

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, March 29, 2023, and via videoconference at 19:30, at which were:

Present: Paolo Galati, Chairperson; Commissioners Melissa Wall, Vice-Chairperson; Bob Pellerin, Alternate Vice-Chairperson; Donna Anber, Barbara Barrasso, Vincent Cammisano, James Di Sano, Olivia Landry and Parent Commissioners Chloée Alary, 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; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Chao Ling Pan, Director of Financial Resources; Stephanie Krenn, Director of Human Resources Eloïse Robichaud, Interim Assistant Director of the Legal, Corporate and Communications Department; Maxeem Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

Present via videoconference: Commissioners Karla Abraham-Di Francesco and Anick Brunet

Guests: Angela Amarualik, Indigenous Artist of Group of the Year and student at CDC Vimont, and Kimberly Mackenzie, teacher at CDC Vimont

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: 19:31

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.

The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples.

Commissioner Karla Abraham Di Francesco entered the meeting.

TIME: 19:32

1.0 Approval of the Agenda

Approval of the Agenda

Parent Commissioner Tara Anderson MOVED THAT the March 29, 2023, agenda of the Council of Commissioners be approved as presented in document no. CC-SWLSB-2023/02/22-CA-001.

CC-230329-CA-0086

Carried unanimously

2.0 Recognition – Angela Amarualik

The Chairperson is very proud to recognize this evening an outstanding student and artist, Angela Amarualik. Ms. Amarualik is a student in the Francisation program at CDC Vimont and was nominated in five categories for the first ever Arctic Music Awards & Conference held on March 25, 2023: Artist of the Year, Indigenous Artist/Group of the Year, Single of the Year, Album of the Year and Music Video of the Year. Ms. Amarualik was named the 2023 Indigenous Artist/Group of the Year.

Ms. Amarualik's video *Angirrarviga* was shown and it was noted that her great-grandmother is in the video.

Ms. Amarualik thanked everyone for this recognition especially Ms. Mackenzie, her teacher, who has encouraged her in her studies and music career. Ms. Mackenzie had the entire class vote for her to encourage her to continue pursuing her music. She noted that moving away from her northern community of 2,000, where she knows everyone, to a place where she knows virtually no one, was difficult but once she began school this changed as she feels the sense of community that was missing.

The Chairperson advised that the Sir Wilfrid Laurier School Board is a family and she is a part of it. He went to note the social challenges of living in Nunavut are what first lead Ms. Amarualik to begin writing songs. She writes in her native language and is accomplished in her native throat singing. In 2018, she released her first album, which won an Indigenous music award.

Ms. Amarualik is a testament to youth everywhere, especially within her own community, to how hard work, perseverance and passion for one's own abilities can move you forward. The Sir Wilfrid Laurier School Board is very proud to have her as a member of its community and is pleased to be able to give her the recognition she deserves.

He also thanked Ms. Mackenzie for accompanying Ms. Amarualik this evening and for her dedication to student success as she is having an positive impact on students' lives.

Ms. Mackenzie thanked the Chairperson for his kind words.

On behalf of the Council of Commissioners, the Chairperson wished Ms. Amarualik continued success academically and professionally. It is always a proud moment to recognize the talent within the school board and it is even better when they agree perform at the 2023 Laurier Gala & StarFest.

3.0 Approval of Minutes

3.1 February 22, 2023

Approval of Minutes
February 22, 2023

CC-230329-CA-0087

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 February 22, 2023, 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 March 22, 2023

Approval of Minutes
March 22, 2023

CC-230329-CA-0088

Commissioner Chloée Alary MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 22, 2023, 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 of 20 minutes each and drew attention to where people online can type in their questions for the second question period.

She noted that the second question period is for questions related to agenda items only. Question period is not a platform for debate.

There are no questions for the first question period.

5.0 Report from the Chairperson

The Chairperson welcomed everyone to the meeting and hoped that they had all enjoyed a relaxing spring break.

