

**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, September 28, 2022, and via videoconference at 19:30, at which were:

**Present:** Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Donna Anber, Barbara Barrasso, James Di Sano, Bob Pellerin, and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

**Also present:** Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira, Director of Pedagogical Services; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Chao Ling Pan, Director of Financial Resources; Nathalie Senecal, Interim Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

**Present via videoconference:** François Badin, Assistant Director of Human Resources; and Maxeen Jolin, Coordinator of Communications.

**Absent:** Commissioners Karla Abraham Di Francesco and Olivia Landry.

**Guest:** Josée Côté, President of the Sir Wilfrid Laurier Foundation and retired Administrator.

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

**TIME: 19:30**

The Chairperson welcomed everyone to the first Council meeting of the 2022-2023 school year.

**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

**CC-220928-CA-0001**

Commissioner Bob Pellerin MOVED THAT the agenda be approved as presented in document no. CC-SWLSB-2022/09/28-CA-001.

**Carried unanimously**

**2.0 Presentation – Sir Wilfrid Laurier Foundation**

The Chairperson welcomed Josée Côté, President of the Sir Wilfrid Laurier Foundation (SWLF) and a retired administrator of the school board, to the meeting noting that the Council is pleased that she could be present this evening.

He went on to provide background information on the SWLF noting that it has worked hand-in-hand with the school board to ensure that students would be the centre of its decisions when fundraising. The SWLF has also benefited over the years from having community partners such as the Caisse Desjardins Therese de Blainville, Laval News, North Shore News, Cinéma Guzzo, Barbies' Restaurant and many more.

The Chairperson invited Ms. Côté to come forward for the presentation.

Ms. Côté advised that the SWLF has been in place for 18 years and since that time has raised to \$900,000.00. With the monies raised the SWLF has given out \$285,000.00 to 1,900 students in the form of bursaries ranging from \$100.00 to \$500.00. This evening she is pleased to present the Sir Wilfrid Laurier School Board with a cheque for \$25,000.00 to be used for the purchase of bimodal equipment.

The Chairperson and the Director General accepted this generous donation and photos were taken.

The Chairperson gave heartfelt thanks to the SWLF for its generosity, to everyone who has supported the SWLF fundraising events. The bimodal equipment that will be purchased with this donation will allow the school board to have more flexibility with the services it offers.

### **3.0 Approval of Minutes – June 22, 2022**

Approval of Minutes  
June 22, 2022

**CC-220928-CA-0002**

Commissioner James Di Sano MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 22, 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 noted that the start of the 2022-2023 school year has been a busy one. He expressed appreciation, on behalf of the Council, to all parents for their patience and understanding concerning transportation. While negotiations with transporters are still ongoing, the school board was able to provide transportation for the beginning of the school year for its schools, with some exceptions. The next challenge will be the development of a new Commitment-to-Success Plan (CTSP). A Working Table has been established and will be surveying all stakeholders, holding Town Hall meetings in order to find out what people feel should be the school board's priorities for the new CTSP.

He went on to present his monthly report highlighting the following:

