# 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 31, 2023, and via videoconference at 19:30, at which were:

**Present:** Paolo Galati, Chairperson; Commissioner Melissa Wall, Vice-Chairperson; Bob Pellerin, Alternate Vice-Chairperson; Commissioners Barbara Barrasso, Anick Brunet, Vincent Cammisano, James Di Sano, Olivia Landry; Parent Commissioners Chloée Alary, Tara Anderson and Stéphane Henley; Student Representatives Hareem Saad Nawaz and Andreas Petropoulos; and Gaëlle Absolonne, Director General.

Also present: Frédéric Greschner, Assistant Director General; Eloïse Robichaud, Interim 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; Stephanie Krenn, Director of Human Resources, Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Karla Abraham Di Francesco and Donna Anber.

**Guests:** OSEntreprendre winners from Twin Oaks Elementary School, in person, and from Joliette High School via Zoom.

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

TIME: 19:35

#### 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.

The Chairperson welcomed the Interim Secretary General and Director of the Legal, Corporate and Communications Department to the table. He also congratulated the Secretary General and Director of the Legal, Corporate and Communications Department on the birth of her daughter and wished the family all the best.

## 1.0 Approval of the Agenda

Approval of the Agenda

Tabling of Item

Commissioner Melissa Wall MOVED THAT item 8.2.1 on the May 31, 2023, agenda of the Council of Commissioners be approved tabled for further discussion. Seconded by Commissioner Anick Brunet.

**Carried unanimously** 

Approval of the Agenda

CC-230531-CA-0117

Parent Commissioner Tara Anderson MOVED THAT the May 31, 2023, agenda of the Council of Commissioners be approved as amended in document no. CC-SWLSB-2023/05/31-CA-001.

Carried unanimously

## 2.0 Recognition – OSEntreprendre

The Chairperson informed those present that annually, many of the Sir Wilfrid Laurier School Board schools/centres participate in the OSEntrependre Challenge/Québec Entrepreneurship Contest which acknowledges the entrepreneurial talents of students across the province. This school year, 17 schools and centres participated in this challenge and this evening the Council would like to recognize Twin Oaks Elementary School (TOES) and Joliette High School (JHS) for winning at the local level in Laval and Lanaudière, respectively.

Twin Oaks Elementary School won for the Laval region in the Elementary level, 1st Cycle, Grades 1 and 2 Category for its Nature of Kindness Ornaments that were made by Sheryl Cree's Grade 2 classes with the aid of Gloria Luca, Attendant, who are with us this evening along with TOES Vice-Principal, Antoinetta Caprera.

Throughout the school year, Ms.Cree's Grade 2 class participated in several kindness projects which involved acknowledging and appreciating the acts of kindness by individuals. The students left scarves in a tree in the park, made sandwiches for the less fortunate and designed the kindness ornaments from branches they collected. The OSEntreprendre was unanimous in the selection of this initiative.

Ms. Cree thanked the Chairperson for his words and thanked the TOES administration for its support of these initiatives and, especially, the students for their dedication and creativity. The project was submitted in the hopes that it might win a monetary prize that can be used for future projects.

Congratulations to everyone involved.

Joliette High School won for the Lanaudière region, in the high school level, 2<sup>nd</sup> Cycle Category, for its Talent Show. With us this evening are Ruby Emond, CLC Community Development Technician; Amanda Guerrera, Teacher, and Stephane Néron, Special Education Technician; Sébastien Neveu, Principal; and several students.

During this past school year, the Secondary 4 and 5 students have volunteered at La Soupière—Joliette, a local soup kitchen that serves meals and provides food baskets to those in need. When planning the talent show, it was realized that while this would be a fun community event it was also an opportunity for it to be a social awareness project because the funds collected through ticket sales and snack bar sales could be used within the Joliette community.

Carrefour Jeunesse Emploi d'Autray-Joliette, the school's community partner, assisted the 14 students involved with the show by guiding them through the details of planning, set-up, management, budgeting, ticket sales marketing and promotion of the event, to name a few.

The efforts of all involved with the Talent Show paid off because JHS won \$5,000.00, all of which was donated to La Soupière–Joliette.

