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 27, 2023, and via videoconference at 19:30, at which were:

Present: Paolo Galati, Chairperson; Commissioners Melissa Wall, Vice-Chairperson; Commissioner Bob Pellerin, Alternate Vice-Chairperson; Commissioners Barbara Barrasso, Anick Brunet, Vincent Cammisano, James Di Sano and Olivia Landry; Parent Commissioners Chloée Alary, Tara Anderson and Stéphane Henley; Frédéric Greschner, Interim Director General.

Also present: Roma Medwid, Interim Assistant Director General; Giovanna Ortona, 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; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Melissa Wall, Vice-Chairperson; Karla Abraham Di Francesco and Donna Anber.

Guests (In-person): Members of Souvenir Elementary School: Helen Kalipolidis, Prinicpal; Sunday Skoufara, Vice-Principal; Jill Davey, Teacher; and Goretti Dematos, Special Education Technician.

Guests (Zoom): Cheryl Smith, Spiritual Care Animator.

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: 19:32

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.

1.0 Approval of the Agenda

The Chairperson advised that item *2.1 Crestview ES Communications Board Initiative* has been tabled to the October 25, 2023, Council meeting.

Approval of the Agenda

Commissioner Anick Brunet MOVED THAT the September 27, 2023, agenda of the Council of Commissioners be approved as amended in document no. CC-SWLSB-2023/09/27-CA-001.

CC-230927-CA-0012

Carried unanimously

2.0 Recognition

2.1 Crestview ES Communications Board Initiative

This item has been tabled to the October 25, 2023, meeting of council.

2.2 Souvenir ES SkyHawks Event

The Chairperson welcomed the team from Souvenir Elementary School who organized a visit from twelve of Canada's Elite Canadian Armed Forces known as the SkyHawks. On September 7, 2023, the SkyHawks landed on the field at Souvenir Elementary School. The vision of these men parachuting down from the sky reminded everyone of their dedication, skill and bravery as they serve this country. This event introduced a new partnership, with special permission from the Canadian Armed Forces Parachute team, between the SkyHawks and the school that was developed in memory of Chris Karigiannis, a former student at the school and at Laval Liberty High School, who died in 2007 while serving as a SkyHawk.

He invited the organizing team, acknowledging that Daniel Johnson, Spiritual Animator, could not be present this evening, to the front and congratulated them on their ability to organize such a large event at the start of the school year. Commissioners Barbara Barrasso and Olivia Landry were also present at the event.

A video clip of the event was presented, and certificates of recognition presented.

3.0 Approval of Minutes

3.1 June 21, 2023

Approval of Minutes

June 21, 2023

Parent Commissioner Tara Anderson MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 21, 2023, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.

CC-230927-CA-0013 **Carried unanimously**

3.2 July 5, 2023

Approval of Minutes

July 5, 2023

Commissioner Vincent Cammisano MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on July 5, 2023, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.

CC-230927-CA-0014 **Carried unanimously**

3.3 September 6, 2023

Approval of Minutes

September 6, 2023

Parent Commissioner Stéphane Henley MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on September 6, 2023, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.

CC-230927-CA-0015 **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 Chaiperson welcomed everyone to the first meeting of the Council of Commissioners for the 2023-2024 school year noting that he hoped that everyone had had a restful and pleasant summer. He went on to present his monthly report noting:

