

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON NOVEMBER 25, 2015

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, November 25, 2015 at 19:30 hours, at which were present:

Present: Jennifer Maccarone, Chair; Commissioners Robert Dixon, Dean Dugas, Vice-Chair; Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin (via Facetime), Anne McMullon, Emilio Migliozi, Ailsa Pehi and Parent Commissioners Pamala Cripton, Sergio Di Marco and Angela Martorana.

Also present were: Frédéric Greschner, Assistant Director General; Johanne Brabant, Secretary General; Gaelle Absolonne, Director of School Organization & Transportation; Robin Bennett, Director of Information Technology; Jérôme Dionne, Director of Material Resources; Richard Greschner, Director of Human Resources; Geoffrey Higgs, Interim Director of Educational Services; Donna Abel, Assistant Director of Financial Resources and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Stephanie Vucko, Director General; and René Brisson, Assistant Director General.

Guest: France D'Aoust, former Director of Financial Resources.

The Chair called the meeting to order.

TIME: 19:30 hours

0.0 PRESENTATION:

The Chair welcomed everyone to the meeting noting that this evening is one of celebration for the individuals who contributed to the Golden Touch. This event took an entire year to coordinate and involved 200 students, numerous volunteers, and the parents who diligently brought them their child (ren) to rehearsals, with the result being a concert and production of a CD. This is a proud moment for the school board to be able to recognize the people behind the scenes of this event.

She invited Dimitri and Maria Ilias, producers of the Golden Touch, forward and presented them with a montage of pictures commemorating the event and thanked them for their tireless work. Photos were taken.

Mr. Ilias noted that the Golden Touch project was easy to make thanks to the support of the school board and although the music was complex and that almost every piece required a children's choir, the outcome was extremely rewarding.

The Chair and the Assistant Director General presented Geoffrey Higgs, Interim Director of Educational Services; Justine Dansereau, Spiritual Animator; Elizabeth Lefebvre, Music Teacher; Samantha Sobol, French Teacher; and Elaine Thomas, Music Teacher, with certificates of appreciation and photos were taken. Those

employees who participated in the Golden Touch and could not be present this evening will also receive a certificate of appreciation.

She went on to welcome Guy Ouellette, Member of the National Assembly for Chomedey (MNA), to the meeting and thanked him for his role in helping make the Sir Wilfrid Laurier School Board and the Golden Touch a part of the Ville de Laval's 50th Anniversary celebrations.

Photos were taken of the Golden Touch group.

She further expressed appreciation to Mr. Ouellette for all of the support he has given to the Sir Wilfrid Laurier School Board since he became an MNA 8 years ago. His first appearance as a newly elected Liberal MNA was the announcement for the synthetic field project at Laval Liberty High School, now Laval Senior Academy.

The Chair presented Mr. Ouellette with a smaller version of the 2015-2016 Wall Mural. Photos were taken.

Mr. Ouellette thanked the school board for this token of appreciation and noted that it is a pleasure to work this school board and that he hopes there will be many more opportunities to work together. He also noted that the Liberal caucus continues to discuss the situation of the school boards.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

The Chair asked that item 6.2 Financial Resources be moved to just before item 5.0 Business Arising.

CC-151125-CA-0036

Commissioner Alisa Pehi MOVED THAT the agenda be approved as amended in document #SWLSB-2015/11/25-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:

CC-151125-CA-0037

Commissioner Dean Dugas MOVED THAT the minutes of the SPECIAL meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on 2015-11-04 having been received by all members prior to this meeting, be approved as presented.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Paolo Galati, Vicky Kalitziakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners ABSTAINING:	Robert Dixon

3.0 QUESTION PERIOD

In response to questions from Evangelos Kourouklis, a concerned tax payer, the Chair noted that the Council shares his frustrations with the different school tax rates and agrees that it should not cost more to receive an English education. She went on to provide background on school taxation noting that this school board does not have as many rate payers as other school board, i.e. Commissions scolaires de Laval and de la Seigneurie-des-Mille-Iles and that this school board is never in a position where it collects on all school tax accounts. She also reminded those present that the Sir Wilfrid Laurier School Board is one of the top 5 school boards in Québec with a graduation rate of 84% and an administration rate of 3.5%.

