

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, November 24, 2021, at 19:30 hours, at which were:

Present in the Boardroom: Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson Commissioners Donna Anber, Anick Brunet, Vincent Cammisano, James Di Sano, 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: Paolo Galati, Chairperson; Commissioners Olivia Landry and Emilio Migliozi; 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; Silvia Patella, Assistant Director of Pedagogical Services; Maxeen Jolin, Coordinator of Communications and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Karla Abraham Di Francesco.

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

TIME: 19:31 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."

1.0 Approval of the Agenda

Approval of the Agenda

Commissioner Olivia Landry MOVED THAT the agenda be approved as presented in document no. SWLSB-2021/11/24-CA-001.

CC-211124-CA-0028

Carried unanimously

2.0 Approval of Minutes – October 27, 2021

Approval of Minutes
October 27, 2021

Commissioner Emilio Migliozi MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on October 27, 2021, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.

CC-211124-CA-0029

Carried unanimously

3.0 Question Period

The Director of Corporate Affairs and Secretary General explained the parameters of the question periods 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:

- November 11, 2021 – Attended the Remembrance Day ceremony outside at St-Paul Elementary School with Commissioner James Di Sano. The entire student body participated in the ceremony that honoured the fallen with poems and songs. Congratulations to the students and staff for a very touching tribute to the all the fallen soldiers. He read *In Flanders Field* by John McCrae.

A minute of silence was held to honour the fallen.

- November 10, 2021 – Attended a meeting of the Labour Relations Advisory Committee (LRAC) and the Collective Agreements are in the process of being signed;
- At the most recent meeting of the QESBA:
 - An interim Vice-President has been named until the elections in January 2022;
 - The annual report and audited financial statements were adopted;
 - The QESBA presented a detailed brief to the parliamentary commission hearing arguments on Bill 96: *An Act respecting French, the official and common language of Québec*;
 - The ruling on the Bill 40: *An Act to amend mainly the Education Act with regard to school organization and governance* court challenge is still pending;
 - The Bill 21: *An Act respecting the laicity of the State* appeal will be funded from the court challenges budget
 - The QESBA has completed its rebranding process;

Community Comments from Commissioners

- Commissioner Donna Anber noted that she had attended a very touching Remembrance Day ceremony put on by the secondary V Fact & Fiction class at Laurentian Regional High School. There were personal stories of family, an original song written by a student and a three-minute video by a graduate of the school honouring Indigenous members of the military so that their contribution to WW II is not forgotten;
- Commissioner Vincent Cammisano noted that on November 3, 2021, Laval Junior Academy and Laval Senior Academy held a well-organized joint Open House that was well attended.

5.0 Report from the Director General

The Director General presented her monthly report highlighting the following:

- The Commitment-to-Success Plan (the CTSP) will continue to be the compass for projects and initiatives as well as the school board's vision and mission;
- One of the five orientations of the CTSP is to *retain and support quality employees* which is being done through recruitment at job fairs by Human Resources and through an internal recruitment session held on November 8, 2021;

- The school board is very proud of its graduation rate of 88.1 percent, which ranks the school board first in the Laval-Laurentides-Lanaudière region, fifth among the nine English school boards, and fifth among the 72 school boards/school service centres across Québec, which is a testament of *Alone we go faster, together we go further*;
- Another orientation of the CTSP is to *develop a learning and working environment that promotes health, safety and well-being*. Several schools have implemented the following:
 - Jules Verne Elementary School has started Pink Shirt Day as a part of its school spirit initiative to stand together for kindness and to sensitize students to bullying. All members of the student body and staff have pink shirts which they wear on a designated day monthly and therefore become ambassadors of kindness;
 - Twin Oaks Elementary School (TOES) did a Living Radar Project in partnership with the Service de Police de Laval to remind drivers that they are in a school zone. The students take turns wearing a radar placard at the school intersections that will tell a driver if they are over the school zone speed limit of 30 km per hour. Souvenir and St-Vincent Elementary Schools have also participated in this program.

The Coordinator of Communications advised the Council of the following concerning COVID vaccines:

- Information has been received from the Centres intégrés de santé et de services sociaux (CISSS) for the regions of Laval, Laurentides and Lanaudière for the vaccination of students 5 to 11 years of age. The administration of vaccines will be as follows for parents who wish to have their child(ren) vaccinated:
 - Laval – the CISSS will go to all elementary schools of the Sir Wilfrid Laurier School Board to offer vaccination on specific dates in December;
 - Lanaudière – the CISSS, beginning November 27, 2021, will have two mass vaccination centres at the region's French high schools. Other mass vaccination centres in the region are open seven days a week;
 - Laurentides – the students in the Laurentides region will be bussed to the closest French school offering vaccinations in their area to be vaccinated, with the exception of Mountainview and St-Jude Elementary Schools because Mountainview has been selected as a vaccination site;
- Once public health provides the final information, all elementary school parents will be provided with it by the end of this week.

