

1.0 Acceptance of Agenda

Acceptance of Agenda
CC-180627-CA-0142

Commissioner Emilio Migliozi MOVED THAT the agenda be approved as amended in document #SWLSB-2018/06/27-CA-001.

Carried unanimously

2.0 Approval of Minutes

Approval of Minutes
May 16, 2018
CC-180627-CA-0143

The Chairperson noted that the May 15, 2018 special meeting was held to adopt a resolution requesting the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to withdraw the provision for recovery of the school transportation surplus from the proposed 2018-2019 budgetary rules.

Commissioner Vicky Kaliotzakis MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 16, 2018, having been received by all members prior to this meeting, be approved as presented.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

3.0 Question Period

The school board shares five programs with the Commission scolaire de la Seigneurie-des-Mille-Îles within the new Centre de formation Construc-Plus Vocational Centre. The

5.3 *Local Arrangements with Laurier Teachers Union – Final Version:*

The Director of Human Resources presented the final version of the Local Arrangements with Laurier Teachers Union noting that the writing of the final text and its revision is time consuming and thanked everyone who had participated in this process for their cooperation in ensuring that the June deadline was met.

The Chairperson, on behalf of the Council expressed appreciation to the Laurier Teachers Union and the Director of Human Resources for all of the progress reports on the status of the agreement during the negotiation period.

Local Arrangements with
Laurier Teachers Union –
Final Version

WHEREAS the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union require negotiations as a result of the new Collective Agreement of the Quebec Provincial Association of Teachers;

CC-180627-HR-0149

WHEREAS the negot

School Daycare
Services Policy

WHEREAS the Council of Commissioners adopted resolution #CC-1800425-CA-0102, authorizing for consultation of policy n° 1999-ED-01: School Daycare Services;

CC-180627-CA-0151

WHEREAS the

5.8 *By-Law – Day, Time and Place of Executive Committee Meetings 2018-2019:*

By-Law – Day, Time
and Place of Executive
Committee Meetings
2018-2019

WHEREAS the Council of Commissioners adopted resolution #CC-180523-CA-0127, authorizing for consultation of by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-180627-CA-0154

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 12, 2017 edition of the *Courrier Laval*;

WHEREAS no comments were received;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

6.0 Decision Items:

6.1 *Financial Resources*

6.1.1 *Recommendations of the Resources Allocation Committee:*

The Chairperson thanked the Resource Allocation Committee (RAC) for all of the time and effort put into these recommendations.

The Interim Director General provided the following highlights of the recommendations from the RAC:

The majority of the MEES measures are status quo and are now based on enrolment;

The Management Committee will be informed in the Fall on the distribution of the Individualized Help measure which now includes the high schools;

The schools and centres will be provided with the summary of allocations, grants and measures so that they can consult with their respective Governing Boards on how the funds are to be distributed;

Materials for schools with a pre-kindergarten will be allocated once the school year begins.

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2018-2019 school year.

Carried unanimously

6.1.2 2018-2019 *Initial Budget*:

2018-2019 Initial Budget WHEREAS in accordance with the
CC-180627-FR-0156

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive and accept the report of the Student Ombudsman regarding the complaint of parent of 'student BD';

AND THAT, after having reviewed this opinion, determines that the decisions of the school board regarding the parent's request be maintained.

Carried unanimously

6.3 *Material Resources:*

6.3.1 *Capital Projects 2018-2019:*

In response to questions from the Chairperson, the Director of Material Resources and Transportation noted that the care of the buildings is important and, after discussions with his team, those buildings in dire need of repair were prioritized. As repairs are made, the work concluded is entered into the MEES system and when reports are produced, the work completed is reflected in the Facility Condition Index.

Capital Projects
2018-2019

CC

Ecologically Responsible
Buildings Project

WHEREAS the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) authorized an Energy Project contract for school boards;

CC-180627-MR-0159

WHEREAS the Sir Wilfrid Laurier School Board has participated in two successful Energy Projects to ensure that all of its buildings are energy efficient;

WHEREAS the Ministère du Développement Durable, de l'Environnement et de la Lutte contre les Changements Climatiques (MDDELCC) and the MEES have entered into a partnership for the creation of Measure 50643 – Bâtiments Éco-Responsables, for an amount of \$100,000,000, that targets the reduction of Greenhouse gases;

WHEREAS the cost of this project for the Sir Wilfrid Laurier School Board is estimated at 7 000 000\$;

WHEREAS it is anticipated that the energy costs saved through this project, combined with subsidies, will pay back the initial costs;

WHEREAS a call for public tender is required to begin the multistep process for which the first step is the selection of three (3) Energy Saving Companies to conduct a feasibility study for the school board;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier S81 T/Cs019 361 5 0 7(a) 2 (81 35 () B8 (C

WHEREAS the MEES has also mandated Collecto to proceed with public tender SAR220-2018 - Acquisition d'équipements pédagognumériques et informatiques on June 15th 2018;

7.0 Information Items

7.1 SWL Foundation

Commissioner Ailsa Pehi provided an update on the activities of the Foundation noting:

The Foundation is a very dedicated group of people who are always looking at what can be done better and how monies can be raised in a sustainable manner;

The Laurier Gala and Starfest was a big success with sixteen very talented acts performing and could not have been done without Commissioner Paolo Galati and the

10.0 Varia

10.1 CEGEP Statistics:

In response to questions from Commissioner Emilio Miglozzi concerning the tracking of students who pursue a post secondary education, the Chairperson noted the following:

There are many options available to students once they leave high school and while some may choose to attend CÉGEP, others may select to attend Adult Education and Vocational Training, attend school out of the province or enter the job market;

Not sure that students can be tracked once they leave high school but they could be asked, on a volunteer basis prior to leaving high school, what their post-secondary plans might be;

CEGEPs may not be willing to share this information;

CEGEP teachers do not receive any type of data on students as to previous academic achievement;

This will be brought to a meeting of the Pedagogical Committee for further discussion.

The Chairperson thanked all members for all of the time and effort given to the Council and wished everyone a safe and happy summer.

11.0 Adjournment

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:20 hours

NEXT MEETING ! REGULAR ! September 26, 2018