Prior to presenting his monthly report, the Chairperson congratulated Gabrielle Grenon, a student at Rosemere High School, on her journey on TVA's *La Voix* which, unfortunately, ended this past Sunday evening. Ms. Grenon first showed her incredible talent at the young age of ten when she wowed the audience at the Laurier Gala & Star Fest. She is a true star with a whole career ahead of her.

He went on to present his monthly report noting his attendance at the following events:

- March 18, 2023 – Sir Wilfrid Laurier School Board Game Day with the Laval Rockets was a great event with Arianna Gatuso, a student at St-Paul Elementary School, being awarded a \$500.00, bursary from the Laval Rockets for excellence in sports and academics. The national anthem was sung by the St-Paul Elementary School Glee Club and the Sir Wilfrid Laurier Foundation raised \$6,039.00. through the sale of 50-50 raffle tickets;
- March 22, 2023 – Attended the RESQ Primaire – Mini-Ligue SWLSB: Hockey sur glace with Commissioner Barbara Barrasso at Place Bell. Crestview, Jules Verne, Laurentian, McCaig, Our Lady of Peace, Souvenir, St-Paul, St-Vincent and Twin Oaks Elementary Schools and Hillcrest Academy all participated in the event and McCaig Elementary School won first place. Fun was had by all and all the organizers are to be congratulated for supporting this initiative;
- March 23, 2023 – Attended the cheque presentation to the Make-a-Wish Foundation at Rosemere High School (RHS) for the \$15,285.00, raised at its annual Community Breakfast and MerriFest fundraiser. Since 2008, RHS has raised over \$170,000.00, for the Make-a-Wish Foundation. A big thank you to everyone at RHS who helped organize the event especially the RHS Leadership students;
- March 24, 2023 – Attended the Hillcrest Academy Comedy Night with Commissioner Barbara Barrasso and Steve Ceccolini, a member of the Sir Wilfrid Laurier Foundation. It was a fun evening and the organizers are to be congratulated;
- March 26-28, 2023 – Laval Senior Academy (LSA) hosted the 2023 Hydro-Québec Montreal Regional Science & Technology Fair and he attended the opening and closing ceremonies with Commissioner Bob Pellerin and the Director General. He extended congratulations to all of the participants for their creativity and innovation. Special thanks were given to the LSA team, Information Resources, Pedagogical Services Communications and Material Resources and Transportation for all of their hard work in making the event a success. The generosity of the partners who support this event does not go unnoticed and the event would not be possible without this support;
- March 24 - 28, 2023 – CTV Montréal, CBC Radio-Québec, CBC Daybreak, CBC Joe Bongiorno, CBC Québec AM and CJAD all either announced or sought information on the construction of the new school in Saint-Lin-Laurentides;

Community Comments

- Commissioner Barbara Barrasso extended congratulations to all of the elementary schools that participated in the February 24, 2023, *March Madness* basketball tournament, especially St-Vincet Elementary School on its tournament win;
- Commissioner Donna Anber noted that she had attended to Ste-Agathe Academy Talent Show with Parent Commissioners Tara Anderson and Chloée Alary. The show was very enjoyable and it is always amazing to see the talented students;

- Parent Commissioner Chloée Alary congratulated the northern schools for organizing tournaments for soccer and basketball and thanked Laurentian Regional High School for the loan of its facilities. There is also a new speed skating program in Ste-Adèle;
- Commissioner Bob Pellerin invited everyone to attend the Joliette High School Talent Show being held on April 21, 2023.

