



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

## Council Highlights February 23, 2022

### The Council adopted the following resolution:

Protocol d'entente

Jeux du Québec

**CC-220223-MR-0060**

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) had been approached by the organizing committee of the *Finale des Jeux du Québec 2020* to enter into an agreement for the use of classrooms, auditorium, gymnasiums, showers, cafeteria and other public areas at Laval Junior Academy and Laval Senior Academy as accommodations for athlete delegations;

WHEREAS the Council of Commissioners of the SWLSB had adopted resolutions CC-170927-MR-0021 and CC-191127-MR-0041 concerning the use of Laval Junior Academy and of Laval Senior Academy for the *Finale des Jeux du Québec* in the summer of 2020;

WHEREAS the COVID-19 pandemic made it necessary to postpone the *Finale des Jeux du Québec 2020*;

WHEREAS the *Finale des Jeux du Québec* will now be held from July 22 to July 30, 2022, inclusively;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the use of Laval Junior Academy and of Laval Senior Academy for the *Finale des Jeux du Québec* which will be held from July 22 to July 30, 2022, inclusively.

AND THAT the Director General be authorized to sign all documentation necessary to give full effect to this resolution.

**Carried unanimously**

Amendment to Entente

Construc-Plus Vocational  
Training Centre

**CC-220223-AE-0061**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-130925-AE-0019, entering into an entente with the Commission scolaire de la Seigneurie-des-Mille-Îles, now known as the Centre de services scolaire des Mille-Îles, for the establishment of a bilingual Multi-Service Vocational Training Centre for the Laurentides region, now known as the Centre de formation Construc-Plus Vocational Centre (the Centre);

WHEREAS, since the original entente was signed, there have been items within the entente that need to be updated to reflect the current reality, notably with regard to the Centre's financing and operations;

WHEREAS an amended entente has been negotiated and is ready for signing;



Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners authorize the Director General to sign the amended entente between the Sir Wilfrid Laurier School Board and the Centre de services scolaire des Mille-Îles for the Centre de formation Construc-Plus Vocational Centre as per document no. CC-SWLSB-2022/02/23-AE-001.

**Carried unanimously**

Amendment to Procedure no.  
P2013-CA-08

Advisory Committees

**CC-220223-CA-0062**

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

WHEREAS, since adopting the amendments to the Procedure, the Council has reflected on the membership of both the Advisory Committee – Administration and the Advisory Committee – Student Success (the Advisory Committees) and wishes to give the opportunity to all members of Council to be voting members of these two committees;

WHEREAS the members of the Advisory Committees were named by resolution on October 27, 2021;

WHEREAS the proposal to change the membership of the Advisory Committees in the Procedure was discussed by the Governance and Ethics Committee on February 16, 2022, during which the notion of increasing the quorum ratio for the meetings was raised;

WHEREAS the Governance and Ethics Committee approved a recommendation to the Council to consider a change in membership and quorum for said Procedure;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the revised version of procedure no. P2013-CA-08: *Advisory Committees*, as per document no. CC-SWLSB-2022/02/23-CA-002;

AND THAT this resolution replace resolutions CC-211027-CA-0012 and CC-211027-CA-0016 as to the membership of both advisory committees as of this day.

**Carried unanimously**

