



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

## Special Council Highlights November 28, 2017

The Council adopted the following resolution:

Class Action Suit

CC-171128-CA-0052

WHEREAS the authorization request for the class action lawsuit against the Sir Wilfrid Laurier School Board (SWLSB) and 67 other school boards regarding the expenses charged to parents was filed in the district of Chicoutimi bearing the Court number 150-06-000007-138 (herein called the « Class Action »);

WHEREAS the judgement of the Superior Court of the District of Chicoutimi authorizing the Class Action was rendered on December 6, 2016;

WHEREAS a judicial demand in the Class Action was served on the SWLSB on June 22, 2017;

WHEREAS in accordance with the liability insurance policy which it holds, the SWLSB has notified its insurers of the Class Action;

WHEREAS a forced intervention (recourse in warranty of the liability insurers) was filed into the Court record on October 30 2017 against the insurers of the school board in this Class Action;

WHEREAS the SWLSB wants all settlement discussions with the plaintiffs in this case to be confidential and conditional to a preliminary and forward agreement with the insurers;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Secretary General to inform the attorneys *ad litem* for the Sir Wilfrid Laurier School Board, namely the Morency, Société avocats law firm, that the Sir Wilfrid Laurier School Board requires that all settlement discussions with the plaintiffs in this file be confidential and conditional to a preliminary forward agreement with the insurers involved.

Carried unanimously