



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

Council Highlights December 15, 2021

The Council adopted the following resolutions:

Correction to Document WHEREAS sections 175.4 of the *Education Act* and 6.8 of the *Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board* requires that any Commissioner with a direct or indirect interest in any enterprise which could place their personal interests in conflict with those of the school board disclose such interests in writing to the Director General;

Conflict of Interest Forms

CC-211215-FR-0044

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution no. CC-211124-FR-0032, approving procedure no. 2021-FR-04: *Procedure on the Declaration of Conflict of Interest*;

WHEREAS, after its adoption by the Council of Commissioners on November 24, 2021, it was observed that the procedure included in the meeting package was not the correct version;

WHEREAS the correct version had been presented on November 17, 2021, to the Audit Committee for recommendation to the Council of Commissioners;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board confirm their approval of the correct version of procedure no. 2021-FR-04: *Procedure on the Declaration of Conflict of Interest* as contained in document no. SWLSB-2021/12/08-FR-001;

AND THAT resolution no. CC-211124-FR-0032, be rescinded.

Carried unanimously

Appointment of Student
Representatives to
Council

CC-211215-CA-0045

WHEREAS the Sir Wilfrid Laurier School Board adopted policy no. 2021-CA-27: *Student Representation at the Sir Wilfrid Laurier School Board* (the Policy);

WHEREAS, in accordance with the Policy, the Central Students' Committee held its first meeting on November 30, 2021 and elected its two (2) Student Representatives and their substitutes;

WHEREAS the Policy states that the Council of Commissioners appoints the Student Representatives by resolution;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Central Students' Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Ève Boucher and Joseph Savastano as Student Representatives to the Council of Commissioners;

AND THAT Andrew Wylie be named as substitute Student Representative.

Carried unanimously



Engagement
of an Assistant Director of
Financial Resources

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;

CC-211215-HR-0046

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 December 7, 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 Pierre-Olivier Verdon as Assistant Director of Financial Resources in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective January 10, 2022.

Carried unanimously

Engagement of a Coordinator
of Financial Resources

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;

CC-211215-HR-0047

WHEREAS the position of Coordinator of Financial Resources is 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 this position was posted and a Selection Committee held interviews on December 8, 2021;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Caroline Morin as Coordinator of Financial Resources in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective January 17, 2022.

Carried unanimously



Statement of Unpaid Taxes WHEREAS section 339 of the *Education Act* requires the Director General to prepare a statement of the school taxes due and owing by owners;

CC-211215-FR-0048

WHEREAS section 340 of the *Education Act* stipulates that the statement prepared as per section 339 be submitted to the Council of Commissioners for approval;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the statement prepared on December 2, 2021, in the amount of \$1,311,054.66.

Carried unanimously

Budget Building
2022-2023

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2022-2023 school year;

Authorization for
Consultation

WHEREAS section 275 of the *Education Act* requires a school board to establish the objectives and principles governing the allocation of its revenues;

CC-211215-FR-0049

WHEREAS the Sir Wilfrid Laurier School Board has drafted its 2022-2023 Budget Consultation Survey;

WHEREAS said consultation survey was presented to the Audit Committee on December 8, 2021, as well as to the Resource Allocation Committee on November 26, 2021;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the 2022-2023 Budget Consultation Survey, as contained in document no. SWLSB-2021/12/15-FR-002;

AND THAT the consultation begin on December 16, 2021, and end on February 14, 2022, with the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association and the Special Education Advisory Committee.

Carried unanimously

Nominations to QESBA
Board of Directors

WHEREAS the Constitution and By-Laws of the Quebec English School Boards Association (QESBA) require that its member school boards nominate two (2) of their elected members to the QESBA Board of Directors, one of which must be either the Chairperson or Vice-Chairperson;

CC-211215-CA-0050

WHEREAS the term of office on the QESBA Board of Directors is two (2) years;

Parent Commissioner Adam Gordon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Paolo Galati and Donna Anber to the Board of Directors of the Quebec English School Boards Association (QESBA) for the 2021-2023 mandate.

Carried unanimously