- June 23 & 29, 2022 – Attended the graduations of CDC Vimont & Lachute and CDC Pont-Viau at the newly renovation auditorium at Laval Junior Academy. He was accompanied by Commissioners Donna Anber, Barbara Barrasso, Vincent Cammisano, James Di Sano, Parent Commissioners Tara Anderson and the Assistant Director General;
- July 6-8, 2022 – Attended the National Trustees Gathering on Indigenous Education and the Canadian School Boards Association Congress in Saskatoon, Saskatchewan with members of the Quebec English School Boards Association;
- July 22-30, 2022 – Attended the opening and closing ceremonies of the Jeux du Québec. The school board was a part of this sporting event as the student athletes were housed at Laval Junior Academy and Laval Senior Academy;
- August 17, 2022 – Participated in a portion of the school board's Management Team's Welcome Back activities at Grenville Elementary School to *Connect, Reconnect, Share and Exchange*;
- August 23, 2022 – Attended a meeting with the Mayor of the Ville de Saint-Jérôme, Marc Bourcier, to discuss the additional space required for Laurentia Elementary School and the need to rezone a property that the school board wishes to lease. The Assistant Director General, the Director of Material resources and transportation and the Principal of Laurentia Elementary School were also in attendance;
- Back-to-school events:
  - August 25, 2022 – Attended a lunch and had a school visit at McCaig Elementary School along with Commissioner James Di Sano. Thank you to the principal and the school team for the hospitality;
  - August 30, 2022 – Visited Ste-Agathe Academy on its first day of the 2022-2023 school year with Commissioner Donna Anber and the Director General;
  - August 31, 2022 – Visited Jules Verne Elementary School on its first day of the 2022-2023 school year and to welcome its new Principal. Mélissa Rioux. The Director General was also in attendance;
  - September 1, 2022
    - Visited Rosemere High School (RHS) with the Director General to observe the progressive entry that was necessitated by the lack of transportation for the first few days of the new school year;
    - Joliette High School was also visited with Commissioner Bob Pellerin and the Assistant Director General for its's first day of the school year and to welcome its new principal, Sébastien Neveu;
- September 1, 2022 - Attended the inauguration of the new bilingual Vocational Training Centre in Mascouche in partnership with the Centres de services scolaire des Affluents and des Samares, l'Édifice des Industries. The two programs to be offered, for the moment, are Stationary Machine Mechanics and Machining. This is the first centre that will draw students from all three regions of the school board Laval, Laurentides and Lanaudière. The Minister of Economy and Innovation, Pierre Fitzgibbon, was also in attendance;
- September 6, 2022 – Attended the *Lancement de la semaine lavalloise de l'engagement* and was pleased to have been able to speak to the children. The school board will be taking part in this event is 2023-2024;
- September 7, 2022
  - Met with the Centre de services scolaire de Laval and the Laval Police for the launch of the annual safe return to school campaign entitled *Disembark me safely*, which will provide information on how to keep you children safe as they return to school;
  - Commissioner Karla Abraham Di Francesco and Parent Commissioners Tara Anderson and Adam Gordon attended a welcome back event at Laurentia Elementary School;

- September 16, 2022 – Homecoming at Laval Senior Academy was a nice occasion for the current and former students, staff and stakeholders to reunite and enjoy some football;
- September 20, 2022 – A press conference called by the Mayor of the Ville de St-Lin-Laurentides, Mathieu Maisonneuve, to announce that the school board would be building a new school. Commissioner Bob Pellerin, the Director General and the Director of Material Resources and Transportation were also in attendance;
- September 22, 2022 – St-Paul Elementary School held a Welcome Back Fest evening which included lots of fun and outdoor movie night. Congratulations to the school team and the home and school for a great event;
- September 25, 2022 – Attended the Laval Senior Academy graduation ceremonies with James Di Sano and the Assistant Director General. Congratulations to the graduates and to the principal and her school teams for a beautiful event.

#### Community Comments

- Commissioner Melissa Wall thanked the Régie de police du Lac des Deux-Montagnes and the Mountainview and St-Jude Elementary School communities for helping to make the return to school go smoothly even though there was no transportation. She got to see firsthand, being a parent at Lake of Two Mountains High School, how prepared they were to handle the lack of transportation;
- Commissioner Bob Pellerin noted that he was very impressed with the land selected for the new school in St-Lin-Laurentides and that everyone involved is to be congratulated;
- Commissioner Donna Anber congratulated all of the northern schools for continuing the Terry Fox Run tradition. Over the years the schools in the Laurentians have raised a considerable amount of money for this cause.

### **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 2: Offer students a variety of choices through 21<sup>st</sup> century programs and curriculum

- Inauguration of the new Vocational Training Centre annex in Mascouche which is a part of the CFP des Moulins. The bilingual centre will offer two training programs with the first cohort for Stationary Machine Mechanics beginning on February 20, 2023;
- The press conference in St-Lin-Laurentides hosted by its mayor to announce the construction of the new elementary school.

#### Engage, Build, Achieve: the 3 action words of our current CTSP

- The 2022-2023 school year is the final year of the school board's CTSP so the school board will be working on a new 2023-2027 CTSP. The school board will work collaboratively with stakeholders through surveys and consultation to receive feedback on what priorities the school board needs to consider;

#### Orientation 3: Develop a learning and working environment that promotes health, safety and well-being

- Orientation 3 also means inclusivity and diversity so from September 26-30, 2022, Truth & Reconciliation Week was celebrated by the schools/centres and departments through various meaningful activities. Pedagogical Services also has numerous resources available for use by the schools and centres to sensitize their communities and engage their students;

Student Success Story:

- Congratulations to all of the graduating students on their success. For the 2021-2022 school year 778 students graduated, including 48 students who were successful at summer school and 38 who received their qualification through a Work Oriented Training Path;
- The Ministère de l'Éducation has confirmed that the school board's graduation rate of 88.1 percent has been maintained.

