



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

Council Highlights October 27, 2021

The Council adopted the following resolution:

Nomination & Election of
Chairperson – Central Students'
Committee

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Olivia Landry as Chairperson of the Central Students' Committee for the 2021-2022 school year.

CC-211027-CA-0009

Carried unanimously

Nomination & Election of Vice-
Chairperson – Central Students'
Committee

Commissioner Olivia Landry MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name James Di Sano as Vice-Chairperson of the Central Students' Committee for the 2021-2022 school year.

CC-211027-CA-0010

Carried unanimously

Amendments to Procedure no.
P2013-CA-08: Corporate &
Pedagogical Committees

WHEREAS Procedure no. P2013-CA-08: *Corporate & Pedagogical Committees* was last revised by the Council of Commissioners on April 27, 2016;

CC-211027-CA-0011

WHEREAS said Procedure needs to be updated and revised so as to ensure efficiency with regards to the advisory committees of Council;

WHEREAS said procedure will now be known as P2013-CA-08: *Advisory Committees*;

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 procedure no. P2013-CA-08: *Advisory Committees* (previously *Corporate & Pedagogical Committees*).

Carried unanimously

Election of Members – Advisory
Committee - Administration

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-211027-CA-0011, approving the amendments to procedure no. P2013-CA-08: *Advisory Committees* (previously *Corporate & Pedagogical Committees*) (the Procedure);

CC-211027-CA-0012

WHEREAS section 5.1 of the Procedure sets the composition of the Advisory Committee – Administration at six (6) Commissioners;

WHEREAS the Chairperson and the Director General are ex-officio members of the Advisory Committee – Administration;

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Advisory Committee – Administration composed of six (6) Commissioners, three (3) Commissioner alternates, the Chairperson of the Sir Wilfrid Laurier School Board and the Director General or their delegate;



AND THAT the following Commissioners be named to the Advisory Committee – Administration until replaced:

James Di Sano
Stéphane Henley
Olivia Landry
Emilio Migliozi

Bob Pellerin
Melissa Wall
Donna Anber (Alternate)
Tara Anderson (Alternate)
Adam Gordon (Alternate)

Carried unanimously

Nomination & Election of
Chairperson – Advisory
Committee - Administration

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Stéphane Henley as Chairperson of the Advisory Committee – Administration until replaced.

Carried unanimously

CC-211027-CA-0013

Nomination & Election of
Vice-Chairperson – Advisory
Committee - Administration

Commissioner Stéphane Henley MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Melissa Wall as Vice-Chairperson of the Advisory Committee – Administration until replaced.

Carried unanimously

CC-211027-CA-0014

Amendment to Resolution

Parent Commissioner Adam Gordon MOVED THAT a third alternate be named as part of the Advisory Committee – Student Success. Seconded by Parent Commissioner Stéphane Henley.

Carried unanimously

CC-211027-CA-0015

Election of Members –
Advisory Committee –
Student Success

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-211027-CA-0011, approving the amendments to procedure no. P2013-CA-08: *Advisory Committees* (previously *Corporate & Pedagogical Committees*) (the Procedure);

CC-211027-CA-0016

WHEREAS section 5.1 of the Procedure sets the composition of the Advisory Committee – Student Success at six (6) Commissioners;

WHEREAS the Chairperson and the Director General are ex-officio members of the Advisory Committee – Student Success;

Commissioner Karla Abraham Di Francesco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Advisory Committee – Student Success composed of six (6) Commissioners, three (3) Commissioner alternates, the Chairperson of the Sir Wilfrid Laurier School Board and the Director General or their delegate;

AND THAT the following Commissioners be named to the Advisory Committee – Student Success until replaced:

Karla Abraham Di Francesco
Donna Anber
Tara Anderson
Anick Brunet

Vincent Cammisano
Adam Gordon
Stéphane Henley (Alternate)
Olivia Landry (Alternate)
Melissa Wall (Alternate)

Carried unanimously



Nomination & Election of Chairperson – Advisory Committee – Student Success
Commissioner Vincent Cammisano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Tara Anderson as Chairperson of the Advisory Committee – Student Success until replaced.

