



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

## Council Highlights September 25, 2019

The Council adopted the following resolutions:

Commissioners  
Remuneration

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) commissioners, one (1) Chair and three (3) Parent Commissioners;

CC-190925-FR-0008

WHEREAS the *Quebec Government decree #723-2019, July 3, 2019*, establishes the annual maximum amounts of remuneration to be paid to Commissioners who are members of the Council of Commissioners;

WHEREAS the Corporate Committee received a presentation on the maximum annual amounts for Commissioners for 2019-2020, as per the decree;

WHEREAS the total maximum annual amount allocated to Commissioners for 2019-2020 is 126 639\$;

WHEREAS, in accordance with resolution #CC-190522-FR-0199, the allocation for the co-opted commissioner will be reallocated to the Chairperson of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2019-2020 distribution of the Commissioners remuneration as presented in document #SWLSB-2019/09/25-CA-002.

AND THAT the remuneration of Commissioners is from July 1, 2019 to June 30, 2020.

Carried unanimously

Engagement of Ethics  
Commissioner and  
Alternate Ethics  
Commissioners

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-150225-CA-0118, naming an Ethics Commissioner;

Ethics Commissioner

WHEREAS the contract with the Ethics Commissioner was for the period of February 26, 2015 to December 31, 2018 and included a clause permitting the school board to prolong the contract for one year;

CC-190925-CA-0009

WHEREAS in accordance with section 9.1 of by-law #BL2009-CA-17: Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board, an Ethics Commissioner must be named by resolution;

WHEREAS this position was posted and a Selection Committee held interviews on July 4, 2019;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Vincenzo Guida**, as Ethics Commissioner, effective September 25, 2019;

AND THAT the Ethics Commissioner be remunerated only when dealing with a complaint, in accordance with the rate as indicated in the *Regulation respecting the remuneration of arbitrators* (CQLR, c. C-27, r.6).

Carried unanimously

Engagement of Ethics  
Commissioner and  
Alternate Ethics  
Commissioners

Alternate Ethics  
Commissioner #1

CC-190925-CA-0010

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-190327-CA-0154, naming an Interim Alternate Ethics Commissioner until the position could be posted and filled through a Selection Committee;

WHEREAS this position was posted and a Selection Committee held interviews on July 4, 2019;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Anthony Battah** as the Alternate Ethics Commissioner, effective September 25, 2019;

AND THAT the Alternate Ethics Commissioner be remunerated only when dealing with a complaint, in accordance with the rate as indicated in the *Regulation respecting the remuneration of arbitrators* (CQLR, c. C-27, r.6).

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, Anthony Beliotis, James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kalitziakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Guy Gagnon

Engagement of Ethics  
Commissioner and  
Alternate Ethics  
Commissioners

Alternate Ethics  
Commissioner #2

CC-190925-CA-0011

WHEREAS the Sir Wilfrid Laurier School Board posted the position of Alternate Ethics Commissioner and a Selection Committee held interviews on July 4, 2019;

WHEREAS the Selection Committee recommends that a second Alternate Ethics Commissioner be named in the event that the Ethics Commissioner and the first Alternate Ethics Commissioner are unable to act;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Lucie Charland** as the second Alternate Ethics Commissioner effective September 25, 2019;

AND THAT the second Alternate Ethics Commissioner be remunerated only when dealing with a complaint, in accordance with the rate as indicated in the *Regulation respecting the remuneration of arbitrators* (CQLR, c. C-27, r.6).

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, Anthony Beliotis, James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kalitziakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Guy Gagnon

Engagement  
Accounting Manager

CC-190925-HR-0012

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Accounting Manager 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 Association des cadres scolaires du Québec AND section 5.2.1 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee was established to conduct interviews;

WHEREAS this position was posted and a Selection Committee held interviews on August 21-22, 2019;

Parent Commissioner Anthony Beliotis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Carol Deschênes** as Accounting Manager, effective September 26, 2019, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Election of Chairpersons  
and Vice-Chairpersons

Corporate Committee  
Chairperson

**CC-190925-CA-0013**

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain resolution #CC-181212-CA-0096, appointing Guy Gagnon as Chairperson of the Corporate Committee;

AND THAT this resolution be in effect for the 2019-2020 school year.

