

The Council adopted the following resolution:

Division of territory for 2014-11-02 School Elections

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-091216-CA-0073, maintaining the number of electoral divisions at 9 in accordance with section 6 of the Act respecting school elections;

WHEREAS the Council of Commissioners wishes to resubmit this resolution;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board advise the Ministère de l'Éducation, du Loisir et du Sport (MELS) that the Sir Wilfrid Laurier School Board wishes to re-submit resolution #CC-091216-CA-0073.

Carried unanimously

Leave of Absence - Directorate

WHEREAS, in accordance with section 6.6 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec, the school board will allow a service administrator a leave of absence without pay for any reason relating to public office, social or professional demands that it deems valid;

WHEREAS the Director of Financial Resources has requested a one-year leave of absence for professional reasons;

Commissioner Mario Di Domenico MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the request for a leave of absence without pay received from **Livia Nassivera**, Director of Financial Resources, effective 2013-03-28 to 2014-03-27.

THIS MOTION WAS DENIED ON THE FOLLOWING DIVISION:	
Commissioners voting NAY:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Mario Di Domenico