PROVINCE OF QUÉBEC Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, May 23, 2018 at 19:30 hours, at which were:

Present: Jennifer Maccarone, Chairperson; Commissioners Dean Dugas, Vice-Chairperson; Paolo Galati, Vicky Kaliotzakis, Anne McMullon, Ailsa Pehi, and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Frédéric Greschner, Interim Director General.

Absent: Commissioners Guy Gagnon, Peter MacLaurin, Emilio Migliozzi and Melissa Wall.

Also present were: Stephanie Krenn, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Roma Medwid, Consultant; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Acceptance of Agenda

Acceptance of Agenda

Parent Commissioner Bob Pellerin MOVED THAT the agenda be approved as amended in document #SWLSB-2018/05/23-CA-001.

CC-180523-CA-0120

Carried unanimously

TIME: 19:34 hours

2.0 Approval of Minutes

The Chairperson advised that under item 7.3 of the April 25, 2018 Council minutes the words "Commitment-to-Success" are to be replaced with ".. its Strategic Plan initiatives".

Approval of Minutes April 25, 2018 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 April 25, 2018, having been received by all members prior to this meeting, be approved as corrected.

CC-180523-CA-0121

Carried unanimously

3.0 Question Period

There were no questions.

5.0 Business Arising:

5.1 By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents – Table for Further Amendment:

By-Law Establishing
Procedures for the
Examination of
complaints from
Students or Their Parents

— Table for Further
Amendment

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180228-CA-0082, authorizing for consultation of the proposed amendments to #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

WHEREAS the consultation period expired on April 10, 2018, and feedback was received and taken into consideration;

CC-180523-CA-0122

WHEREAS, on May 16, 2018, the Ministère de l'Éducation et de l'Enseignement supérieur deposited Bill 183: An Act mainly to strengthen the role and independence of the Student Ombudsman, in the National Assembly, which will impose further changes to this by-law,

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board table by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

AND THAT, upon adoption of Bill 183: An Act mainly to strengthen the role and independence of the Student Ombudsman into law, this by-law be amended to include the changes imposed and be subject to a new consultation;

FURTHER THAT the feedback received from the March 12, 2018 to April 10, 2018 consultation be held in reserve for consideration in any additional consultation.

Carried unanimously

5.2 Use of Information and Communications Technology Resources Policy:

Use of Information and Communications Technology Resources Policy WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180124-IT-0075, authorizing for consultation of the proposed amendments to policy ro 2000-IT-01: Use of Information and Communications Technology Resources Policy;

CC-180523-IT-0123

WHEREAS the consultation period expired on April 3, 2018, and feedback was received and taken into consideration;

Parent Commissioner

20 CORRECTIVE MEASURES

6.1.2 Entente policière:

Executive Committee:

Date, Time and Place of Executive Committee Meetings 2018-2019 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;

CC-180523-CA-0127

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2018-2019 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation of 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 proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the June 27, 2018 meeting of the Council of Commissioners.

Carried unanimously

6.1.4 Sport-Études:

The Chairperson noted that Sport-Études is great news for the Laval community and expressed appreciation to the Principals of Laval Junior Academy and Laval Senior Academy and the Consultant to the Director General's Office for all of the hard work put into supporting this project for these sch

WHEREAS the SWLSB received verbal notification on May 7, 2018 that the official designation of Sport-Études will be received as long as the process has been duly completed;

Commissioner

WHEREAS English and French school boards are willing to work collaboratively to improve the

6.5 Financial Resources:

Access to Revenue Québec Website: 6.5.1

Website

Access to Revenue Québec WHEREAS Revenu Québec has advised the Sir Wilfrid Laurier School Board of changes made to its portal "My Account for Businesses";

CC-180523-FR-0133

WHEREAS the school board is required to name someone to oversee "My Account for Businesses";

Commissioner Anne McWullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Judith Lagacé,

7.2 Parent Commissioners Report:

Parent Commissioner Bob Pellerin noted that at the next meeting of the Parents Committee, there will be a proposal to transition from a website to a Facebook page and, if approved, this will take place after July 1, 2018. All Commissioners are invited to attend the June 7, 2018 meeting.

Parent Commissioner Sergio Di Marco noted that at the May 3, 2018 meeting the Interim Director General gave a very informative presentation on the Special Project School, which led to an interesting discussion amongst the three regions represented at the table as to the pros and cons of such a venture. The proposal for a Special Project School is currently out for consultation and the Parents Committee will be presenting and voting on its position at the June 7, 2018 meeting.

The Chairperson noted that to date there have been 717 response to the survey sent out to parents on the Special Project School.

Parent Commissioner Stéphane Henley advised that the Special Education Advisory Committee (SEAC) transitioning workshop on May 22, 2018 was the last for the current school year and that, while there were not many people physically present, over 100 streamed the presentation. SEAC will continue with the small workshop format in 2018-2019.

The Chairperson expressed appreciation to the members of SEAC for the initiatives and to Pedagogical Services for its support of these workshops.

7.3 QESBA

The report of the QESBA was provided under item 4.1.

8.0 Question Period

There were no questions.

9.0 Correspondence