

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom and via videoconference on Wednesday, October 27, 2021, at 19:30 hours, at which were:

Present in the Boardroom: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson Commissioners Karla Abraham Di Francesco, Donna Anber, Vincent Cammisano, James Di Sano, Emilio Migliozi, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present in the Boardroom were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of Legal, Corporate and Communications; Robin Bennett, Director of Information Resources.

Present via videoconference: Commissioners Anick Brunet and Olivia Landry; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Maxeen Jolin, Coordinator of communications and Jocelyne Thompson-Ness, Administration Officer.

Guests: Evangeline Alexander, Elena Awanda, Gianni Giacobbo, Raynie Platz, Nevena Popovic, Luca & Zachary Swaminadhan, Thomas White, and Véronique Bond, Principal Morin Heights Elementary School.

The Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Secretary General.

TIME: 19:33 hours

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

0.2 Recognition – Electric Cars

The Chairman explained that this evening the Council of Commissioners would be recognizing eight students whose families generously allowed the school board to use their images to promote the school board on its new electric cars. He welcomed the students, their families and Principals to the meeting via Zoom.

He went on to provide the background information on how the school board became involved with electric cars noting that the Québec government had begun encouraging the use of electric/hybrid vehicles so in 2014 the school board leased its first three hybrid Chevrolet Volts (electric and gas) in order to decrease the monies being spent on head office employee traveling between schools in their personal vehicles. The decision to invest in electric cars proved to be the right one as it resulted in cost savings.

The leases on the vehicles expired in December 2020 and, due to the success of the first venture into electric cars, the school board made the decision to go fully electric and purchased three Chevrolet Bolts.

Tonight, the Council of Commissioners and the school board would like to thank Evangeline Alexander, Elena Awanda, Gianni Giacobbo, Raynie Platz, Nevena Popovic, Luca & Zachary Swaminadhan, Thomas White and their families for participating in the branding of these cars. Last week, the students were visited by the Communications team and had the opportunity to have their picture taken with "their" car and received a token of the school board's appreciation.

The students, their families and the principal left the meeting.

1.0 Approval of the Agenda

Approval of the Agenda CC-211027-CA-0005	Commissioner Donna Anber MOVED THAT the agenda be accepted as per document no. CC-SWLSB-2021/10/27-CA-001.	Carried unanimously
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2.0 Approval of Minutes

2.1 June 23, 2021

Approval of Minutes June 23, 2021 CC-211027-CA-0006	Commissioner Vincent Cammisano MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 23, 2021, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.	Carried unanimously
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2.2 August 18, 2021

Approval of Minutes August 18, 2021 CC-211027-CA-0007	Commissioner Emilo Migliozi MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on August 18, 2021, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.	Carried unanimously
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2.3 October 6, 2021

Approval of Minutes October 6, 2021 CC-211027-CA-0008	Commissioner Bob Pellerin MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on October 6, 2021, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.	Carried unanimously
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3.0 Question Period

The Director of Corporate Affairs and Secretary General explained the parameters of the question period and drew attention to where people online can type in their questions for the second question period.

She further confirmed that there were no questions received for the first question period.

4.0 Report from the Chairperson

The Chairperson presented his monthly report noting the following:

September 24, 2021 – Attended the Laval Senior Academy Homecoming with Parent Commissioner Adam Gordon and the Director General. The event was well attended and it was very nice to see people together again;

September 25, 2021 – Attended the Rosemere High School graduation ceremonies for the class of 2021 with Parent Commissioner Adam Gordon and the Assistant Director General. The ceremony was done in two shifts due to COVID-19 restrictions;

October 3, 2021 – Attended the Laval Senior Academy (LSA) graduation ceremonies with Commissioners Vincent Cammisano and James Di Sano, Parent Commissioner Adam Gordon and the Director General. LSA also held its graduation in two shifts;

October 6, 2021 – Sworn in as the Chairperson of the Sir Wilfrid Laurier School Board, a position that he is very honored and happy to have been elected to. Many thanks to the school board election team who took on the challenge of organizing school elections in a few weeks;

October 16, 2021 – Attended the Joliette High School graduation ceremonies with Commissioner Bob Pellerin and the Assistant Director General. The excitement of the event was very present and a pleasure to see.