TOES and JHS are to be commended for their initiatives and entrepreneurial acumen. Both schools have demonstrated creativity, generosity, empathy and creating a positive impact through a pay-it-forward approach.

Ms. Emond noted that the Talent Show was a great collaboration between everyone involved and that it could not have been achieved without the dedication of M. Néron throughout the school year. JHS is regaining its school culture as it had been almost three years since the Talent Show had been presented.

As the Council representative for JHS, Commissioner Bob Pellerin noted, it was an honour to observe the students and the staff of the school come together to present this wonderful Talent Show and everyone is to be congratulated.

In response to a request from Commissioner Melissa Wall, the Chairpeson invited the JHS students and staff attending via Zoom for comments.

The Prinicpal of JHS noted it was a wonderful way for the students to raise money for the community and when the cheque was presented to La Soupière–Joliette, all the students were present.

The students on Zoom agreed that it was a lot of fun to do and were glad that everyone enjoyed the event.

The Chairperson, once again, extended congratulations to all the OSEntreprendre participants.

#### 3.0 Approval of Minutes

#### 3.1 April 26, 2023

Approval of Minutes April 26, 2023

CC-230531-CA-0118

Parent Commissioner Chloée Alary MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on April 26, 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 May 10, 2023

Approval of Minutes May 10, 2023

CC-230531-CA-0119

Commissioner Barbara Barrasso MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 10, 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 Interim 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 this evening's meeting noting that the nice weather is finally upon us and will help everyone navigate the final stretch of the 2022-2023 school year.

He continues by presenting his monthly report and highlighting the following:

- April 27, 2023 Attended the press conference held by the English Montreal School Board
  (EMSB) on the impact of Bill 96: An Act respecting French, the official and common
  language of Québec with Commissioners Barbara Barrasso and James Di Sano. There
  were discussion panels with one focusing on the impact of this Bill on English elementary
  and secondary schools and another on CEGEPs, businesses and the community. A
  representative of Power Law, the firm representing the EMSB in this court case, was also
  present to speak to those present;
- April 28, 2023 Attended the Laval Senior Academy production of Beauty and the Beast
  with Commissioners Barbara Barrasso, Vincent Cammisano and James Di Sano. The
  theatre concentration program did an excellent job, showing once again the extent of the
  talent amongst the students at the Sir Wilfrid Laurier School Board;
- May 8 and 9, 2023 The Québec English School Boards Association (QESBA) hosted a
  Board of Directors meeting of the Canadian School Boards Association where discussions
  on the unique challenges facing education in Québec versus the rest of the country. He
  attended with Commissioner James Di Sano;
- May 17 and 18, 2023 The QESBA/AAESQ (Association of Administrators of English School Boards) held its annual Spring Conference at Manoir Saint-Sauveur and was attended by Commissioners Donna Anber, Barbara Barrasso, James Di Sano, Bob Pellerin, Melissa Wall, the Director General and the Assistant Director General as well as himself:
- May 25, 2023 The Sir Wilfrid Laurier Foundation (SWLF) held its annual Laurier Gala and Star Fest where over 200 students were honoured for achievements in Academics, Arts, Community Involvement, School Perseverence and Sports and treated to the Star Fest performances by 23 very talented students. The event was hosted by the Principals of Souvenir and Franklin Hill Elementary Schools and Cousin Vinny from Virgin Radio.

Special thanks are extended to Anthony Brien, a former student at Rosemère High School, who was the technician who worked with the group for the auditions and rehearsals for The Star Fest.

Nadia Anwar, Principal of Laurentian Regional High School; Steve Ceccolini, SWLF Treasurer; Claudia Giuliani, Coordinator of School Affairs and School Organization and a professional opera singer; Maxeen Jolin, Coordinator of Communications; Albi Passarelli and ECAP Production band; and Susan O'Keeffe, Graphic Arts Technican in Communications, are to be thanked for all of the time and effort that was put into the Star Fest production. All of the efforts of the students and this group help make the Star Fest so successful, congratulations. Commissioner Olivia Landry also participated in the organization of this event;

 May 27, 2023 – Joliette High School held its first golf tournament at the Rawdon Golf Resort and they were blessed with a beautiful day. He attended with Commissioners James Di Sano and Bob Pellerin.

