



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

Council Highlights April 28, 2021

The Council adopted the following resolutions:

Engagement of Service
Provider – Bailiff Services

CC-210428-FR-0094

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution no. CC-210224-FR-0080, authorizing the publication of a call for tenders for a bailiff services contract of three (3) years with the possibility of an annual extension of up to five (5) years;

WHEREAS the estimated cost for the total duration of the service contract is \$160,000.00, before taxes;

WHEREAS a public call for tenders for bailiff services was made and tenders were opened on April 1, 2021;

WHEREAS the conformity of all bidders has been verified;

WHEREAS, on April 9, 2021, as part of the tendering process, a Selection Committee was held and conducted a qualitative evaluation of the tenders received;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the bailiff services contract to Charron Boissé Lévesque, Huissiers de justice Inc.;

AND THAT the Director of Financial Resources be authorized to pay all invoices related to said bailiff services contract.

Carried unanimously

Organizational Chart
2021-2022 – Authorization
for Consultation

CC-210428-HR-0095

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;

WHEREAS the needs of the Sir Wilfrid Laurier School Board have changed considerably over the past four (4) years;

WHEREAS an organizational chart for management has been prepared to come into effect as of the 2021-2022 school year;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed 2021-2022 Organizational Chart for Management, as per document no. SWLSB-2021/04/28-HR-001.

AND THAT in accordance with the management policies of the Sir Wilfrid Laurier School Board, the Council of Commissioners approve a consultation period beginning on April 29, 2021, and ending on June 14, 2021, with the Sir Wilfrid Laurier Administrators' Association (SWLAA) and the Association québécoise des cadres scolaires – SWL Section (AQCS).

Carried unanimously

Service Contract –
Employee Assistance
Program

CC-210428-HR-0096

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution no. CC-170125-HR-0054, entering into an agreement with Lester B. Pearson, New Frontiers, and Riverside School Boards to share the services of a firm to provide an Employee Assistance Program and mandating that the Lester B. Pearson School Board act as the manager of the transaction and be authorized to call for tenders on behalf of the Sir Wilfrid Laurier School Board for a two-year service contract with an annual renewal option for up to three years;

WHEREAS the Sir Wilfrid Laurier School Board's Employee Assistance Program is up for renewal as of July 1, 2021;

WHEREAS it is not suggested to renew said contract as the Centre d'acquisitions gouvernementales tender agreement (SAR290-2018) awarded to Morneau Shepell and concluded for other school boards in our region is more beneficial in terms of pricing;

WHEREAS the Centre d'acquisitions gouvernementales requires an official mandate with regard to the Sir Wilfrid Laurier School Board joining in on the existing contract with regard to the Employee Assistance Program for the remainder of the term as per the tender agreement (SAR290-2018);

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners approve the Sir Wilfrid Laurier School Board's participation in the contract resulting from the Centre d'acquisitions gouvernementales group purchasing SAR290-2018 for a term of 24 months beginning on July 1, 2021 and ending on June 30, 2023;

AND THAT the Director General or, in her absence or with her knowledge, the Assistant Director General be authorized to sign all documentation concerning this service contract.

Carried unanimously

Allocation of Resources
2021-2022

CC-210428-FR-0097

WHEREAS the Sir Wilfrid Laurier School Board shall establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

WHEREAS the annual budget consultation took place from December 10, 2020 to February 11, 2021, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – SWL Section (AQCS), and Sir Wilfrid Laurier Administrators Association were consulted and their respective feedback received;

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 193.3 of the *Education Act* and the criteria determining the allocation of personnel, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget consultation survey in order to establish the objectives and principles, and criteria of allocation of resources, recommended in the Allocation of Resources 2021-2022 document;

WHEREAS the Council of Commissioners wishes to receive further recommendations with regard to the needs in human resources for Crestview Elementary School following the transitional year indicated in the Allocation of Resources 2021-2022 document;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2021-2022 school year, as contained in document no. SWLSB-2021/04/28-FR-001.

Carried unanimously

By-Law no. BL2009-CA-19: WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents

WHEREAS the By-law requires that some of the processes within be clarified;

Authorization for Consultation

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed amendments to by-law no. BL2010-CA-19: *Procedure for the Examination of Complaints from Students or Their Parents*, as per document no. SWLSB-2021/04/28-CA-002;

CC-210428-CA-0098

AND THAT the proposed amendments to said by-law be subject to a consultation beginning on April 29, 2021, and ending on June 14, 2021, with the Governing Boards, Parents' Committee, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and SEPB-Québec-FTQ Local 577, and the Student Ombudsman.

