

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, September 25, 2019 at 19:30 hours, at which were:

Present: Paolo Galati Chairperson; Vicky Kishi Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternateme Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Peter MacLaurin, Anne McMullon, Emilio Migliozi, 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; Geoff Goups, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Ling Pao, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Guests: Students who were finalists in the annual calendar contest and their families.

The Chairperson opened the meeting.

TIME: 19:35 hours

0.0 Presentation and Recognition

0.1 Unveiling of Wall Mural

The Chairperson and the Director General welcomed students and parents to the unveiling of the 2019-2020 wall mural noting that there were over 1,000 drawings received for the wall art calendar contest of which 38 were selected for the wall mural and 12 of the 38 were finalists for the wall calendar. The mural will hang in the administration centre.

The Chairperson and the Director General called a student forward and then the wall mural was unveiled.

The students and their families excused themselves for the evening. TIME: 19:50 hours

The Chairperson called the meeting to order.

TIME: 19:53 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. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudsaunee 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:

- September 26, 2019 – is “National Education Support Staff Day” and all administrative support and maintenance staff will be receiving a special message from the Chairperson and herself recognizing their contributions to the school board;
- September 27, 2019 – is Global Climate Day and activities will be held in the schools and centres as well as at the head office related to this topic;
- October 5, 2019 – is game day with the Montréal Alouettes;
- October 17-18, 2019 – is “Journée de l’emploi » and the school board will have a booth to recruit personnel.

Commissioner Peter MacLaurin put forth a motion for the Director General for all that she has undertaken during the past year ~~and~~ **acknowledging** the staff, students and the Commissioners to work together as a team.

7.0 Business Arising:

7.1 Commissioners Remuneration 2019-2020 – Decree and Allocation

Commissioners Remuneration

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine(9) commissioners, (1) Chair and three(3) Parent Commissioners;

CC-190925-FR-0008

WHEREAS the Quebec Government decree #723-2019, July 25, 2019, establishes the annual maximum amounts of remuneration to be paid to Commissioners who are members of the Council of Commissioners;

WHEREAS the Corporate Committee received a presentation on the maximum annual amounts for Commissioners for 2019-2020, as per the decree;

WHEREAS the total maximum annual amount allocated to Commissioners for 2019-2020 is 126 639\$;

WHEREAS, in accordance with resolution 00522-FR-0199, the allocation for the co-opted commissioner will be reallocated to the Chair of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2019-2020 distribution of the Commissioners remuneration as presented in document #SWLSB-2019/09/25-CA-002.

AND THAT the remuneration of Commissioners is for 2019 to June 30, 2020.

Carried unanimously

Commissioner Guy Gagnon commented that \$126,000 is an insignificant amount in a budget of approximately \$184,000,000.

Commissioner Guy Gagnon left the meeting.

TIME: 20:24 hours

Engagement of Ethics Commissioner and Alternate Ethics Commissioners WHEREAS the Sir Wilfrid Laurier School Board posted the position of Alternate Ethics Commissioner and a Selection Committee held interviews on July 4, 2019;

Alternate Ethics Commissioner #2

WHEREAS the Selection Committee recommends that a second Alternate Ethics Commissioner be named in the event that the Ethics Commissioner and the first Alternate Ethics Commissioner are unable to act;

CC-190925-CA-0011

8.2 Corporate Affairs and Secretary General

8.2.1 Election of Chairpersons and Vice-Chairpersons

8.2.1.1 Corporate Committee Chairperson and Vice Chairperson

Election of Chairpersons and Vice-Chairpersons Commissioner James Di Sano MOVED THAT the recommendation of the Corporate and Vice-Chairpersons Committee, the Council of Commissioners of the

Corporate Committee
Chairperson

CC-190925-CA-0013

Change Order
Renovation Project
Laval Junior Academy
Parking Lot Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0110, awarding the ~~contract~~ parking lot project at Laval Junior Academy to Entreprises Can-Du Ltée for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included or 701 177,08\$, net taxes);

CC-190925-MR-0017

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-180926-MR-0022 and #CC-1904162, approving various change orders in the amount of 267 398,95\$, before taxes (307 441,94\$, taxes included or 285 814,05\$, net taxes);

WHEREAS, during the project an additional change order relating to the removal of stones left from the excavation work with the dimensions of stone to transport without first breaking into smaller pieces in the amount of 37 194,25\$, before taxes (42 764,09\$, taxes included or 39 755,73\$, net); taxes

Commissioner Anne McMullon MOVED THAT, ~~com the~~ recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the ~~chan~~

Paolo Galati, Chairperson of the Sir Wilfrid School Board, MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board submit Peter MacLaurin as a candidate for the 2019 QESBA Award of Merit presented at the QESBA Annual General Meeting/Professional Development Seminar on October 12, 2019.

Carried unanimously

Commissioner Peter MacLaurin noted that he was honoured to be nominated for this award and thanked the Council.

9.0 Information Items

9.1 SWL Foundation Report:

There was no report.

9.2 Parent Commissioners Reports

9.2.1 Parents Committee Report:

There was no report.

9.2.2 SEAC Report:

There was no report.

9.3 Report of QESBA

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

10.0 Question Period

There were no questions.

11.0 Correspondence

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

12.0 Varia

12.1 Public School Promotion

The Chairperson provided an overview on the upcoming resolution.

Public School Promotion

WHEREAS the Quebec English School Boards Association (QESBA) adopted a detailed Strategic Plan in January of 2019;

CC-190925-CA-0020

WHEREAS one of the main sections in the Strategic Plan is the promotion of English public education and all of the encompassing elements surrounding students, parents and communities;

WHEREAS the Board of Directors of the QESBA has established a one-time fund to promote English public education as per the QESBA Strategic Plan and is requesting a one-time contribution from all nine member boards towards this fund;

Paolo Galati, Chairperson of the Sir Wilfrid School Board, MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that a contribution to an amount up to but not exceeding the annual amount approved in resolution #EC-190626-CA-0079, as an exceptional, one-time contribution to the English School Boards Association (QESBA) for the promotion of English public education in its current form;

AND THAT, should this special QESBA fund not be used, or in part, for the purposes it was intended, the unused contribution of the Sir Wilfrid Laurier School Board will be returned to the Sir Wilfrid Laurier School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kalitzi, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Tara Anderson, Anthony Beliotis, Guy Gagnon

13.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously