



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

## Council Highlights June 23, 2021

### The Council adopted the following resolutions:

2021-2022 Organizational Chart 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;

**CC-210623-HR-0133** WHEREAS the needs of the Sir Wilfrid Laurier School Board have changed considerably over the past years;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210428-HR-0095, authorizing for consultation a modified organizational chart for management that will come into effect as of the 2021-2022 school year;

WHEREAS a consultation period was held from April 29 to June 14, 2021;

WHEREAS feedback was received from the Association québécoise des cadres scolaires - Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association and taken into consideration;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the modified organizational chart for management, as per document no. SWLSB-2021/06/23-HR-001;

AND THAT this resolution replace resolution no. CC-170125-HR-0050 as of July 1, 2021.

**Carried unanimously**

By-law no. BL2000-CA-05: Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

**CC-210623-CA-0134** WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

WHEREAS public notice was given with regard to the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;

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 amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*, for the 2021-2022 school year, as per document no. SWLSB-2021/06/23-CA-002;

AND THAT this by-law become effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

**Carried unanimously**

By-law no. BL2008-CA-15: WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;  
Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board

**CC-210623-CA-0135**

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

WHEREAS public notice was given with regard to the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board*, for the 2021-2022 school year, as per document no. SWLSB-2021/06/23-CA-003;

AND THAT this by-law become effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

**Carried unanimously**

Policy no. 2021-CA-27:  
Policy on Student Representation at the Sir Wilfrid Laurier School Board

**CC-210623-CA-0136**

WHEREAS section 211.1 of the *Education Act* (the Act) states that *Subject to any policy directions the Minister may establish, the school board must adopt a policy on introducing students to democracy in schools, providing, in particular, for a form of student representation with the council of commissioners*;

WHEREAS sections 42 (3) and 51 of the Act provide for student representation on the governing board for students in the second cycle of secondary school while section 102 provides for student representation on the governing board of both an adult education centre and a vocational training centre;

WHEREAS the Council of Commissioners wishes to provide the opportunity to students who are involved in the democracy and the life organization of their school or centre to expand their knowledge and experience of these processes by including them as student representatives on the Council of Commissioners;

WHEREAS proposed policy no. 2021-CA-27: *Policy on Student Representation at the Sir Wilfrid Laurier School Board* has been developed to create a Central Students' Committee that would represent the students of the Sir Wilfrid Laurier School Board and would elect two (2) of its members as Student Representatives on the Council of Commissioners;

WHEREAS the proposed policy also provides for four (4) Commissioners assigned by the Council of Commissioners to act as the persons responsible for the Central Students' Committee and as the liaison between said committee and the Council;

WHEREAS management has been consulted on this policy and its feedback taken into consideration;

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt policy no. 2021-CA-27: *Policy on Student Representation at the Sir Wilfrid Laurier School Board*, as per document no. SWLSB-2021/06/23-CA-004;

AND THAT the following Commissioners be named as the Responsible Commissioners for the Central Students' Committee for a one-year term: Olivia Landry, Vicnent Cammisano, James Di Sano and Stéphane Heneley;

FURTHER THAT a recommendation for the nomination of two (2) Student Representatives to the Council of Commissioners be brought to the regular meeting of the Council of Commissioners on October 27, 2021.

**Carried unanimously**

By-law no. BL2009-CA-19:  
By-Law Establishing  
Procedures for the  
Examination of Complaints  
from Students or Their  
Parents

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-100623-CA-0147, approving by-law no. BL2010-CA-19: *Procedure for the Examination of Complaints from Students or Their Parents* (the By-law);

WHEREAS the Council of Commissioners adopted resolution no. CC-210428-CA-0098, authorizing for consultation the amendments to the By-law;

**CC-210623-CA-0137**

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

WHEREAS public notice was given with regard to the amendments to the By-law, and a draft copy was sent to each governing board and to the parents' committee;

WHEREAS a consultation period was held from April 29 to June 14, 2021;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the Sir Wilfrid Laurier Professionals - SPPOQA, the FEESP-CSN, the SEPB (Local 577), and the Student Ombudsman were consulted on the By-law and their feedback was received and taken into consideration;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law no. BL2010-CA-19: *Procedure for the Examination of Complaints from Students or Their Parents*, as per document no. SWLSB-2021/06/23-CA-005;

AND THAT this by-law become effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

**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;

**CC-210623-CA-0138**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210428-CA-0099, authorizing for consultation the amendments to policy no. 2000-CA-03: *Reconsideration of a Decision Affecting a Student*;

WHEREAS a consultation period was held from April 29 to June 14, 2021;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the Sir Wilfrid Laurier Professionals - SPPOQA, the FEESP-CSN, the SEPB (Local 577), and the Student Ombudsman were consulted on the policy and their feedback was received and taken into consideration;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy no. 2000-CA-03: *Reconsideration of a Decision Affecting a Student*, as per document no. SWLSB-2021/06/23-CA-006.

**Carried unanimously**

Policy no. 2006-CA-03:  
Policy on School Fees  
Charged to Parents – Youth  
Sector

WHEREAS policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector* of the Sir Wilfrid Laurier School Board was initially adopted on June 28, 2006 via Council resolution no. 060628-FR-0232;

**CC-210623-FR-0139**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210428-FR-0100, authorizing for consultation the amendments to policy no. 2006-FR-03: *Policy on School fees Charged to Parents – Youth Sector*;

WHEREAS a consultation period was held from April 29 to June 14, 2021;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the Sir Wilfrid Laurier Professionals - SPPOQA, the FEESP-CSN, and the SEPB (Local 577) were consulted on the policy and their feedback was received and taken into consideration;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector*, as per document no. SWLSB-2021/06/23-FR-001.

**Carried unanimously**

2021-2022 Initial Budget

**CC-210623-FR-0140**

WHEREAS, in accordance with the *Education Act*, the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation (MEQ) its operating, investment and debt service budget for the 2021-2022 school year (the Budget);

WHEREAS the Budget was built based on the budget consultation parameters presented on April 27, 2021;

WHEREAS the Budget is balanced for the 2021-2022 school year, based on a typical school year;

WHEREAS the Budget does not include the potential financial impact of the COVID-19 pandemic on revenues, additional expenditures and cost savings;

WHEREAS directives from the MEQ with regard to the treatment of incremental costs due to the COVID-19 pandemic for 2020-2021 have yet to be communicated;

WHEREAS the school tax proceeds in the amount of \$9,646,584.00 were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000.00 and less in the amount of \$34,111,059.00,

- a number of 24,014 taxable immovables of more than \$25,000.00, and
- the rate of \$0.1054 per \$100 of the assessment set by the Minister for the 2021-2022 school tax;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the operating, investment and debt service budget for the 2021-2022 school year, providing for revenues of \$187,152,403.00 and expenses of \$187,152,403.00, subject to the authorization of the Minister, in accordance with section 279 of the *Education Act*;

AND THAT it be submitted to the Ministère de l'Éducation.

**Carried unanimously**

2021-2022 GRICS Annual Invoice

**CC-210623-IT-0141**

WHEREAS the Sir Wilfrid Laurier School Board uses the GRICS (Société de gestion du réseau informatique des commissions scolaires) software for the management of its administrative and pedagogical information systems;

WHEREAS the GRICS invoices the Sir Wilfrid Laurier School Board on an annual basis for software licences and related support services;

WHEREAS the estimated amount of the 2021-2022 GRICS invoice is of \$569,239.00 before taxes;

Parent Commissioner Adam Gordon 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 from the GRICS (Société de gestion du réseau informatique des commissions scolaires) for the 2021-2022 school year for an amount of \$569,239.00 (\$654,482.54, all taxes included, \$608,406.97, net taxes).

AND THAT the Director General or, in their absence, the Assistant Director General be authorized to sign all documentation and to pay the final invoice to be received in the month of July 2021;

FURTHER THAT, should the invoice exceed the estimated amount, the Director General or, in their absence, the Assistant Director General, be granted authorization to pay an additional 10% of the estimated amount.

**Carried unanimously**

Public tender 2021-7542-01 - Équipements pédagogique numériques

**CC-210623-IT-0142**

WHEREAS the Ministère de l'Éducation (the MEQ) continues to invest in technology via the Digital Action Plan (*Plan d'action numérique*) for the province of Québec;

WHEREAS the allocation for Measure 50767 (*Projets en programmation et en bureautique*) and Measure 50761 (*Outils numériques*) for the Sir Wilfrid Laurier School Board for the upcoming 2021-2022 school year is in the amount of \$688,834.00;

WHEREAS the MEQ has mandated the Centre d'acquisitions gouvernementales (the CAG) to conduct a public tender for the acquisition of tablets, robots and makerspace equipment;