CC-211027-CA-0017

Carried unanimously

Nomination & Election of Vice-Chairperson – Advisory Committee – Student Success
Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Vincent Cammisano as Vice-Chairperson of the Advisory Committee – Student Success until replaced.

CC-211027-CA-0018

Carried unanimously

Election of Members – Transportation Advisory Committee
WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-211027-CA-0011, approving the amendments to procedure no. P2013-CA-08: *Advisory Committees* (previously Corporate & Pedagogical Committees);

CC-211027-CA-0019

WHEREAS the composition of the Transportation Advisory Committee (TAC) is established by the *Regulation respecting student transportation* (the Regulation);

WHEREAS the Regulation requires that two (2) Commissioners be appointed to the TAC;

Commissioner Anick Brunet MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following Commissioners to the Transportation Advisory Committee until replaced:

Donna Anber

Adam Gordon

Carried unanimously

Election of Members – Appeals Review Committee
WHEREAS sections 9 to 12 of the *Education Act* provides a school board with the option to designate a person or establish a committee to reconsider decisions taken affecting a student;

CC-211027-CA-0020

WHEREAS the Council of Commissioners has established an Appeals Review Committee to dispose of such issues in accordance with the *Education Act* and policy no. 2000-CA-03: *Reconsideration of a Decision Affecting a Student*;

Parent Commissioner Adam Gordon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following to the Appeals Review Committee until replaced;

Donna Anber
Tara Anderson
James Di Sano

Adam Gordon
Melissa Wall

AND THAT this resolution replace resolution no. CC-181212-CA-0108.

Carried unanimously



Engagement of Project Managers
CC-211027-HR-0021

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-HR-0133, approving the Organizational Chart for Management which became effective as of the 2021-2022 school year;

WHEREAS two positions of Project Manager are currently vacant;

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 (the Management Policies);

WHEREAS these positions were posted and a Selection Committee held interviews on October 1, 2021;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage the following as Project Managers, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board:

Name	Effective Date
Lucian Tataru	November 22, 2021
Jameson Cunningham	November 1, 2021

Carried unanimously

Engagement of Assistant Director of Financial Resources
CC-211027-HR-0022

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-HR-0133, approving the Organizational Chart for Management which becomes effective as of the 2021-2022 school year;

WHEREAS the position of Assistant Director of Financial Resources will be vacant as of January 21, 2022;

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 (the Management Policies);

WHEREAS this position was posted and a Selection Committee held interviews on October 27, 2021;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissions of the Sir Wilfrid Laurier School Board engage Judith Lagacé as Assistant Director of Financial Resources, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective January 22, 2022.

Carried unanimously

PQI 2022-2032
CC-211027-MR-0023

WHEREAS, on an annual basis, the government allocates funds to school boards and school service centres to help build and enlarge schools and centres;

WHEREAS school boards and school service centres must present their requests through the Plan québécois des infrastructures (PQI) on an annual basis;

WHEREAS the priority needs of the Sir Wilfrid Laurier School Board (SWLSB) have been evaluated;



WHEREAS, for the Laval region, a new school adapted to its special needs students is requested;

WHEREAS this new school is essential considering the insufficient space to service the students of Crestview Elementary School, most of whom have complex physical, intellectual, emotional and social needs;

WHEREAS larger classrooms are necessary to properly service these students who require many resources and adapted materials;

WHEREAS additional rooms are required to enable the professional staff, including speech-language pathologists, occupational therapists and psychologists, to properly assist these students;

WHEREAS Crestview Elementary School lacks a sufficient number of adapted washrooms for students requiring specific hygiene measures;

WHEREAS additional sensory rooms are required for students with special needs who often use specific materials to practice self-regulation;

WHEREAS Crestview Elementary School would also greatly benefit from a bus lay-by for adapted vehicles;

WHEREAS both the SWLSB and the Governing Board of Crestview Elementary School have indicated to the Ministère de l'Éducation, via their respective resolutions, that Crestview Elementary School has difficulty meeting the needs of the growing number of students within its existing facilities;