Community Comments from Commissioners

Commissioner James Di Sano noted that on September 30, 2021, he had the opportunity to speak with the Laval Senior Academy Student Council. The Student Council is passionate, politically driven and they had many great questions which lead to spirited discussion.

Commissioner Bob Pellerin noted that he was very impressed by the success rate at Joliette High School this year and the fact that almost half of the graduating students were honor students. Congratulations to all involved in this success.

The Chairperson noted that this is a confirmation that the school board is in tune with its communities.

Commissioner Donna Anber noted that, although this event took place in June 2021 after the final Council meeting of the 2020-2021 school year, she had attended the Ste-Agathe Academy graduation ceremonies which were held outside on a beautiful June evening along with the Chairperson, Parent Commissioner Tara Anderson and the Director General.

The Chairperson extended his apologies for omitting this event from his report.

Parent Commissioner Adam Gordon noted that he had also attended the Phoenix Alternative High School graduation ceremonies and that it was a great privilege to have been there. He also had the opportunity to visit Mountainview High School on September 30, 2021, with Commissioners Donna Anber and Olivia Landry and the Assistant Director General to attend a flag ceremony for the National Day for Truth and Reconciliation. The event was inspirational and respectful. The group had a tour of the school and, while it is not a conventional school, it is an important part of the school board.

Commissioner Anick Brunet noted that she had attended the Genesis Elementary School *Welcome Back* carnival with the Chairperson, Commissioners Vincent Cammisano, James Di Sano and Parent Commissioner Adam Gordon.

The Chairperson applauded all of the parent-volunteers and school staff that help to make all the events held successful.

5.0 Report from the Director General

The Director General presented her monthly report highlighting:

- The school board's continued use and deployment of its Commitment-to-Success Plan (CTS Plan) as its compass for success;
- The school board's vision and mission, with respect to partnerships with parents, employees and outside groups;
- Objective 5 of the CTS Plan and the investment made in the school board's infrastructure in Information Resources through the addition of technology in fifteen new classrooms for pre-kindergarten and school growth and Material Resources and Transportation through the thirteen school projects throughout the territory to improve infrastructure;
- The CTS Plan continues to guide the school board in its endeavor to reach its goal of an 88 percent graduation rate by the end of 2022. The current graduation rate is 87.7 percent;
- The initial budget of \$187,152,403.00, for the 2021-2022 school year;
- The dedicated and protected measures for schools and centres, which are almost five times more that what was being received five years ago, for 2021-2022 amount to \$10,507,246.00. These measures monies have a direct impact the students;

Proud Moments

- Being able to recognize and acknowledge the contribution of all our stakeholders in our school board publicity. All our publicity/marketing images are actual Sir Wilfrid Laurier School Board students, employees, parents and partners that contribute to the success of students;
- September 30, 2021 - The head office employees did a collective walk to raise awareness and funds for The Gord Downie – Chanie Wenjack Fund and the goal of 600 km was exceeded and \$345.00, was raised;
- October 15, 2021 – A mini flag football tournament was held with the help of the Laval high schools, RSEQ Sports Laval and the Laval elementary schools. McCaig, Pierre Elliot Trudeau, Souvenir and St-Paul Elementary Schools participated. Many thanks to the LSA Panthers, LJA and LSA volunteers and coaches Johnny and Mike for helping make this event a success.

A Heritage Minutes video presentation of Chanie Wenjack was viewed.

Commissioner Melissa Wall asked that the Council be included in this event when it takes place next year.

