



## Council Highlights December 11, 2019

The Council adopted the following resolutions:

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| Amendment<br><br>CC-191211-TS-0046                  | <p>Commissioner James Di Sano MOVED THAT the resolution be amended by removing the words "...on the recommendation of the Corporate Committee,...". Seconded by Commissioner Melissa Wall.</p> <p style="text-align: right;"><b>Carried unanimously</b></p>  |
| Enrolment Criteria<br><br>CC-191211-TS-0047         | <p>WHEREAS the Sir Wilfrid Laurier School Board currently has a policy on enrolment criteria, policy #2014-TS-04: Enrolment Criteria;</p> <p>WHEREAS said policy is reviewed on an as need basis;</p> <p>WHEREAS amendments to the policy were made notably regarding on-line re-registration, pre-kindergarten age of admission and the special project school;</p> <p>WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-191023-TS-0027, authorizing for consultation the amendments to the policy;</p> <p>WHEREAS the consultation period ended on December 9, 2019;</p> <p>WHEREAS the Sir Wilfrid Laurier School Board Parents Committee has been consulted on Policy #2014-TS-04: Enrolment Criteria and its feedback received and taken into consideration;</p> <p>WHEREAS the registration period for students, as per the policy, is as follows:</p> <ul style="list-style-type: none"><li>o Re-registration Period: Begins the last Monday of January of each year for a period of five consecutive calendar days.</li><li>o Registration Period: Begins the first full week of February until the end of that month.</li></ul> <p>Commissioner Emilio Migliozi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the revised Policy #2014-TS-04: Enrolment Criteria.</p> <p>AND THAT this policy is in effect until replaced.</p> <p style="text-align: right;"><b>Carried unanimously</b></p> |
| Local Arrangements<br>SWLP<br><br>CC-191211-HR-0048 | <p>WHEREAS the Sir Wilfrid Laurier School Board ratified the agreement in principle with the Syndicat des Professionnelles et Professionnels de l'Ouest du Québec Anglophone (SPPOQA-CSQ) for the Sir Wilfrid Laurier Professionals (SWLP) on those matters subject to local arrangements;</p> <p>WHEREAS the negotiations have been completed to the satisfaction of all parties involved;</p> <p>Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Local Arrangements between the Sir Wilfrid Laurier School Board and the Syndicat des Professionnelles et Professionnels de l'Ouest du Québec Anglophone (SPPOQA-CSQ) for the Sir Wilfrid Laurier Professionals (SWLP), as they appear in document #SWLSB-2019/12/11-HR-001.</p>  |

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 negotiations.

Carried unanimously

2018-2019 Financial  
Statement and Auditor's  
Report

CC-191211-FR-0049

WHEREAS the Education Act requires the Sir Wilfrid Laurier School Board to submit annual financial statements;

WHEREAS the firm Amyot Gélinas s.e.n.c.r.l., has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2019;

WHEREAS the financial statements were presented on November 13, 2019 to the members of the Corporate Committee;

WHEREAS in accordance with section 286 of the Education Act a public notice was given on November 26, 2019;

WHEREAS the school board has a preliminary surplus of \$105,351.00;

WHEREAS the 2018-2019 Financial Statements, prepared according to the Canadian Public Sector Accounting Standards, show the following:

Beginning Accumulated Surplus:	
<u>Current Year:</u>	
Revenues:	\$174,810,717.00
Expenses:	<u>\$174,705,366.00</u>
Total Current Year Surplus:	\$105,351.00
Ending Accumulated Surplus:	\$9,276,132.00

Commissioner Vicky Kalitziakis MOVED THAT, on the recommendation of the Director of Financial Resources, the 2018-2019 audited Financial Statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2019 and the auditor's report be accepted by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted by the Director General.

Carried unanimously

Statement of Unpaid  
Taxes

CC-191211-FR-0050

WHEREAS section 339 of the Education Act ("the Act"), requires the Director General to prepare a statement of the school taxes due and owing by owners;

WHEREAS section 340 of the Act stipulates that the statement prepared as per section 339 be submitted to the Council of Commissioners for approval;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the statement prepared as of November 22, 2019 in the amount of \$2,326,514.10.

Carried unanimously

Budget Building  
2020-2021  
Authorization for  
Consultation

CC-191211-FR-0051

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2020-2021 school year;

WHEREAS section 275 of the Education Act requires that a school board establish the objectives and principles governing the allocation of its revenues;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its "2020-2021 Budget Consultation Survey";

WHEREAS said consultation survey was presented to the Audit Committee on December 4, 2019;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the "2020-2021 Budgetary Consultation Survey", as contained in document #SWLSB-2019/12/11-FR-001;

AND THAT the consultation begins on December 11, 2019 and ends on March 13, 2020 with the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA).

Carried unanimously

Amendment

CC-191211-CA-0052

Commissioner Melissa Wall MOVED THAT the resolution be amended by changing the date in the 5<sup>th</sup> WHEREAS from the 9<sup>th</sup> to the 4<sup>th</sup>. Seconded by Parent Commissioner Tara Anderson.

Carried unanimously

Procedure #2020-CA-26:  
Organizational Framework  
for Managing Corruption  
and Collusion Risks in  
Contract Management  
Processes

CC-191211-CA-0053

WHEREAS the Sir Wilfrid Laurier School Board ("the SWLSB") is subject to the *Act respecting contracting by public bodies* ("the Act")

WHEREAS section 26 of the Act specifies that the Conseil du trésor may issue directives on the management of supply, service and construction contracts of public bodies and that these directives are binding;

WHEREAS the Conseil du trésor adopted the "Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle" ("the Directive");

WHEREAS the Directive requires the SWLSB to design and implement an organizational framework for managing corruption and collusion risks in contract management processes;

WHEREAS the SWLSB has developed a procedure for this purpose and this was presented at the December 4, 2019 meeting of the Corporate Committee;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners adopt procedure #2020-CA-26: Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes.

Carried unanimously

Amendment

CC-191211-CA-0054

Parent Commissioner Stéphane Henley MOVED THAT the resolution be amended by changing the date in the 5<sup>th</sup> WHEREAS from the 9<sup>th</sup> to the 4<sup>th</sup>. Seconded by Commissioner Anick Brunet.

Carried unanimously

2019-2020 and 2020-2021  
Risk Management Plan  
Concerning Corruption and  
Collusion Risks in Contract  
Management Processes

CC-191211-CA-0055

WHEREAS the Sir Wilfrid Laurier School Board ("the SWLSB") is subject to the *Act respecting contracting by public bodies* ("the Act")

WHEREAS section 26 of the Act specifies that the Conseil du trésor may issue directives on the management of supply, service and construction contracts of public bodies and that these directive are binding;

WHEREAS the Conseil du trésor adopted the "Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle" ("the Directive");

WHEREAS the Directive requires the SWLSB to adopt, for each financial year, a "Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes";

WHEREAS the SWLSB has developed a plan for this purpose and this was presented at the December 4, 2019 meeting of the Corporate Committee;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of commissioners of the Sir Wilfrid Laurier School Board adopt the "2019-2020 and 2020-2021 Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes", as presented in document #SWLSB-2019/12/11-CA-002.

Carried unanimously