

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting

2.0 Approval of Minutes

Approval of Minutes
October 24, 2018

CC-181128-CA-0059

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 October 24, 2018, having been received by all members prior to this meeting, be approved as presented.

4.2 Secondary Parent Commissioner:

The Director General received the Oath of Office of the Secondary Parent Commissioner, Anthony Beliotis, and welcomed him to the Sir Wilfrid Laurier School Board.

On behalf of the Council of Commissioners, the Chairman congratulated Secondary Parent Commissioner Beliotis.

4.3 SEAC Parent Commissioner:

The Director General received the Oath of Office of the SEAC Parent Commissioner, Stéphane Henley, and welcomed him to the Sir Wilfrid Laurier School Board.

On behalf of the Council of Commissioners, the Chairman congratulated SEAC Parent Commissioner Henley.

5.0 Question Period

The Interim Director of Corporate Affairs and Secretary General reviewed the process for asking questions during question period.

The Chairman thanked Theresa Andrusko, a concerned parent from Genesis Elementary School, for all of her questions. He noted that after discussions with the Council, the school board would like to offer the community a Town Hall meeting to listen to all of the questions and concerns from the Laval community on wanting other options for high school besides Laval Junior and Laval Senior Academies. The Town Hall would be held at Laval Senior Academy in the auditorium on a date and time to be determined with the community.

Ms. Andrusko and other members of her group agreed to holding a Town Hall noting that the group wants to have transportation points in Laval that would enable students to attend Rosemere High School because it would provide another option for high school to the students in Laval. If this option was supported, students would remain in this school board rather requesting to go to school in Montréal. Rosemere High School is not at capacity and could house students from Laval with transportation.

The Chairman advised that the school board has submitted a request to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for a special project school, also known as a 240 school, and is currently waiting for a response. The 240 school is planned for the 2019-2020 school year and will be a STEM (Science, Technology, Engineering and Mathematics).

He went on to note that the school board transportation policy states that if your child goes to school outside of the assigned school zone, transportation is the responsibility of the parents.

On a "point of order", Commissioner Guy Gagnon noted that this is an important convniothe gr(p-1.14u1 Tcyrd tr0 .66

- ✱ There have been five different versions of the 2018-2019 budgetary rules which has resulted in many challenges as each time an amended version was received that the school board was obligated to adjust its budget accordingly;
- ✱ The MEES often distributes measure monies late in the school year, around the end of April, which makes it difficult to spend the entire amount prior to June 30;
- ✱ The 2017-2018 school year introduced the new measures structure and now mechanisms have been put in place for the 2018-2019 school year that will provide more detailed follow-up on the measure monies that are to be spent prior to June 30.

6.0 Report from the Chairman

The Chairman provided an overview of events he has attended since being named to his position and thanked all of the Commissioners who were available to accompany him to these events. He also thanked Daniel Johnson, Pedagogical Services Project Development Officer, for all of his work with the students at several of these events.

7.0 Director General's Report

The Director General advised the Council of the following in accordance with the school board's priorities for 2018-2019:

- ✱ Commitment-to-Success Plan – this will be launched at the December 12, 2018 meeting of Council;
- ✱ Budget - the transfer of the funding for protected and dedicated measures to the school board has taken place and distributed to the schools and centres. These funds will be spent by June 30, 2019;
- ✱ Professional Growth – training has been held to date for various employee groups of the

AND THAT, the Chairman and the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this entente.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	1	27,662.00\$	27,662.00\$
Elementary	6	28,090.00\$	168,540.00\$
Secondary	17	25,184.00\$	428,128.00\$
Total Cost	24		624,330.00\$

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Peter Hall School for educational services provided to students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$624,330.00.

Carried unanimously

9.2.1.2 Summit School:

In response to a question from Parent Commissioner Anthony Beliotis, the Director of Pedagogical Services noted that these fees are for the school board sending students to receive special services outside of the school board territory.

2018-2019 –
Complementary Services
Interboard Agreements

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

Summit School

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

CC-181128-ED-0065

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	3	23,161.00\$	69,438.00\$
Elementary	20	24,067.00\$	481,520.00\$
Secondary	25	23,133.00\$	578,325.00\$
Total Cost	48		1,129,328.00\$

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Summit School for educational services provided to students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$1 129 328.00.

Carried unanimously

9.2.1.3 Vanguard School:

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$170,787.00.

Commissioner Guy Gagnon proposed that the resolution be amended by changing the words "Executive Committee" to "Council of Commissioners. Commissioner Migliozi accepted the amendment. Seconded by Commissioner Anick Brunet.

2018-2019 –
Complementary Services
Interboard Agreements

WHEREAS the Vanguard School invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

Vanguard School

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

CC-181128-ED-0066

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten			
Elementary	6	15,262.00\$	91,572.00\$
Secondary	5	15,843.00\$	79,215.00\$
Total Cost	11		170,787.00\$

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$170,787.00.

Carried unanimously

9.2.1.4 Yaldei Development Centre:

WHEREAS the Yaldei Development Centre

WHEREAS, during the renovation project additional change orders occurred relating to bathroom renovations, hand rail installation and various architectural modifications in the amount of 60

9.3.1.3 St-Paul ES – Foundation, Roof,

10.2 Parent Commissioners Report:

Parent Commissioner Charbel Mourad presented the Parent Commissioners report noting:

- ✱ October 4, 2018 – This was the first meeting of the 2018-2019 school year and the Parents Committee executive and representatives to various committees for the year were elected;
- ✱

12.0 Question Period:

In response to a question from Stephanie McLellan, President of the Laurier Teachers Union, the Chairman noted that the Town Hall meeting concerning Laval students attending high school in Rosemère would be open to everyone.

In response to questions from Renata Isopo, Journalist for The Laval News, the Chairman, with the assistance of Commissioner Peter MacLaurin, noted:

- ✦ There has been no increase in the membership fees of QESBA for 2018-2019, it continues to be a flat rate of \$8.33 per student;
- ✦ The payments to QESBA are in instalments with 75% being paid in June and the remaining 25% in October or November annually;
- ✦ The most importance piece of being a member of the QESBA is that it lobbies for the rights of the English education community at the level of the government;
- ✦ The money is used to look after the best interests of the English school boards and its students.

13.0 Correspondence:

There was no correspondence.

14.0 Varia:

There was no varia.

The Chairman thanked everyone for his or her patience, as this was his first meeting in this position.

15.0 Adjournment:

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:27 hours