Upcoming Employee Recognition Dates:

- September 29, 2022, is National Support Staff Day;
- October 2 is National Custodian-Caretaker Day,
- October 5, 2022, is World teacher Day, and
- October 17-21, 2022 is the *Semaine Québécoise des directions d'établissements scolaires*.

The Director General wished the students, staff, families and all school board partners a school year filled with opportunities to learn and grow, to be kind, respectful and empathetic and to laugh and make memories.

**7.0 Business Arising**

There was no business arising.

**8.0 Decision Items****8.1 Council****8.1.1 Procedure no. 2014-HR-09: *Procedure for the Appraisal of the Director General***

The Chairperson extended appreciation to Commissioner Donna Anber, the Director General and the Secretary General and the Director of Legal, Corporate and Communications Department for the work done to update this procedure.

Procedure no. 2014-HR-09: WHEREAS the Council of Commissioner adopted resolution no. CC-150225-HR-0130, approving amendments to procedure no. 2014-HR-09: *Procedure for the Evaluation of the Director General*; *Procedure for the Appraisal of the Director General*

**CC-220928-HR-0003**

WHEREAS the Council of Commissioners wishes to update said procedure and rename it to *Procedure for the Appraisal of the Director General*;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. 2014-HR-09: *Procedure for the Appraisal of the Director General*.

**Carried unanimously**

**8.2 Human Resources****8.2.1 Local Agreement Between SWLSB & LTU – Youth Sector**

Local Agreement Between SWLSB & LTU – Youth Sector

**CC-220928-HR-0004**

WHEREAS the Local Agreement between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union require adaptations as a result of the new Collective Agreement concluded between the Quebec Provincial Association of Teachers and the Management Negotiating Committee for English-Language School Boards;

WHEREAS the parties agreed on a final text for the Local Agreement, in order to align said text with the Provincial Agreement;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the local items and arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers’ Union, as they appear in document no. CC-SWLSB-2022/09/28-HR-001;

AND THAT the Chairperson and the Director General be authorized to sign all documentation to give full effect to this resolution, including the revised Local Agreement between the Sir Wilfrid Laurier School Board and the Laurier Teachers’ Union.

**Carried unanimously**

**8.3 Material Resources and Transportation**

**8.3.1 Renewal of Lease – CDC Vimont**

The Chairperson advised that since the school board began leasing the space to house CDC Vimont it has also invested in the building with the addition of fire escapes and other renovations.

Renewal of Lease  
CDC Vimont  
  
**CC-220928-MR-0005**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170426-MR-0075 approving a five-year lease agreement, from July 1, 2017, to June 30, 2022, for the rental of space located at 2100, boul. des Laurentides, Laval, for the continued operation of the CDC Vimont;

WHEREAS the Director of Material Resources and Transportation recommended that it would be in the best interest of the school board to renew the lease agreement for another five-year period;

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 renew the current lease agreement for an additional five years, from July 1, 2022, to June 30, 2027, for the rental of space located at 2100, boul. des Laurentides, Laval, for the continued operation of the CDC Vimont;

AND THAT for the 2022-2023 school year a total payment of \$279,708.66, before taxes (\$298,971.50 net taxes) be approved as detailed below:

| Lease – CDC Vimont<br>July 1, 2022, to June 30, 2023        | Before taxes        | Net taxes           |
|---|---------------------|---------------------|
| Basic lease payment   | \$189,708.66        | \$202,773.42        |
| Additional fees (shared operating costs and property taxes) | \$90,000.00         | \$96,198.08         |
| <b>Total payment:</b>                                       | <b>\$279,708.66</b> | <b>\$298,971.50</b> |

AND THAT for the 2023-2024, 2024-2025, 2025-2026 and 2026-2027 school years, the annual basic lease payment be increased in accordance with the Consumer Price Index;

