



Council Highlights May 26, 2021

The Council adopted the following resolutions:

Nomination of In-School Administrators WHEREAS the position of principal at Morin Heights Elementary School became vacant on May 11, 2021;

Principals WHEREAS the positions of principal at Franklin Hill and St-Paul Elementary Schools will become vacant after June 30, 2021;

CC-210526-HR-0122

WHEREAS, as per section 79 (2) of the Education Act, the Governing Board of each of these schools was consulted on the selection criteria for the appointment of the principal;

WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, have been applied;

WHEREAS the positions were posted and a Selection Committee was held on May 25 and 26, 2021;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of principal, effective July 1, 2021.

SCHOOL	PRINCIPAL
Franklin Hill ES	Peter Papadeas
Morin Heights ES	Véronique Bond
St-Paul ES	Lynn Neveu

Carried unanimously

Nomination of In-School Administrators WHEREAS the positions of Vice-Principal at Pierre Elliott Trudeau and Souvenir Elementary Schools will become vacant/available after June 30, 2021;

Vice-Principals WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, have been applied;

CC-210526-HR-0123

WHEREAS the positions were posted and a Selection Committee was held on May 25 and 26, 2021;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of vice-principal, effective July 1, 2021.

SCHOOL	VICE-PRINCIPAL
Pierre Elliott Trudeau ES	Chantal Roberge
Souvenir ES	Kyriaki Sunday Skoufaras

Carried unanimously

Microsoft Licences

CC-210526-IT-0124

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution no. CC-210428-IT-0101, approving the payment of the invoice to be received for the 2021-2022 Microsoft licence fees;

WHEREAS on May 25, 2021, the Sir Wilfrid Laurier School Board received information from the Centre d'acquisitions gouvernementales (CAG) concerning a change in strategy with regard to the contract to be awarded for the acquisition of Microsoft licences;

WHEREAS said contract will be awarded to the licence reseller Softchoice by mutual agreement for a period of thirty-six (36) months;

WHEREAS, as per decree no. 529-2021, the authorization of the Council of Commissioners is required to confirm this mandate to the CAG and the participation of the Sir Wilfrid Laurier School Board to this contract;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Information Technology, the Council of Commissioners authorize the Director General to confirm to the Centre d'acquisitions gouvernementales the participation of the Sir Wilfrid Laurier School Board to the contract to be awarded to the licence reseller Softchoice by mutual agreement, as per document no. SWLSB-2021/05/26-IT-001;

AND THAT the Director General or, with their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this mandate to the Centre d'acquisitions gouvernementales.

Carried unanimously