

PROVINCE OF ONTARIO
Office of the General

via videoconference: Commissioner Melissa Wall, Vice-Chairperson; Commissioner Bob Merrate Vice-Chairperson; Commissioners Donna Anber, Barbara Barrasso, Anick Brunet, Tommaso, James Di Sano; Parent Commissioners Chloée Alary and Tara Anderson.

Present: Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira,

3.0 Recall of Functions and Powers from the Executive Committee

The Interim Secretary General and Director of the Legal, Corporate and Communications Department advised that the deeds of establishment and three-year plan policy needs to be adopted before registration for the 2024-2025 school year. The power to adopt this policy is assigned to the Executive Committee so in order for the Council of Commissioners to undertake the adoption at this meeting the functions and powers must be from said committee. The functions and powers will be returned once the resolution is adopted.

Recall of Functions and Powers from the Executive Committee

WHEREAS by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-231218-CA-0042

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in order to approve an urgent resolution.

Carried unanimously

4.0 Deeds of Establishment and Three-Year Plan

4.1 Deeds of Establishment

5.0 Return of Functions and Powers to the Executive Committee

Return of Functions and Powers to the Executive Committee

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reinstate the powers delegated to the Executive Committee, as per by-law no. BL2023-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*.

CC-231218-CA-0045

Carried unanimously

6.0 Statement of Unpaid Taxes

In response to an inquiry from the Chairperson, the Director of Financial Resources noted that the amount of the unpaid taxes as of November 24, 2023, is in line with the outstanding amounts recorded at this time in the previous three years. Final notices will be sent in January 2024 through bailiff.

Statement of Unpaid Taxes

WHEREAS section 339 of the *Education Act* requires the Director General to prepare a statement of the school taxes due and owing by owners;

CC-231218-FR-0046

WHEREAS section 340 of the *Education Act* stipulates that the statement prepared as per section 339 be submitted to the Council of Commissioners for approval;

WHEREAS a caucus meeting of the Council of Commissioners was held to review the candidacies received;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who applied for the vacant commissioner seat in electoral division no. 2;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Désirée Ramacieri as Commissioner for electoral division no. 2, effective December 18, 2023.

Carried unanimously

The Chairperson congratulated Ms. Ramacieri on her nomination noting that the decision was unanimous. She will be sworn in later this((Tn-0 0 9a.1 (ed)-11.8 P1.8 P1w 9.96 -0 17.48296 -dMC /H1 MCID 11 BDC

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board become an intervenor in the constitutional challenge put forward by the English Montreal School Board;

AND THAT the legal firm of Power Law be mandated to institute on its behalf the appropriate legal proceedings;

FURTHER THAT a budget be established and a financial contribution of \$15,000.00, plus all applicable taxes, be authorized for this mandate.

Carried unanimously

14.0 Vacant Commissioner Seat

14.1 Letter of Resignation

The Chairperson advised that the Interim Secretary General and Director of the Legal, Corporate and Communications Department received a letter of resignation from the Commissioner for Electoral Division no. 4, Olivia Landry.

14.2 Initiation of a Call for Nominations for Candidates

The Chairperson noted that it is with regret that the Council receives this letter of resignation. He went on to thank Ms. Landry for her contributions to the Sir Wilfrid Laurier School Board and wished her the best in her future endeavours. A plaque of recognition for her years of service will be sent to Ms. Landry.

Initiation of a Call for
Nominations for Candidates

WHEREAS the Commissioner seat for Electoral Division no. 4 became vacant on December 15, 2023;

CC-231218-CA-0054

WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the *Act Respecting School Elections*;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to initiate a notice to seek external nominations for the vacant position of commissioner in Electoral Division no. 4;

WHEREAS the consultation of the Parents Committee by the Interim Secretary General and the Chairperson will occur on January 11, 2024, to receive comments or recommendations on the candidacies presented by Jan(v)2.3 (e c)2.4 (om)-1.8 (m)-1.744 (on no.)1Domece9.96 23.08 Tm(om)-p Tm(f)19.96 -03

15.0 Question Period

The Interim Secretary General and Director of the Legal, Corporate and Communications Department noted that the question period is for questions related to agenda items only.

There were no questions from the online audience nor the audience present in the boardroom.

16.0 Adjournment

Commissioner Donna Anber Corporated()Tj0.(Q)3osod iSLegal