



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

## Special Council Highlights November 14, 2022

The Council adopted the following resolutions:

New School in Saint-Lin-Laurentides	WHEREAS the Ministère de l'Éducation (MEQ) has authorized the construction of a new school for the Lanaudière region;
Authorization for Consultation	WHEREAS the Sir Wilfrid Laurier School Board (the School Board) has selected Saint-Lin-Laurentides as the location for this new school;
<b>CC-221114-TS-0024</b>	<p>WHEREAS a school attendance zone will need to be established for the new school in Saint-Lin-Laurentides;</p> <p>WHEREAS a public consultation is needed in order to solicit feedback with regard to the orientation and criteria of the School Board for the zoning of the new school in Saint-Lin-Laurentides;</p> <p>WHEREAS as per Policy no. 2007-TS-02: <i>Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services</i> (the Policy), the Council of Commissioners must adopt a resolution in principle allowing for the consultation period to commence;</p> <p>WHEREAS as per the Policy, the school board shall initiate the consultation with a public notice calling for a public assembly;</p> <p>Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the School Affairs and School Organization and the Material Resources and Transportation Departments to consult all concerned stakeholders of the Sir Wilfrid Laurier School Board as per the above-mentioned policy, in particular those of Franklin Hill, Joliette, Laurentia, Pierre Elliott Trudeau, Pinewood and Rawdon Elementary Schools, on the geographical area that will be serviced by the new school in Saint-Lin-Laurentides;</p> <p>AND THAT a public notice is published announcing a public assembly to be held on November 29, 2022 at 7:30 p.m.;</p> <p>FURTHER THAT the consultation on the geographical area that will be serviced by the new school in Saint-Lin-Laurentides begin on November 14, 2022, and end on March 17, 2023.</p>

**Carried unanimously**

Extension of Executive Committee Mandate	WHEREAS, as per resolution no. CC-220622-CA-0137, a regular Executive Committee meeting is scheduled on November 23, 2022, at 6:30 p.m.;
<b>CC-221114-CA-0025</b>	<p>WHEREAS, as per resolution no. CC-201111-CA-0024, the current term of the members on the Executive Committee of the Sir Wilfrid Laurier School Board expired on November 12, 2022;</p> <p>WHEREAS it is therefore necessary to prolong the mandate of the Executive Committee members as to allow for the regular meeting scheduled on November 23 to take place;</p>



WHEREAS the Council intends to hold elections to the Executive Committee at its regular meeting scheduled for November 23, 2022 at 7:30 p.m.;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board extend the term of the Executive Committee members that are still in office as commissioners until the end of the Executive Committee meeting scheduled on November 23, 2022.

**Carried unanimously**

