-up units and dust collector at the CDC St-Eustache to **Belroy Construction Inc.**, for a total cost of 224 180,00\$, before taxes, (257 752,00\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

**Engagement of Contractor – Replacement of Generator – RHS:**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188, as modified by resolution #CC-120924-MR-0026, approving the 2012-2013 capital priorities for its schools and centres which included the replacement of the generator at Rosemere High School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50690 to assist school boards with the repair and maintenance of its buildings;

WHEREAS public tenders were called and subsequently opened on 2012-11-26;

WHEREAS the conformability of all bidders has been verified by the Engineer of the project;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of the generator at Rosemere High School to **Les Installations électriques Auger Inc.**, for a total cost of 213 770\$, before taxes, (245 782,06\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project

**Carried unanimously**

**Revised Request to MELS – Additional Vocational Training Programs:**

WHEREAS regional partnerships are encouraged by the Ministère de l'Éducation, du Loisir et du Sport (MELS) to facilitate the organization of vocational training services;

WHEREAS the Sir-Wilfrid-Laurier School Board is very disadvantaged in its vocational training program options;

WHEREAS English and French school boards are willing to work hand in hand to improve the vocational training offer and to maximize investments;

WHEREAS the Sir-Wilfrid-Laurier School Board and the Commission Scolaire de la Seigneurie-des-Mille-Iles have been in discussion about a common Center for Vocational Training in the Laurentians;

WHEREAS both institutions have expressed the interest in ensuring that bilingual options be offered;

WHEREAS the objective #5 in the partnership agreement between the Ministère de l'Éducation, du Loisir et du Sport (MELS) and the Sir-Wilfrid-Laurier School Board requires *"an increase in the number of students under 20 years in vocational training"*;

WHEREAS vocational training is a priority dossier for Sir-Wilfrid-Laurier School Board to support more accessibility to programs for students in our territory;

WHEREAS the Sir-Wilfrid-Laurier School Board had to enter into ententes with other school boards to improve the variety of vocational training options due to the lack of options granted to the school board by the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adjusted its program offers as a result of consultations with the Commission de la construction du Québec (CCQ);

WHEREAS the resolution # CC110427 AE-0081 relative to the request for vocational training programs is no longer valid;

WHEREAS the Sir Wilfrid Laurier School Board and the Commission Scolaire de la Seigneurie-des-Mille-Iles did not request these new options as part of the Plan d'aménagement;

Commissioner Nazario Facchino MOVED THAT the Council of Commissioners of the Sir-Wilfrid-Laurier School Board request authorization from the Ministère de l'Éducation, du Loisir et du Sport (MELS) for the following programs:

- DVS 5616 Commercial and Residential Painting
- DVS 5617 Preparing and Finishing Concrete
- DVS 5833 Plumbing and Heating
- DVS 5695 Welding and Fitting

**Carried unanimously**

**Report of the Appeals Review Committee:**

WHEREAS Student "AD" attends Pierre Elliot Trudeau Elementary School and partakes in the transportation provided;

WHEREAS the parents of Student "AD" have advised the school board on several occasions since the beginning of the 2012-2013 school year of their concerns with respect to the transportation pick-up and drop-off point for their child, as they feel that it is not safe;

WHEREAS the school board looked into these concerns and deemed that at that point in time there was no need to alter the transportation pick-up and drop-off point;

WHEREAS the parents of Student "AD" were informed by the Director of School Organization & Transportation that this decision could be reviewed should existing conditions change ;

WHEREAS the parents of Student "AD" were not satisfied with this response and have completed the necessary documentation under policy #2000-CA-03: Reconsideration of a decision affecting a student, as they wish to have the transportation pick-up and drop-off point for their child changed permanently;

WHEREAS the case of Student "AD" has been reviewed by the Director General and the Secretary General and the parents of Student "A" were informed on 2012-11-20 that the decision was maintained;

WHEREAS notwithstanding the process for requesting a revision of a decision, as of December 1<sup>st</sup>, 2012 the drop off point was moved until April 1<sup>st</sup>, 2013 because of winter conditions;

WHEREAS notwithstanding the process for requesting a revision of a decision, as of December 13, 2012 following the first winter storm, the pick up point was also moved until April 1<sup>st</sup>, 2013;

WHEREAS the Appeals Review Committee of the Sir Wilfrid Laurier School Board met on 2012-12-12 to examine the administrative decision concerning the request of the family of Student "AD" to have the transportation pick-up and drop-off point for their child changed permanently;

WHEREAS both parents presented their positions vis-à-vis their request for a permanent change to the transportation pick-up and drop-off point;

WHEREAS the school board presented its position vis-à-vis the decision;



Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Appeals Review Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board **maintain** the status quo regarding the transportation pick-up and drop-off point for Student "AD" until April 1<sup>st</sup>, 2013.

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approach the Ville de Blainville to add a crosswalk and a stop sign on boulevard Céloron at the corner of rue de l'Ardennais.

FURTHER THAT this dossier be brought back to the Appeals Review Committee in March 2013 to assess the situation with Ville de Blainville.

**Carried unanimously**

WHEREAS the Sir Wilfrid Laurier School Board has a school at 1455, boul. Jean-Paul-Riopelle in Ville de Blainville;

WHEREAS the Sir Wilfrid Laurier School Board transports students from the Ville de Blainville and surrounding area to this school

WHEREAS there is a student pick-up and drop-off point on boulevard Céloron at the corner of rue de l'Ardennais;

WHEREAS there is also a bus stop and shelter on that same corner;

WHEREAS there are no crosswalks or stop signs at this location;

Commissioner Steve Mitchell MOVED THAT Council of Commissioners of the Sir Wilfrid Laurier School Board request from the Ville de Blainville that a crosswalk and stop signs be installed on boulevard Céloron at the corner of rue de l'Ardennais.

**Carried unanimously**