WHEREAS the CAG will be launching public tender 2021-7542-01 - *Équipements pédagogiques numériques* on the Système électronique d'appel d'offres (SEAO) in June 2021 so that the equipment is made available for August 2021;

WHEREAS the Sir Wilfrid Laurier School Board requires various quantities of equipment available on this tender for its schools and centres for the upcoming 2021-2022 school year;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, 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 this tender;

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 as well as any future authorization required with regard to the ensuing contract;

FURTHER THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment available in public tender 2021-7542-01 that is not to exceed \$750,000.00, including taxes, and authorize the Director of Information Technology to sign all purchase orders in this regard.

**Carried unanimously**

Public tender 2021-7525-60  
- *Postes informatiques et moniteurs neufs*

WHEREAS the Ministère de l'Éducation has mandated the Centre d'acquisitions gouvernementales (the CAG) to conduct a public tender for the acquisition of desktop computers, laptops, monitors, charging carts and high-performance workstations;

**CC-210623-IT-0143**

WHEREAS the CAG will be launching public tender 2021-7525-60 - *Postes informatiques et moniteurs neufs* on the Système électronique d'appel d'offres (SEAO) in June 2021 so that the equipment is made available for September 2021;

WHEREAS the duration of this mandate is for one (1) year with the possibility of two (2) extensions of six (6) months each, covering a potential total of two (2) years (September 1, 2021, to September 1, 2023);

WHEREAS the Sir Wilfrid Laurier School Board requires various quantities of equipment available on this tender for its schools, centre and administrative offices for the next two (2) years;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Corporate Committee, 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 public tender 2021-7525-60 - *Postes informatiques et moniteurs neufs*;

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 as well as any future authorization required with regard to the ensuing contract;

FURTHER THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment available in public tender 2021-7525-60 that is not to exceed \$225,000.00 annually, including taxes, and authorize the Director of Information Technology to sign all purchase orders in this regard.

**Carried unanimously**

Engagement of  
Professional Services –  
Architects & Engineer –  
Renovation Projects

WHEREAS professional services are required in the disciplines of architecture, civil and structural engineering as well as mechanical and electrical engineering for the projects that will be carried out in the next three (3) school years;

**CC-210623-MR-0144**

WHEREAS the public call for tenders was composed of five (5) lots for architecture, three (3) lots for civil and structural engineering and three (3) lots for mechanical and electrical engineering, for a total of eleven (11) separate lots;



WHEREAS the public call for tenders was made and tenders were opened on June 7, 2021;

WHEREAS a selection committee met on June 11, 2021, to report their evaluations of the bids received;

WHEREAS the conformability of all bidders has been verified;

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 selection of professional services in the disciplines of architecture, civil and structural engineering as well as mechanical and electrical engineering as follows:

Architecture	Lot 1	Bergeron Thouin Associés Architectes Inc.
	Lot 2	Ruccolo+Faubert Architectes Inc.
	Lot 3	ANA Architecture Inc.
	Lot 4	Arcand-Laporte-Klimpt, Architectes S.E.N.C.R.L.
	Lot 5	Barin Architecture+Design
Civil and structural engineering	Lot 6	Dubé Beaudry et Associés Experts-Conseils Inc.
	Lot 7	GBI Experts-Conseils Inc.
	Lot 8	Cima+ S.E.N.C.
Mechanical and electrical engineering	Lot 9	Cima+ S.E.N.C.
	Lot 10	Bouthillette Parizeau Inc.
	Lot 11	Cima+ S.E.N.C.

**Carried unanimously**

Cleaning Supplies and Equipment

**CC-210623-MR-0145**

WHEREAS, in 2018, the Sir Wilfrid Laurier School Board joined a grouped tender for cleaning supplies and equipment with the Comité d'achats regroupés Laval-Laurentides-Lanaudière (CARLLL) led by the Commission scolaire des Samares;

WHEREAS the contract is effective from May 1, 2018, until September 30, 2021;

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

WHEREAS the Centre d'acquisitions gouvernementales ensures 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 currently has an ongoing contract for cleaning supplies until October 31, 2022;

WHEREAS the Centre d'acquisitions gouvernementales has denied our request to join its existing contract;

WHEREAS the Comité d'achats regroupés Laval-Laurentides-Lanaudière (CARLLL) will extend its contract for a thirteen-month period by mutual agreement in order to align its termination date with the existing contract of the Centre d'acquisitions gouvernementales, which ends on October 31, 2022;

WHEREAS the purchase cost of cleaning supplies and equipment is estimated to be of \$255,000.00, before taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the extension of the contract for cleaning supplies and equipment until October 31, 2022;

AND THAT the purchase of the required cleaning supplies and equipment be authorized for a thirteen-month period starting October 1, 2021;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all purchase orders until the termination of the extended contract.

**Carried unanimously**

Risk Management Plan

**CC-210623-CA-0146**

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 Sir Wilfrid Laurier School Board to adopt, for each financial year, a risk management plan concerning corruption and collusion risks in contract management processes;

WHEREAS the Council of Commissioner of the Sir Wilfrid Laurier School Board approved resolution no. CC-191211-CA-0055, adopting the *2019-2020 and 2020-2021 Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes*;

WHEREAS a new *Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes* has been developed for 2021-2022;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the *2021-2022 Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes*, as presented in document no. SWLSB-2021/06/23-CA-007.

**Carried unanimously**

2021-2022 Corporate Calendar

**CC-210623-CA-0147**

WHEREAS Annex 1 of procedure no. P2013-CA-08: *Corporate & Pedagogical Committees* must be reviewed and approved annually in June;

WHEREAS the Corporate Committee has reviewed Annex I of procedure no. P2013-CA-08: *Corporate & Pedagogical Committees*;

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 amendments to Annex 1 of procedure no. P2013-CA-08: *Corporate & Pedagogical Committees*, as per document no. SWLSB-2021/06/23-CA-008.

**Carried unanimously**

Vocational Training Authorizations

Renewal Request

**CC-210623-AE-0148**

WHEREAS the Council of Commissioners adopted resolution no. CC-180523-AE-0130, requesting a provisional authorization from the Ministère de l'Éducation for the AVS 5734 High-Pressure Welding program;

WHEREAS this request was in partnership with the Centre de services scolaire des Mille-Îles (CSS des Mille-Îles) and the Centre de services scolaire de la Rivière-du-Nord (CSS de la Rivière-du-Nord);



WHEREAS this program is taking place at the Construc-Plus Vocational Centre;

WHEREAS this provisional authorization will be expiring on June 30, 2022;

WHEREAS the Sir Wilfrid Laurier School Board wishes to support the CSS des Mille-Îles and the CSS de la Rivière-du Nord with this renewal of the provisional authorization for 2022-2023, 2023-2024 and 2024-2025;

WHEREAS the Sir Wilfrid Laurier School Board wishes to request a renewal of the provisional authorization to offer the AVS 5734 High-Pressure Welding program;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Pedagogical Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a renewal of the provisional authorization from the Ministère de l'Éducation for the following program:

- AVS 5734 High-Pressure Welding

**Carried unanimously**

Vocational Training  
Authorizations

WHEREAS Orientation no. 2 of the Sir Wilfrid Laurier School Board's Commitment-to-Success Plan requires that the school board offer students a variety of choices through 21<sup>st</sup> century programs and curriculums;

New Request

**CC-210623-AE-0149**

WHEREAS Objective no. 3 of the Sir Wilfrid Laurier School Board's Commitment-to-Success Plan requires that the school board graduate a greater number of students from high school or vocational training before the age of 20;

WHEREAS Vocational Training is a priority for the Sir Wilfrid Laurier School Board as it wishes to support increased accessibility to programs for students on its territory;

WHEREAS the Sir Wilfrid Laurier School Board wishes to offer the *Pharmacy Technical Assistance* program in English;

WHEREAS the job prospects in Laval, Laurentides and Lanaudière as well as in the Greater Montreal area for the 2019-2023 period for *Pharmacy Technical Assistance* are excellent according to the labour market information provided by Service Québec's *IMT en ligne* website;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Pedagogical Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a permanent authorization from the Ministère de l'Éducation to offer the following program:

- DVS 5841 Pharmacy Technical Assistance

**Carried unanimously**

Nomination of In-School  
Administrator

WHEREAS the position of vice-principal at Laval Senior Academy will become vacant after June 30, 2021;

Vice-Principal

**CC-210623-HR-0150**

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 position was posted and a Selection Committee was held on June 18, 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 vice-principal, effective July 1, 2021.

SCHOOL	VICE-PRINCIPAL
Laval Senior Academy	Reno Vaccaro

**Carried unanimously**