She continued noting that school tax reform is an ongoing conversation in both the English and French sectors, especially smaller school boards. Several scenarios are being discussed, i.e. regionalized tax, harmonizing, etc.

There are checks and balances to ensure that both the English and French school boards receive appropriate school taxes because there are families whose children attend the Sir Wilfrid Laurier School Board but pay school taxes to a French school board on the territory and vice versa.

Commissioner Peter MacLaurin left the meeting.

TIME: 19:45 hours

4.0 REPORTS FROM THE CHAIR & DG

4.1 Chair Report:

The Chair presented her monthly report noting:

- school boards across the province are lobbying to ensure that the rights of their communities are being maintained as plans for educational reform move forward;
- English community groups such as the English Parents Committee Association (EPCA), the Quebec Federation of Home & Schools Association (QFHSA), the Quebec Community Groups Network (QCGN) and other regional associations are aligned in the message the English community wishes to send to the members of the National Assembly which is to respect the Charter of Rights and Freedoms and allow the English community to manage its school boards. The Fédération des comités de parents du Québec (FCPQ) has rethought its position and support no change to universal suffrage;
- the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR) is contemplating a new application form for military families which will basically put Bill 14 back on the table for debate as a part of the educational reform, this will affect military families whether they are English or French;

- the Québec government has requested from the school board how much space it has available as part of the Canadian government plans to accept Syrian refugees and this request has been completed.
- the children of the Syrian refugees placed in Québec will not be eligible to be educated in English but discussions with the Minister of Immigration, Diversity and Inclusiveness, Kathleen Weil, to welcome adult learners to professional programs are taking place;
- as President of the Quebec School Boards Association (QESBA) she and its Executive Director were presenters at the Annual General Meeting of the Alberta School Board Association (ASBA). The presentation, given in both English and French, was on the governance model in Québec, best practices across school boards and political climate;
- attended a workshop of the Language Rights Support Program (LRSP) in Ottawa, on the theme “The Progression Towards Equality of Status and Use of French and English in Canada”.

The Chair expressed her appreciation to the Assistant Director General for stepping in this evening in the absence of the Director General.

4.2 Director General's Report:

The Assistant Director General advised the Council of the following:

- Twin Oaks Elementary School has won the Indigo “Adopt a School” project and will receive \$16,000 worth of books;
- the Grenville Elementary School Craft Fair and its Popular Business Club which aligns with the Strategic Plan;
- the first presentation of data on the soccer complex will be on 2015-12-08 at 10:00 a.m.;
- the Chair and an Assistant Director General will be in China from 2015-11-29 to 2015-12-08 and will be presenting at the “International Education Forum” in Hangzhou, China. The trip will also allow for them to promote the Sir Wilfrid Laurier School Board’s International Student Program and allow for the opportunity to sign contracts for students to be enrolled in Vocational Training at this school board.

6.2 FINANCIAL RESOURCES

6.2.1 2015-2016 Revised Budget:

The Director of Financial Resources provided a review of the 2015-2016 revised budget and answered questions and concerns as follows:

- the revision is based on the 2015-09-30 enrollment figures;

- The teacher posts allocation, salary expenses, department expenses, the capital expenditure envelop and the revenues were all subject to revision;
- revenue variances – savings in workforce adjustment and educational activities (enrollment), and a loss in service aux entreprises and vocational training;
- salaries variation: savings in teachers, commissioners, secretary and school secretary, Principals and Vice-Principals, board salaries and lab technicians and a loss in sick leave provision, staff assistant, high school supervision, DAS adjustment and adult education;
- other variation expenses: savings in schools with the 2015-09-30 adjustment, International youth, International Vocational Training, loan of service and school deficit carry forward and a loss in Governing Board carry forward;
- revised budget shows as balanced for 2015-2016;
- for the deficit from the 2014-2015 year a recovery plan will have to be established on the MEESR advises the school board of the need.

