

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 of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, May 25, 2022, and via videoconference at 19:30 hours, at which were:

Present: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Vincent Cammisano, Olivia Landry, Bob Pellerin, and Parent Commissioners Tara Anderson and Stéphane Henley.

Also present: Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; and Jocelyne Thompson-Ness, Administration Officer.

Also present via videoconference: Commissioner Anick Brunet; Gaëlle Absolonne, Director General; Frédéric Greschner, Assistant Director General; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hips, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Nathalie Senecal, Interim Director of Human Resources; François Badin, Assistant Director of Human Resources; and Maxeen Jolin, Coordinator of Communications.

Absent: Commissioners Donna Anber and James Di Sano.

Guests: Dena Chronopoulos, Principal of Twin Oaks Elementary School; Lynda da Silveira, Assistant Director of Pedagogical Services; Shauna Kerr, Resource Teacher at Laval Senior Academy; Gloria Longo, Pedagogical Consultant; Nathalie Rollin, Principal at Laval Senior Academy; Kosta Tomazos, Resource Teacher at Laval Senior Academy.

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

TIME: 19:32 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 Karla Abraham Di Francesco MOVED THAT the agenda be approved as presented in document no. CC-SWLSB-2022/05/25-CA-001.

CC-220525-CA-0102

Carried unanimously

2.0 Recognition – OSEntreprendre Challenge

The Chairperson informed those present this evening that, annually, the schools of the Sir Wilfrid Laurier School Board (SWLSB) participate in the OSEntreprendre Challenge, which is a province-wide contest that supports entrepreneurial development by highlighting students who carry out entrepreneurial initiatives.

At the April 29, 2022, meeting of Council, it was noted that 21 Sir Wilfrid Laurier School Board schools participated in this year's challenge. The winners at the local level in the Laurentides and Lanaudière regions were recognized at this meeting. This evening, the Council is proud to recognize the following winners from Laval of the OSEntreprendre Challenge:

- Twin Oaks Elementary School (TOES)
 - The project *Seeds of Love* won at the regional level in the Elementary Cycle 2 category;
 - The project will also be a part of the provincial challenge;
 - Karen Stoddart, Teacher, and her Earth Rangers have worked on various projects over the years to promote pollinators and the importance of them being a part of the environment. The *Seeds of Love* project involved spreading seeds around the school and surrounding area in order to attract pollinators and strengthen them as they will help improve fruit trees, produce gardens and flowers;
 - This project promoted teamwork, creativity, researching, planning, marketing, etc. all while fostering respect for the environment.

The Principal of TOES noted that Ms. Stoddart and the Earth Rangers are doing great work and that they have been recognized on many levels for their efforts to sensitize students to the environment.

- Laval Senior Academy (LSA)
 - The project LSA Work Study Market Place won at the regional level in the Secondary Special Education category;
 - Like the TOES project, the LSA project will also be a part of the provincial challenge;
 - Katrina Driver, Project Development Officer, and Shaunna C. Kerr and Kosta Tomazos, both Resource Teachers, worked with the students on this school-based, student-run enterprise;
 - The students make custom products that they sell to the school community, such as cutting boards and signs made out of repurposed school desks, personalized tote bags, aprons, T-shirts, etc.;
 - Ordering merchandise can be done via Instagram and e-mail;
 - The students are responsible for budgeting, quality control, managing inventory and keeping track of sales;
 - This project has allowed for the development of entrepreneurial skills in a hands-on environment.

The Resource Teachers noted that this project came together when it became necessary to have in-house stages.

The Chairperson congratulated the teams from TOES and LSA noting that if any school or centre has something they are celebrating, the Commissioners would like to know and would be glad to attend.

The Principal of LSA commented that this project started out as a small idea and has become a big giving-back-to-the-community initiative that has grown throughout the school year. The elementary schools are even ordering items. The students are seeing the results of their labour and this is very helpful to them because there are times when they do not thoroughly understand why they need to see a project through to the end and this initiative has helped enormously.

The Resource Teachers provided background information on the project:

- The students began the project by following local businesses on Instagram;
- They researched designs online then used the Cricut to produce them as an iron-on;
- They created their own Instagram page to advertise their wares;
- They made cake toppers and sold them to local businesses;
- Tools were found in an old science lab at the school that were not being used and the students have put them to use when repurposing old desks, chairs and benches;
- The items created by students have become very popular and sometimes it is hard to keep up with the orders;
- There is a lot of math involved in the projects.