The Chairperson agreed and noted that, while the Council may like competition, this issue is very important to the school board on many levels. He expressed gratitude to Parent Commissioner Tara Anderson for originally bringing this important topic to the school board's attention.

6.0 Business Arising

6.1 Nomination & Election of Chairperson – Central Students' Committee

The Chairperson called for nominations for the position of Chairperson to the Central Students' Committee.

Commissioner James Di Sano nominated Commissioner Olivia Landry. Commissioner Landry accepted the nomination.

Nominations were closed as there were no other nominations.

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

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

The Chairperson called for nominations for the position of Vice-Chairperson the Central Students' Committee.

Commissioner Olivia Landry nominated Commissioner James Di Sano. Commissioner Di Sano accepted the nomination.

In response to an inquiry from Commissioner Emilio Migliozi, it was noted that nominations have to be closed before a vote can be taken.

Nominations were closed as there were no other nominations.

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

7.0 Decision Items

7.1 Advisory Committees of the Council

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

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;

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

CC-211027-CA-0011

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

7.1.2 Election of Members – Advisory Committee - Administration

In response to a question from Commissioner Melissa Wall, the Secretary General and Director of Legal, Corporate and Communications indicated that nominations would be held one at a time and that a final resolution will be presented to name the entire committee.

The Chairperson called for nominations for the positions on the Advisory Committee – Administration.

Commissioner Melissa Wall nominated Parent Commissioner Stéphane Henley and herself. Parent Commissioner Henley accepted the nomination.

Commissioner James Di Sano nominated Commissioner Donna Anber. Commissioner Anber accepted the nomination but indicated that she would prefer to sit as an alternate. The Council agreed that this nomination would stand for the position of Alternate no. 1.

Commissioner Vincent Cammisano nominated Commissioner Bob Pellerin. Commissioner Pellerin accepted the nomination.

Commissioner Karla Abraham Di Francesco nominated Commissioner Olivia Landry. Commissioner Landry accepted the nomination.

Commissioner Bob Pellerin nominated Commissioner Emilio Migliozi. Commissioner Migliozi accepted the nomination.

Commissioner Donna Anber nominated Commissioner James Di Sano. Commissioner Di Sano accepted the nomination.

Parent Commissioner Adam Gordon nominated Parent Commissioner Tara Anderson for the position of Alternate no. 2. Parent Commissioner Anderson accepted the nomination.

Parent Commissioner Tara Anderson nominated Parent Commissioner Adam Gordon for the position of Alternate no. 3. Parent Commissioner Gordon accepted the nomination.

Nominations were closed as there were no other nominations.

In response to questions, the Secretary General and Director of Legal, Corporate and Communications noted that:

- The Chairperson is automatically a member of this committee so there is no need for a nomination;
- Both the Chairperson and the Director General are ex officio members but that the Chairperson has a vote.

Election of Members –
Advisory Committee -
Administration

CC-211027-CA-0012

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);

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	Bob Pellerin
Stéphane Henley	Melissa Wall
Olivia Landry	Donna Anber (Alternate)
Emilio Migliozi	Tara Anderson (Alternate)
	Adam Gordon (Alternate)

Carried unanimously

The Chairperson congratulated everyone on becoming members of the Advisory Committee - Administration.

7.1.3 Nomination & Election of Chairperson – Advisory Committee - Administration

The Chairperson called for nominations for the position of Chairperson of the Advisory Committee - Administration.

Commissioner Melissa Wall nominated Parent Commissioner Stéphane Henley. Parent Commissioner Henley accepted the nomination.

Nominations were closed as there were no other nominations.

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.

CC-211027-CA-0013

Carried unanimously

The Chairperson congratulated Parent Commissioner Henley on his appointment as Chairperson of this new committee.

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

The Chairperson called for nominations for the position of Vice-Chairperson of the Advisory Committee - Administration.

Parent Commissioner Stéphane Henley nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.

Nominations were closed as there were no other nominations.

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.

