

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR EXECUTIVE COMMITTEE MEETING OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON DECEMBER 14, 2016

A Regular 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, December 14, 2016.

Present Executive Members: Jennifer Maccarone, Chair; Commissioners Dean Dugas, Vice-Chair; Guy Gagnon, Anne McMullon and Ailsa Pehi; Parent Commissioner Sergio Di Marco and Paul Lamoureux, Director General.

Also present were: Frédéric Greschner, Assistant Director General; Johanne Brabant, Secretary General; Jérôme Dionne, Director of Material Resources; Stephanie Krenn, Director of Schools & Interim Director of School Organization & Transportation; and Jocelyne Thompson-Ness, Administration Officer.

The Chair called the meeting to order.

TIME: 18:30 hours

1.0 ACCEPTANCE OF AGENDA:

EC-161214-CA-0024

Commissioner Guy Gagnon MOVED THAT the agenda be approved as presented in document #SWLSB-2016/12/14-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:

EC-161214-CA-0025

Commissioner Dean Dugas MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on November 23, 2016 having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 ELECTION:

3.1 *Election of Vice-Chair:*

The Chair called for nominations for the position of Vice-Chair of the Executive Committee.

Commissioner Guy Gagnon nominated Commissioner Dean Dugas. Commissioner Dugas accepted the nomination.

There were no other nominations.

EC-161214-CA-0026

Commissioner Guy Gagnon MOVED THAT Commissioner Dean Dugas be named as Vice-Chair of the Sir Wilfrid Laurier School Board Executive Committee.

Carried unanimously

4.0 ASSISTANT DIRECTOR GENERAL'S REPORT:

4.1 *Assistant Director General's Report:*

The Assistant Director General presented his monthly report and answered questions and concerns as follows:

- QualificAction – the goal of 15 groups for francization has been reached therefore, the target has been increased to 22 groups;
- the Welding & Fitting Program will proceed as planned. There are six students registered and it is hoped that by the start of the program there will be more. The program may have to be run at a loss in order to build it;
- at this time there are no registrations for the Industrial Drafting Program so the start date has been delayed. There has been interest in this program from international students in the Philippines. This is a provisional card so there can only be one cohort;
- transportation from north of Laval for these programs could be examined. This will be discussed with the Project Development Officer;
- advertising through Service Canada will be looked into and the results of the study reported back to the Executive Committee;
- the direction of Bill 70 is still unclear but if it applies to persons on welfare recruitment for Vocational Training would be possible.

5.0 BUSINESS ARISING:

5.1 *Deed & Three-Year Plan:*

The Director of Schools & Interim Director of School Organization & Transportation presented and reviewed the final version of the deeds of establishment noting the feedback received from the consultation.

Deed

EC-161214-TS-0027

WHEREAS the Council of Commissioners adopted resolution #CC-161026-TS-0015 authorizing for consultation the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 5, 2016, and feedback was received on the deeds of establishment for the allocation and destination of immovables and taken into consideration;

Commissioner Ailsa Pehi MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Three-Year Plan:

The Director of Schools & Interim Director of School Organization & Transportation presented and reviewed the final version of the three-year plan noting the feedback received from the consultation.

In response to a question from Commissioner Guy Gagnon, the Director of Schools & Interim Director of School Organization & Transportation advised that the projected enrollment and school capacity will be reviewed for each of the schools and that she would provide an update at the next meeting.

EC-161214-TS-0028

WHEREAS the Council of Commissioners adopted resolution #CC-161026-TS-0016 authorizing for consultation the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 5, 2016, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

Carried unanimously

6.0 DECISION ITEMS:

There were no decision items.

7.0 INFORMATION ITEMS**7.1 Parent Commissioners Report:**

Parent Commissioner Sergio Di Marco provided an update on the December 5, 2016 meeting of the Parents Committee noting:

- the committee approved the Enrollment Criteria as presented;
- the committee approved the deeds and three-year plan as presented;
- recruitment of guest speakers to present on various subjects in the New Year.

In response to questions from Parent Commissioner Di Marco, the Director of Schools & Interim Director of School Organization & Transportation noted the following:

- the start times for the Laval high schools for 2017-2018 will be discussed as part of the negotiations with the Société de transport de Laval (STL). The start times, as discussed with both Principals, to be proposed to the STL are 8:00 a.m. for Laval Junior Academy and 8:45 a.m. for Laval Senior Academy. The Commissioners will be advised when the actual start times are approved;
- there is not a lot of flexibility in start times for the high schools in Laval.

Discussion ensued on the recruitment of guest speakers for the Parents Committee meetings in the New Year and the following was mentioned:

- Governing Boards and Commissioners will be invited to the Parents Committee meeting when there is a presentation on the changes Bill 105 will bring to the Education Act;
- the Coordinator of Communications will be making a short presentation in February 2017 on reaching stakeholders and on how to promote registration;
- the Director General will be making a presentation on grants in schools;
- the Sir Wilfrid Laurier Foundation would also like the opportunity to present to the Parents Committee;
- the Aboriginal Education Committee would also like to present.

7.2 Update on Defibrillators in Schools:

In response to a question from the November 23, 2016 meeting of the Executive Committee, the Director of Material Resources responded as follows:

- a survey was conducted and there are 15 defibrillator units in 13 of the school board buildings;
- a quote was requested and the cost of a defibrillator unit is \$2,000 and with the oxygen unit option the cost ranges from \$2,700 to \$3,000;
- to equip all schools will cost approximately \$70,000 with training but no accessories;
- there is no government funding for defibrillator units;
- the defibrillator boxes have alarms on them but a physical person must call 911.

7.3 Lifeline Supports at Hillcrest Academy:

In response to a question from the November 23, 2016 meeting of the Executive Committee, the Director of Material Resources advised that there are lifeline supports on the roof of Hillcrest Academy as well as all roofs repaired during the summer of 2016. The installation of these supports will be mandatory whenever a roof is repaired.

8.0 VARIA:

There was no varia.

9.0 ADJOURNMENT OF MEETING:

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:54 hours

NEXT MEETING ⇒ REGULAR ⇒ January 25, 2017