### Community Comments

 Commissioner Olivia Landry attended the McCaig Elementary School Comedy Night in April along with Commissioners Vincent Cammisano, James Di Sano, Bob Pellerin, Melissa Wall and Parent Commissioner Chloée Alary. Rosemère High School is hosting its own Comedy Night this Friday, June 2, 2023;

- Commissioner James Di Sano attended the CDC Pont-Viau Open House with Commissioner Barabara Barrasso, who participated in the ribbon-cutting ceremony for a new classroom, noting that the event was very well organized;
- Commissioner Bob Pellerin congratulated Joliette High School on its first ever golf tournament noting that it was very nice to see current and past students and staff who attended the event or gave some help. He thanked the Chairperson and Commissioners Di Sano for supporting the event;
- Commissioner Barbara Barrasso noted that Terry Fox Elementary School was invited by UPS Canada to participate in the clean-up of Lausanne Park on May 6, 2023. It was a great initiative and the park is now clean. She also gave a shout out to the mini volleyball league in which several Laval elementary schools participated especially Coach Mike and members of the Laval Junior Academy Vipers volleyball team;
- Parent Commissioner Chloée Alary attended the Sainte-Agathe Academy production of Million Dollar Meatballs with Commissioner Donna Anber noting that it was a wonderful evening. She also congratulated the WOTP students who made a beautiful book box for the community;
- Student Representative Hareem Saad Nawaz commented on the participation of Laval Senior Academy (LSA), Laval Junior Academy (LJA) and Lake of Two Mountains High School (LTM) in a video on the United Nations (UN) Peacekeeping, which has gone viral.

## 6.0 Report from the Director General

The Directror General presented her monthly report noting the following:

 May 17 and 18, 2023 – Attended the QESBA/AAESQ Spring Conference. The opening keynote speaker was Dave Melnick, who gave a very interesting presentation on the power of reflective practice. The closing keynote speaker was Dr. Jean Clinton, author of Love Builds Brains. The workshops were very interesting and allowed for a lot of learning and sharing;

Orientation 2: Offer students a variety of choices through 21st century programs and curriculum

- This orientation was well displayed at the CDC Pont-Viau Open House and the CDC team is to be commended. There are over 18 programs offered at the centre that will prepare people for the workforce, the most popular being the LPN program;
- The construction of the new school in Saint-Lin-Laurentides is underway. This new school
  will receive up to 350 students when it opens in September 2024. There is a place on the
  school board's website where the progress of the new school can be viewed and it will be
  updated on a regular basis;

#### **Proud Moments**

- May 11, 2023 Visited CDC Vimont to discuss its educational project. While at the centre, the opportunity arose to meet with the Social Integration Services group (SIS). The administrative team and staff are to be commended for the great work that they do;
- There is exciting news in that the latest graduation and qualification rates have been released by the MEQ and the new Sir Wilfrid Laurier School Board graduation and qualification rate is 88.3 percent. Congratulations to everyone;

#### **Upcoming Dates**

 The month of June will include the meeting of the Parents' Committee, The SWL Foundation Lobster Gala, Father's Day, National Indigenous People's Day, the last day of school for 2022-2023 and Saint-Jean Baptiste.

#### 7.0 Business Arising

There was no business arising.

#### 8.0 Decision Items

#### 8.1 Human Resources

#### 8.1.1 Appointment of In-School Administrators – Vice-Principals

Commissioner Barbara Barrasso, a member of the Selection Committee, noted that all the candidates selected will be very good in their positions.

Appointment of In-School Administrators

WHEREAS the position of Vice-Principal is currently vacant at McCaig Elementary School, Rosemère High School and Laval Senior Academy;

Vice-Principals

WHEREAS, as per section 79 (2) of the Education Act, the Governing Board of each of these schools was consulted on the selection criteria for the appointment of the principal;

#### CC-230531-HR-0120

WHEREAS policies no. 2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association and no. 2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, have been applied;

WHEREAS the positions were posted, and Selection Committees held interviews on May 19 and May 25, 2023;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Selection Committees, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of Vice-Principal in the following schools, effective July 1, 2023;

| SCHOOL                   | VICE-PRINCIPAL       |
|--------------------------|----------------------|
| McCaig Elementary School | Natalie Korb         |
| Rosemère High School     | Sarah-Ann Blanchette |
| Laval Senior Academy     | Catheryne Porsenna   |

**Carried Unanimously** 

The Chairperson congratulated the three new Vice-Principals and wished them all the best in their new roles.