In response to questions from the Chairperson, the following was noted:

- There were ten students involved in the Market Place project;
- Over 100 orders have been filled since the project began;
- The students rent out special boards to wedding planners that are returned and the lettering replaced for the next wedding or other event.

The Pedagogical Consultant who assisted the schools with the OSEntreprene Challenge noted that it has been a true pleasure to support and guide these teams on their respective projects. All of the students and staff are to be commended for all of their hard work on these wonderful and innovative projects as they showcase 21st century and lifelong learning elements.

The Chairperson thanked them for taking the time to be here this evening,

The OSEntreprene group left the meeting.

TIME: 19:57 hours

3.0 Approval of Minutes

3.1 April 27, 2022

Approval of Minutes
April 27, 2022

CC-220525-CA-0103

Commissioner Bob Pellerin MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on April 27, 2022, 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

3.2 May 4, 2022

Approval of Minutes
May 4, 2022

CC-220525-CA-0104

Parent Commissioner Tara Anderson MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 4, 2022, 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

3.3 May 18, 2022

Approval of Minutes
May 18, 2022

CC-220525-CA-0105

Commissioner Olivia Landry MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 18, 2022, 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

4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department explained the parameters of the two question periods and drew attention to where people online can type in their questions for the second question period. There were no questions for the first question period.

She noted that the second question period is for questions related to agenda items only.

5.0 Report from the Chairperson

The Chairperson welcomed everyone to the meeting noting the beautiful weather as the 2021-2022 school year starts to wind down.

He went on to express his deepest condolences on behalf of the school board to everyone who has been impacted by the horrific shooting at the Robb Elementary School in Uvalde, Texas.

We have to hope and pray that we never have to experience this type of violence. Gun control is always a topic of discussion but what really needs to be discussed is gun safety and being responsible.

A moment of silence was held for all of those who lost their lives.

The Chairperson presented his monthly report, as follows:

- May 2 – Attended a meeting with Christopher Skeete, MNA for Sainte-Rose, to discuss with him various school board dossiers, the SWLSB graduation rate, challenges being faced and Bill 96. The discussion on Bill 96 was interesting and Mr. Skeete supports the efforts to protect the French language. The passage of Bill 96 into law is sad for both the English and the French community, as it impacts everyone in some negative manner;
- May 7, 14 & 23 – Attended the Star Fest rehearsals. This year's show will be excellent as another layer has been added to support the talent through a live band to accompany all of the acts. Special recognition must be given to Anthony, a student stage hand, who was present at every rehearsal to provide lighting and anything else needed. Anthony has been invited to attend the Laurier Gala and Star Fest as a guest of the school board;
- May 9 – Attended the Franklin Hill Elementary School (FHES) celebration of its students and staff whose project *FHES: A sustainable school in action!* won the OSEntreprendre Challenge at the local level in Lanaudière. The students involved in the project taught their fellow students how to properly treat waste through sorting for recycling, composting and regular garbage;

- May 18 – Attended an assembly at Grenville Elementary School with Vice-Chairperson Adam Gordon, Commissioner Donna Anber, the Assistant Director General, the Assistant Director of Pedagogical Services, the Coordinator of Communications and dignitaries from World Vision to see the school honoured for its fundraising efforts for the war in Ukraine. The school board as a whole also conducted its own fundraising and surpassed its original goal of \$25,000 by raising a total of \$44,000. All the students, school teams and parents are to be thanked for making the fundraiser a success;
- May 18 – Attended the Open House at CDC Pont-Viau with Vice-Chairperson Adam Gordon, Commissioners Donna Anber and James Di Sano, as well as Saul Polo, MNA for Laval-des-Rapides and Archie Cifelli, Vice-President of the Sir Wilfrid Laurier Foundation. The Open House showcased what the CDC Pont-Viau has to offer in terms of programs, its safe and secure learning space and its students, who are dedicated and very proud of their achievements.

Community Comments

- Parent Commissioner Tara Anderson advised that the students of Laurentia Elementary School are working on a beautiful mural at the school with the assistance of artist Emily Read. Each student has the opportunity to contribute to the mural by adding quotes of kindness. The mural was made possible through a grant;
- Commissioner Bob Pellerin expressed his appreciation for being invited to attend the FHES celebrations of its win in the OSEntreprendre Challenge noting that it is always nice to see how proud the students are of their achievements.