6.0 Report from the Director General

The Director General presented her monthly report highlighting the following:

- March 21, 2023 - Engage-Build-Achieve are the action-words of the current Commitment-to-Success Plan and SEAC and Pedagogical Services did just that by partnering in a workshop on Understanding the IEP (Individual Education Plan) process, offered to parents. Thank you to everyone who helped organized this session and for everyone who participated. A special thank you to presenter Kellie George-Bernard, Pedagogical Consultant – Special Education for giving this presentation to participants and answering all questions. For those that were not able to attend the presentation can be found under SEAC in the family section of the website;
- March 21, 2023 – An invitation was extended by the MNA for Groulx, Éric Girard, who represents Rosemère to attend the presentation of the provincial budget. The government has added some of the following main elements to the education envelope:
 - For system costs a 5.7 percent overall increase;
 - To promote Vocational Training over the next five years \$200,000,000.00, will be invested with \$29,000,000.00 for 2023-2024;
 - An investment of \$67,500,00.00, over the next five years will be invested to address the education labour shortage;
 - The transportation envelope will be increased by 12 percent;
We shall receive more information once we receive the budget parameters from the MEQ as to how it will unfold specifically for our school board.

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

- The new school in Saint-Lin-Laurentides will provide a great learning and working environment for many students and employees;
- We look forward to the upcoming ground breaking ceremony, in April.

Student Achievement

- Laval Senior Academy (LSA) hosted the 2023 Hydro-Québec Montreal Regional Science & Technology Fair, which she attended the opening and closing ceremonies with the Chairperson and Commisisoner Bob Pellerin. The provincial organizing committee was very impressed with the warm welcome received at LSA, the professionalism and have asked them to host the event again in 2024 and they have agreed. Congratulations to the students, staff and the Steering Committee for making the event a huge success;
- Twenty-four secondary one through four students from Lake of Two Mountains High School participated in the CRC Robotics Aviva Competition where they won first place in Website Design and third place for Website Content. The students had to build a robot that was able to move hexagon-shaped pieces of wood and build a stable tower. Congratulations to everyone who participated;

Upcoming Events

- April is Autism Awareness Month and April 2, 2023, is World Autism Awareness Day;

Orientation 1: *Retain and support quality employees*

- April 24-28, 2023 is Administrative Professionals Week;
- April 26, 2023, is Administrative Professionals Day;

- Auditions are underway for the May 25, 2023, Laurier Gala and StarFest and the deadline is March 31, 2023.

In response to a question from Commissioner Donna Anber, the Director General noted that private schools and Cégeps also participated in the science fair and the robotics competition.

The Chairperson advised that the Sir Wilfrid Laurier School Board students did extremely well at both the science fair and the robotics competition. Two of the students from the science fair will be attending the North American Science and Technology Fair in Dallas, Texas at the end of April.

All of the students and their teachers from the Montreal Regional Science Fair and the CRC Robotics Aviva Competition will be invited to attend the April 26, 2023, Council meeting where they will be recognized for their achievements. The students from Lake of Two Mountains High School will be asked to give a demonstration of their robot.

7.0 Business Arising

There was no business arising.

8.0 Decision Items

8.1 Material Resources and Transportation

8.1.1 Engagement of Contractor – Roof Renovation Project - LJA

Engagement of Contractor	WHEREAS the roof at Laval Junior Academy requires renovations;
Roof Renovation Project	WHEREAS public call for tenders no. 22-188-01 was published for the renovation of the roof at Laval Junior Academy and the bids were opened on March 14, 2023;
LJA	WHEREAS the conformity of all bidders has been verified;
CC-230329-MR-0089	Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the roof at Laval Junior Academy to Couverture Montréal-Nord Ltée., for a total cost of \$4,604,975.00, before taxes, or \$4,922,108.12, net taxes;
	AND THAT the engagement above 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

8.1.2 Engagement of Contractor – Administration Offices & Washroom Renovation Project - LJA

Engagement of Contractor	WHEREAS the administration offices and washrooms at Laval Junior Academy require renovations;
Administration Offices & Washroom Renovation Project	WHEREAS public call for tenders no. 22-188-02 was published for the renovation of the administration offices and washrooms at Laval Junior Academy and the bids were opened on March 13, 2023;
LJA	WHEREAS the conformity of all bidders has been verified;
CC-230329-MR-0090	

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 award the contract for the renovation of the administration offices and washrooms at Laval Junior Academy to Les Entreprises Dominic Payette Ltée., for a total cost of \$1,545,463.00, before taxes, or \$1,651,895.17, net taxes;

AND THAT the engagement above 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

The Chairperson reminded the those present and the online audience that a significant amount of discussion on these agenda items take place at the level of the advisory committees and these committees make the recommendations for the Council's consideration.

