

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR EXECUTIVE COMMITTEE MEETING OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2013-11-18

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 Monday, 2013-11-18.

Present Executive Members: Commissioner Edward Turchyniak, Chairman; Steve Mitchell, Vice-Chairman; Mario Di Domenico, Nick Milas, Merle Parkinson (via telephone), Nancy Rupnik; and Parent Commissioners Roberto Bomba and Angela Martorana; and Stephanie Vucko, Director General.

Present Executive Delegate: Commissioner Nazario Facchino.

Also present were: Eileen Kelly, Assistant Director General; Johanne Brabant, Secretary General; Gaëlle Absolonne, Director of School Organization & Transportation; France D'Aoust, Director of Financial Resources; Richard Greschner, Director of Human Resources; Tina Korb, Director of Educational Services; Tina Russo, Assistant Director of Material Resources; Commissioners Georges Benoit, Steve Bletas, Guy Gagnon and Elio Lattanzio; and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Commissioner Robert Dixon, Executive Delegates Commissioners Grace Nesi and Mike Pizzola.

The Chairman called the meeting to order.

TIME: 19:05 hours

The Chairman welcomed everyone to the meeting.

0.0 ELECTION OF CHAIRMAN & VICE-CHAIRMAN

The Chairman advised that on October 30, 2013 a new Executive Committee was elected therefore this evening would be the election for a Chairman and Vice-Chairman of the new Executive Committee.

Commissioner Merle Parkinson noted that the mandate of the current Executive Committee does not end until the last Wednesday in November and that the elections of the Chairman and a Vice-Chairman should take place at the first Executive Committee meeting in December.

The Executive Committee entered into discussion as to when the Executive Committee elections should take place and several suggestions were proposed but after some discussion it was agreed to move this item to the end of the agenda.

1.0 ACCEPTANCE OF AGENDA:

Item 0.0 was moved to 11.0.

EC-131118-CA-0027

Parent Commissioner Angela Martorana MOVED THAT the agenda be approved as amended in document #SWLSB-2013/11/18-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:**EC-131118-CA-0028**

Commissioner Mario Di Domenico MOVED THAT the minutes of the EXECUTIVE COMMITTEE meeting of the Sir Wilfrid Laurier School Board held on 2013-10-21 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:	Nick Milas, Merle Parkinson, Steve Mitchell, Edward Turchyniak
Commissioners ABSTAINING:	Mario Di Domenico

Commissioner Nancy Rupnik entered the meeting.

TIME: 19:11 hours

3.0 DIRECTOR GENERAL'S REPORT:

3.1 *Director General's Report:*

The Director General provided the Executive Committee a detailed account of the "sexting" issue in the Sir Wilfrid Laurier School Board's Laval high schools last week noting that:

- Ten (10) students were arrested at first and then it was eleven (11) because in the course of an intervention with the students of the Laval high schools another girl came forward;
- The school board was not aware that these arrests were going to be made;
- The issue of "sexting" is now being addressed and the school board is being proactive in ensuring that everything is being done to inform the students of the dangers and lasting implications of entertaining this type of behaviour;
- The school board has had to report the incident under Bill 56 to the Ministère de l'Éducation, du Loisir et du Sport (MELS) as "sexting" is an act of intimidation and bullying;
- The case is out of the school boards hands as the police are involved but the school board has been proactive by starting a conversation with the students and their parents;
- For the students, the intervention team has met with them and encouraged them to seek out a trusted adult if they are feeling intimidated;
- For the parents, the school board was planning workshops on parenting a 21st century student as part of the Strategic Plan for the new year but the presentation was moved up, given the current issue, to this evening with a repeat of the session Wednesday night. This session will help parents who fear that their children would not tell them if they were bullied into something like this;
- Students and staff of the schools involved were asked not to speak to the media;
- The school board has made sure that Bill 56 protocol is being followed;
- The school board has preliminary anti-violence and anti-bullying plans in place in all of its schools and the schools in question have been asked to submit their current plans for review;
- A mandate was sought from the Chairman in order to handle this issue in an efficient and proactive manner. Principals were provided with support and a letter to all parents and staff was sent to reassure everyone and to provide links to helpful Web sites on this issue;
- Appreciation was extended to those Commissioners who handled concerns from the parents;
- The support received from the Ministère de l'Éducation, du Loisir et du Sport (MELS) was very much appreciated and, in turn, they congratulated the Sir Wilfrid Laurier School Board on the quick and efficient handling of the incident; and
- The partnership with the Police de Laval is also very much appreciated as the school board was kept up to date on what was occurring.