6.0 Report from the Director General

The Director General presented her monthly report noting the following in relation to the Commitment-to-Success Plan (CTSP):

Orientation 5: Engage students in physical activities 60 minutes a day

- A letter has been received from The Terry Fox Foundation congratulating our schools and centres for raising over \$48,000 for the foundation during the past year. Kudos to all of the students and staff for supporting such a worthy cause.

Proud Moments

- May 15 – The Lieutenant Governor’s Medal Ceremony took place at Laurentian Regional High School (LRHS) for students in the Laurentides and Lanaudière regions. The school board is very proud of Paige Braney of LRHS and Trevor Royston of Rosemere High School, who were both recipients of a medal;
- May 24 – John F. Kennedy Elementary School is integrating nature in school projects by building bird houses with the help of Work-Oriented Training Program (WOTP) students from Laval Senior Academy, planting over 40 trees in the school yard in partnership with the Ville de Laval and creating a raised garden at the school to grow vegetables that the students will harvest and share with the community. Congratulations to the students and staff on this endeavour.

Upcoming Events

- May 26 – The Laurier Gala and Star Fest will take place at the Château Royal in Laval;
- June 9 – The Sir Wilfrid Laurier Foundation’s Lobster Gala returns and will be held at the Château Royal in Laval.

The Chairperson noted that he was unable to attend the Lieutenant Governor's Medal Ceremony due to a personal matter, and extended his congratulations to Ms. Braney and Mr. Royston.

7.0 Business Arising

There was no business arising.

8.0 Decision Items

8.1 Information Resources

8.1.1 Microsoft Licences 2022-2023

Microsoft Licences
2022-2023

CC-220525-IT-0106

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution no. CC-210526-IT-0124, authorizing the participation of the Sir Wilfrid Laurier School Board in the contract to be awarded by the Centre d'acquisitions gouvernementales to the licence reseller Softchoice for a period of thirty-six (36) months;

WHEREAS the estimated amount of the Microsoft licences for 2022-2023 is \$212,503.10, before taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners approve the payment of the invoice to be received for the 2022-2023 Microsoft Corporation licence fees received from Softchoice for an amount of \$212,503.10, before taxes, or \$227,124.93, net taxes;

AND THAT, should the invoice exceed \$212,503.10, the Director General or, in their absence, the Assistant Director General be authorized to approve an additional 10% of said amount;

FURTHER THAT the Director of Information Resources be authorized to sign all future invoices concerning the Microsoft Corporation licences from Softchoice until the end of the current contract, as long as these invoices do not exceed \$212,503.10 annually.

Carried unanimously

8.2 Material Resources and Transportation

8.2.1 Long-Term Leases - Vehicles

8.2.1.1 Leasing Agreement for Vehicle for Certified Workers

Long-Term Leases –
Vehicles

Leasing Agreement for
Vehicle for Certified
Workers

CC-220525-MR-0107

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

WHEREAS the Conseil du trésor has decreed that all acquisition and leasing of vehicles must be conducted through the CAG;

WHEREAS the CAG contract for the acquisition and leasing of vehicles is with the Centre de gestion de l'équipement roulant (CGER);

WHEREAS a new vehicle is required to replace a thirteen-year-old vehicle from our fleet;

WHEREAS the proposed lease agreement is for a ten-year term and therefore requires the authorization of the Council of Commissioners;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the conclusion of a ten-year leasing agreement for a Ford Transit F-250 at a total cost of \$129, 618.00, before taxes, or \$138, 544.47, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign any documentation concerning this leasing agreement.

Carried unanimously

8.2.1.2 Leasing Agreement for Vehicle for School Board Staff

Long-Term Leases –
Vehicles

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

Leasing Agreement for
Vehicle for School Board
Staff

WHEREAS the Conseil du trésor has decreed that all acquisition and leasing of vehicles must be conducted through the CAG;

CC-220525-MR-0108

WHEREAS the CAG contract for the acquisition and leasing of vehicles is with the Centre de gestion de l'équipement roulant (CGER);

WHEREAS a Chevrolet Volt is currently under a lease agreement with the CGER and must be replaced as the contract is now expired;

WHEREAS the CGER has permitted the school board to keep the current leased vehicle until the new vehicle is delivered;

WHEREAS the new proposed lease agreement is for an eight-year term and therefore requires the authorization of the Council of Commissioners;

Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the conclusion of an eight-year leasing agreement for a Prius Prime PHEV at a total cost of \$56,053.44, before taxes, or \$59,913.70, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign any documentation concerning this leasing agreement.