8.1.3 Engagement of Contractor – Washroom Renovation Project – Rosemere HS

Engagement of Contractor WHEREAS the washrooms at Rosemere High School require renovations;

Washroom Renovation Project WHEREAS public call for tenders no. 22-187-01 was published for the renovation of the washrooms at Rosemere High School and the bids were opened on March 8, 2023;

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

CC-230329-MR-0091 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 the contract for the renovation of the washrooms at Rosemere High School to Groupe Piché Construction Inc., for a total cost of \$929,268.15, before taxes, or \$993,264.52, net taxes;

AND THAT the engagement above 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

8.1.4 Professional Fees – Ventilation Renovation Project – Twin Oaks ES

Professional Fees WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210820-MR-0007 approving the list of professional firms for renovation projects for a period of three years;

Twin Oaks ES WHEREAS the mechanical engineering firm Bouthillette Parizeau Inc. was engaged to prepare plans and oversee the ventilation renovation project at Twin Oaks Elementary School and had submitted their service offer with their professional fees of \$72,100.01 before taxes;

CC-230329-MR-0092

WHEREAS additional charges were incurred due to the increased complexity of the project given the existing structure of the building which had an impact on the final estimate of the professionals;

WHEREAS due to these additional charges the professional fees for Bouthillette Parizeau Inc. increased from \$72,100.01 before taxes or \$77,065.36 net taxes to \$166,995.00 before taxes or \$178,495.53 net taxes;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee - Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the increase in professional fees submitted by Bouthillette Parizeau Inc.;

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

FURTHER THAT this resolution replace resolution no. CC-230116-MR-0072.

Carried unanimously

8.1.5 Authorization to Tender – Service Contracts Greater than 3-Years

Authorization to Tender
Service Contracts Greater
than 3-Years

CC-230329-MR-0093

WHEREAS the *Regulation Respecting Certain Service Contracts of Public Bodies* requires the authorization of the chief executive officer of the public body for every contract whose expected term, including any renewal, is greater than three years;

WHEREAS the *Act Respecting Workforce Management and Control Within Government Departments, Public Sector Bodies and Networks and State-Owned Enterprises* requires the public body to obtain the authorization by its chief executive officer to enter into a service contract;

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) wishes to grant service contracts for a total term of five-years, including all renewal periods, for each of the following services:

- Inspection and maintenance of Burglar and Fire Alarms
- Integrated Extermination Services
- Repair of Caretaking Equipment

WHEREAS it is estimated for the cost of these service contracts to be above \$150,000.00 for the entire term of five years, including all renewal periods;

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 authorize a total term of five years, including all renewal periods, for each of the following service contracts:

- Inspection and maintenance of Burglar and Fire Alarms
- Integrated Extermination Services
- Repair of Caretaking Equipment

AND THAT the Director General be authorized to sign all documentation concerning the reporting required for the service contracts and the term greater than three years.

Carried unanimously

8.2 Financial Resources

8.2.1 Allocation of Resources 2023-2024

Allocation of Resources
2023-2024

CC-230329-FR-0094

WHEREAS the Sir Wilfrid Laurier School Board shall establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

WHEREAS the annual budget consultation took place from December 14, 2022, to February 12, 2023, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – SWL Section (AQCS), Sir Wilfrid Laurier Administrators Association and the Special Education Advisory Committee were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 193.3 of the *Education Act* and the criteria determining the allocation of resources, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget consultation survey in order to establish the objectives and principles, and criteria of allocation of resources, recommended in the Allocation of Resources 2023-2024 document;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2023-2024 school year, as contained in document no. SWLSB-2023/03/28-FR-001.

