



## Council Highlights February 26, 2020

The Council adopted the following resolutions:

Correction to Resolution  
Engagement of Contractor  
Refurbishing of  
Floors/Replacement of  
Doors to Meet Safety Code  
LTMHS

**CC-200226-MR-0073**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200129-MR-0063, awarding the contract for the refurbishing of the floors of the common area and the replacement of doors in order to meet safety code at Lake of Two Mountains High School to Construction Desormeaux et Bibeau Inc.;

WHEREAS resolution no. CC-200129-MR-0063 needs to be amended in order to correct an inscription error on the total cost of the project;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution no. CC-200129-MR-0063, by correcting the total cost of the project to read \$1,390,631.00, before taxes, or \$1,486,400.28, net taxes, rather than \$1,369,631.00 before taxes or \$1,486 400.28 net taxes.

**Carried unanimously**

Amendment to  
Commitment-to-Success  
Plan

**CC-200226-CA-0074**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-180627-CA-0147, approving the 2018-2022 Commitment-to-Success Plan;

WHEREAS, on December 9, 2019, the Ministère de l'Éducation et de l'Enseignement supérieur (the "MEES") released a new 2019-2023 Strategic Plan;

WHEREAS the MEES has requested that school boards align their respective Commitment-to-Success Plans with said Strategic Plan by extending the plan to June 30, 2023;

WHEREAS the MEES has also requested that all school boards advise their schools and centres of this extension so that educational projects can also be extended to June 30, 2023;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board amend its 2018-2022 Commitment-to-Success Plan by extending it to June 30, 2023.

**Carried unanimously**

Agreement with CISSS de  
Laval and CISSS de  
Lanaudière

**CC-200226-CA-0075**

WHEREAS, in the fall of 2017, the Ministère de la Santé et des Services sociaux, in collaboration with the Ministère de l'Éducation et de l'Enseignement supérieur (the "MEES"), amended the Youth Protection Act and the Education Act to address problems concerning the school attendance of students between the ages of 6 and 16 as well as educational neglect;

WHEREAS, in a letter dated January 28, 2020, the MEES requested the director general of each school board to enter into an agreement with each Centre intégré de santé et de services sociaux (the "CISSS") that operates a youth protection centre on the school board's territory;

WHEREAS the MEES provided a model agreement, legally validated, to help in the preparation of this agreement;

WHEREAS this agreement is required in order to provide services to students and/or their parents through the CISSS and the school board when either infrequent school attendance or educational neglect concerning a student is reported to the youth protection centre;

WHEREAS the CISSS de Laval and the CISSS de Lanaudière both operate a youth protection centre on the territory of the Sir Wilfrid Laurier School Board;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into an agreement with the Centre intégré de santé et de services sociaux de Laval and the Centre intégré de santé et de services sociaux de Lanaudière, respectively;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson as well as the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning these agreements.

Carried unanimously

Engagement – Coordinator  
of Capital Projects

CC-200226-HR-0076

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Coordinator of Capital Projects is currently vacant;

WHEREAS, in accordance with section 5.2 of policy no. 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec, a Selection Committee was established to conduct interviews, as per resolution no. CC-190626-HR-0216;

WHEREAS this position was posted and the Selection Committee held interviews on February 6, 2020 and February 12, 2020;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Nicolas Mercure-Jolette** as Coordinator of Capital Projects effective March 16, 2020, in accordance with the Regulation Governing Certain Conditions of Employment of Senior Staff of School Boards and the management policies of the Sir Wilfrid Laurier School Board.

Carried unanimously