

CHAIRMAN OF THE COUNCIL OF COMMISSIONERS

The Council received the resignation of Commissioner Steve Bletas as Chairman of the Council of Commissioners of the Sir Wilfrid Laurier School Board, effective immediately.

REPORT OF THE WORKING GROUP TASKED BY THE COUNCIL TO LOOK INTO THE SWLAA CONCERNS AS CONTAINED IN THEIR LETTER TO THE DIRECTOR GENERAL DATED APRIL 24, 2012

On 2012-04-25 the Council adopted resolution #CC-120425-CA-0091, mandating the Director General to meet with members of the Sir Wilfrid Laurier Administrators Association (SWLAA) to address a letter of concerns from its membership with respect to a Sir Wilfrid Laurier School Board Commissioner. This resolution also formed a Working Group composed of the Director General, the Vice-Chairman of the Council of Commissioners, the Chairman and the Vice-Chairman of the Executive Committee to look into the concerns contained in the letter.

The Working Group met with the SWLAA Executive on April 27, 2012, and the concerned Commissioner on April 28, 2012. A report of these meetings has been drafted by the Working Group and contains the concerns expressed in the SWLAA letter, conclusions and recommendations.

The Council approved the report of the Working Group as presented and requested that a copy of this report be distributed to the Sir Wilfrid Laurier Administrators Association (SWLAA).

LRHS SWIMMING POOL REJUVENATION

On 2010-01-27 the Council of Commissioners approved a resolution mandating the Director of Material Resources to submit a shared cost project to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for the rejuvenation of the swimming pool at Laurentian Regional High School within the Programme de soutien aux installations sportives et récréatives in partnership with MRC d'Argenteuil and Commission scolaire de la Rivière-du-Nord.

The project was submitted under Phase 1 of the *Programme de soutien aux installations sportives et récréatives* but not retained. The government has announced new funding for the *Programme de soutien aux installations sportives et récréatives* which will allow for the resubmission of the project for **Phase II**

The Council authorized the presentation of the shared cost pool rejuvenation project to the Ministère de l'Éducation, du Loisir et du Sport (MELS) within **Phase II** of the Programme de soutien aux installations sportives et récréatives. The Council also agreed to pay its share of the project and ongoing operating costs.