CC-151125-FR-0038

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the **revised budget for 2015-2016**.

Carried unanimously

The Chair thanked Ms. D'Aoust for assisting this school board in wrapping up the 2014-2015 school year and wished her well.

5.0 BUSINESS ARISING

5.1 *Selection Committee – Director of Complementary Services:*

The Chair advised that she wished to be a member of this Selection Committee.

Parent Commissioner Angela Martorana nominated Parent Commissioner Sergio Di Marco. Parent Commissioner Di Marco accepted the nomination.

Commissioner Robert Dixon nominated Parent Commissioner Pamala Cripton. Parent Commissioner Cripton indicated that she would be an alternate given that Parent Commissioner Di Marco was on the original Selection Committee for this position.

The Chair nominated Commissioner Peter MacLaurin and Commissioner MacLaurin had advised her earlier today that if nominated he would accept the nomination.

Commissioner Robert Dixon nominated himself for an Alternate position.

CC-151125-HR-0039

WHEREAS the position of Director of Complementary Services is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association québécoise des cadres scolaires (AQCS) OR section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Complementary Services;

WHEREAS this Selection Committee must include three commissioners;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Complementary Services.

AND THAT this Selection Committee be comprised of the following:

Sergio Di Marco	Director General or Delegate
Jennifer Maccarone	Director of Human Resources or Delegate
Peter MacLaurin	Director of Educational Services
Pamala Cipton (Alternate 1)	Administrator named by AQCS and/or SWLAA
Robert Dixon (Alternate 2)	

Carried unanimously

5.2 LRHS Pool Rejuvenation Project:

Commissioner Robert Dixon stated that he will not support this proposed resolution because he does not agree with the division of costs given that Commission scolaire de la Rivière-du-Nord (CSRDN) is three times larger than the Sir Wilfrid Laurier School Board and that it and the Ville de Lachute have more access to the facility than this school board. He supports the project as a whole but not the costs.

The Council entered into discussion on the Laurentian Regional High School pool rejuvenation project and the Director of Material Resources, with the assistance of the Chair, responded to questions and concerns as follows:

- the decision to proceed with the project is a difficult one as it will cut into the AMT budget for the next couple of years;
- it was hoped that the MEESR would increase its original contribution to reflect inflation;
- there is a long standing entente;
- the Ville de Lachute uses the pool 40% and the two school boards 30% each, as per the entente;
- the pool facility is on a shared campus but the physical building is on the property of the Sir Wilfrid Laurier School Board but is operated by the Commission scolaire de la Rivière-du-Nord;
- the project will not move ahead without the participation of this school board;

- if the pool is not replaced but treated to what repairs are possible, it will deteriorate to the point where nothing can be salvaged;
- with the costs spread over two years so as to allow for monies to remain in the AMT budget for other purposes;
- additional monies have been requested from the MEESR and a response to this request pending;
- additional monies have not been requested from Commission scolaire de la Rivière-du-Nord;
- a school board cannot access its surpluses;

In response to a question from Paolo Galati, the Director of Material Resources advised that he will provide the signing date of the agreement to rejuvenate the pool at the 2015-12-09 meeting of Council.

- it is very hard to re-open and agreement once all parties have signed;
- the MRC d'Argenteuil has contacted the Chair expressing concern over the defeat of the resolution presented previously;
- the Director General has approached the MEESR concerning additional funding but has not received a response;
- table the resolution until all efforts to obtain additional funding for the school board or from other sources have been exhausted;
- the pool is currently closed as construction was to have already begun
- at this point in the project there are professional fees to be covered in the neighbourhood of \$500,000;
- the tender validity was for 45-days which expired on 2015-11-23;
- the commission scolaire de la Rivière-du-Nord has requested an extension of the tender validity from the contractor for 60-90 days and an answer is pending;

Commissioner Robert Dixon indicated that he would approach the MRC d'Argenteuil to see if it would be willing to increase its contribution to the project.

