

2.0 Approval of Minutes

2.1 February 27, 2019:

Approval of Minutes
February 27, 2019

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 February 27, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190327-CA-0146

Carried unanimously

2.2 March 6, 2019:

Approval of Minutes
March 6, 2019

Parent Commissioner Stéphane Henley MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 6, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190327-CA-0147

Carried unanimously

2.3 March 20, 2019:

Approval of Minutes
March 20, 2019

Commissioner Bob Pellerin MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 20, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190327-CA-0148

Carried unanimously

3.0 Question Period

Karen Moore, President of the AQCS - Sir Wilfrid Laurier Chapter, read a letter on behalf of AQCS into record:

4.0 Report from the Chairperson

The Chairperson presented his monthly report highlighting the following:

- < March 13, 2019 - A "Hooked on School Days" event at Laurentian Regional High School with the Mayor of Argenteuil;
- < March 13, 2019 - Pedagogical Committee meeting at Crestview Elementary School and an informative tour of the school facilities;
- < March 19, 2019 – Leadership Summit at Laval Junior High School with the Advanced Leadership program;
- < March 22, 2019 – The monthly meeting of the Quebec English School Boards Association (QESBA) where the provincial government was discussed at length;
- < March 16, 2019 – A tour of the new Centre de formation Construc-Plus in St-Eustache which was very impressive;
- < March 26, 2019 – A meeting at the Chambre de commerce de St-Eustache and the "Food for All" event at Laval Senior Academy.

5.0 Director General's Report

The Director General presented her monthly report noting:

- < For the 2019-2020 current preliminary enrolment is 12 668 or 72 students more than the Ministère de l'Éducation et de l'Enseignement Supérieur (MÉES) projection of 12 596. The new pre-kindergarten groups are helping to increase enrolment;
- < A new building for CDC Vimont (renewed request) and an enlargement of Laurentia Elementary

The Director General advised that April is Autism Awareness month and that Commissioners and school board employees are encouraged to wear blue on April 2, 2019 in celebration of World Autism Day. She drew attention to a TedX Laval presentation by a student from Laval Senior Academy on what it is like to be on the Autism spectrum.

6.0 Business Arising:

6.1 Policy on Safe and Caring Schools and Centres:

Policy on Safe and Caring Schools and Centres

WHEREAS section 18.1 of the Education Act requires students to conduct themselves in a civil and respectful manner, and contribute to a healthy and secure environment;

CC-190327-CA-0149

WHEREAS the Education Act mandates schools to establish rules of conduct and anti-bullying anti-violence plans to ensure safe and healthy school environments;

WHEREAS the school board wishes to formulate a framework to govern and encourage practices conducive to promoting safe schools, centres and work environments for all;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier school Board adopted CC-190123-CA-0117, authorizing for consultation the Policy of Safe and Caring Schools and Centres;

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 Emilio Miglozzi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy 2019-CA-25: Policy of Safe and Caring Schools and Centres.

Carried unanimously

7.0 Decision Items:

7.1 Human Resources

Religious Symbols in Public

WHEREAS the SWLSB values the diversity of its students and staff and respects their personal and religious choices and rights, as per policy 2018-CA-24: ;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #EC-090707-ED-0008, approving the Guiding Principles on Respect and Safety;

WHEREAS these Guiding Principles on Respect and Safety state:

Wilfrid Laurier School Board name, on a temporary basis, Anthony Battah as Alternate Ethics Commissioner effective immediately until the position is posted and filled through a selection committee;

AND THAT this resolution replace resolution CC-

Commissioner Guy Gagnon noted that during the 2014 school board elections that several candidates promised that commissioner expenses would be public. Recently some constituents inquired as to why these expense accounts are not yet available.

Commissioner Gagnon proposed the following resolution on the public disclosure of Commissioners travel and expenses reports.