- June 22, 2023
  - Attended the Morin Heights Elementary School closing ceremonies with Commissioner Donna Anber;
  - Attended the Laurentia Elementary School graduation ceremonies with Commissioner Donna Anber and Parent Commissioner Tara Anderson. The graduation was especially meaningful for the principal, Karen Moore, who was retiring;
  - Attended the Ste-Agathe Academy Graduation of the Class of 2023 with the Interim Director General, Commissioner Donna Anber and Parent Commissioners Chloée Alary and Tara Anderson;
- June 29, 2023 – Attended the CDC Pont-Viau Graduation with Commissioner Barbara Barrasso, Parent Commissioner Tara Anderson and the Interim Director General. It is always an honour to be present at this graduation;
- July 2-5, 2023 – Attended the Canadian School Boards Association Conference in Banff, Alberta. The conference provided a multitude of information on Indigenous education, diversity and inclusion. As this report is being made, it is Truth and Reconciliation Week and the schools and centres of the Sir Wilfrid Laurier School Board are celebrating and taking part in activities that will help build and equitable future;
- August 2, 2023 – The Québec Superior Court ruled on Bill 40 and in favour of the anglophone community as it deemed that there were many elements, especially the right to control and manage schools, of the Bill that were unconstitutional. The Québec Government is appealing this historic decision that highlights the importance of linguistic minorities within the province. This appeal is disappointing because the decision was well reasoned, but the anglophone community will continue to fight for its rights;
- August 16, 2023 – Joined the Management Team at Pinewood Elementary School for lunch and spent part of the afternoon in the welcome back workshop;
- August 25, 2023 – Participated in an interview on CBC Daybreak Montréal on the challenges facing school boards and school service centres with the lack of teachers;
- August 29, 2023 – Met with the députée de Chomedey, Sona Lakhoyan Olivier, concerning the Air Cadets in Laval as being the only anglophone group in the area;

- August 30, 2023 – It was back to school at Arundel Elementary School and he attended with the Interim Director General. While there, he joined students in a basketball game. Best of luck to the principal, staff and students for a great 2023-2024 school year;
- August 31, 2023 – Attended back to school activities with Commissioners Barbara Barrasso, Bob Pellerin and the Interim Director General at Laval Junior Academy, as well as Mountainview and Rawdon Elementary Schools where a warm welcome by all was received;
- September 5, 2023 – Attended the official photo call for the launch of the Back to School 2023 Bus Safety Program with the Police de Laval and the Centre de services scolaire de Laval. The theme this year is *Drop Me Off Safely;*
- September 7, 2023 – Laurentia Elementary School's Welcome Back was held and its new principal, Josée Fortin, showed her school spirit by being one of the dunk tank targets, the teachers were the others. Parent Commissioner Tara Anderson was also present as a parent and a member of the Council;
- September 15, 2023 – There were many activities that he attended along with Commissioners Barbara Barrasso and James Di Sano and the Interim Director General. The first were the welcome back events at Saint-Vincent and Genesis Elementary Schools followed by the Laval Senior Academy (LSA) Homecoming.

  The LSA Homecoming had a special guest with former Chomedey High School student and Canadian Football League player, Gerry Dattillio, being present. The field at LSA is named for him. There were two football games played, junior and senior. Fun was had by all who attended;
- September 23, 2023 – Attended the Franklin Hill Elementary School 20th Anniversary and Welcome Back event with Commissioner Bob Pellerin and Parent Commissioner Tara Anderson, along with the Deputy for Repentigny and a representative of the Repentigny Municipal Council. It was a wonderful barbecue and the school community is to be congratulated on a great celebration.

Community Comments

- Commissioner Olivia Landry noted that McCaig Elementary School had held its welcome back on September 21, 2023, and that it was a really nice event.

6.0 Report from the Interim Director General

The Interim Director General welcomed all stakeholders to the 2023-2024 school year noting that it has had a very good start. He went on to highlight his monthly report noting:

- The new school project in Saint-Lin-Laurentides is moving along very well and is on target for opening in the fall of 2024. The structure will be completed and closed up soon so that interior work can take place during the winter months. The school will have 16 classrooms to house 350 students;
- The Commitment-to-Success Plan (CTSP) has been updated with the recommendations received from the Ministère de l'Éducation and the school board is now awaiting final approval so that it can be launched to the public. The target for the launch is the October 25, 2023, meeting of council. The CTSP focuses on students, employees and bilingualism. The schools will be aligning their respective Educational Projects with the new CTSP;