Commissioner Peter MacLaurin returned to the meeting.

TIME: 20:39 hours

- the tender validity delay comes after the opening of a tender and in this case the tender was opened on 2015-10-06 so the tender validity ended on 2015-11-21. If the request to extend the tender validity it will be 60 or 90 days from 2015-10-06;
- the cost agreed to originally was \$730,000 and when the bids were open the cost to the school boards came in at \$860,000. There is also a contingency fund of \$130,000 that also has to be taken into consideration;

- the school board will have to pay 1/3rd of the professional fees and its portion of the upkeep of the pool is this project does not move forward;
- a formal commitment has been made to this project;
- if the item is tabled this evening the Council has two weeks before the 2015-12-09 meeting to research other sources of funding.

CC-151125-MR-0040

Commissioner Emilio Migliozi MOVED THAT the resolution concerning the rejuvenation of the pool at Laurentian Regional High School be tabled in order to receive additional information and to have further discussion.

Carried unanimously

6.0 DECISION ITEMS:

6.1 COMMUNICATIONS & CORPORATE AFFAIRS

6.1.1 *Composition of Executive Committee:*

Commissioner Ailsa Pehi proposed that the composition of the Executive Committee be the Chair, four (4) Commissioners, one (1) Co-opted Commissioner and one (1) Parent Commissioner and that the mandate of the Executive Committee be one (1) year.

CC-151125-CA-0041

WHEREAS section 179 of the Education Act requires that the Council of Commissioners establish an Executive Committee composed of the number of voting members of the council it determines, including the chair of the school board, and a co-opted commissioner, if any, and a commissioner representing the parents' committee;

WHEREAS the Council of Commissioners determines the term of office of the members of the committee;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Executive Committee composed of:

Chair (1)
Commissioners (4)
Co-Opted Commissioner (1)
Parent Commissioner (1)

AND THAT the term of office of the Executive Committee be a one year mandate, effective November 26, 2015 to November 26, 2016.

Carried unanimously

6.1.3 *Nomination of Scrutineers for Executive Committee Elections:*

The Vice-Chair nominated the Secretary General as Chair of Elections and the Assistant Director General and the Director of Human Resources as scrutineers. All accepted the nominations.

CC-151125-CA-0042

Commissioner Dean Dugas MOVED THAT the Secretary General be named as Chair of Elections and the Assistant Director General and the Director of Human Resources, be appointed as the Scrutineers for the Elections of the Executive Committee

Carried unanimously

6.1.4 Election of Executive Committee:

CC-151125-CA-0043

Commissioner Vicky Kaliozakis MOVED THAT the voting process be conducted as a secret ballot.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon

The Chair of Elections called for nominations for seat #1 on the Executive Committee.

Commissioner Dean Dugas nominated himself.

Commissioner Vicky Kaliozakis nominated herself.

Commissioner Guy Gagnon nominated himself.

Commissioner Ailsa Pehi nominated herself.

Commissioner Anne McMullon nominated herself.

Commissioner Peter MacLaurin nominated himself.

In response to a request from Commissioner Robert Dixon, the Chair agreed that each nominee for seat #1 on the Executive Committee should speak as to why they wish to be considered.

Commissioner Ailsa Pehi noted that she has learned a lot since being elected as a Commissioner last year. She has participated at the school level for many years and since her election she has attended almost all of the Executive Committee meetings.

Commissioner Dean Dugas noted that he is interested as he feels that he can bring the northern community perspective to the table.

Commissioner Vicky Kaliotzakis noted that when the Executive Committee was elected last year she did not put her name forth because she felt that she would need the year to educate herself on the Council and the Executive Committee. She now feels that she is ready for the challenge of being a member of the Executive Committee.

Commissioner Guy Gagnon noted that he was a member of last year's Executive Committee and would like to continue. He feels that he brings an analytical perspective to the table.