The Chairman thanked the Director General for this detailed update and to all involved for being so proactive.

In response to a question from Commissioner Steve Mitchell, the Director General noted that she is unaware of any other "sexting" incidents in the schools.

Parent Commissioner Angela Martorana, on behalf of the parents, applauds the school board for its swift intervention on the issue. She suggested that the workshop on the 21st century parenting also be offered to parents of grade 5 and 6 students given that these children are heading into their teenage years.

In response to a suggestion from Commissioner Steve Bletas, the Director General indicated that the digital citizenship presentation given by the Lester B. Pearson School Board about 2 years ago is being reviewed by the Ministère de l'Éducation, du Loisir et du Sport (MELS) and will be considered for the digital citizenship plan being developed by DEEN.

In response to a concern expressed by Commissioner Mario Di Domenico, the Director General noted that this "sexting" issue came to light due to an observant teacher who reported some irregular activity of certain students to the school Administration. She commended the teacher who brought this issue to the forefront.

Commissioner Elio Lattanzio thanked the school board because his children, who attend one of the schools involved, came home and said that they felt much safer in school once they had been reassured by the Principal. He thanked the Principal of his children's school for the e-mails with updates and information.

4.0 ASSISTANT DIRECTOR GENERAL'S REPORT:

4.1 Assistant Director General's Report:

There was no report.

In response to a comment from the Director General, the Chairman advised that the Assistant Director General reports to the Executive Committee as per the Rules of Order for the Executive Committee.

5.0 BUSINESS ARISING:

There was no business arising.

6.0 DECISION ITEMS:

6.1 Educational Services

6.1.1 Research Project – Health Behaviour in School-Aged Children 2013-2014:

The Director General advised the Executive Committee that the schools were contacted to see if they were interested in participating in the project. This is a good research project for the schools as it can work with the Management & Educational Success Agreements (MESA). The students participating will be anonymous. A research project is not brought to the table unless the data it would produce could be helpful. The researcher is requested to provide a written report to the school board upon completion of the study.

Commissioner Steve Bletas left the meeting.

TIME: 19:37 hours

The Director of Educational Services indicated that this research is also in conjunction with the World Health Organization (WHO). The research will be conducted at Laurentian Elementary School with grade 6 students and Laurentian Regional High School with secondary I through V students.

In response to a question from Commissioner Nick Milas, the Director General noted that the project was not vetted through the Pedagogical Committee as it does not meet again until February 2014 and the project is to get underway in January 2014.

EC-131118-ED-0029

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of Educational Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit Dr. William Pickett of the Department of Community Health and Epidemiology of the *Queen's University* to conduct

research on “Health Behaviour in School-aged children (HBSC): A Cross-National Study of the Study of the Health 2013-2014” at Laurentian Elementary School and Laurentian Regional High School of the Sir Wilfrid Laurier School Board, subject to the approval of the school’s Governing Board.

AND THAT upon completion of this research project, Dr. William Pickett provide a written report to the Sir Wilfrid Laurier School Board.

Carried unanimously

Commissioner Nazario Facchino left the meeting.

TIME: 19:43 hours

Commissioner Nick Milas left the meeting.