- Student *Wins*:
  - In mid-August, the kindergartens 4 and 5 students received by mail a welcome postcard that they could colour and return to the school board;
  - It was really nice to see that at all of the back-to-school celebrations held between August 30 and 31, 2023, that he attended with the Chairperson of the Sir Wilfrid Laurier School Board and other commissioners, students were genuinely excited to return to school;
  - The LSA Homecoming was special in that it was nice to see two of the school board high schools supporting each other;
- Upcoming Dates:
  - The inauguration of the outdoor classroom at Ste-Agathe Academy will take place on October 18, 2023. This outdoor classroom was an initiative by a teacher and the CLC Coordinator at the school that began before the COVID-19 pandemic. The project was resurrected last year in partnership with the MEQ, Fondation Tremblant and the school board;
  - Open Houses will be held on October 18, 19 and 24, 2023, at Laval Senior Academy, Rosemère High School and Laval Junior Academy, respectively;
  - The new initiative to honour retirees and regular employees celebrating five yearsof service or more, the Milestone Gala, will take place on October 26, 2023.

The Chairperson noted that the open houses at the schools are very important events because each school has the opportunity to showcase what the Sir Wilfrid Laurier School Board has to offer. He encourages everyone to attend.

7.0 Business Arising

There was no business arising.

8.0 Decision Items

8.1 General Directorate

8.1.1 Commitment-to-Success Plan - Revised

Commitment-to-Success Plan

Revised

CC-2300927-CA-0016

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no.CC-230621-CA-0131, approving the Commitment-to-Success Plan 2023-2027 (CTSP) for the Sir Wilfrid Laurier School Board;

WHEREAS the CTSP was submitted to the Ministère de l'Éducation du Québec (MEQ) and feedback was received;

WHEREAS the feedback received from the MEQ requested that the Sir Wilfrid Laurier School Board indicators and the Sir Wilfrid Laurier School Board declaration of services be added;

WHEREAS the necessary revisions have been completed and reviewed;

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 approve the revised version of the Commitment-to-Success Plan 2023-2027 for the Sir Wilfrid Laurier School Board, as contained in document no. SWLSB-2023/09/27-CA-002.

Carried unanimously

8.2 Financial Resources

8.2.1 Commissioners' Remuneration 2023-2024

Commissioner Bob Pellerin noted that in the following resolution the year *"2022-2023"* in the last paragraph of the resolution should read *"2023-2024"*.

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) commissioners, one (1) Chair and three (3) Parent Commissioners;

WHEREAS in accordance with section 175 of the Education Act, prior to February 7, 2020, the Council of Commissioners may determine the remuneration that may be paid to its members while respecting the maximum amount;

WHEREAS the Québec Government Decree no. 1164-2023 establishes the annual maximum amounts of remuneration to be paid to commissioners who are members of the Council of Commissioners;

WHEREAS the total maximum amount allocated to Commissioners for 2023-2024 is of $122,489.00;

WHEREAS the Council of Commissioners wishes therefore to establish a percentage distribution for its members;

WHEREAS in the circumstances where a residual amount is available at the end of the school year 2023-2024, that said amount will be distributed equally amongst all the members of the council with the exception to the Chair of the Council of Commissioners;

Commissioner Bob Pellerin MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2022-2023 distribution of the Commissioners' remuneration, as presented in document no. SWLSB-2023/09/27-FR-001, to be paid from July 1, 2023, to June 30, 2024.

Carried unanimously

Amendment to Resolution

CC-230927-FR-0017

Parent Commissioner Stéphane Henley MOVED THAT the proposed resolution for the Commissioners' Remuneration 2023-2024 be amended by changing the year *2022-2023* to read *2023-2024* in the last paragraph of the resolution. Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Commissioners' Remuneration 2023-2024

CC-230927-FR-0018

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) commissioners, one (1) Chair and three (3) Parent Commissioners;

WHEREAS in accordance with section 175 of the Education Act, prior to February 7, 2020, the Council of Commissioners may determine the remuneration that may be paid to its members while respecting the maximum amount;