Carried unanimously

Policy no. 2000-CA-03: Reconsideration of a Decision Affecting a Student

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. 000322-CA-0177, approving policy no. 2000-CA-03: *Reconsideration of a Decision Affecting a Student*, and resolution no. CC-141112-CA-0065, amending section 7.0 of said policy;

Authorization for Consultation

WHEREAS the policy requires amendments in order to be aligned with by-law no. BL2010-CA-19: *Procedure for the Examination of Complaints from Students or Their Parents*;

CC-210428-CA-0099

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed amendments to policy no. 2000-CA-03: *Reconsideration of a Decision Affecting a Student*, as per document no. SWLSB-2021/04/28-CA-003;

AND THAT the proposed amendments to said policy be subject to a consultation beginning on April 29, 2021, and ending on June 14, 2021, with the Governing Boards, Parents' Committee, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and SEPB-Québec-FTQ Local 577, and the Student Ombudsman.

Carried unanimously

School Fees Policy

Authorization for
Consultation

CC-210428-FR-0100

WHEREAS policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector* of the Sir Wilfrid Laurier School Board requires modifications to notably provide clarification to certain sections;

WHEREAS the rates currently referred to in Appendix I are not an integral part of the policy and may be subject to change by resolution of Council.

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed amendments to policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector*, as per document no. SWLSB-2021/04/26-FR-002;

AND THAT the proposed amendments to said policy be subject to a consultation beginning on April 29, 2021, and ending on June 14, 2021, with the Governing Boards, Parents' Committee, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and SEPB-Québec-FTQ Local 577;

FURTHER THAT the amendments to Appendix 1 of policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector*, become effective immediately.

Carried unanimously

Microsoft Licences
2021-2022
Purchase Contract

CC-210428-IT-0101

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) uses Microsoft Corporation products and services for most of its information technology infrastructure;

WHEREAS the SWLSB pays annual (educational) licence fees to the Microsoft Corporation for the right to use its products and services;

WHEREAS these licence fees cover the SWLSB's workstations, laptops, servers, storage, email, office productivity software, identity management, security, systems management, databases and cloud-based solutions;

WHEREAS the current contract with Microsoft Corporation expires on May 31, 2021;

WHEREAS the Ministère de l'Éducation (MEQ) has mandated the Centre d'acquisitions gouvernementales (CAG) to conduct a public call for tenders on behalf of all educational institutions across the province to obtain the best overall scenario and price structure;

WHEREAS the CAG is completing public call for tender (2021-7520-01) to select a supplier to manage the Microsoft Corporation licence dossier for a 3-year period;

WHEREAS the Microsoft Corporation has already prepared invoices for all educational institutions given the short timeline;

WHEREAS the estimated amount of the Microsoft annual invoice for 2021-2022 is \$165,000.00, before taxes;

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 payment of the invoice to be received for the 2021-2022 Microsoft Corporation licence fees for an amount of \$165,000.00, before taxes;

AND THAT, should the invoice exceed \$165,000.00, the Director General or, in their absence, the Assistant Director General, be authorized to approve an additional 10% of said amount.

Carried unanimously

Engagement of Contractor WHEREAS renovations to the parking lot at Sainte-Adèle Elementary School are required;

Parking Lot Renovation Project - Ste-Adèle ES WHEREAS a public call for tenders was made for renovations to the parking lot at Sainte-Adèle Elementary School and tenders were opened on March 23, 2021;

CC-210428-MR-0102 WHEREAS the conformity of all bidders has been verified;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations to the parking lot at Sainte-Adèle Elementary School to Excapro Inc., for a total cost of \$216,929.20, before taxes, or \$231,868.57 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 washroom renovations are required at Joliette High School;

Washroom Renovation Project - JHS WHEREAS a public call for tenders was made for the washroom renovations at Joliette High School and tenders were opened on March 26, 2021;

CC-210428-MR-0103 WHEREAS the conformity of all bidders has been verified;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the washroom renovations at Joliette High School to Construction Hébert & Hébert Inc., for a total cost of \$567,000.00, before taxes, or \$606,047.87, 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 renovations to the auditorium and the installation of an access ramp are required at Laval Senior Academy;

Auditorium Renovation Project - LSA

WHEREAS a public call for tenders was made for the renovations to the auditorium and the installation of an access ramp at Laval Senior Academy and tenders were opened on April 1, 2021;

CC-210428-MR-0104

WHEREAS the conformity of all bidders has been verified;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations to the auditorium and the installation of an access ramp at Laval Senior Academy to Groupe Piché Construction Inc., for a total cost of \$1,653,789.67, before taxes, or \$1,767,682.03, 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 renovations to the parking and bus zone at Pinewood B Elementary School are required;

Bus Loading Zone & Paving Renovation Project

WHEREAS a public call for tenders was made for the renovations to the parking lot and bus zone at Pinewood B Elementary School and tenders were opened on April 15, 2021;

Pinewood (B) ES

WHEREAS the conformity of all bidders has been verified;