Natalie Korb thanked the Council for its confidence and noted that she is excited to have this opportunity.

The Director General noted that she is pleased to be able to welcome Ms. Korb to the Management Team.

Sarah-Ann Blanchette thanked the Selection Committee for this opportunity. She noted that she has worked in 14 schools over all three regions of the school board in the past 10 years and that she is pleased to be able to work at Rosemère High School (RHS).

The Director General noted that Ms. Blanchette has been the interim Vice-Prinicpal at RHS this past school year and that she is pleased that she will be staying on in the position.

The Chairperson stated that he is very pleased to welcome Catheryne Porsenna, who comes to us from another school board.

Ms. Porsenna noted that she has always had the goal of one day becoming a principal or vice-principal and that she is very happy to have this opportunity.

The Director General advised that Ms. Porsenna has 17 years of teaching experience and leadership and that she is very pleased to welcome her to the Sir Wilfrid Laurier School Board family.

- 8.2 School Affairs and School Organization
- 8.2.1 School Zones for the New School in Saint-Lin-Laurentides, Franklin Hill, Joliette, Laurentia, Pierre Elliot Trudeau, Pinewood and Rawdon Elementary Schools

This item was tabled.

- 8.3 Legal, Corporate and Communications
- 8.3.1 Proposal for the Division of Territory November 2024 Elections

The Chairperson noted that additional discussions on the electoral divisions took place prior to this evening's meeting in order to ensure that the electoral divisions are equitable.

Proposal for the Division of Territory

WHEREAS section 7.5 of the Act respecting school elections (Act) requires school boards to adopt a division proposal for the purposes of the election no later than June 1st of the year preceding school elections;

November 2024 Elections

CC-230531-CA-0121

WHEREAS section 9 of the Act requires school boards to publish a public notice within 15 days of the adoption of the proposal for the division of territory;

WHEREAS upon publication of the public notice the public will have 15 days to advise the Director General in writing of any objection to the proposal for the division of territory;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Administration and the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the proposal for the division of territory as contained in document no. SWLSB-2023/05/31-CA-002.1.

Carried unanimously

- 8.4 Material Resources and Transportation
- 8.4.1 Participation in a CAG Tender Acquisition of Office Furniture

Participation in a CAG Tender

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-7554-50 to acquire office furniture;

Acquisition of Office Furniture

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted a price in respect of the acquisitions to be done does not exceed the lowest price by more than 10%;

CC-230531-MR-0122

WHEREAS the Regulation respecting certain supply contracts of public bodies requires authorization from the Council of Commissioners (dirigeant de l'organisme public) before the public body can participate in this type of tender;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender for the twenty-four (24) month contract, including two (2) renewal period of six (6) months, to be awarded by the CAG;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of office furniture is \$160,000.00, before taxes, for the term of the contract;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee – Administration and the Advisory Committee – Student Success, 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. 2023-7554-50 to acquire office furniture;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender;

FURTHER THAT all acquisitions be made in accordance with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried Unanimously

### 8.4.2 Engagement of Supplier – Janitorial Cleaning Products and Accessories

**Engagement of Supplier** 

WHEREAS the current contract for the acquisition of janitorial cleaning products and accessories expires on June 30, 2023;

Janitorial Cleaning Products and Accessories

WHEREAS public call for tenders no. 22-209-07 was published for the acquisition of janitorial cleaning products and accessories and the bids were opened on May 8, 2023;

#### CC-230531-MR-0123

WHEREAS the conformity of all bidders has been verified;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee – Administration and the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract (1 year + 2 optional years) for the acquisition of janitorial cleaning products and accessories to Sani Dépôt division du Groupe Dissan Inc. in the amount of \$255,579.45, before taxes, or \$273,180.57, net taxes;

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

FURTHER THAT all acquisitions be made in accordance with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously** 