CC-211027-CA-0014

Carried unanimously

7.1.5 Election of Members – Advisory Committee – Student Success

The Chairperson called for nominations for the positions on the Advisory Committee – Student Success for 6 (six) members and two (2) alternates.

Commissioner Vincent Cammisano nominated Parent Commissioner Tara Anderson. Parent Commissioner Anderson accepted the nomination.

Parent Commissioner Tara Anderson nominated Commissioner Vincent Cammisano. Commissioner Cammisano accepted the nomination.

Commissioner Karla Abraham Di Francesco nominated Commissioner Anick Brunet. Commissioner Brunet accepted the nomination.

In response to a statement from Parent Commissioner Adam Gordon, the Chairperson noted that he could propose his amendment after these nominations have been closed.

Commissioner Vincent Cammisano nominated Commissioner Donna Anber. Commissioner Anber accepted the nomination.

Commissioner Donna Anber nominated Commissioner Karla Abraham Di Francesco. Commissioner Abraham Di Francesco accepted the nomination.

Commissioner James Di Sano nominated Parent Commissioner Adam Gordon. Parent Commissioner Gordon accepted the nomination.

Commissioner Bob Pellerin nominated Parent Commissioner Stéphane Henley for the position of alternate no. 1. Parent Commissioner Henley accepted the nomination.

Parent Commissioner Stéphane Henley nominated Commissioner Olivia Landry for the position of alternate no. 2. Commissioner Landry accepted the nomination.

Nominations were closed as there were no other nominations.

Parent Commissioner Adam Gordon proposed an amendment.

Additional Nomination

CC-211027-CA-0015

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

Carried unanimously

The Chairperson re-opened nominations for the position of Alternate no. 3.

Parent Commissioner Adam Gordon nominated Commissioner Melissa Wall to the position of Alternate no. 3. Commissioner Wall accepted the nomination.

Nominations were closed as there were no other nominations.

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	Vincent Cammisano
Donna Anber	Adam Gordon
Tara Anderson	Stéphane Henley (Alternate)
Anick Brunet	Olivia Landry (Alternate)
	Melissa Wall (Alternate)

Carried unanimously

The Chairperson congratulated everyone on becoming members of the Advisory Committee – Student Success.

7.1.6 Nomination & Election of Chairperson – Advisory Committee – Student Success

The Chairperson called for nominations for the position of Chairperson the Advisory Committee – Student Success.

Commissioner Vincent Cammisano nominated Parent Commissioner Tara Anderson. Parent Commissioner Anderson accepted the nomination.

Nominations were closed as there were no other nominations.

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.

Carried unanimously

CC-211027-CA-0017

7.1.7 Nomination & Election of Vice-Chairperson – Advisory Committee – Student Success

The Chairperson called for nominations for the position of Chairperson the Advisory Committee – Student Success.

Parent Commissioner Tara Anderson nominated Commissioner Vincent Cammisano. Commissioner Cammisano accepted the nomination.

Nominations were closed as there were no other nominations.

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.

Carried unanimously

CC-211027-CA-0018

7.1.8 Election of Members – Transportation Advisory Committee

In response to a request from the Chairperson, the Secretary General and Director of Legal, Corporate and Communications advised the Council that the Transportation Advisory Committee is mandated by the *Regulation respecting student transportation* which requires the Council to name two Commissioners to the committee.

The Chairperson called for nominations for the two positions on the Transportation Advisory Committee.

Parent Commissioner Tara Anderson nominated Commissioner Donna Anber. Commissioner Anber accepted the nomination.

Commissioner Vincent Cammisano nominated Parent Commissioner Adam Gordon. Parent Commissioner Gordon accepted the nomination.

Nominations were closed as there were no other nominations.

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

7.1.9 Election of Members – Appeals Review Committee

The Chairperson called for nominations for the positions on the Appeals Review Committee.

Commissioner Karla Abraham Di Francesco nominated Commissioner Olivia Landry. Commissioner Landry accepted the nomination.

Commissioner Donna Anber nominated Parent Commissioner Tara Anderson. Parent Commissioner Anderson accepted the nomination.

Commissioner Bob Pellerin nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.

Commissioner Melissa Wall nominated Parent Commissioner Adam Gordon. Parent Commissioner Gordon accepted the nomination.

Commissioner Olivia Landry nominated Commissioner James Di Sano. Commissioner Di Sano accepted the nomination.

Nominations were closed as there were no other nominations.

Election of Members –
Appeals Review
Committee

CC-211027-CA-0020

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;

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	Adam Gordon
Tara Anderson	Melissa Wall
James Di Sano	

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

Carried unanimously

The Chairperson congratulated all Commissioners on their nominations to the various committees. He extended a special thank you to the Secretary General and Director of Legal, Corporate and Communications for all of the work done to amend the policy for these new committees and for all of her excellent work.

7.2 Human Resources

7.2.1 Engagement of Project Managers

Engagement of Project
Managers

CC-211027-HR-0021

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC210623-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

The Chairperson congratulated each of the successful candidates and wished them good luck in their new roles.

Jameson Cunningham expressed his appreciation to the Council on his engagement noting that he is very excited to work with the school board and thanked the Selection Committee for its support.

The Director of Human Resources noted that the Selection Committee was very impressed with the successful candidates for these positions and that Mr. Cunningham had a very good interview and has tremendous potential with the school board.

7.2.2 Engagement of Assistant Director of Financial Resources

The Director of Human Resources advised the Council that the position of Assistant Director of Financial Resources was posted immediately after the current Assistant Director announced her retirement, in order to provide a reasonable period of time for transition.

Engagement of 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 becomes effective as of the 2021-2022 school year;

CC-211027-HR-0022

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

The Chairperson congratulated Judith Lagacé on her promotion.

Ms. Lagacé noted that she is very pleased and grateful for this opportunity and challenge.

The Director of Human Resources noted that Ms. Lagacé has been an employee of the school board for seven years in the position of Coordinator of Financial Resources. Ms. Lagacé is a CPA with strong leadership skills.

7.3 Material Resources and Transportation

7.3.1 PQI 2022-2032

In response to a question from the Vice-Chairperson, the Director of Material Resources and Transportation noted that he would have to look into his question regarding the terminology used within the resolution (bus lay-by).

At the request of the Vice-Chairperson, the Chairperson called for a five-minute recess.

TIME: 21:04 hours

The meeting resumed.

TIME: 21:08 hours

The Director of Material Resources and Transportation advised the Council that Crestview Elementary School currently does not have a proper drop-off zone for its buses and the school board wants to ensure that there is a proper drop off zone for the new school, which is also known as a lay-by.

The Secretary General and Director of Legal, Corporate and Communications advised that it has been brought to her attention that the effective date in resolution no. CC-211027-HR-0022, should read January 31, 2022, not 2021.

The Council agreed that it should be changed.

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

7.3.2 Plan pluriannuel

In response to a question from Commissioner Emilio Migliozi, the Director of Material Resources and Transportation noted that wording in question is from the MEQ.

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

7.3.3 Change Orders – LRHS Ventilation Project

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

7.3.4 Transportation Costs – COVID-19 (2021-2022)

In response to a question from the Vice-Chairperson, the Director of Material Resources and Transportation noted that this is for approximately 158 school buses.

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

7.4 QESBA

7.4.1 Nominations to QESBA Board of Directors

The Chairperson informed the Council that Commissioner Melissa Wall has advised that she will not be seeking a position on the QESBA Board of Directors for its next mandate and that she will be unable to complete the balance of the current mandate, as it has been extended until January 2022.

The Secretary General and Director of Legal, Corporate and Communications noted when then package was prepared, the school board was unaware of Commissioner Wall's decision therefore, the resolution being proposed is for the next mandate but if the Council agrees it can be adjusted to read *for the balance of the current mandate*.

The Council concurred.

The Chairperson called for nominations to fill the position on the QESBA Board of Director for the balance of the 2019-2021 mandate.

Commissioner Emilio Miglioizzi nominated the Chairperson. The Chairperson declined and advised that he is already a member of the QESBA Board of Directors.

Commissioner Melissa Wall nominated Commissioner Donna Anber. Commissioner Anber accepted the nomination

Nominations were closed as there were no other nominations.

Nomination to QESBA Board of Directors)

CC-211027-CA-0027

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

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

Discussion ensued as to nominating for the 2021-2023 mandate of the QESBA Board of Directors so that it will be completed prior to the January deadline and it was suggested that this be done at the next meeting.

8.0 Information Items

8.1 SWL Foundation Report:

Commissioner James Di Sano noted that members of the Sir Wilfrid Laurier Foundation (SWLF) had visited the Arundel Nature & Science Centres (ANSC) and had a tour of the facility to see where the SWLF could be of assistance. ANSC is a beautiful spot and needs to be preserved and promoted.

Discussion ensued and it was noted that it is a great outdoor educational space that needs to be properly maintained. The facility is available for rent to the school board schools and centres, other school boards and families.

In response to a suggestion from the Vice-Chairperson, the Chairperson noted that something involving ANSC has been discussed with the Director General but with COVID-19 this has not been possible.

8.2 Parent Commissioners Reports

8.2.1 Parents' Committee Report:

Parent Commissioner Adam Gordon, Chairperson of the Parents' Committee, advised the Council that for the first time several years the Parents' Committee has a delegate from each school in the Sir Wilfrid Laurier School Board. The collective efforts of parents wanting to become involved are on the rise. He thanked the members of the Parents' Committee for the honor of being its Chairperson for a 3rd term.

8.2.2 SEAC Report:

Parent Commissioner Stéphane Henley noted that the entire SEAC report can be found in the meeting package and went on to highlight the second annual Embracing Diversity Workshop to be held on January 18, 2022. The event has been posted on Facebook and more formal advertising is to come.

The Chairperson congratulated Parent Commissioner Henley on being re-elected as SEAC Chairperson.

8.3 Report of QESBA

The Chairperson provided an update noting:

- The Annual General meeting will be held in January 2022;
- The draft Bill 96: *An Act respecting French, the official and common language of Québec*, is currently being reviewed;
- A decision on the Bill 40 court case should be available in December or January.

8.4 Executive Committee Minutes – July 9 and August 20, 2021

The Secretary General and Director of Legal, Corporate and Communications advised that, in accordance with the school board's delegation of functions and powers, the Executive Committee must report back to the Council on its activity over the summer months.

In response to a question from the Vice-Chairperson, the Chairperson noted that the Executive Committee of the school board has all of the decision making powers of the Council during the months of July and August, annually.

9.0 Question Period

The Secretary General and Director of Legal, Corporate and Communications advised that there were no questions but that a comment was received from a parent thanking the school board for its inspiring stories and that they are grateful that their children attend this school board.

10.0 Correspondence

There was no correspondence.

11.0 Varia

There was no varia.

12.0 Adjournment

The Chairperson noted that he is very excited to have been elected for a second term as Chairperson of the Sir Wilfrid Laurier School Board and that he is looking forward to the many challenges the next few years will bring and what great things will be achieved.

He noted that COVID-19 is still present but the latest good news is that children from five to eleven years of age will soon have the vaccination available to them.

He continued stating that the past two years have been tough but that everyone should be proud that we stuck together and achieved a lot of good things, all of which have made us stronger. Thank you to the students, employees, parents and stakeholders for all of the cooperation and support the school board has received,

Alone we go faster bur together we go further.

Commissioner Donna Anber MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:34 hours

NEXT MEETING ⇒ REGULAR ⇒ November 24, 2021