CC-210428-MR-0105

Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations to the parking lot and bus zone at Pinewood B Elementary School to Excavation Jérémy Forest Inc., for a total cost of \$574,807.63, before taxes, or \$614,393.19, 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

Proposed Agreement between SWLSB and CSS de Laval – Crestview ES

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (SWLSB) adopted resolution no. CC-201209-MR-0050, approving the requests to the Ministère de l'Éducation (MEQ) under the *Plan québécois des infrastructures 2021-2031* (the "PQI");

CC-210428MR-0106

WHEREAS said PQI includes a request for the construction of a new building for Crestview Elementary School;

WHEREAS, on an annual basis, school boards and school service centers can meet with the MEQ to further discuss their PQI requests;

WHEREAS, after its meetings with the SWLSB and the Centre de services scolaire de Laval (CSS de Laval), the MEQ inquired as to the possibility for the SWLSB to cede the Crestview Elementary School building to the CSS de Laval if the construction of a new building for the school was authorized;

WHEREAS, on January 20, 2021, the Corporate Committee discussed the idea of ceding the Crestview Elementary School building to the CSS de Laval if the construction of a new building for the school was authorized, and mandated the Director General and/or the Director of Material Resources and Transportation to open discussions with the CSS de Laval;

WHEREAS the SWLSB and the CSS de Laval have drafted an agreement concerning their respective PQI requests as they relate to the Crestview Elementary School building;

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 agreement with Centre de services scolaire de Laval for Crestview Elementary School building, as presented in document no. SWLSB-2021/04/28-MR-001;

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 agreement.

Carried unanimously

Acquisition – Electrical
Equipment - Photocopiers

CC-210428-MR-0107

WHEREAS on October 31, 2020, the Government of Québec adopted the *Act respecting the Centre d'acquisitions gouvernementales* (the Law);

WHEREAS section 53 of the Law states that the Centre d'acquisitions gouvernementales (CAG) has taken over all the rights and obligations of Collecto Services regroupés en éducation and will ensure the continuation of the master contracts for the acquisition of goods and services identified by the Conseil du trésor;

WHEREAS the Conseil du trésor has mandated the CAG to conduct public calls for tenders on behalf of all public organizations across the province to obtain the best overall scenario and price structure;

WHEREAS the CAG will be completing public tender no. 2021-6955-64 to select a supplier for multifunctional equipment such as photocopiers;

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted price in respect of the goods to be acquired does not exceed the lowest price by more than 10%;

WHEREAS the Regulation respecting certain supply contracts of public bodies requires authorization by the Council of Commissioners (dirigeant de l'organisme public) of the public body before a call for tenders is published;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender as it has estimated that at least fifty-nine (59) photocopiers in its schools and centres will need to be replaced within the next twenty-nine (29) months;

WHEREAS the Director of Information Technology estimates replacing fifty-nine (59) photocopiers will cost \$300,000.00, before taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2021-6955-64, for the selection of a supplier of multifunctional equipment, such as photocopiers;

AND THAT the Centre d'acquisitions gouvernementales be authorized to award contracts to multiple suppliers within 10% of the lowest bid;

AND THAT the purchase of the required number of photocopiers from the suppliers selected by the Centre d'acquisitions gouvernementales be authorized up to an amount of \$300,000.00, before taxes;

FURTHER THAT the Director of Information Technology be authorized to sign all purchase orders required over the next twenty-nine (29) months.

Carried unanimously

Acquisition – Electrical
Supplies

CC-210428-MR-0108

WHEREAS on October 31, 2020, the Government of Québec adopted the *Act respecting the Centre d'acquisitions gouvernementales* (the Law);

WHEREAS section 53 of the Law states that the Centre d'acquisitions gouvernementales has taken over all of the rights and obligations of Collecto Services regroupés en éducation and will ensure the continuation of the master contracts for the acquisition of goods and services identified by the Conseil du trésor;

WHEREAS the Conseil du trésor has mandated the Centre d'acquisitions gouvernementales to conduct public tenders on behalf of all public organizations across the province to obtain the best overall scenario and price structure;

WHEREAS the Centre d'acquisitions gouvernementales will be completing public tender no. 2021-7516-60, to select a supplier for electronic equipment and supplies, such as cables, wiring, outlets, switches, etc.;

WHEREAS the Centre d'acquisitions gouvernementales has opted to award the contract to all suppliers whose submitted price in respect of the goods to be acquired does not exceed the lowest price by more than 10%;

WHEREAS the *Regulation respecting certain supply contracts of public bodies* requires authorization by the Council of Commissioners (*dirigeant de l'organisme public*) of the public body before the notice of a call for tenders is published;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender as it will be for a period of three (3) years and will offer the best pricing structure;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of electrical supplies is \$210,000.00, before taxes;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2021-7516-60, to select a supplier for electrical supplies;

AND THAT the Centre d'acquisitions gouvernementales be authorized to award contracts to multiple suppliers within 10% of the lowest bid;

AND THAT the purchase of the required electrical supplies from the suppliers selected by the Centre d'acquisitions gouvernementales be authorized up to an amount of \$210,000.00, before taxes;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all purchase orders for the school years 2021-2022, 2022-2023 and 2023-2024.

