

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, October 23, 2019 at 19:30 hours, at which were:

Present: Paolo Galati Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners James Di Sano, Peter MacLaurin, Anne McMullon, Melissa Wall and Parent Commissioners Tara Anderson, Anthony Beliotis, 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 Vicky Kaliozakis, Vice-Chairperson; Anick Brunet, Guy Gagnon and Emilio Migliozzi

Guests: Andrea Venditti, Teacher at Rosemere High School; Maxeen Jolin Coordinator of Communications and Public Relations for the Sir Wilfrid Laurier School Board; and Susan O'Keeffe

The Chairperson opened the meeting.

TIME: 19:30 hours

0.0 Recognition

0.1 2019 CAP Award for Excellence in Teaching High School/CEGEP Physics (Quebec and Nunavut)

The Chairperson advised that this evening the school board is honouring Andrea Venditti, teacher at Rosemere High School, on being awarded the Canadian Association of Physicists (CAP) Award for Excellence in Teaching High School/CEGEP Physics (Quebec and Nunavut). He extended congratulations, on behalf of the Council, for this exceptional accomplishment.

Dr. Jean Barrett, Professor Emeritus, Department of Physics, McGill University, presented Ms. Venditti with her CAP Award.

Ms. Venditti thanked everyone and noted that with the CAP Award she receives \$1,000 to purchase equipment for her classroom as well as the opportunity to spend a week at the SNOLAB in Sudbury, Ontario. The SNOLAB is an underground lab that is 2 km underground and specializes in neutrino and dark matter physics.

0.2 Prix Bravo

The Director General advised that the school board is also honouring its Communications and Public Relations team this evening. She welcomed Mxleen Jolin, Coordinator of Communications and Public Relations, and Susan O'Keeffe, Graphic Arts Technician, and congratulated them on winning two Bravo Awards from the Canadian Association of Communicators in Education (CACE), the Coup de Coeur Award for the 2019-2020 Sir Wilfrid Laurier School Board Registration Campaign and an Award of Distinction for the Sir Wilfrid Laurier School Board's Commitment-to-Success Plan 2018-2022.

The Coordinator of Communications and Public Relations thanked the school board for the recognition noting that it was a team effort.

The Chairperson called the meeting to order.

TIME: 19:40 hours

1.0 Opening of Meeting

1.1 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

2.0 Approval of the Agenda

The following addition to the agenda was proposed:

Approval of the Agenda
CC-191023-CA-0023

Commissioner Peter MacLaurin MOVED THAT the agenda be approved as presented in document #SWLSB-2019/09/25-CA-001.

Carried unanimously

3.0 Approval of Minutes

3.1 September 25, 2019:

Approval of Minutes
September 25, 2019
CC-191023-CA-0024

Parent Commissioner Stéphane Henley MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on September 25, 2019, having been received by all members prior to this meeting, be approved as written.

Carried unanimously

4.0 Question Period

The Director of Corporate Affairs and Secretary General reviewed the procedure for the question periods noting that no written questions had been received for the first question period.

5.0 Report from the Chairperson

The Chairperson reiterated the school board's congratulations to Andrea Venditti, Maxeem Jolin and Susan O'Keefe on their awards.

He went on to present his monthly report noting the following events:

- À September 27, 2019 – Climate Change Day events at Rosemere High School and Laval Junior Academy;
- À September 27, 2019 – Welcome Back Carnival at St-Vincent Elementary School;

- À October 5, 2019 – Alouettes Game Day. Congratulations to Jeremy, a student at Rosemere High School, and Florence, a student at McCaig Elementary School, who were honoured for their academic and athletic performances. They received four complimentary tickets to the game and an Alouettes jersey and hat;
- À October 6, 2019 – Laval Senior Academy Graduation. Close to 500 students received their high school diplomas;
- À October 7, 2019 – Phoenix Alternative Graduation. This event is very inspiring given the perseverance of the students to achieve this honor;
- À October 10, 2019 – Retirement Dinner. There were 45 employees celebrated on their retirement;
- À October 11, 2019 – Inauguration of the outdoor classroom and climbing space at Hillcrest Academy;
- À October 16, 2019 – Consultation with SRQEA (Secrétariat aux relations avec les Québécois d'expression anglaise). This was a consultation with Christopher Skeete, Parliamentary Assistant to the Premier for Relations with English-Speaking Quebecers, concerning Bill 40;
- À October 17, 2019 – Rosemere High School Open House;
- À October 18, 2019 – Launch of the PRDS (Politique régionale de développement sociale). This group is working to narrow the socio-economic gap;
- À October 19, 2019 – Laurentian Regional High School Graduation;
- À October 22, 2019 – Laval Junior Academy Appreciation evening. This is the first time this event was held and it was inspired by one act of kindness by a student in the school.

