



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Special Council Highlights May 13, 2020

The Council adopted the following resolution:

Association québécoise des cadres scolaires WHEREAS the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section has made a request for a revision of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section;

CC-200513-HR-0098

WHEREAS the Directorate and the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section have negotiated the revisions;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners authorize for consultation the amendments to policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section;

AND THAT this policy be subject to a 30-day consultation with the members of the AQCS beginning on May 14, 2020 and ending on June 12, 2020

Carried unanimously

Sir Wilfrid Laurier Administrators' Association

WHEREAS the Sir Wilfrid Laurier Administrators' Association (SWLAA) has made a request for a revision of policy #2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association;

CC-200513-HR-0099

WHEREAS the Directorate and the Sir Wilfrid Laurier Administrators' Association have negotiated the revisions;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners authorize for consultation the amendments to policy #2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association.

AND THAT this policy be subject to a 30-day consultation with the SWLAA beginning on May 14, 2020 and ending on June 12, 2020

Carried unanimously

PQI 2020-2030

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (the "SWLSB") adopted resolution # CC-191023-MR-0028, approving requests for the *2020-2030 Plan québécois des infrastructures (PQI)*;

CC-200513-MR-0100

WHEREAS the original request included projects at Crestview Elementary School, Laurentia Elementary School, Joliette Elementary School as well as a request for a new construction in the St-Jérôme/Mirabel area;

WHEREAS the Governing Boards of these schools have adopted their own resolutions with regard to the requests pertinent to their schools within the PQI 2020-2030 and found in documents #SWLSB-2020/05/13-MR-001: Crestview Elementary School, #SWLSB-2020/05/13-MR-002: Laurentia Elementary School, #SWLSB-2020/05/13-MR-003: Pierre Elliott Trudeau Elementary School, and #SWLSB-2020/05/13-MR-004: Joliette Elementary School;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the school board's *2020-2030 Plan québécois des infrastructures (PQI)* request be updated by including the resolutions received from the Governing Boards of Crestview, Joliette, Laurentia and Pierre Elliott Trudeau Elementary Schools;

AND THAT this update be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur.

Carried unanimously