

PROVINCE OF QUÉBEC
Ville de Rosemère

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 12, 2018 at 18:30 hours, at which were:

Present: Paolo Galati, Chairperson; Commissioners Guy Gagnon, Vicky Kaliozakis and Gaëlle Absolonne, Director General

Also present were: Commissioners James Di Sano, Emilio Migliozi, Bob Pellerin and Melissa Wall; Parent Commissioners Anthony Beliotis and Stéphane Henley; Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Florence Delorme, Director of School Affairs and School Organization; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:33 hours

0.1 Acknowledgement of the Land:

"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 – Agenda

EC-181212-CA-0038

Commissioner Vicky Kaliozakis MOVED THAT the agenda be approved as presented in document #SWLSB-2018/12/22-CA-001.

Carried unanimously

2.0 Approval of Minutes

Approval – Minutes
November 28, 2018

EC-181212-CA-0039

Commissioner Guy Gagnon MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on November 28, 2018, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Financial Resources

4.1.1 *Borrowing Plan – Class Action Suit:*

The Director of Financial Resources distributed a revised letter from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) concerning the borrowing plan for the class action suit.

In response to a question from Commissioner Guy Gagnon, the Director of Financial Resources noted that the borrowing plan adopted at the November 28, 2018 meeting of the Executive Committee was for school board operations whereas this borrowing plan is specific to the class action suit.

Borrowing Plan
Class Action Suit

EC-181212-FR-0040

WHEREAS the Sir Wilfrid Laurier School Board (the "Borrower") wishes to establish a borrowing plan that would allow it to conclude short-term borrowing transactions with the Ministre des Finances, as the person responsible for the Financing Fund, for a maximum amount of \$2,721,800, plus interest, to finance the required funds resulting from the settlement agreement of the class action on free education;

WHEREAS it is appropriate to authorize this short-term borrowing plan and to approve the terms and conditions of the borrowing transactions to make;

WHEREAS the Borrower has obtained the required authorization from the Ministre de l'Éducation et de l'Enseignement supérieur to establish this borrowing plan allowing it to conclude short-term borrowing transactions for a maximum amount of \$2,721,800, plus interest, with the Ministre des Finances, as the person responsible for the Financing Fund;

Commissioner Vicky Kalitziakis MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve:

1. THAT the Borrower be authorized to establish a borrowing plan allowing it to conclude short-term borrowing transactions with the Ministre des Finances as the person responsible for the Financing Fund, for a maximum amount of \$2,721,800, plus interest, to finance the required funds resulting from the settlement agreement of the class action on free education and to conclude a short-term loan agreement (*Convention de prêt à court terme*) with the Ministre des Finances;
2. THAT these short-term borrowing transactions shall respect the following terms and conditions:
 - a) The interest rate payable on these borrowing transactions shall be established according to the criteria defined by the Government of Québec under Order-in-Council No. 432-2018 dated March 28, 2018, as such order-in-council may be amended or replaced from time to time; and
 - b) For the purposes of calculating the maximum amount authorized under this borrowing plan, only the principal amount of each short-term borrowing transaction shall be considered. The authorized amount shall therefore be reduced by an amount equal to the principal amount of each borrowing transaction;
3. THAT, for the purposes of acknowledging the short-term borrowing transactions concluded under the *Convention de prêt à court terme*, the Borrower be authorized to issue to the Ministre des Finances, as the person responsible for the Financing Fund, a global note representing the principal amount of the short-term borrowing transactions and whose text is essentially the same as the text in the model note included in the appendix to the *Convention de prêt à court terme*. The total outstanding balance of the short-term borrowing transactions represented by the global note shall be indicated in the appendix to this note (*annexe au billet global*);

4. THAT the Chair and the Director General or, in her absence or with her knowledge, the Assistant Director General, **provided that two of them act jointly**, be authorized, on behalf of the Borrower, to sign the *Convention de prêt à court terme* and the global note, to agree to all clauses and guarantees not substantially incompatible with the provisions herein, to receive the net proceeds of the short-term borrowing transactions, to give good and valid discharge thereof, to deliver the global note, including its appendix, to make any change to these documents not substantially incompatible with the provisions herein, to take any action and sign any document that may be necessary or useful to give full effect to the provisions herein.

Carried unanimously

4.2 School Affairs and School Organization

4.2.1 2018-2019 Deed of Establishment – CDC Pont-Viau:

In response to questions from the Executive Committee, the Director of School Affairs and School Organization, with the assistance of the Assistant Director General, advised that:

- Vocational Training is offering a Daycare Educator course at Souvenir Elementary School during the week and Laval Senior Academy on Saturdays, which are satellite locations;
- The Daycare Educator course is a Skills Training Certificate course so in order to transmit the results of the course to the MEES the locations of the course need to be identified.

2018-2019 Deed of Establishment

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution # EC-171213-CA-0032, approving the the deeds of establishment portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables

CDC Pont-Viau

EC-181212-TS-0041

WHEREAS Laurier Competency Development Centre – Pont-Viau required additional space for the 2018-2019 school year which could be accommodated at Souvenir Elementary School and Laval Senior Academy;

WHEREAS the Governing Board of CDC Pont-Viau has been consulted and approved these amendments;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the amendment to the deed of establishment for Laurier Competency Development Centre – Pont-Viau for the 2018-2019 school year;

AND THAT this deed be added to policy #2018-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

Carried unanimously

5.0 Information Items:

There were no information items.

6.0 Varia:

There was no varia.

7.0 Adjournment:

Commissioner Vicky Kalotzakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:46 hours

NEXT MEETING ⇒ REGULAR ⇒ January 23, 2019

Stephanie Krenn, Interim Secretary General

Paolo Galati, Chairperson