Carried unanimously

8.3 Pedagogical Services

8.3.1 Secondary Program of Studies – Authorization for Consultation

Secondary Program of
Studies

WHEREAS the Education Act prescribes that every school board and school service centre shall ensure that the programs of activities or of studies established by the Minister de l'Éducation are implemented;

Authorization for
Consultation

WHEREAS section 222 of the Education Act indicates that every school board and school service centre shall ensure that the basic school regulation established by the Government is implemented;

CC-230329-ED-0095

WHEREAS the Council of Commissioners adopted Policy n° 1999-ED-04: *Program of Studies for Secondary School* (the Policy) as per resolution so noted which was subsequently revised in 2008 as per resolution so noted;

WHEREAS the Policy needed to be revised in order to take into account the new due date for the subject-time allocation;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the Program of Studies for the Secondary School policy, as contained in document no. CC-SWLSB-2023/03/29-ED-001.

AND THAT this consultation be for a period of sixty (60) days with the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and the SEPB-Québec-FTQ Local 577 beginning on March 30, 2023, and ending on May 29, 2023.

Carried unanimously

8.4 School Affairs and School Organization

8.4.1 Policy – School Daycare Services – Authorization for Consultation

Policy - School Daycare Services

WHEREAS the Québec Government adopted a *Regulation to amend the Regulation respecting childcare services provided at school* (the Regulation);

Authorization for Consultation

WHEREAS, with the adoption of the Regulation, policy no. 1999-ED-01: *School Daycare Services* requires revision in order to align with said Regulation;

CC-230329-TS-0096

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the School Daycare Services policy, as contained in document no. CC-SWLSB-2023/03/29-TS-001;

AND THAT this consultation be for a period of sixty (60) days with the Governing Boards of the elementary schools, the Parents' Committee, the SEPB-Québec-FTQ Local 577, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association beginning on March 30, 2023, and ending on May 29, 2023.

Carried unanimously

8.5 Human Resources

8.5.1 CAG Tender – Employee and Family Assistance Program and Telemedicine Service

CAG Tender

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting a public tender no. 2023-7527-01 for the services of an employee assistance program and telemedicine service;

Employee and Family Assistance Program and Telemedicine Service

WHEREAS the CAG has opted for a three-year service contract with an optional additional two years;

CC-230329-HR-0097

WHEREAS, in accordance with section 46 of the *Regulation respecting certain service contracts of public bodies*, the Council of Commissioners must approve any service contract exceeding three (3) years before the contract can be issued;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender for the sixty-month contract to be awarded by the CAG;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Advisory Committee - Administration, 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. 2023-7527-01 for the services of an employee assistance program and telemedicine service;

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

Carried unanimously

8.5.2 Coordinator Position – Legal, Corporate and Communications Department

Coordinator Position

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-230222-CA-0079, authorizing a consultation on the creation of the position of Coordinator of Legal Affairs; as it impacts the current organizational chart;

Legal, Corporate and Communications Department

WHEREAS the consultation was conducted with the Sir Wilfrid Laurier Administrators' Association and the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section and feedback was received supporting the creation of this position;

CC-230329-HR-0098

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the General Directorate, the Council of Commissioners approve the creation of the position of Coordinator of Legal Affairs;

AND THAT said position be included in the organizational chart as contained in document no. SWLSB-2023/03/29-HR-001;

FURTHER THAT this organizational chart replace that adopted by resolution no. CC-210623-HR-0133.

