



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

## Council Highlights April 29, 2020

The Council adopted the following resolutions:

Nomination of Returning Officer WHEREAS section 22 of the *Act respecting school elections* appoints the Director General of a school board as the returning officer ex officio;

CC-200429-CA-0088 WHEREAS the Director General may refuse to act as such with the authorization of the Council of Commissioners;

WHEREAS the Council of Commissioners can appoint another person to replace the Director General as returning officer;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the Assistant Director of Corporate Affairs and General Secretariat as its Returning Officer for the November 1, 2020 school elections, effective immediately.

**Carried unanimously**

Assignment and Transfer of In-School & Centre Administrators 2020-2021 WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment and transfer of In-School and Centre Administrators prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA) and Policy n° 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS);

CC-200429-HR-0089

WHEREAS In-School and Centre Administrators have submitted their career plans for 2020-2021 to the Director General as requested;

WHEREAS the career plans of all the In-School and Centre Administrators have been reviewed by the Director General;

WHEREAS meetings were held with In-School and Centre Administrators;

WHEREAS the Sir Wilfrid Laurier Administrators Association (SWLAA), the Association québécoise des cadres scolaires (AQCS) and the Corporate Committee were presented with the criteria and process for assignment and transfer of In-School and Centre Administrators;

WHEREAS, as per section 79 (2) of the Education Act (R.S.Q., Chapter I-13.3), the Governing Boards were consulted on the selection criteria for Principal;

Commissioner Vicky Kallotzakis MOVED THAT, on the recommendation of the Director General, the Council of Commissioners approve the assignment and transfer of the In-School and Centre Administrators, effective July 1, 2020, as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Arundel (80-20)	Brent Nadeau	
Crestview	Irene Tsimiklis	VACANT
Franklin Hill	André Gionet	
Genesis	Lynne Neveu	
Grenville (80-20)	Nancy Bennett	
Hillcrest Academy	Mary Lazaris	VACANT
John F. Kennedy	Tania Marchitello	
Joliette Elementary	Dan Tremblay	
Jules Verne	Tina Miscio	
Laurentia	Karen Moore	
Laurentian Elementary	Nick Stamiris	
McCaig	Richard Mason	Sarah Lefebvre-Gauthier
Morin Heights	Tammie Marlin	
Mountainview	Irene Agosto	
Our Lady of Peace	Robertina Janzic	
Pierre Elliott Trudeau	Bessie Tsatoumas	
Pinewood	Christine Legault	VACANT
Rawdon	Peter Papadeas	
Souvenir	Eric Ruggi (Note 1)	VACANT
St-Jude	Ian Cavanagh	
St-Paul	Lisa Verrall	VACANT
St-Vincent	Johanne Ethier	
Ste-Adèle (80-20)	VACANT	
Ste-Agathe Academy	France Celestino	
Terry Fox	Serge-Édouard Jeanniton	
Twin Oaks	Dena Chronopoulos	VACANT
HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette High School	Vicky Perreault	
LTMHS	Christina Shousha	
LRHS	Nadia Anwar	Tammie Marlin
Laval Senior Academy	Nathalie Rollin	Sonia Garofalo
		Melissa Rioux
		Jennifer Vaughan
Laval Junior Academy	Alan Simmoneau (Note 2)	Helen Kalipolidis
		Charles Chagnon
Phoenix Alternative	Darlene Miller	
Rosemere High School	Karen Lorenz	Gail Spillane
		Emily Robinson
Ste-Agathe Academy	France Celestino	
Mountainview Prévost and Portage Centres	VACANT	
CENTRES	CENTRE DIRECTORS	
CDC-Pont Viau	Heather Halman	
CDC-Vimont	Eileen Kelly	

Note 1 | For the 2020-2021 school year, Helen Kalipolidis will be assigned Interim Principal at Souvenir

Note 2 | For the 2020-2021 school year, Eric Ruggi will be assigned Interim Principal at Laval Junior Academy

AND THAT the Director General be mandated to post the vacant positions.

Carried unanimously

Allocation of Resources  
2020-2021

CC-200429-FR-0090

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-CA-0109, establishing a Resource Allocation Committee to oversee the annual process of budget planning, in accordance with section 193.2 of the Education Act;

WHEREAS the Annual Budget Consultation took place from December 11, 2019 to March 13, 2020;

WHEREAS the Governing Boards, the Parents Committee, the Association québécoise des cadres scolaires and the Sir Wilfrid Laurier Administrators' Association were consulted in accordance with section 193.3 of the Education Act;

WHEREAS the Council of Commissioners hereby wishes to emphasize to the Resource Allocation Committee the importance of a consultation process that includes Governing Boards and the Parents Committee notwithstanding any legislative changes to section 275 of the Education Act.

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 275 of the Education Act;

WHEREAS the Resource Allocation Committee completed its analysis of the annual budget consultation in order to establish the objectives and principles recommended in the Allocation of Resources 2020-2021 document;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2020-2021 school year, as contained in document no. SWLSB-2020/04/29-FR-0001.

Carried unanimously

Naming of RARC

CC-200429-FR-0091

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-181024-FR-0049, naming the Secretary General as its Contract Rules Compliance Monitor (RARC);

WHEREAS the importance and evolution of the role justifies the need to name a new RARC;

WHEREAS a posting was published for an Assistant Director of Corporate Affairs and General Secretariat position (special project), notably because of the numerous tasks the RARC role entails;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name the Assistant Director of Corporate Affairs and General Secretariat, as its Contract Rules Compliance Monitor (RARC), effective immediately;

AND THAT the mandate of this position be in accordance with the law;

FURTHER THAT this resolution replaces resolution #CC-181024-FR-0049.

Carried unanimously

Engagement of Contractor WHEREAS it has become necessary to renovate the washrooms and replace the windows at Morin Heights Elementary School;

Windows and Washroom Project - Morin Heights ES WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur adopted Measure 50621 to assist school boards with the repair, maintenance and renovation of its buildings;

**CC-200429-MR-0092**

WHEREAS public tenders for the above-mentioned project were called and opened on 2020-04-20;

WHEREAS the conformability of all bidders has been verified;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for renovation of washrooms and replacement of windows at Morin Heights Elementary School to Construction Panache (2017) Inc., for a total cost of \$694,326.56, before taxes, or \$742,143.09, net taxes;

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 this project;

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

**Carried unanimously**

Engagement of Contractor WHEREAS it has been necessary to partially replace the roof at Rosemere High School;

Roofing Project RHS WHEREAS the above mentioned project will renovate basins C1, C2 and C3;

**CC-200429-MR-0093**

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur has adopted Measures 50621 to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the above mentioned project were called and opened on 2020-04-17;

WHEREAS the conformability of all bidders has been verified;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract to partially replace the roof at Rosemere High School to Toitures V. Perreault, for a total cost of \$696,793.75 before taxes or \$744,780.19 net taxes;

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 this project;

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

**Carried unanimously**

Engagement of Contractor

Washroom Project – St-Paul ES & Annex

**CC-200429-MR-0094**

WHEREAS it has become necessary to renovate the washrooms at St-Paul Elementary School and St-Paul Elementary School Annex;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur adopted Measure 50621 to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the above-mentioned project were called and opened on 2020-04-21;

WHEREAS the conformability of all bidders has been verified;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for renovation of the washrooms at St-Paul Elementary School and St-Paul Elementary School Annex to Services de rénovation Parabole, for a total cost of \$568,824.90, before taxes, or \$607,988.45, net taxes;

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 this project;

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

**Carried unanimously**