Carried unanimously

Ratification

WHEREAS fifty-seven (57) school boards and school service centres in the province of Québec received a first notice of strike for Wednesday, April 14, 2021, from their respective teachers' unions;

Strike Actions

CC-210428-CA-0109

WHEREAS the teachers' unions, affiliated with APEQ-QPAT, FSE and CSQ, indicated in their respective notices that said strike would not be for a full day, but for ninety (90) minutes from 8:00 a.m. to 9:30 a.m., with all classes beginning at 9:30 a.m.;

WHEREAS, as per Annex 2 of by-law BL2008-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*, and after informing and consulting the members of the Council of Commissioners, the Director General mandated Morency, Société d'avocats to include the SWLSB as part of a request for an interlocutory injunction presented by many school boards and school service centres due to the abusive nature of this strike which could be repeated up to seventeen (17) times;

WHEREAS a second notice of strike was sent by the teachers' unions for April 27, 2021, from 2:45 p.m. to 5:00 p.m.;

WHEREAS unions representing other staff members of the Sir Wilfrid Laurier School Board may also send notices using this method of pressure tactic, which was qualified by the teachers' unions as being innovative;

WHEREAS, following the notices of strike from the teachers' unions, the Sir Wilfrid Laurier Professionals' Union has also decided to use this innovative strike method and has therefore sent a notice of strike for April 29, 2021, from 00:01 a.m. to 11:59 a.m.;

WHEREAS these repetitive strikes cause significant disruption to the school day and all of the elements associated with it, including the students' regular schedules;

WHEREAS for this reason a mandate was given to Morency, Société d'avocats following the first notice of strike received with regard to this new innovative method, said method being abusive by its repetitive disruptive nature;

WHEREAS, whenever possible, the Sir Wilfrid Laurier School Board prioritizes student educational services to be given in person;

WHEREAS all decisions taken by the Sir Wilfrid Laurier School Board must be taken considering the best interest of students, which includes their safety, security and general well-being;

WHEREAS all staff members of the Sir Wilfrid Laurier School Board always go over and above what is required of them on a daily basis, which has been very apparent during this pandemic, as they have stepped up with their creativity, flexibility, adaptability and determination to ensure that the safety, well-being and education of their students are well supported;

WHEREAS the Council of Commissioners recognizes and supports the teachers as well as all other staff members in their endeavours to keep the students of the Sir Wilfrid Laurier School Board on a firm education path at all times;

WHEREAS the procedures before the Superior Court of Québec and the Tribunal administratif du travail must not be construed as a lack of support towards the actions by the unions, their filing being in regard to the method of strike and not the right to strike itself;

WHEREAS the Council of Commissioners firmly requests the Québec Government to conclude negotiations with all unions in a timely manner;

Parent Commissioner Adam Gordon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify and support the decision to engage Morency, Société d'avocats to proceed with a request for an interlocutory injunction before the Québec Superior Court as well as the decision to proceed with online learning for all students on April 14, 2021 and for any future strike when deemed necessary for the best interest of students;

AND THAT the Québec Government be urged to find common ground with all the provincial unions in order to conclude negotiations so that new contracts can be signed in a timely manner.

Carried unanimously

Communications from the
MEQ

CC-210428-CA-0110

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200625-CA-0126, formally requesting that it be recognized and acknowledged as the point of contact for the Ministère de l'Éducation (MEQ) for all governance matters;

WHEREAS said resolution also requested that the MEQ respect the role of the Council of Commissioners and its Chairperson, as well as the communication channels with regard to governance matters as was previously the case, before the adoption of Bill 40;

WHEREAS, as of April 21, 2021, no action has been taken by the MEQ with respect to the request outlined in said resolution therefore, all communications related to governance continue to be sent to the attention of the Director General rather than both the Chairperson and the Director General;

WHEREAS the members of the Council of Commissioners of the Sir Wilfrid Laurier School Board have been duly and legally elected by their communities as the representatives and governing body of our school board and should be treated as such;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reaffirm resolution no. CC-200625-CA-0126;

AND THAT the Council of Commissioners wishes to advise the Minister of Education, Jean-François Roberge, that it is unacceptable that his office has not acted upon the duly received request to be recognized and acknowledged as the point of contact for all governance matters;

FURTHER THAT a copy of this resolution be sent to the Minister of Education, Jean-François Roberge and the Premier, François Legault.

Carried unanimously