Carried unanimously

8.6 Information Resources

8.6.1 Nomination - *Chef de la sécurité de l'information organisationnelle*

Nomination

Chef de la sécurité de l'information organisationnelle

CC-230329-IT-0099

WHEREAS on February 3, 2023, a letter was sent by the Ministère de la Cybersécurité et du Numérique stating that as per the *Directive gouvernementale sur la sécurité de l'information and the Act respecting the governance and management of the information resources of public bodies and government enterprises and the Politique gouvernementale de la cybersécurité*, the Council of Commissioners must designate a *Chef de la sécurité de l'information organisationnelle* (CSIO);

WHEREAS it is advisable to assign this responsibility to the person at the school board who holds the position of Secretary General;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the Secretary General to fulfill the role of *Chef de la sécurité de l'information organisationnelle* (CSIO);

AND THAT the Director General be authorized to sign any documentation required to give full effect to the present resolution.

Carried unanimously

8.6.2 Nominations - *Coordonnateurs organisationnels des mesures de sécurité de l'information*

Nominations

Coordonnateurs organisationnels des mesures de sécurité de l'information

CC-230329-IT-0100

WHEREAS on February 3, 2023, a letter was sent by the Ministère de la Cybersécurité et du Numérique stating that as per the *Directive gouvernementale sur la sécurité de l'information and the Act respecting the governance and management of the information resources of public bodies and government enterprises and the Politique gouvernementale de la cybersécurité*, the Council of Commissioners must designate two *Coordonnateurs organisationnels des mesures de sécurité de l'information* (COSMI);

WHEREAS it is advisable to assign this responsibility to the persons at the school board who hold the positions of Director of Information Resources and Superintendent of Information Resources;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the Director of Information Resources and the Superintendent of Information Resources (Infrastructure) to fulfill the roles of *Coordonnateurs organisationnels des mesures de sécurité de l'information* (COSMI);

AND THAT the Director General be authorized to sign any documentation required to give full effect to the present resolution.

Carried unanimously

9.0 Information Items

9.1 SWL Foundation Report

Commissioner James Di Sano informed everyone that the Lobster Gala would be held on June 8, 2023, at the Château Royale.

9.2 Parent Commissioners' Reports

9.2.1 Parents' Committee Report

The report is in the meeting package.

9.2.2 SEAC Report

Parent Commissioner Stéphane Henley advised that, in response to a question earlier in the meeting, the March 21, 2023, SEAC presentation will be available online. He expressed appreciation on behalf of SEAC to Pedagogical Services and Information Resources for all of their assistance on this event.

9.3 Report of QESBA

There was no report.

9.4 Central Students' Committee Report

Commissioner Vincent Cammisano advised that the first meeting of the Central Students' Committee recently took place and discussions focused on mental health, a topic on which the students have a lot to say. He noted that the two names for Student Commissioners will be presented for Council approval at the April meeting. He extended appreciation to Daniel Johnson, Spiritual Animator, who helped facilitate the meeting.

10.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department that, as explained earlier in the meeting, the second question period is for questions related to agenda items only.

The Secretary General and Director of the Legal, Corporate and Communications Department advised that while there were no questions related to the agenda items there was one on the article in La Presse concerning a former Commissioner. The Chairperson stated that there was no comment at this time.

There was also a comment from the online audience congratulating the school board on its new school in Saint-Lin-Laurentides.

The Chairperson thanked everyone who is working on the new school project and that the groundbreaking ceremony will be announced shortly.

11.0 Correspondence

The Chairperson drew the Council's attention to the correspondence contained in the meeting package.

12.0 Varia

There was no varia.

13.0 Adjournment

The Chairperson extended congratulations and best wishes to the Secretary General and Director of the Legal, Corporate and Communications Department as tonight is her last meeting before going on maternity leave.

The Secretary General and Director of the Legal, Corporate and Communications Department thanked the Chairperson for his kind words and wishes.

The Chairperson thanked everyone for attending this evening's meeting.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:55

NEXT MEETING → REGULAR → April 26, 2023