TIME: 19:45 hours

Commissioners Steve Bletas and Nazario Facchino returned to the meeting. **TIME: 19:45 hours**

EC-131118-ED-0030

WHEREAS resolution #EC-131118-ED-0029 authorized the participation of Sir Wilfrid Laurier School Board elementary and high school students in a research project on “health behaviours in school-aged children”;

WHEREAS Laurentian Elementary School and Laurentian Regional High School were selected to participate in this research program;

WHEREAS research on health behaviours in school-aged children is deemed to be beneficial to the Sir Wilfrid Laurier School Board community as well as Québec youth in general;

WHEREAS the mentioned is cross-national study conducted in collaboration with the World Health Organization (WHO);

WHEREAS the Sir Wilfrid Laurier School Board has been randomly selected to participate in this cross-national research project;

WHEREAS the research will be conducted with grades 6, 7, 8, 9 and 10 students, Administrators and Teachers;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the participation of its elementary and high schools in this cross-national research project.

Carried unanimously

6.2 Complementary Services

6.2.1 Purchase Orders – Montreal Oral School for the Deaf:

The Director General advised that these are annual resolutions.

Commissioner Nick Milas returned to the meeting.

TIME: 19:47 hours

In response to a question from Commissioner Merle Parkinson, the Secretary General noted that there are two separate resolutions, as one is for integrated and the other for non-integrated students.

EC-131118-ED-0031

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2013-2014 school for integrated students amounts to 86 400,00\$;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services to be provided to **integrated students** of the Sir Wilfrid Laurier School Board for the 2013-2014 school year, in the amount of 86 400,00\$, all taxes included, contingent on the approval of the SEAC.

Carried unanimously

EC-131118-ED-0032

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2013-2014 school for non-integrated students amounts to 76 340,00\$;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services provided to **non-integrated students** of the Sir Wilfrid Laurier School Board for the 2013-2014 school year, in the amount of 76 340,00\$, all taxes included, contingent on the approval of the SEAC committee.

Carried unanimously

6.3	<i>Recommendations to Council</i>
------------	--

6.3.1 ***Grandfather Clause - Terry Fox ES:***

The Director General advised the Executive Committee that after reviewing projections it is the recommendation of the Directorate that siblings of students attending Terry Fox Elementary School living in the transition zone and entering kindergarten in 2014-2015 school year be grandfathered to Terry Fox Elementary School up to and including the 2015-2016 school year.

The Executive Committee entered into discussion and the issue of the number of groups was raised. The Director General noted that 25 groups are projected for the next two (2) years, as 23 groups is the optimal, but 25 groups can be accommodated.

In response to a question from Commissioner Guy Gagnon, the Director General indicated that the enrolment criteria is a guideline and that the grandfather clause is an exception for a specific group.

EC-131118-TS-0033

Commissioner Nick Milas MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend to the Council of Commissioners for consideration at its November 27, 2013 meeting that the grandfather clause of the siblings of students currently attending Terry Fox Elementary School and living in the transition zone that are entering kindergarten be up to 2015-2016.

Carried unanimously

6.3.2 Consultation on Laval HS:

The Director General presented and reviewed the model being proposed by the Directorate to resolve the registration imbalance in the Laval high schools. After reviewing the pre-consultation information from the invited groups the Directorate is proposing one (1) school, two (2) campuses, one (1) junior and one (1) senior. There would be one (1) Principal, five (5) Vice-Principals, one per level, and one (1) Governing Board. This model was also viewed by the Management Committee who gave its support.

Under this model the Principal would oversee the operations of the two (2) campuses and the five (5) Vice-Principals. Each Vice-Principal would have a group (Secondary I thru V) and they would follow the group until graduation, which should be reassuring to parents as well as students because it provides continuity.

This model would be implemented in two (2) phases with phase I being to have Laval Junior High School move to 2323 Daniel-Johnson and Laurier Senior High School would move to 3200 Souvenir beginning in the 2014-2015 school year, for a transitory year, which would provide some immediate stability. The schools would continue to operate as separate entities with the only change being to the deeds of establishment and three-year plan with the change in address. It is recommended that this portion of the proposal for the regulation of the registration imbalances be brought to the Council for its consideration at its November 27, 2013 meeting and that a short consultation period take place on the deeds as they must be adopted prior to the enrolment criteria.