**Carried unanimously**

Election of Chairpersons  
and Vice-Chairpersons

Corporate Committee Vice  
Chairperson

**CC-190925-CA-0014**

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain resolution #CC-181212-CA-0098, appointing Melissa Wall as Vice Chairperson of the Corporate Committee;

AND THAT this resolution be in effect for the 2019-2020 school year.

**Carried unanimously**

Election of Chairpersons  
and Vice-Chairpersons

Pedagogical Committee  
Chairperson

**CC-190925-CA-0015**

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain resolution #CC-181212-CA-0100, appointing Anne McMullon as Chairperson of the Pedagogical Committee;

AND THAT this resolution be in effect for the 2019-2020 school year.

**Carried unanimously**

Election of Chairpersons  
and Vice-Chairpersons

Pedagogical Committee  
Vice-Chairperson

**CC-190925-CA-0016**

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain resolution #CC-190227-CA-0129, appointing James Di Sano as Vice-Chairperson of the Pedagogical Committee;

AND THAT this resolution be in effect for the 2019-2020 school year.

**Carried unanimously**

Change Order  
Renovation Project  
Laval Junior Academy  
Parking Lot Project

**CC-190925-MR-0017**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0110, awarding the contract for the parking lot project at Laval Junior Academy to Entreprises Can-Du ltée for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included or 701 177,08\$, net taxes);

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-180926-MR-0022 and #CC-190412-MR-0161, approving various change orders in the amount of 267 398,95\$, before taxes (307 441,94\$, taxes included or 285 814,05\$, net taxes);

WHEREAS, during the project an additional change order occurred relating to the removal of stones left from the excavation work with the dimensions of some being too large to transport without first breaking into smaller segments in the amount of 37 194,25\$, before taxes (42 764,09\$, taxes included or 39 755,73\$, net taxes);

Commissioner Anne McMullon 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 the change order in the amount of 37 194,25\$, before taxes (42 764,09\$, taxes included or 39 755,73\$, net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 960 593,20\$, before taxes (1 104 442,03\$, taxes included or 1 026 746,85\$, net taxes);

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, 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 this project.

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

**Carried unanimously**

Nominations to QESBA  
Board of Directors

**CC-1900925-CA-0018**

WHEREAS the Constitution and By-Laws of the Quebec School Boards Association (QESBA) states that the mandates of the QESBA Board of Director and Executive Committee are for two (2) years;

WHEREAS the current mandate expires in the fall of 2019;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate **Paolo Galati** and **Peter MacLaurin** to the Board of Directors of the Quebec English School Boards Association (QESBA) for the 2019-2021 mandate.

**Carried unanimously**

Nominations for QESBA  
Award of Merit

**CC-1900925-CA-0019**

WHEREAS the Quebec English School Boards Association (QESBA) is requesting nominations for its 2019 Award of Merit;

WHEREAS a person being nominated for the Award of Merit should meet the criteria set out by the QESBA;

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board, MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board submit the name of **Peter MacLaurin** as a candidate for the 2019 QESBA Award of Merit to be presented at the QESBA Annual General Meeting/Professional Development Seminar on November 2, 2019.

**Carried unanimously**

Public School  
Promotion

CC-1900925-CA-0020

WHEREAS the Quebec English School Boards Association (QESBA) adopted a detailed Strategic Plan in January of 2019;

WHEREAS one of the main sections in the Strategic Plan is the promotion of English public education and all of the encompassing elements surrounding students, parents and communities;

WHEREAS the Board of Directors of the QESBA has voted to establish a one-time fund to promote English public education as per the QESBA Strategic Plan and is requesting a one-time contribution from all nine member boards towards this fund;

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board, MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that a contribution to an amount up to and not exceeding the annual amount approved by resolution #EC-190626-CA-0079, as an exceptional, one-time contribution to the Quebec English School Boards Association (QESBA) for the promotion of English public education in its current form;

AND THAT, should this special QESBA fund not be used, in whole or in part, for the purposes it was intended, the unused contribution of the Sir Wilfrid Laurier School Board will be returned to the Sir Wilfrid Laurier School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kaliotzakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Tara Anderson, Anthony Beliotis, Guy Gagnon