The Chairperson extended congratulation to all students, teachers, administrators, parents and Commissioners who were involved in all the events in recent weeks.

6.0 Report from the Director General

The Director General presented her monthly report noting that she had attended many of the same events as the Chairperson and commented as follows:

- À October 7, 2019 – Phoenix Alternative High School graduation saw thirteen students graduate in front of the entire school, students and staff, which is a tradition for this school as all support one another with determination and dedication that allows them to succeed;
- À October 10, 2019 – Retirement Dinner – an evening that honors those who have worked for the school board no matter how long or short their time. It is hard to replace the experience when employees retire;
- À

Á October 21 – 25, 2019 – School/Centre Administrators Week – a short video of thanks to administrators was presented;

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7.3 Material Resources and Transportation

7.3.1 Investment Plan (PQI) 2020-2030

In response to questions, the Director of Material Resources and Transportation noted:

- À A feasibility study will have to be conducted prior to making a recommendation concerning the enlargement of Mountainview Elementary School or St-Jude Elementary School. When the study is completed and there is a recommendation, the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) will be updated;
- À A new building is being requested for Crestview Elementary School that would be constructed in a different location as the current location could not accommodate a renovation or a new construction;
- À The MEES will announce its selections from the PQI submissions throughout Québec in or around March or April, 2020;

Investment Plan (PQI)
2020-2030

CC-191023-MR-0028

WHEREAS the Sir Wilfrid Laurier School Board received a letter from the Ministère de l'Éducation et de l'Enseignement supérieur on July 18, 2019 requiring that school boards submit their respective *Plan québécois des infrastructures 2020-2030* no later than October 31, 2019;

Parent Commissioner Anthony Beliotis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the

St-Jude Elementary School Mountainview Elementary School	4.À Request for portables at St-Jude, duration 3 years 5.À Request for capacity study – St-Jude and Mountainview 6.À Request for enlargement	\$1,000,000.00 \$8,000.00 TBD
LANAUDIÈRE REGION		
SCHOOL	DESCRIPTION	ESTIMATED COST (Taxes not included)
Joliette Elementary School	1.À Request for portables, duration of 3 years 2.À Budget request for feasibility study 3.À Request for enlargement	\$700,000.00 \$20,000.00 \$5,000,000.00

7.4 Pedagogical Services

7.4.1 Ententes for Non-Integrated Students

7.4.1.1 Summit School

Ententes for Non-Integrated Students WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

Summit School WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

CC-191023-ED-0030

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten	1	\$23,601.00	\$23,601.00
Elementary	30	\$24,543.00	\$736,290.00
Secondary	28	\$23,582.00	\$660,296.00
Total Cost	59		\$1,420,187.00

7.4.1.3 Yaldei Development Centre

Ententes for Non-Integrated
Students

Yaldei Development Centre

CC-191023-ED-0032

7.4.1.5 Vanguard School

Ententes for Non-Integrated Students WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Vanguard School for the education of some of its students;

Vanguard School WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

CC-191023-ED-0034

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten			
Elementary	9	\$15,525.00	\$139,725.00
Secondary	5	\$16,112.00	\$80,560.00
Total Cost	14		\$220,285.00

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$220,285.00.

Carried unanimously

8.0 Information Items

8.1 SWL Foundation Report:

There was no report.

8.2 Parent Commissioners Reports

8.2.1 Parents Committee Report:

Parent Commissioner Tara Anderson noted that at the October 3, 2019 meeting of the Parents Committee discussion took place on the number of days allowed for a consultation involving Parents Committee and that the committee feels that a longer period is request in order to allow delegates to bring the consultation back to their respective Governing Boards for feedback.

8.2.2 SEAC Report:

There was no report.

8.3 Report of QESBA

There was no report.

9.0 Question Period

There were no questions.

10.0 Correspondence

The Chairperson drew the Council's attention to the correspondence contained in the meeting package.

11.0 Varia

There was no varia.

12.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:41 hours