The proposed model would resolve the current problem of the registration imbalance in Laval and the school board would not have to apply the enrolment criteria.

Phase II of the model would be to consult on the deeds of establishment and three-year plan for 2015-2016 beginning in the spring of 2014 to close the four (4) schools and open the one (1) school with two (2) campuses.

The Directorate proposes that phase II be put in consultation prior to April 1, 2014 which gives time to organize the necessary documentation as well as plan for any necessary public meetings. A timeline will be finalized at the November 27, 2013 Council meeting.

The Director General indicated that she had been advised that in the past the school board has always presented more than one option for consultation and many feel that this should also be the case with this upcoming consultation. While researching forms of consultation with other school boards it was apparent that most only consult on one model and this is an opportunity for the school board to align its consulting practices to better suit the norm.

The teachers are very concerned about their jobs under this model but there would be no major changes for them other than relocation.

The Executive Committee entered into discussion and the following was noted, with input from the Director General and the Directors:

- Need continuity and 1 junior and 1 senior high school would do that;
- A letter from the Laurier Teachers Union given to Laval Junior High School was inappropriate as union does not speak for the school board;
- LTU wrote the letter to protect its members but it is only an opinion;
- The previous method of consultation used by the school board worked well and having more than one option is preferred by those being consulted;

The Director of School Organization & Transportation entered the meeting. **TIME: 20:11 hours**

- The teachers are using similar tactics to those used at a Council meeting in 2012 at Rosemere High School when it became obvious that the enrolment criteria would have to be applied and the lottery held;
- Parents need to have options;

- The mandate that was given to the Director General was to come up with a solution to the registration imbalances to end the annual stress placed on students and their families with the application of the enrolment criteria;
- A decision needs to be made as the parents have concerns;
- Feeder schools are not a good option as they will not resolve the current imbalances because this model would continue the ongoing fight of parents seeking to have their children in a specific school;
- The decision has to be made in the best interest of the students;

Commissioner Elio Lattanzio left the meeting.

TIME: 20:27 hours

- A lot of feedback was received for 2 schools;
- If a totally different model comes out of consultation that model would be subject to a new consultation;
- When the consultation comes back, the Council will have to choose between the 2 then report back to the community as to why they choose one over the other;
- The Directorate proposed a plan to resolve the registration imbalances and has explained the benefits and it should be presented at Council for authorization for consultation;

Commissioner Elio Lattanzio returned to the meeting.

TIME: 20:30 hours

- A decision will be made on a model based on the consultation feedback;
- Feeder schools would necessitate more changes down the road and it is up to the Commissioners to take control of the situation and move forward so as not to have to address the same situation annually;
- Feeder schools will create an annual situation where there will be no choice of schools but a lot of out-of-zone requests;
- Concern that at one point students may have to move between buildings. Advised that there will most probably be no need to move students until 2020. The plan is to have contained groups housed at 2323 boulevard Daniel-Johnson, so if student movement became necessary the contained groups could be moved as they are a group that needs to remain together;
- The model projects at least 10 years without a need to make a major change;
- What is important to remember is that the Directorate had provided a lot of information and answers and it would be good if a consensus could be reached to bring forward 1 model; and
- The decision must be made in the best interests of everyone but mainly the students.

The Director General noted that the Directorate needs to know which direction to take as there is a lot of preparation that needs to go into preparing the consultation package. A clear direction is also needed so that when it goes to Council the proper information is presented.

Commissioners George Benoit, Nazario Facchino and Nick Milas left the meeting.

TIME: 21:12 hours

In response to additional questions, the Director General advised that with a short consultation on the deeds and three-year for 2014-2015, the students can be regrouped into the two buildings and this will set the stage for the decisions that need to be made for 2015-2016.

The Assistant Director General left the meeting.

TIME: 21:13 hours

Commissioner Nazario Facchino returned to the meeting.

TIME: 21:13 hours

She further noted that the programs will be consulted upon with the parents and this will be done as the process moved along.

The Assistant Director General and Commissioner George Benoit returned to the meeting.