Carried unanimously

8.2.2 Engagement of Supplier – Acquisition of School Furniture

Engagement of Supplier

WHEREAS the current contract for the acquisition of school furniture expires on June 30, 2022;

Acquisition of School
Furniture

WHEREAS public call for tenders no. 21-209-06 was published for the acquisition of school furniture and the bids were opened on April 25, 2022;

CC-220525-MR-0109

WHEREAS the call for tenders was divided into thirteen lots allowing for each bidder to submit a bid in one or more lots;

WHEREAS the conformity of all bidders has been verified;

WHEREAS lot 13 – Beanbag Cushions was not conformable;

WHEREAS no bids were received for lot 1 – Metal Storage Units;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a two-year contract (1 year + 1 optional year) for the acquisition of school furniture as follows:

Lot number	Lot name	Supplier	Estimated 2-year purchase value
2	Storage units	Alpha Tabco Inc.	\$69,526.00
3	Chairs for students	Alpha-Vico Inc.	\$71,528.00
4	Tables with adjustable height	Alpha Tabco Inc.	\$28,812.70
5	Desks for students	Alpha Tabco Inc.	\$71,426.25
6	Office furniture	Novexco Inc.	\$29,617.88
7	Relaxation mats	Brault & Bouthillier Ltée	\$4,162.60
8	Desks for students with adjustable height	Brault & Bouthillier Ltée	\$2,262.45
9	Wobble stools	Novexco Inc.	\$617.50
10	Sit'n'Gym balls	Brault & Bouthillier Ltée	\$306.90
11	Disc 'O' Sit cushions	Brault & Bouthillier Ltée	\$490.35
12	Little wooden kitchen sets	Brault & Bouthillier Ltée	\$15,748.90
	Total cost, before taxes		\$294,499.53
	Total cost, net taxes		\$314,780.98

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning these acquisitions.

Carried unanimously

8.2.3 Plan directeur 2022-2023 – List of Investment Projects

The Director of Material Resources and Transportation noted that, due to a new software from the Ministère de l'Éducation, the former Plan pluriannual has had its name changed to Plan directeur.

Plan directeur
2022-2023

WHEREAS the Sir Wilfrid Laurier School Board has conducted an analysis of the condition of its buildings;

List of Investment Projects
CC-220525-MR-0110

WHEREAS the schools and centres of the school board have expressed their needs concerning the maintenance and repair work to be conducted in their schools;

WHEREAS a list of priorities for the 2022-2023 school year has been established;

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

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Plan directeur 2022-2023 – List of Investment Projects, as contained in document no. CC-SWLSB-2022/05/25-MR-001.

Carried unanimously

8.2.4 Lease Agreement – 691, rue Saint-Georges, Saint-Jérôme

The Chairperson advised that the school board has been very much aware of the need for additional space at Laurentia Elementary School and congratulated the Material Resources and Transportation team on being able to find space right next to the school.

Lease Agreement WHEREAS additional space is required to alleviate overcrowding at Laurentia Elementary School;
691, rue Saint-Georges,
Saint-Jérôme WHEREAS a building adjacent to Laurentia Elementary School located at 691 Saint-Georges
Street in Saint-Jérôme is available for rent;

WHEREAS parts of the premises may be converted to be used as classrooms;

WHEREAS the Material Resources and Transportation Department wishes to conduct a feasibility study with regard to this potential use of premises;

WHEREAS the parties are currently negotiating a lease agreement which would allow the school board to conduct such a study before August 1, 2022, and terminate the lease agreement within this timeframe, if needed;

WHEREAS the proposed lease is for five (5) years and three (3) months detailed as follows: three (3) month initial period, four (4) year lease and an additional optional year, if needed;

Parent Commissioner Tara Anderson *MOVED THAT*, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners authorize the conclusion of a lease agreement with 9405-5787 Québec Inc. at the following cost:

- \$2,500 plus taxes for the initial three (3) month period;
- \$4,000 plus taxes for the first year of the lease and a 4% increase per year for the following four (4) years.

AND THAT such agreement contain a clause allowing the school board to end the lease agreement should the premises not be suitable for their intended use;

FURTHER THAT the Director General be authorized to sign all documentation regarding this lease agreement.

The Secretary General and Director of the Legal, Corporate and Communications Department outlined that the cost is on a monthly basis.