WHEREAS three (3) new schools are requested in the Laurentians region for sectors 5, 6 and 7 in order to alleviate the current overcrowding at McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview and Laurentia Elementary Schools and to respond to the forecasted student enrolment in the region;

WHEREAS the Governing Boards of McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview and Laurentia Elementary Schools have indicated that their respective schools are operating at overcapacity;

WHEREAS Pierre Elliott Trudeau Elementary School could not accept all the registration requests for pre-kindergarten students due to the lack of available space in the school;

WHEREAS, for the Laurentians region, Sainte-Adèle Elementary School does not have a gymnasium;

WHEREAS the 2022-2032 PQI includes the request for the construction of a gymnasium for students of Sainte-Adèle Elementary School;

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 construction of one (1) new school in the Laval region, three (3) new schools in the Laurentians region, and a gymnasium in Sainte-Adèle Elementary School as part of the 2022-2032 PQI;

AND THAT the 2022-2032 PQI be presented to the Ministère de l'Éducation no later than October 29, 2021.

Carried unanimously

Plan pluriannuel

CC-211027-MR-0024

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools and centres;

WHEREAS the schools and centres have expressed their needs;

WHEREAS Measure 50621 (*Maintien des bâtiments*) and Measure 50622 (*Résorption du déficit de maintien*) are applied to finance the projects required to address these needs;



WHEREAS the list of capital investment projects planned for the 2020-2021, 2021-2022, 2022-2023, 2023-2024 and 2024-2025 school years and their respective budgets are detailed in document no. SWLSB-2021/10/27-MR-001;

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 2021-2025 Plan pluriannuel (multiyear capital investment plan), as per document no. SWLSB-2021/10/27-MR-001.

Carried unanimously

Change Orders – LRHS Ventilation Project

CC-211027-MR-0025

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210224-MR-0074, awarding the contract for the cleaning of the ventilation system at Laurentian Regional High School to Max Oxygène Pur Inc, for a total cost of \$96,171.00, before taxes, or \$102,794.06, net taxes;

WHEREAS, while performing their services, change orders occurred relating to the cleaning of additional sections not initially indicated on the building plans in the amount of \$56,412.18, before taxes, or \$60,297.15 net 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 change orders in the amount of \$56,412.18, before taxes, or \$60,297.15, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$152,583.18, before taxes, or \$163,091.20, net taxes.

Carried unanimously

Transportation Costs – COVID-19 (2021-2022)

CC-211027-MR-0026

WHEREAS additional costs will be incurred by transportation companies for products required to disinfect buses, minibuses and minivans according to the directives of the Institut national de santé publique du Québec (INSPQ);

WHEREAS additional costs will be incurred by the transportation companies for personal protective equipment (PPE) for the drivers and students (masks, gloves, visors) according to the INSPQ's recommendations;

WHEREAS a study was conducted by the INSPQ in cooperation with the Fédération des centres de services scolaires du Québec (FCSSQ) to establish pricing guidelines for the additional COVID-19 costs incurred by the transportation companies;

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 approve the payment of all invoices for the 2021-2022 school year for the additional costs incurred by the transportation companies due to the pandemic, as per the pricing guidelines established by the study and described below, taxes excluded:



PPE-related expenses (masks for drivers and students, visors, gloves, etc.)	\$233 per vehicle, per year	
Cost of disinfection	Bus	\$7.91 per day, per bus route
	Minibus	\$4.98 per day, per bus route
	Minivan	\$2.55 per day, per bus route

Carried unanimously

Nomination to QESBA Board of Directors)

WHEREAS the Constitution and By-Laws of the Quebec English School Boards Association (QESBA) states that the mandate of the QESBA Board of Directors is for two (2) years;

CC-211027-CA-0027

WHEREAS due to the school elections on September 26, 2021, the current mandate of the members of the Board of Directors was extended until January 2022;

WHEREAS the QESBA has advised that its Board of Directors will be formed in January 2022;

Parent Commissioner Adam Gordon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Donna Anber to the Board of Directors of the Quebec English School Boards Association (QESBA) for the balance of the current mandate.

Carried unanimously