TIME: 21:16 hours

In response to a proposal from Commissioner Mario Di Domenico, the Director General indicated that she does not have a problem with proposing 2 models but she does have concerns over the fact that they are to be determined. The Executive Committee needs to give a solid recommendation to the Council.

Commissioner Nick Milas returned to the meeting. **TIME: 21:17 hours**

The Secretary General left the meeting. **TIME: 21:19 hours**

Commissioner Mario Di Domenico also noted that the school board needs to start thinking about a Vincent Massey type high school.

The Secretary General returned to the meeting. **TIME: 21:20 hours**

In response to additional comments from Commissioner Di Domenico, the Director General advised that the original document presented in November 2012 was not prepared with the information reported by AMERESCO, a report done since that time, and the updated information that was used indicates that the best model would be that of one (1) high school, with two (2) campuses, one (1) junior and one (1) senior. The school board also needs to ensure that the consultation is clear so as not to cause confusion for the groups being consulted.

It must be noted that this may not be the consultation that the parents are looking for but it is what is best for the school community.

The Chairman, in defence of the former Director General, noted that his mandate did not leave a lot of turn around time to properly research and prepare a comprehensive report, like the one received this evening.

EC-131118-TS-0034

Parent Commissioner Roberto Bomba MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the model of one (1) school with two (2) campuses for the Laval high schools be submitted to the Council of Commissioners at its November 27, 2013 meeting for approval in principle. AND THAT the Director General be mandated to prepare a public consultation, as per policy #2007-TS-02: Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services, to begin no later than April 1, 2014.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Nick Milas, Merle Parkinson, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Mario Di Domenico, Steve Mitchell

6.3.3 Deeds of Establishment & Three-year Plan:

The Director of School Organization & Transportation presented and reviewed the 2014-2015 Deeds of Establishment & Three-Year Plan for the Allocations & Destination of Immovable's noting that the document has been updated to include more definite descriptions of how each building is used. The most significant change is the proposed transfer of Laval Junior High School to 2323 boulevard Daniel-Johnson and Laurier Senior High School to 3200 boulevard du Souvenir.

The Director General commented that when reviewing the deeds and three-year plan one will notice the inclusion of Adult Education & Vocational Training offerings because if a school houses these programs they can be eligible for additional funding.

Commissioner Elio Lattanzio excused himself for the evening. **TIME: 21:35 hours**

The Executive Committee pointed out some changes that need to be made to the document and the Director of School Organization & Transportation asked that they be sent in writing to her attention.

In response to a request from Commissioner Guy Gagnon, the Secretary General advised that there is a new administration for the Ville de Deux-Montagnes therefore, the entente will need to be revisited with them prior to signing. Copies will be provided once it is signed.

EC-131118-CA-0035

Parent Commissioner Angela Martorana MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that **policy #2014-CA-02: Deeds of Establishment & Three-Year Plan for the Allocation & Destination of Immoveables** be submitted to the Council of Commissioners at its November 27, 2013 meeting for approval in principle and consultation.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Nick Milas, Merle Parkinson, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Mario Di Domenico, Steve Mitchell

The Director General advised that she will require a mandate to conduct a consultation on the 2014-2015 Deeds of Establishment & Three-Year Plan prior to the adoption of the enrolment criteria so as to move ahead with the change of address for Laval Junior and Laurier Senior High Schools for the 2014-2015 school year.

7.0 INFORMATION ITEMS

7.1 *Parent Commissioners Report:*

The report of the Parents Committee commented on its November 7, 2013 meeting where the group received informative presentations from LEARN Québec, the Director of School Organization & Transportation on rezoning versus the enrolment criteria, and the Director of Information Technology on the services offered in the school board which showed data on various aspects of the service, the approval of the 2014-2015 Enrolment Criteria for the consultation, and some concerns about maintenance in the schools.

7.2 *Draft Council Agenda:*

The Chairman drew the Executive Committee's attention to the draft Council agenda.

Commissioner Guy Gagnon left the meeting.

