

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, September 25, 2019 at 18:30 hours, at which were:

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 School Affairs and School Organization

4.1.1 Deeds of Establishment and Three-Year Plan – Authorization for Consultation

4.1.1.1 Deeds:

Deeds of Establishment and Three-Year Plan WHEREAS section 39 of the Education Act (Cap. I-13.3) requires the school board to establish a deed of establishment for each school and centre;

Deeds

EC-190925-TS-0007

WHEREAS section 40 of the Education Act (Cap. I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan of allocation and destination of the school board immovables;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment portion of the proposed CA-02: Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables.

AND THAT the Deeds of Establishment of this proposed plan be subject to a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019.

Carried unanimously

4.1.1.2 Three-Year Plan:

Deeds of Establishment and Three-Year Plan

Three5.6()TJ 0 5jmitte* 0 Tc3()Tj /TT4 1 Tf .018 -1.1497 TD 8006 Tw (board immo2j E5J 07 Twj ET q 1 i 180 560.94 82

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Commi