

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Regular meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, December 11, 2019 at 19:30 hours, at which were:

Present: Paolo Galati, Chairperson; Vicky Kaliozakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, James Di Sano, Emilio Migliozzi, Melissa Wall and Parent Commissioners Tara Anderson and Stéphane Henley and Gaëlle Absolonne, Director General.

Also present were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Chao Ling Pan, Director of Financial Resources; François Badin, Assistant Director of Human Resources and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Guy Gagnon, Peter MacLaurin, Anne McMullon and Parent Commissioner Anthony Beliotis

The Chairperson opened the meeting.

TIME: 19:31 hours

0.0 Recognition

0.1 Prix Ensemble contre l'intimidation

The Chairperson advised that this evening the school board is honouring Justine Dansereau, Pedagogical Consultant, on being one of the three finalists for the *Prix Ensemble contre l'intimidation*. He extended congratulations, on behalf of the Council, for this accomplishment.

1.0 Opening of Meeting

The Chairperson called the meeting to order and verified quorum with the Secretary General.

The Director of Corporate Affairs and Secretary General confirmed quorum.

TIME: 19:36 hours

3.0 Approval of Minutes

3.1 November 27, 2019:

Approval of Minutes
November 27, 2019

Parent Commissioner Tara Anderson MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 27, 2019, having been received by all members prior to this meeting, be approved as written.

CC-191112-CA-0045

Carried unanimously

4.0 Question Period

There were no questions.

5.0 Report from the Chairperson

The Chairperson presented his monthly report noting the following events attended:

- À October 24, 2019 – the *Rencontre de mobilisation pour la réussite éducative à Joliette* with Commissioner Bob Pellerin. This is an endeavor between the schools, municipality and local businesses. Véronique Hivon, Deputy for Joliette, was also present;
- À October 25, 2019 – the Lake of Two Mountains High School graduation accompanied by Commissioners James Di Sano, Peter MacLaurin, Melissa Wall and Adam Gordon, Chairperson of the Parents Committee. Congratulations to the Principal and her team on a successful evening;
- À October 26, 2019 – the Joliette High School graduation accompanied by Commissioners James Di Sano and Bob Pellerin. Congratulations to the Principal and her staff for a very moving ceremony;
- À December 6, 2019 – the *Journée nationale de commémoration à la mémoire des victimes de la tuerie de Polytechnique* to commemorate the 30th Anniversary of the fateful shooting of 14 women at the Polytechnique de Montréal. At the December 4, 2019 meeting of the Corporate Committee all 14 names were called out and a moment of silence took place;
- À December 9, 2019 – Labour Relations Advisory Committee (LRAC) meeting. The provincial negotiations have begun and the negotiating team from the Quebec English School Boards (QESBA) convened the Chairpersons, Directors General and Directors of Human Resources to a meeting to provide an update on the negotiation process to date;
- À December 11, 2019 – participated as a judge at the Joliette High Youth and Philanthropy Initiative (YPI) with Commissioner Bob Pellerin. Five groups did a 10 minute presentation on how they chose a charity organization that they could readily connect with to provide help. YPI began in 2002 by the founders of MAC cosmetics and encourages the strengthening of support for local social issues through empowering young people to determine where money would best be spent within their community. An amount of \$5,000 is awarded to the team with the best project for a donation to their charity;

Commissioner Anick Brunet entered the meeting.

TIME: 19:49 hours

- À December 11, 2019 – accompanied by the Assistant Director General to the launch of *Read for fun with the Rockets* program at St-Vincent Elementary School. The Laval Rockets visited over 800 students last year.

The Assistant Director General noted that the Laval Rocket players gave testimonials on how reading influenced their lives and the friendly game of floor hockey with students in grades one and two.

