

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, Rosemère, QC on Wednesday, October 24, 2018 at 19:30 hours, at which were:

Present: Dean Dugas, Acting Chairperson; Commissioner

3.0 Appointment of Chairperson and Commissioners

The Interim Director of Corporate Affairs and Secretary General presented the steps taken to fill the positions of Chairperson and Commissioner in light of the legal requirements as set out in the Act, the Act respecting school elections, the Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method in consultation with the Parents Committee and the timeline for filling the vacant seat on the Council of Commissioners.

3.1 Chairperson:

Vote by Secret Ballot For Chairperson

Commissioner Peter MacLaurin MOVED THAT the process be conducted as a secret ballot.

CC-181024-CA-0038

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YES	Dean Dugas, Stéphane Henley, Vicky Kaliotzakis, Peter MacLaurin, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NO	Anne McMullon

At the request of the Acting Chairperson, the Assistant Director General and the Interim Director of Corporate Affairs and Secretary General agreed to act as scrutineers.

The results of the secret ballot: majority vote in favour of Paolo Galati.

Appointment of Chairperson

WHEREAS Jennifer Maccarone, Chairperson of the Wilfrid Laurier School Board was elected to the Québec National Assembly;

CC-181024-CA-0039

WHEREAS section 21 of the Act respecting elections renders Commissioner who is a member of the National Assembly ineligible;

WHEREAS the provincial election of Ms. Maccarone has left the position of Chairperson of the Sir Wilfrid Laurier School Board vacant;

WHEREAS the vacant position of Chairperson must be filled within 30 days in accordance with Tm 00013 ng C Rq 1 i 180 387.84 356.46 1



WHEREAS eligible candidates had the opportunity to present themselves at a special evening meeting in the presence of the Council of Commissioners and Parents Committee of the Sir Wilfrid Laurier School Board held on October 17, 2018;

WHEREAS the Parents Committee was consulted on October 17, 2018 and feedback was received and shared with the Council of Commissioners;

WHEREAS the Council of Commissioners of the Sir Wilfrid School Board would like to thank all persons who submitted an application for the commissioner seat for electoral division #8;

Parent Commissioner Stéphane Henley MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoints Di Sanas Commissioner for electoral division #8 (Laval) effective immediately following the swearing in ceremony on October 24, 2018.

Carried by majority vote

Destruction of Ballots
CC-181024-CA-0043
Commissioner Peter MacLaurin MOVED THAT the ballots be destroyed.
Carried unanimously

3.2 Commissioner Electoral Division 9:

In response to a question from Commissioner Anne McMillan, the Acting Chairperson indicated that, for the purposes of continuity, the process for voting should be maintained.

Vote by Secret Ballot for Commissioner Electoral Division 9
CC-181024-CA-0044
Commissioner Peter MacLaurin MOVED THAT the process be conducted as a secret ballot.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YES	Dean Dugas, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NO	Anne McMillan

The results of the secret ballot: majority vote in favour of Anick Brunet.

Appointment of Commissioner
Electoral Division 9
CC-181024-CA-0045
WHEREAS the Commissioner seat for electoral #9 became vacant on 2018-10-12;
WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;
WHEREAS section 3A of Act to defer the next general school election and to allow the Government to provide for the use of a remote voting process for the Council of Commissioners to fill vacancies as per section 199 of the Act Respecting school elections;

7.1.2 2017-2018 Financial Statement:

2017-2018 Financial Statement

CC-181024-FR-0047

WHEREAS the Education Act requires a school board to submit annual financial statements;

WHEREAS the firm ~~Am~~ Gélinas s.e.n.c.r.l., has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the ~~period ending~~ June 30, 2018;

WHEREAS the financial statements were presented on October 17, 2018 to the members of the Corporate Committee

WHEREAS in accordance with section 286 of the Education Act a ~~public notice~~ public notice was August 22, 2018;

WHEREAS the school board has a ~~preliminary~~ surplus of 5,090,096\$;

WHEREAS an amount of 2,721,800\$ was provisioned against a class action suit;