Amendment to Resolution Commissioner Bob Pellerin *MOVED THAT* the resolution concerning the lease agreement for
CC-220525-MR-0111 691, rue Saint-Georges, St-Jérôme, be amended by adding the word *monthly* after *at the following*. Seconded by Parent Commissioner Tara Anderson.

Carried unanimously

Parent Commissioner Tara Anderson noted that she is very happy to see that additional space was found given the current overcrowding issue at the school.

Lease Agreement WHEREAS additional space is required to alleviate overcrowding at Laurentia Elementary School;
691, rue Saint-Georges,
Saint-Jérôme WHEREAS a building adjacent to Laurentia Elementary School located at 691 Saint-Georges
Street in Saint-Jérôme is available for rent;

CC-220525-MR-0112 WHEREAS parts of the premises may be converted to be used as classrooms;

WHEREAS the Material Resources and Transportation Department wishes to conduct a feasibility study with regard to this potential use of premises;

WHEREAS the parties are currently negotiating a lease agreement which would allow the school board to conduct such a study before August 1, 2022, and terminate the lease agreement within this timeframe, if needed;

WHEREAS the proposed lease is for five (5) years and three (3) months detailed as follows: three (3) month initial period, four (4) year lease and an additional optional year, if needed;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners authorize the conclusion of a lease agreement with 9405-5787 Québec Inc. at the following monthly cost:

- \$2,500 plus taxes for the initial three (3) month period;
- \$4,000 plus taxes for the first year of the lease and a 4% increase per year for the following four (4) years.

AND THAT such agreement contain a clause allowing the school board to end the lease agreement should the premises not be suitable for their intended use;

FURTHER THAT the Director General be authorized to sign all documentation regarding this lease agreement.

Carried unanimously

8.3 Financial Resources

8.3.1 Amendment to Expense Reimbursement Policy

Amendment to Expense
Reimbursement Policy

CC-220525-FR-0113

WHEREAS Annex 1 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* is subject to an annual review;

WHEREAS the rates in Annex 1 no longer reflect the current increases in the cost of living;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to Annex 1 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board*, with regard to the specific rates mentioned below:

Meals

Breakfast	\$15.00
Lunch	\$20.00
Supper	\$33.00
Maximum per day	\$68.00

*includes taxes and gratuities

Mileage

First 5,000 km	\$0.55/km
Each additional km	\$0.52/km
Carpooling	\$0.65/km

AND THAT these amendments be effective immediately.

Carried unanimously

8.4 Human Resources

8.4.1 Employee File

The Vice-Chairperson recused himself due to a conflict of interest and left the meeting.

TIME: 20:45 hours

Employee File

CC-220525-HR-0114

WHEREAS the Assistant Director of Human Resources has presented to the Council of Commissioners of the Sir Wilfrid Laurier School Board a proposed agreement with regard to a confidential employee file (no. 000011181);

WHEREAS the Council wishes to approve the signature of said agreement;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General to sign the agreement as presented to the Council of Commissioners with regard to the above-mentioned employee file.

Carried unanimously

The Vice-Chairperson returned to the meeting.

TIME: 20:46 hours

9.0 Information Items

9.1 SWL Foundation Report

Commissioner Vincent Cammisano encouraged everyone to attend the Sir Wilfrid Laurier Foundation's Laurier Gala & Start Fest tomorrow evening and the Lobster Gala on June 9, 2022; both are being held at the Château Royal in Laval.

9.2 Parent Commissioners' Reports

9.2.1 Parents' Committee Report

The report is in the meeting package.

Parent Commissioner Tara Anderson informed the Council that SEAC and the Parents' Committee are co-hosting an Anti-bullying Conference with Alain Pelletier on May 31, 2022, at Laurentia Elementary School.

9.2.2 SEAC Report

The report is in the meeting package.

9.3 Report of QESBA

There was no report.

9.4 Central Students' Committee Report

There was no report.

10.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department reminded everyone that this question period is for questions related to the agenda items of this meeting and drew attention to where people online can type in their questions.

She continued noting that there were no questions.

11.0 Correspondence

The correspondence is in the meeting package.

12.0 Varia

There was no varia.

13.0 Adjournment

The Chairperson thanked everyone for being present this evening noting that, hopefully, we have put COVID-19 behind us and we can move forward to celebrate graduations and other events in person.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:50 hours

NEXT MEETING ⇒ REGULAR ⇒ June 22, 2022

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson