

The Council adopted the following resolution:

Attestation – Director General

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-121220-CA-0099, making an offer of employment to engage a new Director General and mandating the Chairmen of the Council of Commissioners and the Executive Committee to present the offer of employment to the retained candidate;

WHEREAS the offer of employment was accepted hereby engaging Stephanie Vucko as Director General;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board officially welcome **Stephanie Vucko** in her new function as Director General of the Sir Wilfrid Laurier School Board, since 2013-01-14.

Carried unanimously

Update – Use of St-Paul & Terry Fox Elementary Schools

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-121024-TS-0045 mandating the Director of School Organization and Transportation to consult the communities of St-Paul and Terry Fox Elementary Schools for their input on how their schools could be used to resolve the overcrowding at Terry Fox Elementary School and increase enrolment at St-Paul Elementary School;

WHEREAS numerous meetings took place involving the following groups:

- Terry Fox Community;
- St-Paul Community;
- Terry Fox Governing Board;
- St-Paul Governing Board;
- Parents Committee;
- School Organization & Transportation Committee;
- Executive Committee; and
- Council of Commissioners;

WHEREAS the Council of Commissioners received feedback and proposals from all groups above;

WHEREAS the Council of Commissioners also received feedback from the communities during question periods at its Council of Commissioners meetings;

WHEREAS all feedback and briefs were collated, analyzed and taken into consideration;

WHEREAS the Council of Commissioners understands that the entire island of Laval, including the east end, has a growing population, hence the decision that will be taken and applicable for the next school year is a first step towards a long term plan;

WHEREAS the Council of Commissioners is basing its decision on the following principles:

- Provide stability to the families of Terry Fox Elementary School;
- Have a gradual phase out to increase and promote registration at St-Paul Elementary School;
- Maintain the best educational services possible to students;
- Aim at moving forward to an optimal use of schools in light of the building capacities in a progressive and sustainable manner, taking into consideration that Terry Fox Elementary School is already overused at 26 groups and cannot accommodate any more groups;

WHEREAS, based on these guiding principles, the Council of Commissioners could not retain some of the proposals;

Commissioner Mike Pizzola MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board:

- Rezone partially the Terry Fox Elementary School zone to become part of the St-Paul Elementary School zone. The current St-Paul Elementary School zone will be extended:
 - beginning on the west at the junction of the railway tracks and boul. St-Elzéar;
 - following the railway tracks north to an imaginary line separating rue d'Obernai & rue des Baléares (and including rue des Baléares) all the way to rue Olivier-Chauveau.
 - Olivier-Chauveau to rue de Belgrade Ouest all the way to Des Laurentides;
 - Des Laurentides to Bellerose;
 - Bellerose to René-Laennec;
 - René-Laennec to Des Lacasse;
 - the property line behind and including Des Lacasse to Route 335/Highway 19; and
 - south on Route 335/Highway 19 to join the existing St-Paul zone;

Understanding by the words, avenue, boulevard, road, street, railway track, lake, river that it is the median line of these, unless otherwise stipulated.

- Grandfather the students currently attending Terry Fox Elementary School living in the rezoned area and returning to that school;
- Grandfather, for 2013-2014, the incoming kindergarten siblings of the students currently attending Terry Fox Elementary School living in the rezoned area and returning to that school.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec

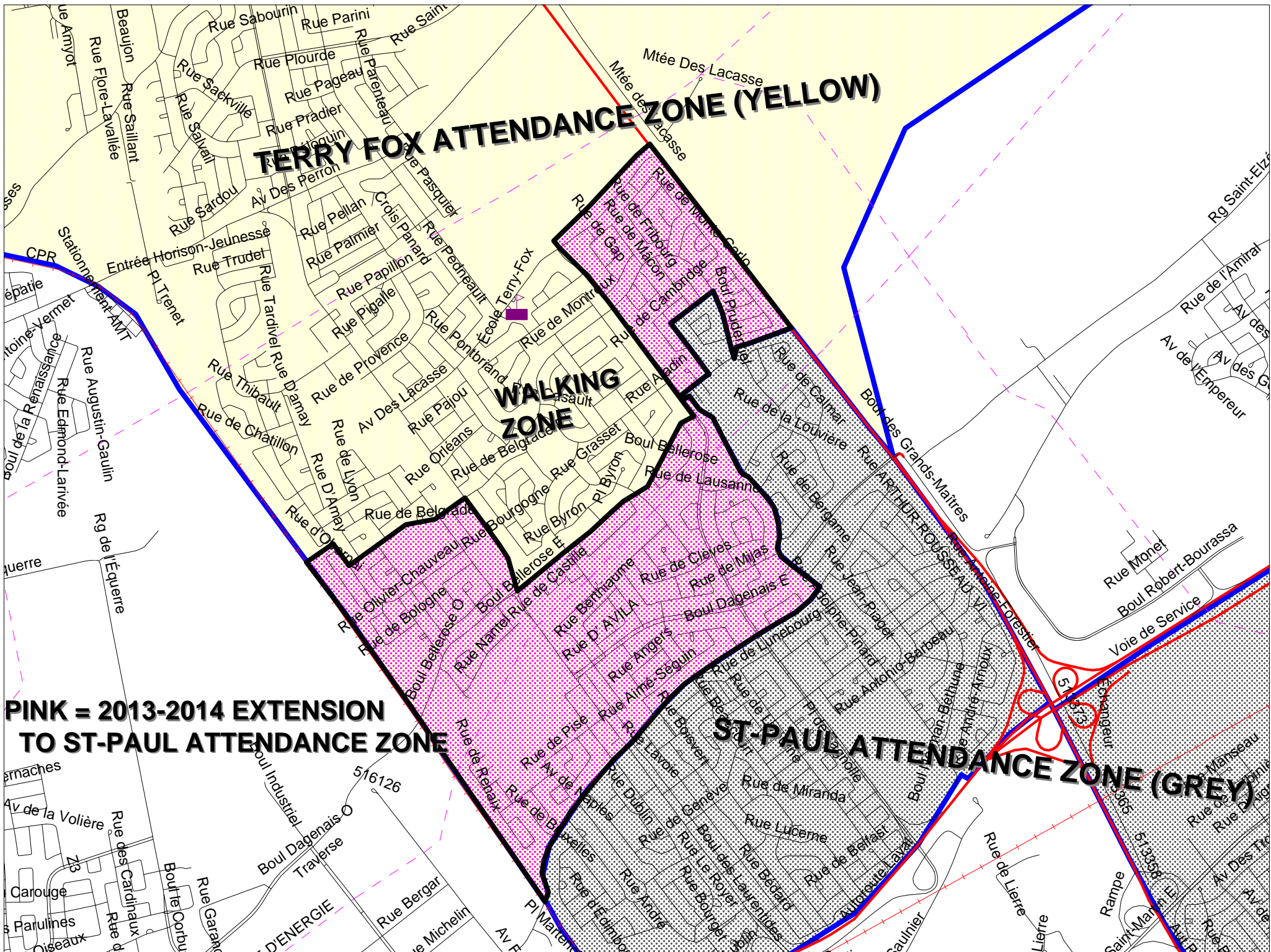
To see the new St-Paul Elementary School & Terry Fox Elementary School zones please see the attached map.

TERRY FOX ATTENDANCE ZONE (YELLOW)

WALKING ZONE

**PINK = 2013-2014 EXTENSION
TO ST-PAUL ATTENDANCE ZONE**

ST-PAUL ATTENDANCE ZONE (GREY)



Engagement of Ethics Commissioner & Alternate

WHEREAS the contract of the Ethics Commissioner expired on 2012-11-30;

WHEREAS the position was posted and interviews were held on 2012-12-10 and 2013-01-17;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Felipe Morales, Lawyer**, as Ethics Commissioner, effective 2013-01-24 to 2014-12-31.

AND THAT **Julie Brunelle, Lawyer**, be engaged as the alternate Ethics Commissioner, effective 2013-01-24 to 2014-12-31.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this service.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Steve Mitchell

2013-2014 Budget Building Process

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2013-2014 school year;

WHEREAS section 275 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board make public the objectives and principles governing budget allocations;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its "2013-2014 Budgetary Process";

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Management Advisory Committee, the Financial Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the "2013-2014 Budgetary Process", as contained in document #SWLSB-2013/01/23-FR-001.

AND THAT this Budget Building Process be subject to a consultation beginning on 2013-01-24 and ending on 2013-03-18.

Carried unanimously

Process for Replacement of Commissioner Vacancy

WHEREAS Commissioner Tom Mouhteros of Electoral Division 18 is resigning his seat as Commissioner of the Sir Wilfrid Laurier School Board as of the closure of the 2013-01-23 meeting;

WHEREAS in accordance with the *Act to defer the November 2011 general school election*, the Council of Commissioners must fill the vacancy within 30 days, after

consultation with the Parents Committee by appointing a person of its choice who has the qualifications required of a school board Commissioner;

WHEREAS this is not a delay of forfeiture;

WHEREAS it is in the best interest of the school board to extend this delay to fill this position;

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board ask its members to invite potential candidates to submit their interest with a short resumé to the Secretary General prior to 2013-02-04 explaining what they could contribute to the school board and the Council of Commissioners.

AND THAT in addition, this position of Commissioner be posted on the Corporate Web site of the Sir Wilfrid Laurier School Board.

AND THAT the Chairman of the Sir Wilfrid Laurier School Board call for a caucus meeting to review the applications.

AND THAT the Parents Committee be consulted from 2013-02-11 to 2013-02-26 inclusively;

FURTHER THAT a new Commissioner is appointed no later than 2013-02-27.

Carried unanimously

Contract Rules Compliance Monitor

WHEREAS the Québec Government adopted Bill 1: Integrity in Public Contracts Act, on 2012-12-07;

WHEREAS Bill 1 amends the Act respecting contracting by public bodies by making it mandatory for a public body to name a Contract Rules Compliance Monitor;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Daniel Hogue**, Director of Material Resources, as its Contract Rules Compliance Monitor, effective 2013-01-24.

AND THAT the mandate of this position be in accordance with the law.

Carried unanimously