WHEREAS the ~~budget~~ parameters have been amended six times ~~as a result of the school~~ board

WHEREAS the amendments occurred too late in ~~the school~~ year to allow the school board to utilize the funds ~~judiciously~~ judiciously;

WHEREAS the 2017-2018 Financial Statements, prepared according to the Canadian Public Sector Accounting Standards, show the following

Beginning Accumulated Surplus:	6,802,485\$
<u>Current Year:</u>	
Revenues:	168,697,316 \$
Expenses:	<u>166,329,020\$</u>
Total Current Year Surplus:	2,368,296\$
Ending Accumulated Surplus:	9,170,781\$

Commissioner Anne McMullon MOVED ~~THE~~ THAT recommendation of the Audit Committee, the 2017-2018 audited Financial Statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2018 be received by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted ~~to~~ by the Director General.

Carried unanimously

7.1.3 Statement of Unpaid Taxes:

In response to a request from Commissioner ~~Patricia~~ Patricia the Director of Financial Resources agreed that the resolution for the unpaid taxes would be modified for 2019-2020 to include a breakdown of the unpaid taxes.

Statement of Unpaid Taxes

CC-181024-FR-0048

Commissioner Vicky Kalotzakis MOVED ~~THAT~~ THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, in accordance with sections 339 et 340 of the Education Act, the statement prepared ~~by~~ by the Director of Financial Resources for the Director General for school taxes outstanding as of October 18, 2018 in the amount of 6,389,704.48 \$.

Carried unanimously

7.1.4 RARC – Nomination of Replacement:

The Acting Chairperson advised that after discussion at the October 17, 2018 meeting, the Corporate

WHEREAS the Sir Wilfrid Laurier School Board has a Policy governing the use of tobacco;

WHEREAS the Act will incorporate the same provisions stipulated in the Tobacco Control Act (chapter L-6.2);

WHEREAS the policies presented at the Corporate Committee meeting on October 17, 2018:

Parent Commissioner Bob FENNER MOVED THAT on the recommendations of the Corporate Committee, the Council of Commissioners Sir Wilfrid Laurier School Board authorize for consultation policy 2019-CA-25: Policy on Tobacco, Alcohol and Drugs;

AND THAT the consultation be on October 25, 2018 and ends on November 23, 2018 with the Governing Boards, Parents Committee, Association des cadres scolaires- Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Advertisers Association, Laurier Teachers' Union Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577.

Carried unanimously

8.1 Chairperson

The Director General received the Oath of Office

10.0 Question Period

In response to questions from Stephanie M. Pellerin, of the Laurier Teachers Union (LTU), the Director General noted:

- The concerns of LTU are noted;
- There have been five different versions of the 2018-2019 budgetary rules which has resulted in many challenges;
- Some grant monies from the MEES are received in the school year, around the end of April, which makes it difficult to spend the entire grant prior to June 30;
- The school board can definitely improve its process in order to ensure that all monies received are spent prior to June 30 annually;
- The 2017-2018 school year introduced the new measures structure and now with experience on how the new structure operates it will be easier to track how these monies are allocated;
- The support of LTU is always appreciated.

In response to questions from Renata Isopistoff, from The Laval News, the Acting Chairperson, with the assistance of the Directorate team, noted:

- All persons who submitted their names for the position of Chairperson and Commissioner were retained;
- Two candidates submitted their names for Electoral Divisions 8 and 9;
- Section 199 of the Act respecting school elections does not require that the school board post a notice in a newspaper. Therefore, information on the vacancies for Chairperson and Commissioners was posted in the schools and centres as well as on the school board website and Facebook page;
- In accordance with the law the vacancies must be filled within 30 days and the Council supported this timeline.

11.0 Correspondence

There was no correspondence.

12.0 Varia

There was no varia.

13.0 Adjournment

Parent Commissioner Bob Pellerin ~~MOVED~~ Adjournment of the meeting.

Carried unanimously

TIME: 20:50 hours

NEXT MEETING REGULAR November 28, 2018