

The Coordinator of Communications and Public Relations presented a video that was done using students as they are the best suited to present the CTSP.

She went on to speak on communicating and branding the CTSP noting:

- < The tagline "Engage, Build, Achieve" was developed through a survey and these three words recurred in many of the tagline suggestions received and they fit well with the objectives and orientations;

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Approval of Minutes
November 28, 2018

Commissioner Vicky Kaliotzakis MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 28, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-181212-CA-0073

Carried unanimously

3.0 Election of Vice-Chair and Alternate Vice-Chair – Council of Commissioners

3.1 Election Procedures:

Election Procedures
Method of Vote

Parent Commissioner Anthony Beliotis MOVED and Commissioner Emilio Migliozi seconded that the voting process be by secret ballot.

CC-181212-CA-0074

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

7.0 Business Arising:

7.1 Policy on Tobacco, Alcohol and Drugs:

Policy on Tobacco,
Alcohol and Drugs

CC-181212-HR-0080

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-181024-CA-0051, authorizing for consultation policy #2019-HR-11: Policy on Tobacco, Alcohol and Drugs;

WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577, were consulted on said policy and their feedback was received and taken into consideration;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy n° 2019-HR-11: Policy on Tobacco, Alcohol and Drugs.

Carried unanimously

7.2 Rules of Order and Procedure for Meetings¹* nBT#773A 499.65 108.05 18.025 reW* nBT

8.0 Decision Items:

8.1 Corporate Affairs and Secretary General:

8.1.1 Class Action Suit – Transfer of Mandate:

Commissioner Bob Pellerin nominated Parent Commissioner Anthony Beliotis. Parent Commissioner Beliotis accepted the nomination.

Close of Nominations
CC-181212-CA-0091

Commissioner Guy Gagnon MOVED and Commissioner Emilio Migliozi SECONDED that nominations be closed.

Carried unanimously

The Chairman invited each candidate for the position of Parent Commissioner on the Executive Committee of the Sir Wilfrid Laurier School Board to provide some insight as to why they would be the best candidate for the position.

Parent Commissioner Stéphane Henley noted that he is the current Chair of the Advisory committee on services for handicapped students and students with social maladjustments or learning disabilities (SEAC) and that he feels that now is the time for SEAC to become more involved in the decision process.

Parent Commissioner Anthony Beliotis highlighted his experience as a governing board member for the past 12 years and as a parent delegate. He noted that he would be more than accepting of the challenges that lie ahead.

Vote for Parent
Commissioner Seat on
Executive Committee
CC-181212-CA-0092

Commissioner Anick Brunet MOVED THAT Parent Commissioner Stéphane Henley be named to

Nomination and Election
of Executive Committee
Members

Parent Commissioner Charbel Mourad MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following to the Sir Wilfrid Laurier School Board Executive Committee:

CC-181212-CA-0094

Commissioners
Paolo Galati, Chairman
James Di Sano
Guy Gagnon
Vicky Kalitziakis
Bob Pellerin
Melissa Wall

Parent Commissioner
Stéphane Henley

Carried unanimously

8.1.3 Elections of Committee Chairs and Vice Chairs:

8.1.3.1 Corporate Committee Chair:

The Chairman called for nominations for the position of Chair of the Corporate Committee.

Commissioner Peter MacLaurin nominated Commissioner Guy Gagnon. Commissioner Gagnon accepted the nomination.

Close of Nominations

Commissioner Anick Brunet MOVED and Parent Commissioner Anthony Beliotis SECONDED that nominations be closed.

CC-181212-CA-0095

Carried unanimously

Corporate Committee
Chair

Parent Commissioner Anthony Beliotis MOVED THAT Guy Gagnon be appointed as Chair of the Corporate Committee for the 2018-2019 school year.

CC-181212-CA-0096

Carried unanimously

8.1.3.2 Corporate Committee Vice-Chair:

The Chairman called for nominations for the position of Vice-Chair of the Corporate Committee.

Commissioner Vicky Kalitziakis nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.

Close of Nominations

Commissioner Peter MacLaurin MOVED and Parent Commissioner Anthony Beliotis SECONDED that nominations be closed.

CC-181212-CA-0097

Carried unanimously

Corporate Committee

8.1.3.3 Pedagogical Chair:

The Chairman called for nominations for the position of Chair of the Pedagogical Committee.

Commissioner James Di Sano nominated Commissioner Anne McMullon. The Chairman advised that Commissioner McMullon had sent him a letter presenting herself as a candidate for the position of Chair of the Pedagogical Committee and accepted the nomination on her behalf.

Close of Nominations

CC-181212-CA-0099

Commissioner Peter MacLaurin MOVED and Commissioner Melissa Wall SECONDED that nominations be closed.

Carried unanimously

Pedagogical Committee
Chair

CC-181212-CA-0100

Commissioner Melissa Wall MOVED THAT Commissioner Anne McMullon be appointed as Chair of the Pedagogical Committee for the 2018-2019 school year.

First Nations, Métis and
Inuit Committee

Chair

CC-

9.0 Information Items

9.1 SWL Foundation:

There is no report.

Commissioner Peter MacLaurin returned to the meeting.

TIME: 21:30 hours

9.2 Parent Commissioners Report:

Parent Commissioner Charbel Mourad drew the Council's attention to the report contained in the meeting package.

9.3 QESBA

In response to a request made by Commissioner Peter MacLaurin, Commissioner Melissa Wall noted that she had attended the QESBA Professional Development Session and that there was a very interesting presentation by Darren McKee, Executive Director of the Saskatchewan School Boards Association, on the realities faced by native students and why they feel that "white" schools are not welcoming. She suggested that the First Nations, Inuit and Métis Committee consider inviting Mr. McKee to a meeting to see if he could provide tools for the school board to improve how it reaches out to its indigenous students.

10.0 Question Period:

In response to questions from Mr. Eustace, the Chairman noted:

- ◁ Section 23 of the Canadian Charter of Rights and Freedoms guarantees minority language education rights. Three provinces have invoked this section;
- ◁ At this time the QESBA is discussing the various plans of the Coalition Avenir Québec (CAQ) with respect to the future of school boards with its members;
- ◁ There are no monies being spent at this time by the QESBA or its member boards on the plans of the CAQ for the future of school boards as nothing official has been announced.

In response to questions from Renata Isopo, Journalist for The Laval News, the Chairman advised that a date for the Town Hall meeting concerning the request of some Laval parents to have transportation to Rosemere High School is being discussed. The meeting will be held prior to the re-registration period. When a date has been confirmed, an announcement will be made and invitations sent out to the event.

11.0 Correspondence:

There was no correspondence.

12.0 Varia:

There was no varia

13.0 Adjournment:

The Chairman, on behalf of the Council, extended best wishes to all for a happy and safe holiday season.

Parent Commissioner Anthony Beliotis MOVED the adj and safe holidayafe holidaoeason.