AND THAT for the school years 2023-2024, 2024-2025, 2025-2026 and 2026-2027 school years, the additional fees (shared operating costs and property taxes) be increased based on taxation rates and actual operational costs;

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

**Carried unanimously**

### 8.3.2 Engagement of Service Provider - Plumbing

Engagement of Service Provider WHEREAS the current task order contract for plumbing expires on September 30, 2022;

Plumbing WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

CC-220928-MR-0006

WHEREAS public call for tenders no. 22-209-03 was published for a plumbing task order contract and the bids were opened on September 12, 2022;

WHEREAS the call for tenders was divided in three regional lots (respectively eastern region, northern region and western region) allowing for each bidder to submit a bid in one or more lots;

WHEREAS the conformity of all bidders has been verified;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources and Transportation the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year task order contract (1 year + 2 optional periods of one year each) for plumbing as follows:

| Lot                     | Rank<br>(from lowest to<br>highest bid) | Name of Entrepreneur             | Total amount<br>for 3 years<br>before taxes | Total amount<br>for 3 years<br>net taxes |
|-------------------------|---|----------------------------------|---|--|
| 1<br>Eastern<br>region  | 1                                       | Mécanicaction Inc.               | \$62,067.75                                 | \$66,342.20                              |
|                         | 2                                       | Construction Raytech (2014) Inc. | \$64,170.00                                 | \$68,589.23                              |
|                         | 3                                       | 2L Plomberie Inc.                | \$66,555.00                                 | \$71,138.48                              |
|                         | 4                                       | Gazéo Inc.                       | \$73,800.00                                 | \$78,882.42                              |
| 2<br>Northern<br>region | 1                                       | Mécanicaction Inc.               | \$87,416.25                                 | \$93,436.39                              |
|                         | 2                                       | Construction Raytech (2014) Inc. | \$87,975.00                                 | \$94,033.62                              |
|                         | 3                                       | 2L Plomberie Inc.                | \$96,165.00                                 | \$102,787.64                             |
| 3<br>Western<br>region  | 1                                       | Construction Raytech (2014) Inc. | \$229,035.00                                | \$244,808.07                             |
|                         | 2                                       | Mécanicaction Inc.               | \$230,433.75                                | \$246,303.15                             |
|                         | 3                                       | 2L Plomberie Inc.                | \$241,170.00                                | \$257,778.77                             |

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated in the table above;

AND THAT the engagement of the service provider be conditional to the receipt of all contractual documents;

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

**Carried unanimously**

### 8.3.3 Engagement of Service Provider – Garbage and Recycling Waste Collection

Engagement of Service Provider WHEREAS the current contract for the garbage and recycling waste collection expires on October 31, 2022;

Garbage and Recycling Waste Collection WHEREAS public call for tenders no. 22-209-01 was published for the garbage and recycling waste collection and the bids were opened on September 9, 2022;

#### CC-220928-MR-0007

WHEREAS the call for tenders was divided into two lots to separate garbage and recycling, allowing for each bidder to submit a bid in one or both lots;

WHEREAS the conformity of all bidders has been verified;

WHEREAS WM Québec Inc. (Waste Management) submitted the lowest conformable bid in both lots;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract for the garbage and recycling waste collection to WM Québec Inc. (Waste Management), for a total cost of \$357,883.77, before taxes, or \$382,530.33, net taxes;

AND THAT the engagement of this service provider be conditional to the receipt of all contractual documents;

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

**Carried unanimously**

### 8.3.4 Engagement of Service Provider – Electrical Work

Engagement of Service Provider WHEREAS the current task order contract for electrical work expired on June 30, 2022;

Electrical Work WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

#### CC-220928-MR-0008

WHEREAS public call for tenders no. 22-209-04 was published for task order contract for electrical work and the bids were opened on September 12, 2022;

WHEREAS the call for tenders was divided in three regional lots (respectively eastern region, northern region and western region) allowing for each bidder to submit a bid in one or more lots;