In response to questions, the Coordinator of Communications noted:

- The cost of bussing of the students to the vaccination sites in the French schools are currently being considered as a COVID cost;
- In February 2022, students will receive a second vaccine as a booster. There needs to be at least eight weeks between vaccinations and tentative dates are being received for the second shot.

The Director General thanked the Coordinator of Communications and her team for all of the work that has gone into managing this pandemic and the vaccination campaigns. She continued her report noting that on January 7 & 18, 2022, the second *Embracing Diversity* workshop will be taking place virtually, January 7, 2022, will be for all employees at a cost of \$125.00, and January 18, 2022, is free for parents. She thanked Parent Commissioner Stéphane Henley and the organizational team for organizing this event.

Parent Commissioner Henley noted that a *Save the Date* will be sent to parents on Monday, November 29, 2021, so that they can reserve their spot.

6.0 Business Arising

There was no business arising.

7.0 Decision Items

7.1 Financial Resources

7.1.1 2020-2021 Financial Statements & External Auditor's Report

The Director of Financial Resources presented and reviewed the 2020-2021 financial statement and external auditor's letter noting:

- In May 2021, the forecasted deficit was \$1,552,780.00, but the audit results show it as \$14,880,444.35, with \$2,400,000.00, being for pay equity, \$8,400,000.00, for retro (collective agreements and salary equity) and \$4,400,000.00, for COVID-19 related expenses;
- COVID has had a huge impact on the school board finances and, while the government has provided \$3,700,000.00, in compensation, the school board is still holding a deficit related to these costs. The school board has applied to the Ministère de l'Éducation (MEQ) for additional compensation for COVID related exemptions and isolations, additional maintenance and daycare staffing.
- The MEQ sent a directive in October advising that school boards and school service centres would need to make a provision for retro payments for the collective agreements and salary equity as well as a request to not record a revenue associated with the retro provisions resulting in a significant deficit;
- If it were not for the expenses related to the COVID and retro payments the school board would, theoretically, have a surplus.

In response to questions from the Council, the Director of Financial Resources noted:

- The cost of the air purifiers is part of COVID related expenses and being reported to the government;
- The school board has applied for compensation for the outstanding COVID costs and our file is being analyzed. There is a measure for COVID cost but the MEQ is waiting to see how many school boards and school service centres are in deficit before distributing this measure;
- The last time the budget for 2020-2021 was revised a discussion was held with the transporters that more sanitizing of the buses needed to take place and they invoiced the school board for these expenses. A provincial agreement was reached with the transporters for these costs so the expense to the school board was lower than expected.

2020-2021 Financial
Statements & External
Auditor's Report

CC-211124-FR-0030

WHEREAS the *Education Act* requires a school board to submit annual financial statements;

WHEREAS the firm Amyot Gélinas s.e.n.c.r.l. has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2021;

WHEREAS, in accordance with section 286 of the *Education Act*, a public notice was given on November 1, 2021;

WHEREAS the school board has a preliminary deficit of \$14,850,444.35;

WHEREAS the 2020-2021 Financial Statements, prepared according to the Canadian Public Sector Accounting Standards, show the following:

Beginning Accumulated Surplus (Restated):	\$10,067,529.47
<u>Current Year:</u>	
Revenues:	\$187,267,076.68
Expenses:	<u>\$202,117,521.03</u>
Total Current Year Deficit:	\$(14,850,444.35)
Ending Accumulated Deficit:	\$(4,782,914.88)

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Audit Committee, the 2020-2021 audited Financial Statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2021, be received by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted.

Carried unanimously

7.1.2 Commissioners Remuneration 2021-2022

Commissioners
Remuneration
2021-2022

CC-211124-FR-0031

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) Commissioners, one (1) Chair and three (3) Parent Commissioners;

WHEREAS the Québec Government Order-in-Council no. 872-2021 establishes the annual maximum amounts of remuneration to be paid to members of the Council of Commissioners;

WHEREAS the total maximum amount allocated to Commissioners for 2021-2022 is of \$122,489.00;

WHEREAS, in accordance with section 175 of the *Education Act*, the Council of Commissioners may determine the remuneration to be paid to its members while respecting said maximum amount;

WHEREAS the Council of Commissioners wishes therefore to establish a percentage distribution for its members;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2021-2022 distribution of the Commissioners' remuneration, as per document no. SWLSB-2021/11/24-FR-001, to be paid from July 1, 2021, to June 30, 2022;

AND THAT, should a Co-opted Commissioner be appointed, the distribution hereby approved will be revised.