WHEREAS the Québec Government Decree no. 1164-2023 establishes the annual maximum amounts of remuneration to be paid to commissioners who are members of the Council of Commissioners;

WHEREAS the total maximum amount allocated to Commissioners for 2023-2024 is of $122,489.00;

WHEREAS the Council of Commissioners wishes therefore to establish a percentage distribution for its members;

WHEREAS in the circumstances where a residual amount is available at the end of the school year 2023-2024, that said amount will be distributed equally amongst all the members of the council with the exception to the Chair of the Council of Commissioners;

Commissioner Bob Pellerin MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2023-2024 distribution of the Commissioners' remuneration, as presented in document no. SWLSB-2023/09/27-FR-001, to be paid from July 1, 2023, to June 30, 2024.

Carried unanimously

8.3 Material Resources and Transportation

8.3.1 Engagement of Contractor – Snow Removal

Engagement of Contractor

Snow Removal

CC-230927-MR-0019

WHEREAS the current contract for snow removal and spreading of abrasives expired on June 30, 2023;

WHEREAS public call for tenders no. 23-209-01 was published for snow removal and spreading of abrasives and the bids were opened on September 11, 2023;

WHEREAS the contracts are awarded by individual lots (1 lot per school);

WHEREAS the conformity of all bidders has been verified;

Parent Commissioner Stéphane Henley 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 (2 years + 1 optional period of one year) for snow removal and spreading of abrasives as follows:

Lot	Name of Entrepreneur	Total estimated amount for 3 years before taxes	Total estimated amount for 3 years net taxes
1. Saint Vincent – Saint Jacques Centre	Gérard Trépanier & Fils	$44,699.00	$47,777.31
2. Saint Vincent – Concorde Centre	Gérard Trépanier & Fils	$44,699.00	$47,777.31
3. Saint Paul	Gérard Trépanier & Fils	$32,027.00	$34,232.62
4. Saint Paul Annex	Gérard Trépanier & Fils	$32,027.00	$34,232.62
5. Genesis	Gérard Trépanier & Fils	$34,342.00	$36,707.05
6. Phoenix Alternative	Gérard Trépanier & Fils	$39,163.00	$41,860.06
7. Jules Verne	Gérard Trépanier & Fils	$37,342.00	$39,913.65
8. CDC Pont-Viau	Gérard Trépanier & Fils	$38,680.00	$41,343.79
9. Terry Fox	Transport M. Sauriol	$67,394.00	$72,035.26
10. Laval Junior Academy	Gérard Trépanier & Fils	$146,120.00	$156,182.92
11. Laval Senior Academy	Gérard Trépanier & Fils	$127,968.00	$136,780.84
12. John F. Kennedy	Gérard Trépanier & Fils	$38,531.00	$41,184.53
13. Souvenir	Gérard Trépanier & Fils	$52,612.00	$56,235.26
14. Crestview	Gérard Trépanier & Fils	$40,436.00	$43,220.73
15. Hillcrest Academy	Gérard Trépanier & Fils	$42,598.00	$45,531.62