WHEREAS the conformity of all bidders has been verified;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Director of Material resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year task order contract (1 year + 2 optional periods of one year each) for electrical work as follows:



| Lot                  | Rank<br>(from lowest to<br>highest bid) | Name of Entrepreneur                  | Total amount<br>for 3 years before<br>taxes | Total amount<br>for 3 years<br>net taxes |
|----------------------|---|---------------------------------------|---|--|
| 1 Eastern<br>region  | 1                                       | Installations Électriques Auger Inc.  | \$91,683.00                                 | \$97,996.98                              |
|                      | 2                                       | Les Entreprises d'Électricité EG Ltée | \$102,844.05                                | \$109,926.66                             |
|                      | 3                                       | Thémis Électrique Inc.                | \$112,369.80                                | \$120,108.43                             |
| 2 Northern<br>region | 1                                       | Les Entreprises d'Électricité EG Ltée | \$102,844.05                                | \$109,926.66                             |
|                      | 2                                       | Installations Électriques Auger Inc.  | \$103,432.56                                | \$110,555.70                             |
|                      | 3                                       | Thémis Électrique Inc.                | \$112,369.80                                | \$120,108.43                             |
| 3 Western<br>region  | 1                                       | Installations Électriques Auger Inc.  | \$93,885.00                                 | \$100,350.63                             |
|                      | 2                                       | Les Entreprises d'Électricité EG Ltée | \$105,918.00                                | \$113,212.31                             |
|                      | 3                                       | Thémis Électrique Inc.                | \$115,599.90                                | \$123,560.98                             |

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated in the table above;

AND THAT the engagement of the service provider be conditional to the receipt of all contractual documents;

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

**Carried unanimously**

### 8.3.5 Engagement of Contractor – Ventilation Replacement Project – Joliette HS

Engagement of Contractor WHEREAS two ventilation units need to be replaced at Joliette High School;

Ventilation Replacement Project WHEREAS public call for tenders no. 22-181-01 was published for the replacement of two ventilation units at Joliette High School and the bids were opened on September 20, 2022;

Joliette HS WHEREAS the conformity of all bidders has been verified;

**CC-220928-MR-0009** Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of two ventilation units at Joliette High School to GMI Construction, for a total cost of \$1,130,017.00, before taxes, or \$1,207,838.45, net taxes;

AND THAT the engagement of this contractor be conditional to the receipt of all contractual documents;

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

**Carried unanimously**

## 8.4 Legal, Corporate and Communications

### 8.4.1 Entente – Service de Police de la Ville de Laval

The Chairperson, due to a conflict of interest, turned the chair over to the Vice-Chairperson and left the meeting.

**Time: 20:26**

The Vice-Chairperson assumed the chair.

Entente  
Service de Police de la Ville de Laval

WHEREAS the Council of Commissioners adopted resolution no. CC-211124-CA-0039, 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*;

**CC-220928-CA-0010**

WHEREAS, since the signing of the entente, the Ville de Laval has reviewed the document and requested changes to some of the terminology contained within;

WHEREAS there is now a revised version of the entente that requires signature;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the revised entente with the Ville de Laval, as contained in document no. SWLSB-2022/09/28-CA-002;

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

**Carried unanimously**

The Chairperson returned to the meeting and resumed the chair.

**TIME: 20:28**

#### **8.4.2 Agreement – Services Related to Indigenous Youth in Rehabilitation Centres**

Agreement – Services Related to Indigenous Youth in Rehabilitation Centres

WHEREAS the Commission des droits de la personne et des droits de la jeunesse recommended for an agreement to intervene so as to clarify procedures regarding the admission of indigenous youth residing in the rehabilitation centres of the Montreal West Island Integrated University Health and Social Services Centre;

**CC-220928-CA-0011**

WHEREAS the English Montreal School Board, the Lester B. Pearson School Board and the Sir Wilfrid Laurier School Board have entered into an agreement with the above mentioned centre as all three school boards provide educational services to eligible Indigenous youth housed in rehabilitation centres on their respective territories;

WHEREAS the Director of Youth Protection of the Montreal West Island Integrated University Health and Social Services Centre as well as Directors of Youth Protection of the Inuulitisivik Health Centre and the Ungava Tulattavik Health Centre are also party to the agreement in their respective roles;

WHEREAS the agreement will be for five years, effective upon the date of the last signature, and will be renewed automatically under the same conditions and for subsequent periods of the same duration unless one of the parties sends to all of the other parties notice in writing within three months prior to the renewal date of their intent to amend the agreement;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into a five-year agreement with the Youth Protection of the Montreal West Island Integrated University Health and Social Services Centre, the Youth Protection of the Inuulitisivik Health Centre, the Youth Protection of the Ungava Tulattavik Health Centre, the English Montreal School Board and the Lester B. Pearson School Board to provide services related to Indigenous youth in rehabilitation centres, as per document no. SWLSB-2022/09/28-CA-003;

AND THAT the Director General be authorized to sign all documentation concerning this agreement.