Carried unanimously

7.1.3 Conflict of Interest Forms

Conflict of Interest Forms

CC-211124-FR-0032

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;

WHEREAS the Sir Wilfrid Laurier School Board has developed procedure no. 2021-FR-04: *Procedure on the Declaration of Conflict of Interest*;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve procedure no. 2021--FR--04: *Procedure on the Declaration of Conflict of Interest*.

Carried unanimously

7.2 Human Resources

7.2.1 Engagement – Centre Director for Adult Education

The Director of Human Resources thanked Commissioner Emilio Migliozi for being available to take part of all of these Selection Committees. She went on to note that the Selection Committee is pleased to make the following recommendation as the candidate has previous experience in the sector.

Engagement
Centre Director for Adult
Education

CC-211124-HR-0033

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 the position of Centre Director of Adult Education will be vacant as of December 24, 2021;

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 internally and a Selection Committee held interviews on November 3, 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 Christina Shousha as Centre Director of Adult Education effective December 24, 2021, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

The Chairperson congratulated Ms. Shousha noting that she is a dedicated and passionate member of the school board.

Ms. Shousha thanked the Council for its support noting that while she is ready for the challenge she will miss being a part of the Lake o of Two Mountains High School community. She will be present to assist with the transition to the person who will replace here there.

The Director General congratulated Ms. Shousha and confirmed that any support required for the transition will be provided.

7.2.2 Engagement – Assistant Director of Pedagogical Services

The Director of Human Resources advised that the recommended candidate comes with a wealth of experience and has demonstrated strong leadership skills.

Engagement - Assistant
Director of Pedagogical
Services

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-211124-HR-0034

WHEREAS the position of Assistant Director of Pedagogical Services will be vacant as of January 10, 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 internally and a Selection Committee held interviews on November 3, 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 Johanne Ethier as Assistant Director of Pedagogical Services effective January 10, 2022, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

The Chairperson congratulated Ms. Ethier on her new position.

Ms. Ethier thanked the Council for its vote of confidence and that she is up to the challenge before her. She also noted that she will be present to assist with the transition of her replacement.

The Director General extended her congratulations to Ms. Ethier noting that with this new position she will now have worked in all three regions of the school board.

7.2.3 Engagement – Coordinator of Human Resources

The Director of Human Resources noted that the candidate recommend for this position comes from outside of the school board and has fifteen years of experience working with CNESST and is a much needed addition to the team.

Engagement - Coordinator
of Human 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-211124-HR-0035

WHEREAS the position of Coordinator of Human 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 on October 15, 2021, and a Selection Committee held interviews on November 10, 2021;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Alain Lévesque as Coordinator of Human Resources effective November 29, 2021, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

The Chairperson congratulated Mr. Levesque noting that he hopes the technical difficulties can be resolved so that Mr. Levesque can join the meeting.

7.2.4 Engagement – Superintendent of Information Resources

The Director of Human Resources noted that the candidate recommended by the Selection Committee has worked for the school board for many years and that he understands the role and its responsibilities.

Engagement -
Superintendent of
Information 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-211124-HR-0036

WHEREAS the position of Superintendent of Information 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 on October 12, 2021, and a Selection Committee held interviews on November 10, 2021;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Matthew Curiale as Superintendent of Information Resources effective November 29, 2021, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

The Chairperson congratulated Mr. Curiale and wished him well in his new position.

Mr. Curiale thanked the Selection Committee and the Council for the career opportunity.

The Director General noted that it is always a pleasure to see someone promoted from within the school board.

Mr. André Levesque joined the meeting and thanked to Selection Committee and the Council for the opportunity to join the school board.

The Chairperson and the Director General welcomed Mr. Levesque to the school board and hoped that he would enjoy working here.

7.3 Legal Corporate and Communications

7.3.1 Monitoring and Review Report / RARC

Monitoring and Review
Report / RARC

WHEREAS the Sir Wilfrid Laurier School Board is subject to the *Act respecting contracting by public bodies*, as well as its rules, directives and policies, including the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* adopted by the Conseil du trésor;

CC-211124-CA-0037

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution no. CC-191211-CA-0053, approving procedure no. 2020-CA-26: *Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes* (the Procedure);

WHEREAS section 6.3.4 of the Procedure requires the Contract Rules Compliance Monitor (RARC) to prepare an annual monitoring and review report on the Framework and submit it to the chief executive officer of the school board (Council of Commissioners) for approval;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners approve the Monitoring and Review Report on the first Risk Management Plan Concerning Corruption and Collusion in the Contract Management Processes of the Sir Wilfrid Laurier School Board (December 11, 2019 to June 30, 2021), as contained in document no. SWLSB-2021/11/24-CA-002.

Carried unanimously

7.4.2 Entente policière with Service de Police de Laval

The Chairperson noted that due to a conflict of interest with the upcoming resolution he was turning over the chair to the Vice-Chairperson.

The Chairperson left the meeting.

TIME: 20:43 hours

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

- Only one signature is required and the resolution can be amended if council wishes.

Commissioner Anick Brunet proposed that the resolution be amended so there would be no conflict of interest.

*Entente policière
with Service de Police
de Laval*

WHEREAS, as per section 214.1 of the Education Act, the Sir Wilfrid Laurier School Board adopted resolution no. CC-160525-CA-0106, approving the Entente relative à l'intervention policière du Service de police de Laval dans les établissements d'enseignement de la Commission scolaire de Laval et de la Commission scolaire Sir-Wilfrid-Laurier;

WHEREAS this agreement has expired and a new one must be signed between the parties;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the agreement with the Centre de services scolaire de Laval and the Service de police de Laval, as contained in document no. SWLSB-2021/11/24-CA-003.

AND THAT the Chairperson and the Director General of the Sir Wilfrid Laurier School Board be authorized to sign said agreement.

Amendment to Resolution
CC-211124-CA-0038

Commissioner Anick Brunet MOVED THAT the proposed resolution for the Entente policière with the Service de Police de Laval be amended by removing the words “..the Chairperson and...” from the AND THAT. Seconded by Parent Commissioner Stéphane Henley

Carried unanimously

*Entente policière
with Service de Police
de Laval*

CC-211124-CA-0039

WHEREAS, as per section 214.1 of the Education Act, the Sir Wilfrid Laurier School Board adopted resolution no. CC-160525-CA-0106, approving the Entente relative à l'intervention policière du Service de police de Laval dans les établissements d'enseignement de la Commission scolaire de Laval et de la Commission scolaire Sir-Wilfrid-Laurier;

WHEREAS this agreement has expired and a new one must be signed between the parties;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the agreement with the Centre de services scolaire de Laval and the Service de police de Laval, as contained in document no. SWLSB-2021/11/24-CA-003.

AND THAT the Director General of the Sir Wilfrid Laurier School Board be authorized to sign said agreement.

Carried unanimously

The Chairperson resumed the chair.

TIME: 20:47 hours

In response to a request from the Chairperson, the Vice-Chairperson noted that the signing authority within the resolution had been amended to remove the Chairperson.

7.4 Material Resources and Transportation

7.4.1 Professional Fees – Architecture – New School in Lanaudière

Professional Fees
Architecture
New School in Lanaudière

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC210331-MR-0086, approving the list of professional firms selected for the construction of a new school in the Lanaudière region;

CC-211124-MR-0040

WHEREAS Bergeron Thouin Associés Architectes Inc., the firm selected to provide architectural services for this project, has submitted its professional fees in the amount of \$892,601.10, before taxes, or \$954,072.31, net taxes;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the professional fees submitted by Bergeron Thouin Associés Architectes Inc. in the amount of \$892,601.10, before taxes, or \$954,072.31, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all purchase orders regarding the above-mentioned professional fees.

Carried unanimously

7.4.2 Participation in CAG Tender for the Acquisition of New, Retreaded & Remoulded Tires

In response to a concern expressed by Parent Commissioner Stéphane Henley, the Director of Material Resources and Transportation advised that the school board would not be using retread or remoulded tires but that in order to be transparent, as these types of tires are a part of the tender, they needed to be included as part of the resolution.

Participation in CAG
Tender for the Acquisition
of New, Retreaded &
Remoulded Tires

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

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2022-0429-01 to acquire new, retreaded and remoulded tires;

CC-211124-MR-0041

WHEREAS the Conseil de trésor has decreed that all acquisitions of new, retreaded and remoulded tires be made through the CAG;

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted price in respect of the acquisitions to be made does not exceed the lowest price by more than 10%;

WHEREAS the *Regulation respecting certain supply contracts of public bodies* requires authorization from the Council of Commissioners (*dirigeant de l'organisme public*) before the public body can participate in this type of tender;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender as it will be for a period of thirty-six (36) months;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of new, retreaded and remoulded tires is \$4,000.00, before taxes, for the term of the contract;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2022-0429-01 to acquire new, retreaded and remoulded tires;

AND THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender.

Carried unanimously

8.0 Information Items

8.1 SWL Foundation Report:

There was no report.

8.2 Parent Commissioners Reports

8.2.1 Parents' Committee Report:

The report can be found in the meeting package

8.2.2 SEAC Report:

The report can be found in the meeting package

8.3 Report of QESBA

This was addressed under item 4.0.

9.0 Question Period

The Secretary General and Director of Legal, Corporate and Communications advised that there were no questions.

10.0 Correspondence

There was no correspondence.

11.0 Varia

There was no varia.

12.0 Adjournment

The Chairperson noted the holiday season is around the corner and wished everyone a great rest of 2021.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:56 hours

NEXT MEETING ⇒ REGULAR ⇒ December 15, 2021

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson