



## Council Highlights April 24, 2019

The Council adopted the following resolutions:

Amendment to Minutes February 27, 2019 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved the minutes of the regular meeting held on February 27, 2019 as per resolution CC-190327-CA-0146;

CC-190424-CA-0163 WHEREAS at the meeting of the Parents' Committee held April 4, 2019, a request was made to further clarify a comment recorded in the minutes of the regular meeting of the Council of Commissioners held on February 27, 2019;

WHEREAS Commissioner Bob Pellerin requests corrections under *12.1 Protocol for Commissioners Receiving Information* of the minutes of the aforementioned regular meeting of the Council of Commissioners;

WHEREAS the aforementioned minutes recorded a comment related to the Parents' Committee made by a commissioner;

Commissioner Bob Pellerin MOVED THAT the comment be stricken and the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on February 27, 2019, be approved with this amendment;

AND THAT the amended version replace the previously posted minutes of the regular meeting of the Council of Commissioner held on February 27, 2019 on the Sir Wilfrid Laurier School Board website.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, James Di Sano, Paolo Galati, Stéphane Henley, Emilio Miglioizzi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Guy Gagnon

Approval of Minutes March 27, 2019 Commissioner Anick Brunet MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 27, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190424-CA-0164 Carried unanimously

Approval of Minutes April 12, 2019 Commissioner James Di Sano MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on April 12, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190424-CA-0165 Carried unanimously

Policy on School Fees Charged to Parents – Youth Sector WHEREAS policy #2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector* of the Sir Wilfrid Laurier School Board required modifications to align with the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) directives and proposed legislative changes regarding fees charged to parents and free education;

CC-190424-FR-0166

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier school Board adopted CC-190227-FR-0128, authorizing for consultation the Policy on School fees Charged to Parents – Youth Sector;

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

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy # 2006-FR-03: Policy on School Fees Charged to Parents – Youth Sector.

**Carried unanimously**

Electronic Expense Report Publishing - Amendment Commissioner Bob Pellerin MOVED and Commissioner Melissa Wall seconded that expense accounts from 2014-2015 until June 30, 2018 be published.

**CC-190424-CA-0167**

**Carried unanimously**

Electronic Expense Report Publishing - Amendment Commissioner Guy Gagnon MOVED and Commissioner Anick Brunet seconded that for the expense accounts from September 1, 2018 onward a public reporting process be established;

**CC-190424-CA-0168**

AND THAT all these expense accounts be posted on the Corporate website by December 11, 2019.

**Carried unanimously**

Electronic Expense Report Publishing WHEREAS transparency and public disclosure of travel and expenses related to the Council of Commissioners is a priority;

**CC-190424-CA-0169**

WHEREAS current technology now permits the publication of Commissioner expenses on the SWLSB website;

WHEREAS the reimbursement of expenses must follow the Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the SWLSB;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board implement a public reporting process for Commissioner travel and expenses beginning 2014-2015 until June 30, 2018;

AND THAT for the expense accounts from September 1, 2018 onward a public reporting process be established;

AND THAT all these expense accounts be posted on the Corporate website by December 11, 2019.

AND THAT all Commissioner expenses be annexed to the Council Highlights that are posted on the website-on a monthly basis, and for it to be identified;

FURTHER THAT published reports include all expenses incurred by the Council of Commissioners.

**Carried unanimously**

Administrative  
Assignments

2019-2020

CC-190424-HR-0170

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA) and Policy n° 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS);

WHEREAS Principals, Vice-Principals, Centre Directors, Directors, Assistant Directors and Coordinators have submitted their career plans for 2019-2020 to the Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals, Centre Directors, Directors, Assistant Directors and Coordinators have been reviewed by the Director General;

WHEREAS meetings were held with the Principals, Vice-Principals, Centre Directors, Directors, Assistant Directors and Coordinators;

WHEREAS the Sir Wilfrid Laurier Administrators Association (SWLAA) and Association québécoise des cadres scolaires (AQCS) were presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

WHEREAS, as per section 79 (2) of the Education Act, the Governing Boards were consulted on the selection criteria for the appointment of the Principal;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director General, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective July 1, 2019, as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Arundel (70-30)	Brent Nadeau	
Crestview	Aimee-Elizabeth Parsons	
Franklin Hill	André Gionet	
Genesis	Lynn Neveu	
Grenville (70-30)	Nancy Bennett	
Hillcrest Academy	Mary Lazaris	VACANT
John F. Kennedy	Tania Marchitello	
Joliette Elementary	Dan Tremblay	
Jules Verne	Tina Miscio	
Laurentia	Karen Moore	
Laurentian Elementary	Nick Stamiris	
McCaig	Richard Mason	Sarah Lefebvre-Gauthier
Morin Heights	Tammie Marlin	
Mountainview	Irene Agosto	
Our Lady of Peace	Robertina Janzic	
Pierre Elliott Trudeau	Bessie Tsatoumas	
Pinewood	Christyne Legault	
Rawdon	VACANT	
Souvenir	Eric Ruggi	VACANT
St-Jude	Ian Cavanagh	
St-Paul	Lisa Verrall	
St-Vincent	Johanne Ethier	
Ste-Adèle (70-30)	Carolynn Roberts	
Ste-Agathe Academy	France Celestino	
Terry Fox	Serge-Edouard Jeanniton	
Twin Oaks	Dena Chronopoulos	Charles Chagnon

HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette High School	Vicky Perreault	
LTMHS	Christina Shousha	
LRHS	Nadia Anwar	Peter Papadeas
Laval Junior Academy	Alan Simoneau	Helen Kalipolidis
		Irene Tsmiklis
Laval Senior Academy	Nathalie Rollin	Sonia Garofalo
		Mélissa Rioux
		Jennifer Vaughan
Phoenix Alternative	Darlene Miller	
Rosemere High School	Karen Lorenz	Gail Latter-Spillane
		Emily Robinson
Ste-Agathe Academy	France Celestino	
Mountainview Prévost, Cartier, Lac Echo	Gina Persechino	
CENTRES	CENTRE DIRECTORS	
CDC-Pont Viau	Heather Halman	
CDC-Vimont	Eileen Kelly	

AND THAT the Director General be mandated to post the vacant positions.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, Guy Gagnon, Paolo Galati, Stéphane Henley, Anne McMullon, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	James Di Sano, Emilio Migliozi, Bob Pellerin

By-Law – Day, Time and  
Place of Meetings  
2019-2020

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Council of Commissioners  
**CC-190424-CA-0171**

WHEREAS it is necessary to amend this by-law to align with the 2019-2020 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS this proposed by-law was subjected to a public notice of 30 days before adoption, as per section 392 of the Education Act;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law be presented for adoption at the June 26, 2019 meeting of the Council of Commissioners.

**Carried unanimously**

By-Law – Day, Time and  
Place of Meetings  
2019-2020

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

Executive Committee

WHEREAS it is necessary to amend this by-law to align with the 2019-2020 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-190424-CA-0172

WHEREAS this proposed by-law was subjected to a public notice of 30 days before adoption, as per section 392 of the Education Act;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law be presented for adoption at the June 26, 2019 meeting of the Council of Commissioners.

Carried unanimously

Delegation for Authorization  
of Accountability Reports to  
Conseil du trésor

WHEREAS the Conseil du Trésor has adopted the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics* in accordance with the section 26 of the Act respecting contracting by public bodies;

CC-190424-CA-0173

WHEREAS according to section 8 of the *Act respecting contracting by public bodies*, the council of commissioners may, by regulation, delegate all or part of their functions related to this Act to the director general;

WHEREAS the power to perform certain actions contained in the Directive, and related to the accountability reporting information, has not been delegated by the Council of commissioners in its By-Law no 2008-CA-01 *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*;

WHEREAS the Secrétariat du conseil du trésor routinely requests school boards to submit accountability reports;

WHEREAS these accountability reports require the authorization of the chief executive officer;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to assume the chief executive officer functions to sign any accountability reporting information to the government or its public entities in accordance with the *Act respecting contracting by public bodies*, its regulations, by-laws or directives;

AND THAT the By-Law no 2008-CA-01 *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* be amended to include this delegation under the Appendix 2 *Delegation of Functions & Powers to the Director General*.

Carried unanimously

Engagement of Supplier –  
Office Supplies – Renewal  
Option

WHEREAS The Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-150520-MR-0180, authorizing the engagement of BuroPLUS, division de Novexco inc., as its supplier for office supplies from 2015-2016 to 2017-2018;

CC-190424-MR-0174

WHEREAS the three year contract included a renewal option not exceeding two years;

WHEREAS the school board wishes to take advantage of the second year of the renewal option for the 2019-2020 school year;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Interim Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the renewal of the contract agreement with BuroPLUS, division de Novexco inc. as its authorized supplier for the purchasing of office supplies for the 2019-2020 school year;

AND THAT the Interim Director of Material Resources and Transportation be authorized to sign purchase orders for BuroPLUS, division de Novexco inc. for up to 220 000\$ during the 2019-2020 school year.

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chairperson, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project

FURTHER THAT, the Interim Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Code of Ethics

WHEREAS the By-Law # BL2009-CA-17 *Code of Ethics and Professional Conduct of Commissioners* was amended as per resolution CC-090923-CA-0020;

Ad Hoc Committee

WHEREAS some commissioners have expressed concern as to whether the Code of Ethics complies with the Quebec Charter of Human Rights and Freedoms, as well as its legality;

CC-190424-CA-0175

WHEREAS the Council of Commissioners wish to formulate questions and concerns in view of possibly requesting a legal opinion;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners form an Ad Hoc committee with the following members:

Anick Brunet  
Paolo Galati  
Melissa Wall

James DiSano  
Bob Pellerin

AND THAT the mandate of the Ad Hoc Committee be to formulate questions concerning compliance of the Code of Ethics with legal requirements and the Quebec Charter of Human Rights and Freedoms.

**Carried unanimously**