



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

Council Highlights October 25, 2023

The Council adopted the following resolutions:

Monitoring and Review Report - RARC WHEREAS the Sir Wilfrid Laurier School Board is subject to the *Act respecting contracting by public bodies*, as well as its rules, directives and policies, including the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* adopted by the Conseil du trésor;

CC-231025-CA-0029

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution no. CC-191211-CA-0053, approving procedure no. 2020-CA-26: *Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes* (the Procedure);

WHEREAS section 6.3.4 of the Procedure requires the Contract Rules Compliance Monitor (RARC) to prepare an annual monitoring and review report on the Framework and submit it to the chief executive officer of the school board (Council of Commissioners) for approval;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners approve the monitoring and review report on the third Risk Management Plan Concerning Corruption and Collusion in Contract Management Processes of the Sir Wilfrid Laurier School Board (July 1, 2022, to June 30, 2023), as contained in document no. SWLSB-2023/10/25-CA-002.

Carried unanimously

Entente sectorielle en persévérance scolaire et réussite éducative Lanaudière 2023-2026

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) is a member of Éducation Lanaudière;

WHEREAS the participation of the SWLSB in the *Entente sectorielle en persévérance scolaire et réussite éducative – Lanaudière 2023-2026* (the Agreement) will benefit the students in the Lanaudière region through the promotion of initiatives and an offer of services with respect to student success and perseverance;

CC-230927-AE-0030

WHEREAS the SWLSB wishes to contribute to the social, cultural and economic development of the Lanaudière region by providing a high level of education and qualifications;

WHEREAS, to participate in the Agreement, the SWLSB must agree to a financial commitment of \$500 annually for a three-year period;

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 approve the Sir Wilfrid Laurier School Board's participation in the *Entente sectorielle en persévérance scolaire et réussite éducative – Lanaudière 2023-2026*;

AND THAT a financial commitment of \$500 annually from 2023 to 2026 be authorized;

FURTHER THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson as well as the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning the Agreement.

Carried unanimously



Policy on the *Suspension of classes and/or emergency closure of establishment(s) during unusual and unpredictable circumstances or inclement weather* WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-171025-HR-0027, approving policy no. 2006-HR-07: *Suspension of classes and/or emergency closure of establishment(s) during unusual and unpredictable circumstances or inclement weather*;

WHEREAS it has become necessary to amend this policy in order to reflect the current reality of the Sir Wilfrid Laurier School Board;

Authorization for Consultation
CC-231025-HR-0031 Commissioner Melissa Wall MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to the *Suspension of classes and/or emergency closure of establishment(s) during unusual and unpredictable circumstances or inclement weather* policy, as contained in document no. CC-SWLSB-2023/10/25-HR-001;

AND THAT this consultation be for a period of thirty (30) days with 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 October 26, 2023, and ending on November 24, 2023.

Carried unanimously

Engagement WHEREAS the position of Director of Financial Resources will be vacant as of November 6, 2023;

Director of Financial Resources
CC-231025-HR-0032 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 (the Management Policies);

WHEREAS this position was posted and a Selection Committee held interviews on October 24, 2023;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Daniel Harvey as Director of Financial Resources, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective November 6, 2023.

Carried unanimously