16. Twin Oaks	Gérard Trépanier & Fils	$64,086.00	$64,086.00
17. Our Lady of Peace	Gérard Trépanier & Fils	$36,339.00	$36,339.00
18. Lake of Two Mountains	Les Entreprises J. Barbe Inc.	$82,500.00	$88,181.57
19. Mountainview	Les Entreprises J. Barbe Inc.	$38,400.00	$41,044.51
20. Saint Jude	Les Entreprises J. Barbe Inc.	$48,300.00	$51,626.30
21. McCaig	Entreprises Charles Maisonneuve	$60,995.00	$65,195.57
22. Rosemere High	Entreprises Charles Maisonneuve	$86,045.00	$91,970.70
23. Administrative Centre	Entreprises Charles Maisonneuve	$45,380.00	$48,505.21
24. Pierre Elliott Trudeau	Roseneige	$72,072.00	$77,035.42
25. Laurentian Regional	Gabriel Guay Paysagiste	$157,200.00	$168,025.97
26. Laurentian	Gabriel Guay Paysagiste	$60,900.00	$65,094.03
27. Laurentia	Les Entreprises J. Barbe Inc.	$81,600.00	$87,219.59
28. Laurentia - Annex	Les Entreprises J. Barbe Inc.	$25,350.00	$27,095.79
29. Sainte-Agathe Academy	9149-8659 Québec Inc.	$66,500.00	$71,079.69
30. Arundel	Gilbert Miller	$55,900.00	$59,749.69
31. Arundel Nature & Science Centre	Gilbert Miller	$43,150.00	$46,121.63
32. Rawdon	9102-8067 Québec Inc.	$65,200.00	$69,690.16
33. Franklin Hill	Entreprise Michele & Angelo Cardillo Ltée	$133,500.00	$142,693.81
34. Joliette High	Les Pelouses M. Hénault	$89,994.00	$96,191.66
35. Joliette	Les Pelouses M. Hénault	$89,994.00	$96,191.66

AND THAT the engagement of these service providers 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 these contracts.

Carried Unanimously

8.3.2 Participation in a CAG Tender – Classroom Furniture

Parent Commissioner Tara Anderson noted that in the fifth paragraph of the following resolution, the words *Executive Committee* should be changed to read *Council of Commissioners*.

WHEREAS the Centre d'acquisitions gouvernementales ("CAG") will be conducting public tender no. 2023754750 to acquire classroom furniture;

WHEREAS the CAG has opted to award the contract to all suppliers who's 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 thirty-six (36) month contract, including one (1) renewal period of twelve (12) months, to be awarded by the CAG;

WHEREAS the director of Material Resources and Transportation estimates that the purchase cost of classroom furniture is of $450, 000.00, before taxes, for the term of the contract;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2023754750 to acquire classroom 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

Amendment to Resolution

CC-230927-MR-0020

Commissioner Anick Brunet MOVED THAT the proposed resolution for Participation in a CAG Tender – Classroom Furniture be amended by changing the words *Executive Committee* to read *Council of Commissioners* in the fifth paragraph of the resolution. Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

Participation in a CAG Tender

Classroom Furniture

CC-230927-MR-0021

WHEREAS the Centre d'acquisitions gouvernementales ("CAG") will be conducting public tender no. 2023754750 to acquire classroom furniture;

WHEREAS the CAG has opted to award the contract to all suppliers who's 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 thirty-six (36) month contract, including one (1) renewal period of twelve (12) months, to be awarded by the CAG;

WHEREAS the director of Material Resources and Transportation estimates that the purchase cost of classroom furniture is of $450, 000.00, before taxes, for the term of the contract;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2023754750 to acquire classroom 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

8.3.3 PQI 2024-2034

The Chairperson requested that once the PQI 2024-2-24 has been submitted to the MEQ to please advise himself and the Council so that arrangements can be made to meet with the Ministre de l'Éducation.

PQI 2024-2034

CC-230927-MR-0022

WHEREAS on an annual basis the government allocates funds to school boards to help build and enlarge schools and centres;

WHEREAS school boards must present their request through the Plan Québécois des Infrastructures (PQI) on a yearly basis;

WHEREAS the priority needs of the Sir Wilfrid Laurier School Board (SWLSB) have been evaluated;

WHEREAS, for the Laval region, a new school adapted to its special needs students is requested;

WHEREAS this new school is essential considering the insufficient space to service the students of Crestview Elementary School, most of whom have complex physical, intellectual, emotional and social needs;

WHEREAS larger classrooms are necessary to properly service these students who require many resources and adapted materials;

WHEREAS additional rooms are required to enable the professional staff, including speech-language pathologists, occupational therapists and psychologists, to properly assist these students;

WHEREAS Crestview Elementary School lacks a sufficient number of adapted washrooms for students requiring specific hygiene measures;