# 8.4.3 Professional Fees – Architecture – Replacement of Roof and Ventilation System – Laval Junior Academy

**Professional Fees** 

Architecture

Replacement of Roof and Ventilation System

Laval Junior Academy

CC-230531-MR-0124

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 the next three years;

WHEREAS Ruccolo & Faubert Architectes inc., the firm assigned to provide architectural services for the replacement of the roof and ventilation systems at Laval Junior Academy, had originally submitted its professional fees in the amount of \$111,900.00, before taxes, or \$119,606.27, net taxes, as approved by the Executive Committee by resolution no. CC-221026-MR-0019;

WHEREAS following the award of the project to the contractor Groupe Piché Construction Inc., the architectural firm adjusted its fees according to the value of the project;

WHEREAS the revised professional fees of Ruccolo & Faubert Architectes inc. has increased from \$111,900.00, before taxes, or \$119,606.27, net taxes, to \$238,702.00, before taxes, or \$255,140.81, net taxes;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Advisory Committee – Administration and the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the increase in professional fees submitted by Ruccolo & Faubert Architectes inc. from \$111,900.00, before taxes, or \$119,606.27, net taxes, to \$238,702.00, before taxes, or \$255,140.81, net taxes;

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

Carried unanimously

## 8.5 Information Resources

## 8.5.1 Participation in a CAG Tender – Cellular Telephones and Accessories

Participation in a CAG Tender

WHEREAS the current contract with Bell Mobility for both hardware and mobile services expires in 2024:

Cellular telephones and Accessories

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-8111-50 for the acquisition of hardware, accessories and services;

#### CC-230531-IT-0125

WHEREAS the public tender provides for a deferred transition period enabling lines to be migrated gradually;

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted price in respect of the acquisitions to be done does not exceed the lowest price by more than 10%;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender for the sixty (60) month contract, ending on October 20, 2028, to be awarded by the CAG;

WHEREAS the Regulation respecting certain supply contracts of public bodies requires the authorization of the chief executive officer for every contract of a repetitive nature whose expected term, including any renewal, is greater than 3 years;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Administration and the Advisory Committee – Student Success, 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. 2023-8111-50 for the acquisition of cellular devices, accessories and services;

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

FURTHER THAT on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment, accessories and services available in public tender no. 2023-8111-50 not to exceed \$450,000 including taxes for the sixty (60) month duration of the contract.

**Carried Unanimously** 

#### 9.0 Information Items

## 9.1 SWL Foundation Report

Commissioner James Di Sano reminded everyone that June 8, 2023, is the annual Lobster Gala and that at this gala, a new financial initiative will be announced.

In response to a question from the Chairperson, Commissioner Di Sano noted that he would have to wait for the announcement but that this initiative should raise a substantial amount.

# 9.2 Parent Commissioners' Reports

#### 9.2.1 Parents' Committee Report

The report is in the meeting package.

# 9.2.2 SEAC Report

There was no report.

## 9.3 Report of QESBA

There was no report.

### 9.4 Central Students' Committee Report

Commissioner James Di Sano, Chairperson of the Central Students' Committee (CSC), noted that at the last meeting of the CSC the members had a lengthy discussion on finances. He extends appreciation to Daniel Johnson, Spiritual Care and Guidance and Community Involvement Animator, Pedagogical Services, for his assistance with the CSC, as well as to all the CSC members for their active participation.

Student Representative Petropoulos noted that the CSC also discussed future topics for the committee such as food accessibility, mental health, financial literacy, community, etc., which can also be discussed with all students.

The Chairperson of the Sir Wilfrid Laurier School Board noted that these are great initiatives for future discussion.

## 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.

There were no questions from the online audience nor the audience present in the boardroom.

# 11.0 Correspondence

There was no correspondence.

#### 12.0 Varia

There was no varia.

# 13.0 Adjournment

The Chairperson thanked everyone for being present this evening, for their hard work and for being a part of the Sir Wilfrid Laurier School Board family.

Commissioner Olivia Landry MOVED the adjournment of the meeting.

**Carried unanimously** 

TIME: 20:50

**NEXT MEETING** → **REGULAR** → **June 22, 2023**