TIME: 21:43 hours

8.0 DISCUSSION TOPIC:

8.1 *Director General Evaluation:*

The Chairman advised that this item was placed on the agenda because when the new Director General was engaged one of her requests was to be evaluated every three months, something that has yet to be done. There is an Ad Hoc Committee on the Evaluation of the Director General but the committee is working on the development of an evaluation policy that is not yet available.

The Executive Committee entered into discussion and Parent Commissioner Angela Martorana, a member of the Ad Hoc Committee, advised that the first evaluation of the Director General would be for the period of January to June 2013. The evaluation for the 2013-2014 school year will be conducted in the spring of 2014.

Commissioner Guy Gagnon returned to the meeting.

TIME: 21:46 hours

Discussion continued and the following was noted:

- Have a face-to-face evaluation with the entire Council and the Director General;
- The policy being developed will include how the evaluation will be conducted;

- The Director General's probationary period is coming to a close and she should receive some feedback even if it is informal until a formal evaluation can be given;
- The evaluation process needs to be done in a constructive way, even if some of it is negative, as there is always room to improve; and
- Clear objectives need to be given.

The Director General indicated that the reflection portion of the Corporate and Pedagogical Committee meetings is for her to get feedback on how the Commissioners feel and she takes this information and uses it to make changes and to move ahead.

The Chairman thanked everyone for their input on this topic noting that a recommendation will be made to the Council on the informal evaluation process.

Commissioner Steve Bletas excused himself for the evening.

TIME: 21:54 hours

9.0 QUESTION PERIOD:

There were no questions.

10.0 CORRESPONDENCE:

There was no correspondence.

11.0 VARIA:

The Chairman thanked Commissioners Merle Parkinson and Nancy Rupnik for all of their contributions to the Executive Committee during their respective tenures.

Parent Commissioner Roberto Bomba excused himself for the evening. **TIME: 21:56 hours**

The Director General advised the Executive Committee that a Special meeting of the Council of Commissioners will have to be considered to adopt the deeds of establishment and three-year plan as well as the 2014-2015 Enrolment Criteria in order to meet the legal requirements of the Education Act (R.S.Q., Chapter I-13.3).

The Chairman exited the chair for the purposes of the elections of Chairman and Vice-Chairman of the Executive Committee.

0.0 ELECTION OF CHAIRMAN & VICE-CHAIRMAN

The Secretary General called for nomination for the position of Chairman of the Executive Committee.

Commissioner Nick Milas nominated Commissioner Edward Turchyniak. Commissioner Turchyniak accepted the nomination.

There were no further nominations.

Commissioner Steve Mitchell MOVED THAT nominations be closed.

EC-131118-CA-0036

Commissioner Nick Milas MOVED THAT **Commissioner Edward Turchyniak** be named as Chair of the Sir Wilfrid Laurier School Board Executive Committee.

Carried unanimously

The Secretary General called for nomination for the position of Vice-Chairman of the Executive Committee.

Commissioner Mario Di Domenico nominated Commissioner Steve Mitchell. Commissioner Mitchell accepted the nomination.

There were no further nominations.

Commissioner Mario Di Domenico MOVED THAT nominations be closed.

EC-131118-CA-0037

Commissioner Mario Di Domenico MOVED THAT **Commissioner Steve Mitchell** be named as Vice-Chair of the Sir Wilfrid Laurier School Board Executive Committee.

Carried unanimously

The current Chairman resumed the chair.

In response to a question from Commissioner Mario Di Domenico, the Secretary General advised that as the term of office for the Executive Committee is 2-years and as the last Executive Committee elections were November 23, 2011, the new Chairman and Vice-Chairman of the Executive Committee would take office on that date as well as the rest of its members. The first meeting of the new Executive Committee would be on December 9, 2013.

12.0 ADJOURNMENT OF MEETING:

Commissioner Steve Mitchell MOVED the adjournment of the meeting.

Carried unanimously

TIME: 22:00 hours

NEXT MEETING ⇒ REGULAR ⇒ 2013-12-09