Commissioner Anne McMullon noted that she also did not put her name forth last year as she wanted to learn about the various aspects of Council and Executive Committee. She noted that her experience as Chair of the Pedagogical Committee has educated her to a point where she feels she can contribute to the Executive Committee.

Commissioner Peter MacLaurin wishes to be considered for a position on the Executive Committee because he feels that his years of experience and his knowledge of the school board history can provide support to the other members.

It was agreed that the names of Commissioners Gagnon, Kaliotzakis, MacLaurin, McMullon and Pehi be brought forth for consideration for seat #2 on the Executive Committee.

It was agreed that the names of Commissioners Kaliotzakis, MacLaurin, McMullon and Pehi be brought forth for consideration for seat #2 on the Executive Committee.

It was agreed that the names of Commissioners Kaliotzakis, McMullon and Pehi be brought forth for consideration for seat #4 on the Executive Committee.

Parent Commissioner Pamala Cripton nominated Parent Commissioner Angela Martorana to the Parent Commissioner seat on the Executive Committee. Parent Commissioner Martorana accepted the nomination.

Commissioner Peter MacLaurin nominated Parent Commissioner Pamala Cripton. Parent Commissioner Cripton accepted the nomination.

Parent Commissioner Angela Martorana noted that she has many years of experience as a Chair and member of Governing Board and as a delegate to the Parents Committee. She has been Secondary Parent

Commissioner for close to three years and feels that she brings the parent perspective to the table. She also noted that this would be her last year as her last child graduates this year.

Parent Commissioner Pamala Cripton advised the Council that she has been involved at the Governing Board since 2006 and has been a part of the Special Needs Advisory Committee (SEAC) for the past four years and has chaired the committee for the last two years. She feels that she can bring the perspective of the special needs community to the table which will be very important shortly due to the proposed changes to the Education Act (R.S.Q., Chapter I-13.3) to be tabled by the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR).

CC-151125-CA-0044

Commissioner Dean Dugas MOVED THAT, after a secret ballot, the following be named to the Sir Wilfrid Laurier School Board Executive Committee:

Jennifer Maccarone, Chair
 Dean Dugas
 Guy Gagnon
 Peter MacLaurin
 Anne McMullon
 Angela Martorana, Parent Commissioner

Carried unanimously

6.1.5 Election to Appeals Review Committee:

In response to questions from the Council, the Secretary General advised that:

- the mandate of the Appeals Review Committee will be until it is replaced;
- a Parent Commissioner can be named to a seat on the Appeals Review Committee but there is no seat specifically reserved for that purpose.

Commissioner Peter MacLaurin nominated himself.

Parent Commissioner Angela Martorana nominated Parent Commissioner Pamala Cripton. Parent Commissioner Cripton accepted the nomination

Commissioner Dean Dugas nominated Commissioner Ailsa Pehi. Commissioner Pehi declined the nomination.

Parent Commissioner Angela Martorana nominated Commissioner Paolo Galati. Commissioner Galati declined the nomination.

The Chair nominated Commissioner Emilio Migliozi. Commissioner Migliozi accepted the nomination.

Parent Commissioner Angela Martorana nominated Commissioner Vicky Kaliozakis. Commissioner Kaliozakis accepted the nomination.

Commissioner Dean Dugas nominated himself.

Commissioners Robert Dixon and Anne McMullon volunteered to be alternates.

CC-151125-CA-0045

WHEREAS sections 9 thru 12 of the Education Act (R.S.Q., Chapter I-13.3) provides a school board with the option to designate a person or establish a committee to reconsider decisions taken affecting a student;

WHEREAS the Council of Commissioners wishes to establish an Appeals Review Committee to dispose of such issues in accordance with the Education Act (R.S.Q., Chapter I-13.3) and policy #2000-CA-03: Reconsideration of a Decision Affecting a Student;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Appeals Review Committee composed of five (5) Commissioners and the Director General or her delegate.

