

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, February 26, 2020 at 19:30 hours, at which were:

Present: Paolo Galati, Chairperson; Vicky Kalioz

- À Objective 3: By 2030, have 85% of students under the age of 20 obtain a first diploma (SSD or DVS), and 90% obtain a first diploma or qualification – this is the actual graduation rate, 84.5%, which is above the provincial average. The provincial average also includes private schools;
- À Objective 4: By 2030, increase to 90% the success rate on the composition component of the Elementary 6 (Cycle 3, Year 2) language of instruction ministerial examination in the public system. English Language Arts reports 93.6%.

The Director of Material Resources and Transportation continued the CTSP presentation noting that at this time the school board has completed improvement projects at Hillcrest Academy, Franklin Hill, Laurentian and Souvenir Elementary Schools; and Laval Junior Academy and Rosemere High School, which aligns with CTSP Objective 5: By 2030, ensure that all school buildings are in good condition.

The Director of Financial Resources advised that there was a \$105,000.00 surplus in 2018-2019 or less than 1% of the overall school board budget. The school board is currently updating its budgets more often as this assists the schools in monitoring spending.

The Director General noted that she is pleased with the annual report as the numbers, graduation and financial, are very good and that the dedicated and passionate employees of the school board are to be congratulated.

The Chairman thanked the Council of Commissioners for its commitment and dedication to the school board and that it should be very proud of these results.

0.2 SWLSB Recruitment Video

The Chairman advised that this evening four exceptional teachers are being recognized for their participation in a teacher recruitment video for the McGill University Recruitment Fair. All three regions of the school board are recognized in this video and Communications and Public Relations are to be congratulated on this initiative.

Teachers Kirsten Diachidos, Laval Junior Academy; Vicki Fraser, McCaig Elementary School; and Carolanne Gravel and Nathalie Korb of Rawdon Elementary School; are being recognized this evening for their participation in the recruitment video in which they expressed their love of teaching and their experiences working for the Sir Wilfrid Laurier School Board.

Commissioner Emilio Miglioizzi disconnected and entered the meeting physically.

TIME: 19:45 hours

The recruitment video is available online and on social media.

Commissioner Vicky Kaliozakis entered the meeting via telephone.

TIME: 20:04 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

Approval of the Agenda
CC-200226-CA-0071

Parent Commissioner Tara Anderson MOVED THAT the agenda be approved as presented in document #SWLSB-2020/02/26-CA-001.

Carried unanimously

3.0 Approval of Minutes

3.1 January 29, 2020:

Approval of Minutes
January 29, 2020
CC-200226-CA-0072

- À January 31, 2020 - attended discussions on Bill 40 at the Quebec English School Boards Association (QESBA) with Commissioner Peter MacLaurin;
- À January 31, 2020 – Pasta Night at Laurier Senior Academy with Commissioners James Di Sano and Vicky Kaliozakis and Adam Gordon, Chairman of the Parents' Committee. The students, staff and parents are to be congratulated for this lovely evening;
- À February 3, 2020 – attended the APELLE press conference on its intention to proceed with the court challenge on Bill 40, with Adam Gordon, Chairman of the Parents' Committee;
- À February 3, 2020 – Our Lady of Peace ES Open House – the evening included a tour of the school and demonstrations of the amazing technology available to students of the school. Commissioner James Di Sano was also in attendance;
- À February 6, 2020 – Mountainview ES read for Fun with Rocket Laval – in 2018-2019 the Laval Rocket hockey team visited over 800 students in 7 schools to encourage students to read. The program with the Laval Rocket continues in this current school year;
- À February 12, 2020 – QESBA Special Council Meeting – at this meeting the decision was taken to proceed with the Bill 40 court challenge;
- À February 12, 2020 – Pedagogical Committee meeting – CDC Vimont hosted the meeting

- Á February 6, 2020 – Rosemere High School officially presented the proceeds from its community breakfast fundraiser in December 2019 to the Children's Wish Foundation. A student from RHS will be the beneficiary of these generous donations;
- Á February 10-11, 2020 – LCEEQ (Leadership Committee for English Education in Québec) Conference – the school board's Director of Pedagogical Services opened the conference. This event aligns with the school board's professional growth objective;
- Á February 14, 2020 – the Directors of the school board treated the head office employees to a Valentine's sweet;
- Á February 15 – 16, 2020 – CRC Robotics at Vanier College – a team from Lake of Two Mountains participated. This event creates healthy competition and encourages team work and spirit;
- Á February 17, 2020 – McGill University Teacher Recruitment Fair – the event was very successful with 53 CVs received and appreciation to the school board team who assisted in the event;
- Á February 17 – 21, 2020 – the PREL annual "Hooked on School Days" event and this year's theme was "Our Actions, A+ in their success";
- Á February 18, 2020 – Coffee with the DG at Our Lady of Peace Elementary School – this school is a STEAM school so it works together collectively with team projects and monthly challenges;
- Á February 18, 2020 – At the head office staff meeting an Occupational Therapist made a presentation to the employees on how to ensure proper posture while working at a desk and provided the tools on how to achieve this. After the presentation, the Occupational Therapist visited employees to assist them in making adjustments or to give tips on the adjustment they had already made. Appreciation was extended to Human Resources for this endeavor;

The Director of Human Resources thanked the Director General for the note of appreciation. She noted that the employees were very appreciative of

7.0 Business Arising:

7.1 Correction to Resolution – Engagement of Contractor – Refurbishing of Floors/
Replacement of Doors to Meet Safety Code - LTMHS

Correction to Resolution
Engagement of Contractor
Refurbishing of
Floors/Replacement of
Doors to Meet Safety Code
LTMHS

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200129-MR-0063, awarding the contract for the refurbishing of the floors of the common area and the replacement of doors in order to meet safety code at Lake of Two Mountains High School to Construction Desormeaux et Bibeau Inc.;

CC-200226-MR-0074

WHEREAS resolution no. CC-200129-MR-0063 needs to be amended in order to correct an inscription error on the total cost of the project;

8.1.2 Agreement with CISSS de Laval and CISSS de Lanaudière

Agreement with CISSS de
Laval and CISSS de
Lanaudière

CC-200226-CA-0075

9.0 Information Items**9.1 SWL Foundation Report:**

There was not report.

9.2 Parent Commissioners Reports**9.2.1 Parents Committee Report:**

The report in in the meeting package

9.2.2 SEAC Report:

There was not report.

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.