WHEREAS additional sensory rooms are required for students with special needs who often use specific materials to practise self-regulation;

WHEREAS, in addition to the lack of appropriate space, Crestview Elementary School requires major renovations;

WHEREAS Crestview Elementary School would also greatly benefit from a bus lay-by for adapted vehicles;

WHEREAS both the SWLSB and the Governing Board of Crestview Elementary School have indicated to the Ministère de l'Éducation du Québec (MEQ), via their respective resolutions, that Crestview Elementary School has difficulty meeting the needs of the growing number of students within its existing facilities;

WHEREAS, for the Laval region, a new school to replace Laval Senior Academy High School is requested;

WHEREAS this new school is required considering the cost and extensive timeframe needed to repair, to bring up to standards and to remove all contaminants within the building;

WHEREAS the project would consist in building a new school on the existing property, followed by the demolition of the old one;

WHEREAS, one (1) new school is requested in the Laurentides region for sector 6 in order to alleviate the current overcrowding at Saint-Jude and Mountainview Schools and to respond to the forecasted student enrollment in the region;

WHEREAS the Governing Boards of Saint-Jude and Mountainview Schools have indicated that their respective schools are operating at overcapacity;

WHEREAS, for the Laurentides region, Ste-Adèle Elementary School does not currently have a gymnasium;

WHEREAS, the PQI 2024-2034 includes the request of the construction of a gymnasium for the students at Ste-Adèle Elementary School;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the construction of one (1) new school in the Laurentides region, one (1) new school in the Laval region, one (1) replacement in the Laval region and the construction of a gymnasium in Ste-Adèle Elementary School as part of the PQI for 2024-2034;

AND THAT the director of Material Resources and Transportation be authorized to complete any paperwork required to submit this PQI 2024-2034 request to the Ministry of Education.

Carried unanimously

8.4 Council

8.4.1 Board of Directors RLPRÉ - Replacement

Board of Directors RLPRÉ Replacement

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170208-CA-0055, approving the incorporation of the Regroupement lavallois pour la réussite éducative (RLPRÉ), formerly the Table interordres de Laval;

CC-230927-CA-0023

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-221026-CA-0019, naming the coordinator of Community Services to sit on the board of directors of the RLPRÉ for a two-year period;

WHEREAS the coordinator of Community Services is unable to fulfill the second year of this mandate and will need to be replaced for the balance of said mandate;

Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Louise Côté, Interim Coordinator of Community Services, as its representative to sit on the board of directors of the Regroupement lavallois pour la réussite éducative (RLPRÉ) for year two of the mandate.

Carried unanimously

8.5 QESBA

8.5.1 Nominations to QESBA

8.5.1.1 Board of Directors

Nominations to QESBA Board of Directors

WHEREAS the Constitution and By-Laws of the Quebec English School Boards Association (QESBA) require that its member school boards nominate two (2) of their elected members to the QESBA Board of Directors, one of which must be either the Chairperson or Vice-Chairperson;

CC-230927-CA-0024

WHEREAS the term of office on the QESBA Board of Directors is two (2) years;

Commissioner Vincent Cammisano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Paolo Galati and Donna Anber to the Board of Directors of the Quebec English School Boards Association (QESBA) for the 2023-2025 mandate.

Carried unanimously

8.5.1.2 Vice-President of the Executive Committee

Nominations to QESBA

Vice-President of the Executive Committee

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Paolo Galati for the position of Vice-President on the Executive Committee of the QESBA for 2023-2025.

Carried unanimously

CC-230927-CA-0025

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 SEAC Report can be found in the meeting package

9.3 Report of QESBA

The report of the QESBA can be found in the meeting package.

9.4 Central Students' Committee Report

There was no report.

10.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department noted 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 and wished everyone a great 2023-2024 school year.

Commissioner Anick Brunet MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:31

NEXT MEETING → REGULAR → October 25, 2023

Giovanna Ortona, Interim Secretary General

Paolo Galati, Chairperson