AND THAT the following Commissioners be named to the Appeals Review Committee until replaced:

Pamala Cripton
Dean Dugas
Vicky Kaliozakis

Peter MacLaurin
Emilio Migliozi
Robert Dixon (Alternate)
Anne McMullon (Alternate)

Carried unanimously

6.1.5 Land – CS de la Rivière-du-Nord – École St-Alexandre in Lachute:

The Chair noted that is a small piece of land and that the following resolution is to clear up the title of the land.

CC-151125-MR-0046

WHEREAS the Sir Wilfrid Laurier School Board has been the owner of lot #3 386 085 of the Cadastre du Québec in the district of Argenteuil since 1955;

WHEREAS a school and a daycare are located on this lot and carry the civic address of 451, rue Grâce, Lachute (Québec) J8H 1M5;

WHEREAS the Commission scolaire de la Rivière-du-Nord is the owner of the buildings located on said lot;

WHEREAS the Commission scolaire de la Rivière-du-Nord wishes to regulate this situation by having the Sir Wilfrid Laurier School Board transfer lot #3 386 085 into its possession;

WHEREAS the Commission scolaire de la Rivière-du-Nord has agreed to assume all costs related to the transfer of this land;

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the transfer of lot #3 386 085 from the Sir Wilfrid Laurier School Board to the Commission scolaire de la Rivière-du-Nord.

AND THAT the Commission scolaire de la Rivière-du-Nord assume all costs related to this transfer.

AND THAT the Chair, 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 act of transfer.

Carried unanimously

7.0 INFORMATION ITEMS

7.1 SWL Foundation:

Commissioner Paolo Galati advised the there are many lottery tickets still available from the Sir Wilfrid Laurier Foundation and the funds raised from the lottery will go towards technology in the schools. The January Gala is set for 2016-01-21 and the Backbeat Showband will be the entertainment and he hopes that everyone will attend. The Foundation will be meeting on 2015-11-27 to select from the projects submitted those that will be funded from the \$30,000 budget set aside by the Foundation of this purpose. The schools selected will be advised next week.

The Council entered into discussion and, with the permission of the Chair, Commissioner Galati answered questions as follows:

- 18 schools submitted projects;
- the amount set aside to fund school projects in 2015-2016 is \$30,000 and the Foundation hopes that it can increase this amount for 2016-2017;
- besides supporting these projects the Foundation has also maintained its bursary program and contributed to the Golden Touch;
- the submissions for projects cover a wide variety things such as technology, literacy, etc.;
- this year the Foundation will be selecting the projects and last year the Foundation allowed the Director General to make the selection;
- the projects are submitted under 3 categories: literacy, sports and technology;
- the Foundation will review the submissions and given special attention to those projects submitted by schools that have not yet had a project funded;

- the Director General usually makes a preliminary selection of projects due to being more aware of the needs of the schools and the final selection is made by the Foundation;
- there are Principals on the Foundation and they will be present when the selection of projects is made;
- the Strategic Plan goals are also considered in the selection process.

7.2 Parent Commissioners Report:

Parent Commissioner Angela Martorana noted that at the 2015-11-05 meeting of the Parents Committee serious questions were raised about a certain section of the School Fees Policy and it is hoped that these questions will be responded to at its 2015-12-04 meeting.

The Chair extended appreciation to the Parents Committee for its support to the teachers.

7.3 Report of QESBA:

There was no report

7.4 Student Ombudsman Annual Report 2014-2015:

The report is in the meeting package.

8.0 QUESTION PERIOD:

There were no questions.

9.0 CORRESPONDENCE:

The Chair drew the Council's attention to the correspondence in the meeting package.

10.0 VARIA:

There was no varia.

11.0 ADJOURNMENT OF MEETING:

Commissioner Dean Dugas MOVED adjournment of the meeting.

Carried unanimously

TIME: 21:25 hours

NEXT MEETING ⇒ REGULAR ⇒ 2015-12-09