6.0 Report from the Director General

The Director General presented her monthly report noting her attendance at the following events:

- À November 28, 2019 – Coffee and Conversation with the DG at Rawdon Elementary School accompanied by members of the Human Resources, Pedagogical Services and Material Resources and Transportation departments. The school staff is very committed and has a team approach to teaching as well as flexible classrooms;
- À December 4, 2019 - Coffee and Conversation with the DG at Pinewood Elementary School accompanied by members of the Financial Resources, Material Resources and Transportation and School Affairs and School Organization departments. During morning announcements, the students and staff are advised of the expected behavior for the day and this has received a very positive response;
- À December 5, 2019 - Coffee and Conversation with the DG at Hillcrest Academy accompanied by members of the Information Technology department. A very inspiring visit;
- À December 10, 2019 – At the Management meeting a friendly competition was held whereby proud school/centre/department moments and the initiatives behind them were posted around the Administration Centre and the members of the Management committee had to name which school/centre/department the proud moment belonged to. Some of the proud moments are: Pierre Elliot Trudeau Elementary School held elections on the same day as the last federal elections to learn about having a voice while a grade 3 class at Crestview Elementary School invented a superhero that helps students learn.

In closing, she reminded everyone of the Embracing Diversity event being held on March 29 – 30, 2020 at Laval Senior Academy and extended best wishes for a very happy holiday season.

WHEREAS the registration period for students, as per the policy, is as follows:

- o Re-registration Period: Begins the last Monday of January of each year for a period of five consecutive calendar days.
- o Registration Period: Begins the first full week of February until the end of that month.

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the revised Policy #2014-TS-04: Enrolment Criteria.

AND THAT this policy is in effect until replaced.

Amendment
CC-191211-TS-0046

Commissioner James Di Sano MOVED THAT the resolution be amended by removing the words "...on the recommendation of the Corporate Committee,...". Seconded by Commissioner Melissa Wall.

Carried unanimously

Enrolment Criteria
CC-191211-TS-0047

WHEREAS the Sir Wilfrid Laurier School Board currentl

The Council entered into discussion and the Director of Financial Resources, with the assistance of the Directorate team, answered questions and concerns as follows:

- Á The transportation envelope will be reduced by the amount, if any, the MEES claws back annually;
- Á The start time of schools can be examined at this time prior to the next transportation contract negotiations in 2022. There are several challenges to take into account the fact that transportation in various areas of the school board runs in waves. The school board is always trying to reduce the amount of time spent on the school bus;
- Á Discussions prior to the beginning of transportation contract negotiations allow the school board 1.3h6 1 Tf I bus;

8.2.3 Budget Building 2020-2021 – Authorization for Consultation

The Director of Financial Resources presented a revised timeline for the budget building for 2020-

Amendment

Commissioner Melissa Wall MOVED THAT the resolution be amended by changing the date in the 5th WHEREAS from the 9th to the 4th. Seconded by Parent Commissioner Tara Anderson.

CC-191211-CA-0052

Carried unanimously

Procedure #2020-CA-26:
Organizational Framework
for Managing Corruption
and Collusion Risks in
Contract Management
Processes

WHEREAS the Sir Wilfrid Laurier School Board ("the SWLSB") is subject to the *Act respecting contracting by public bodies* (the Act)

WHEREAS section 26 of the Act specifies that the Conseil du trésor may issue directives on the mana

CC-191211-CA-0053

Amendment

Parent Commissioner Stéphane Henley MOVED THAT the resolution be amended by changing the date in the 5th WHEREAS from the 9th to the 4th. Seconded by Commissioner Anick Brunet.

CC-191211-CA-0054

Carried unanimously

2019-2020 and 2020-2021

9.3 Report of QESBA

There was no report.

10.0 Question Period

There were no questions.

11.0 Correspondence

There was no correspondence.

12.0 Varia

There was no varia.

The Director General wished everyone a very happy and safe holiday and drew attention to the notebook provided to them as a token of appreciation from the CDCs.

13.0 Adjournment

The Chairperson wished his fellow Commissioners and the Directorate all the best for a safe and healthy holiday season and to continue to believe in the education process as the school board moves into 2020.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:05 hours

NEXT MEETING ⇒ REGULAR ⇒ January 29, 2020