



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

## Council Highlights 2015-11-25

The Council adopted the following resolutions:

### 2015-2016 Revised Budget:

CC-151125-FR-0038

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the revised budget for 2015-2016.

Carried unanimously

### Selection Committee – Director of Complementary Services:

CC-151125-HR-0039

WHEREAS the position of Director of Complementary Services is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association québécoise des cadres scolaires (AQCS) OR section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Complementary Services;

WHEREAS this Selection Committee must include three commissioners;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Complementary Services.

AND THAT this Selection Committee be comprised of the following:

Sergio Di Marco	Director General or Delegate
Jennifer Maccarone	Director of Human Resources or Delegate
Peter MacLaurin	Director of Educational Services
Pamala Cripton (Alternate)	Administrator named by AQCS and/or SWLAA
Robert Dixon (Alternate)	

Carried unanimously

### LRHS Pool Rejuvenation Project:

CC-151125-MR-0040

Commissioner Emilio Miglozzi MOVED THAT the resolution concerning the rejuvenation of the pool at Laurentian Regional High School be tabled in order to receive additional information and to have further discussion.

Carried unanimously

**Composition & Term of Executive Committee:**

WHEREAS section 179 of the Education Act requires that the Council of Commissioners establish an Executive Committee composed of the number of voting members of the council it determines, including the chair of the school board, and a co-opted commissioner, if any, and a commissioner representing the parents' committee;

WHEREAS the Council of Commissioners determines the term of office of the members of the committee;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Executive Committee composed of:

Chair (1)  
Commissioners (4)  
Co-Opted Commissioner (1)  
Parent Commissioner (1)

AND THAT the term of office of the Executive Committee be a one year mandate, effective November 26, 2015 to November 26, 2016.

Carried unanimously

**Nomination of Scrutineers for Executive Elections:**

CC-151125-CA-0042

Commissioner Dean Dugas MOVED THAT the Secretary General be named as Chair of Elections and the Assistant Director General and the Director of Human Resources, be appointed as the Scrutineers for the Elections of the Executive Committee

Carried unanimously

**Election of Executive Committee:**

CC-151125-CA-0043

Commissioner Vicky Kaliotzakis MOVED THAT the voting process be conducted as a secret ballot.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Paolo Galati, Vicky Kaliotzakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon

CC-151125-CA-0044

Commissioner Dean Dugas MOVED THAT, after a secret ballot, the following be named to the Sir Wilfrid Laurier School Board Executive Committee:

Jennifer Maccarone, Chair  
Dean Dugas  
Guy Gagnon  
Peter MacLaurin  
Anne McMullon  
Angela Martorana, Parent Commissioner

Carried unanimously

*Election to Appeals Review Committee:*

CC-151125-CA-0049

WHEREAS sections 9 thru 12 of the Education Act (R.S.Q., Chapter I-13.3) provides a school board with the option to designate a person or establish a committee to reconsider decisions taken affecting a student;

WHEREAS the Council of Commissioners wishes to establish an Appeals Review Committee to dispose of such issues in accordance with the Education Act (R.S.Q., Chapter I-13.3) and policy #2000-CA-03: Reconsideration of a Decision Affecting a Student;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Appeals Review Committee composed of five (5) Commissioners and the Director General or her delegate.

AND THAT the following Commissioners be named to the Appeals Review Committee until replaced:

Pamala Cripton  
Dean Dugas  
Vicky Kaliozakis

Peter MacLaurin  
Emilio Migliozi  
Robert Dixon (Alternate)  
Anne McMullon (Alternate)

Carried unanimously

*Transfer of Land – CS de la Rivière-du-Nord – École St-Alexandre:*

CC-151125-MR-0050

WHEREAS the Sir Wilfrid Laurier School Board has been the owner of lot #3 386 085 of the Cadastre du Québec in the district of Argenteuil since 1955;

WHEREAS a school and a daycare are located on this lot and carry the civic address of 451, rue Grâce, Lachute (Québec) J8H 1M5;

WHEREAS the Commission scolaire de la Rivière-du-Nord is the owner of the buildings located on said lot;

WHEREAS the Commission scolaire de la Rivière-du-Nord wishes to regulate this situation by having the Sir Wilfrid Laurier School Board transfer lot #3 386 085 into its possession;

WHEREAS the Commission scolaire de la Rivière-du-Nord has agreed to assume all costs related to the transfer of this land;

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the transfer of lot #3 386 085 from the Sir Wilfrid Laurier School Board to the Commission scolaire de la Rivière-du-Nord.

AND THAT the Commission scolaire de la Rivière-du-Nord assume all costs related to this transfer.

AND THAT the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this act of transfer.

**Carried unanimously**