

## PROVINCE OF QUEBEC

## MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON JUNE 10, 2015

A Special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC, on Wednesday, June 10, 2015.

Present Executive Members: Commissioners Jennifer Maccarone, Chair; Dean Dugas, Vice-Chair; Guy Gagnon, Paolo Galati, and Parent Commissioner Angela Martorana; and Stephanie Vucko, Director General.

Also present were: Commissioners Vicky Kaliozakis, Parent Commissioners Pamala Crompton and Sergio Di Marco; René Brisson, Assistant Director General; Frédéric Greschner, Assistant Director General; Johanne Brabant, Secretary General; Gaele Absolonne, Director of School Organization & Transportation; and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Commissioner Emilio Migliozi

The Chair called the meeting to order.

TIME: 22:27 hours

#### 1.0 DEEDS OF ESTABLISHMENT:

The Director of School Organization & Transportation presented a resolution for authorization for consultation for the deeds of establishment and three-year plans for Laurentian Elementary School and CDC Lachute.

Discussion ensued and the following was noted:

- some groups currently using the space being considered at Laurentian Elementary School may not be affected as their activities take place after school hours;
- those groups that operate during the day could be offered space at Laurentian Regional High School;
- the Laurentian Elementary School Governing Board, as well as the CDC Lachute Governing Board will probably need to have a special meeting in order to address this consultation;
- there should be school board presence at the special meeting of the Governing Boards, if held;
- the final results of the consultation will be brought to the 2015-06-29 meeting of the Executive Committee for final consideration.

The Director General noted that the Director of Material Resources will contact both Centraide and the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche concerning the possible sale of the building that currently houses CDC Lachute.

#### EC-150610-CA-0047

WHEREAS the enrollment at Laurentian Elementary School has steadily decreased over the past few years resulting in only 51% of the available space being used, as of the 2014-2015 school year;

WHEREAS the CDC Lachute students would benefit from having access to additional facilities;

WHEREAS the available space at Laurentian Elementary School would allow for the relocation of the CDC Lachute students;

WHEREAS the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche requires that school boards optimize the use of available space whenever possible;

WHEREAS the Sir Wilfrid Laurier School Board is proposing that CDC Lachute move to the campus of Laurentian Elementary School, effective 2015-07-01, which will require changes to the deeds of establishment and three-year plan;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the deeds of establishment and three-year plans for Laurentian Elementary School and CDC Lachute, from 2015-06-11 to 2015-06-26.

**Carried unanimously**

**2.0 ADJOURNMENT OF MEETING:**

Commissioner Paolo Galati MOVED the adjournment of the meeting.

**Carried unanimously**

TIME: 22:47 hours

**NEXT MEETING ⇒ REGULAR ⇒ 2015-06-29**

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Johanne Brabant, Secretary General

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Jennifer Maccarone, Chair