**Carried unanimously**

## 8.5 Information Resources

### 8.5.1 Public Tender no. 2022-7531-50 – *Serveurs et solutions de stockage* (Server & Storage Solutions)

Public Tender  
no. 2022-7531-50  
*Serveurs et solutions de  
stockage* (Server & Storage  
Solutions)

**CC-220928-IT-0012**

WHEREAS the Ministère de l'Éducation has mandated the Centre d'acquisitions gouvernementales (CAG) to conduct a public tender for the acquisition of servers and storage hardware;

WHEREAS the CAG will be launching tender 2022-7531-50 – *Serveurs et solutions de stockage* on the Système électronique d'appel d'offres (SEAO);

WHEREAS the Sir Wilfrid Laurier School Board requires various quantities of equipment available on this tender for its schools and centres for the duration of the three-year contract ending February 28, 2026;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the participation of the Sir Wilfrid Laurier School Board to this tender;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment available in public tender 2022-7531-50, not to exceed annually \$100,000, plus taxes, for the duration of this contract;

FURTHER THAT the Director of Information Resources be authorized to sign all documentation concerning this mandate to the Centre d'acquisitions gouvernementales, as well as purchase orders.

**Carried unanimously**

### 8.5.2 Public Tender no. 2022-7512-50 – *Équipements et logiciels de réseau* (Network Equipment & Software)

The Chairperson reminded everyone that many of the discussions concerning items on this evening's agenda are held at the standing committees of the school board.

Public Tender  
no. 2022-7512-50  
*Équipements et logiciels de  
réseau* (Network Equipment  
& Software)

**CC-220928-IT-0013**

WHEREAS the Ministère de l'Éducation has mandated the Centre d'acquisitions gouvernementales (CAG) to conduct a public tender for the acquisition of network hardware and network management software;

WHEREAS the CAG will be launching tender 2022-7512-50 – *Équipements et logiciels de réseau* on the Système électronique d'appel d'offres (SEAO);

WHEREAS the Sir Wilfrid Laurier School Board requires various quantities of equipment available on this tender for its schools and centres for the duration of the five-year contract ending February 29, 2028;

Commissioners Bob Pellerin MOVED THAT, on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the participation of the Sir Wilfrid Laurier School Board to this tender;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment and software available in public tender 2022-7512-50 not to exceed annually \$150,000, plus taxes, for the duration of the contract;

FURTHER THAT the Director of Information Resources be authorized to sign all documentation concerning this mandate to the Centre d'acquisitions gouvernementales, as well as all purchase orders.

**Carried unanimously**

## **9.0 Information Items**

### **9.1 SWL Foundation Report**

There was no report.

### **9.2 Parent Commissioners' Reports**

#### **9.2.1 Parents' Committee Report**

There was no report.

#### **9.2.2 SEAC Report**

The report can be found in the meeting package

### **9.3 Report of QESBA**

The report can be found in the meeting package.

### **9.4 Central Students' Committee Report**

There was no report.

### **9.5 Executive Committee Minutes of August 24, 2022**

The Chairperson drew attention to the minutes from August 24, 2002, in the meeting package noting that during the summer months the Council's decision-making powers are given to the Executive Committee.

The Secretary General and the Director of Legal, Corporate and Communications noted that the delegation of functions and powers authorizes the Executive Committee to take decisions in the months of July and August but they must report on the decisions taken to the Council at its first meeting of the new school year.

## **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 Chairperson drew attention to the correspondence in the meeting package and his report on his attendance that CSBA Congress.

**12.0    Varia**

There was no varia.

**13.0    Adjournment**

The Chairperson wished everyone a great 2022-2023 school year.

Commissioner Anick Brunet MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME:   20:38 hours**

**NEXT MEETING ⇒ REGULAR ⇒ October 26, 2022**

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**Anna Sollazzo, Secretary General**

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**Paolo Galati, Chairperson**