



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

Council Highlights May 29, 2024

The Council adopted the following resolutions:

Appointment of In-School Administrators WHEREAS the position of Principal at Joliette Elementary School is currently vacant;

Principal WHEREAS, as per section 79 (2) of the *Education Act*, the Governing Board of this school was consulted on the selection criteria for the appointment of the Principal;

CC-240529-HR-0104 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 interviews for the position at Joliette Elementary School were held on May 2, 2024;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the General Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of Principal:

SCHOOL	PRINCIPAL	EFFECTIVE DATE
Joliette Elementary School	Tara Marlin	May 29, 2024

Carried unanimously

Appointment of In-School Administrators WHEREAS the positions of Vice-Principal at several schools are currently vacant;

Vice-Principals 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;

CC-240529-HR-0105

WHEREAS interviews were held on April 9, 2024, for the position at Laval Junior Academy, and on May 7, 2024, for the positions at Hillcrest Academy and Pierre Elliott Trudeau Elementary School;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the General Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of Vice-Principal as follows:

SCHOOL	VICE-PRINCIPAL	EFFECTIVE DATE
Laval Junior Academy	Gloria Cuccarolo	May 29, 2024
Pierre Elliott Trudeau Elementary School	Isabelle Nathan-Frenette	July 1, 2024
Hillcrest Academy	Christine Gosselin	July 1, 2024

Carried unanimously



Nomination of a
Returning Officer

CC-240529-CA-0106

WHEREAS school board elections are scheduled for November 3, 2024;

WHEREAS section 22 of the *Act respecting school elections* appoints the Director General of the school board as the returning officer *ex officio*;

WHEREAS the Council of Commissioners can appoint another person to replace the Director General as returning officer;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Lorraine Sperano Gauthier as its Returning Officer for the November 3, 2024, school election effective May 29, 2024;

AND THAT the Returning Officer is paid in accordance with the *Regulation respecting the tariff of remuneration and expense of election officers* as established by the Directeur general des élections du Québec;

AND THAT the Returning Officer will collaborate in the preparation of the budget for the school board elections of November 3, 2024, and see to its management;

FURTHER THAT the Returning Officer shall attend training provided relative to the November 3, 2024, school board elections.

Carried unanimously

Derogation Renewal for
Sport-études

CC-240529-ED-0107

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (SWLSB) adopted resolution no. CC200117-ED-0057, approving the Sport-études programs at Laval Junior Academy (LJA) and Laval Senior Academy (LSA) for the years 2020-2024, as well as authorizing the Director of Pedagogical Services to sign and send all documentation to the Ministère de l'Éducation du Québec (MEQ) concerning these Sport-études programs in order to allow LJA and LSA to continue their respective Sport-études programs;

WHEREAS the SWLSB completed the *Demande de reconnaissance d'un projet pédagogique particulier en Sport-études 2025-2030* for Laval Junior Academy and Laval Senior Academy on April 19, 2024, via the CollecteInfo platform;

WHEREAS the Sir Wilfrid Laurier School Board has received resolutions from the Governing Boards of Laval Junior Academy (LJA-GB090424-03) and Laval Senior Academy (LSA-GB230424-15) requesting that the school board extend the Sport-études programs at each school;

WHEREAS a Sport-études program is only available to secondary student-athletes who are recognized by a sports federation, who strive for excellence in a particular sport, and who meet the admission requirements set by the SWLSB in consultation with Sport-études schools;

WHEREAS a Sport-études program allows a student-athlete to focus and work on academic and athletic goals, with priority given to their academic success;

WHEREAS a Sport-études program would follow the rules and criteria established by the MEQ;

WHEREAS a Sport-études program corresponds to specific educational projects in sport and requires MEQ authorization in order to be recognized;

WHEREAS, in order to open a Sport-études class, normally there must be a registration of a minimum of 25 student-athletes recognized by the sports federations concerned;



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 mandate the Director General to engage in the process and fulfill all the conditions necessary to permit Laval Junior Academy and Laval Senior Academy to extend their official designations from the Ministère de l'Éducation du Québec for a Sport-études program at each school;

AND THAT the Chairperson, as well as the Director General, and in their absence or with their knowledge, the Assistant Director General, be authorized to sign all documentation concerning these Sport-études programs.

Carried unanimously

Vocational Training
Authorizations

WHEREAS one of the Sir Wilfrid Laurier School Board's 2023-2027 Commitment-to-Success Plan objectives is to modernize and enhance vocational training;

New Requests

WHEREAS Vocational Training is a priority for the Sir Wilfrid Laurier School Board as it wishes to support increased accessibility to programs for students on its territory;

CC-240529-AE-0108

WHEREAS English school boards and French service centres wish to work collaboratively to improve the Vocational Training offer and to maximize investments;

WHEREAS the Sir Wilfrid Laurier School Board wishes to offer the General Building Maintenance and Installation et entretien de systèmes de sécurité (offered in English) programs;

WHEREAS the job prospects in the Laurentides as well as in the Greater Montreal area for the 2023-2027 period for General Building Maintenance are very good, according to the labour market information provided on Service Québec's website;

WHEREAS the job prospects in the Laurentides as well as in the Greater Montreal area for the 2023-2027 period for Installation et entretien de systèmes de sécurité are good according to the labour market information provided on Service Québec's website;

WHEREAS these provisional authorizations will be implemented at the Construc-Plus Centre;

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 request provisional authorizations from the Ministère de l'Éducation du Québec to offer the following programs:

- DVS 5711 General Building Maintenance
- DVS 5296 Installation et entretien de systèmes de sécurité (offered in English)

Carried unanimously



Engagement of Contractor
School Yard Asphalt Replacement Project
Laurentian Elementary School
CC-240529-MR-0109

WHEREAS the school yard asphalt at Laurentian Elementary School needs to be replaced;

WHEREAS public call for tenders no. 23-159-01 was published for the replacement of the school yard asphalt at Laurentian Elementary School and the bids were opened on May 13, 2024;

WHEREAS the conformity of all bidders has been verified;

Commissioner Désirée Ramacieri 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 replacement of the school yard asphalt at Laurentian Elementary School to Inter Chantiers Inc., for a total cost of \$785,342.08 before taxes, or \$839,426.63 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

Engagement of Contractor
Water Cooling Tower Replacement Project
Laval Junior Academy
CC-240529-MR-0110

WHEREAS the water cooling tower at Laval Junior Academy needs to be replaced;

WHEREAS public call for tenders no. 23-188-03 was published for the replacement of the water cooling tower at Laval Junior Academy and the bids were opened on May 13, 2024;

WHEREAS the conformity of all bidders has been verified;

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 the contract for the replacement of the water cooling tower at Laval Junior Academy to Teko inc., for a total cost of \$561,064.78, before taxes, or \$599,703.91, 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

Participation in a CAG Tender
Acquisition of Three Photocopiers
Print Shop
CC-240529-MR-0111

WHEREAS the leasing contract for the photocopiers at the print shop is expiring on June 30, 2024;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-220330-IT-0079, approving the participation in CAG tender 2022-8065-50 for the acquisition of photocopiers, up to an amount not exceeding \$200,000.00, before taxes;

WHEREAS, this estimated value did not take into account the three (3) photocopiers for the print shop;

WHEREAS the estimated cost of a five (5) year leasing contract for three (3) photocopiers for the print shop is of \$820,000.00, before taxes;

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 approves the leasing of three (3) new photocopiers for the print shop for a total estimated cost of \$820,000.00, before taxes, or \$876,471.35, net taxes;



AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the leasing of the three photocopiers for the print shop.

Carried unanimously

Recall of Function and Powers from the Executive Committee

CC-240529-CA-0112

WHEREAS by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in order to approve various resolutions.

Carried unanimously

Deed of Establishment
Heritage Elementary School

CC-240529-TS-0113

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) requested a new school for the Joliette area to alleviate overcrowding in the Lanaudière region;

WHEREAS the SWLSB received authorization from the Ministère de l'Éducation du Québec (MEQ) to build a new school in Saint-Lin-Laurentides;

WHEREAS the new school, now known as Heritage Elementary School, will open for the 2024-2025 school year;

WHEREAS the student information for Heritage Elementary School will need to be transmitted to the MEQ;

WHEREAS, in order to transmit information to the MEQ, a deed of establishment must be created;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-231218-TS-0043 approving the final version of the Deeds of Establishment for the 2024-2025 school year;

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 creation of a Deed of Establishment for Heritage Elementary School, as contained in document no. SWLSB-2024/05/29-TS-001;

AND THAT document CC-SWLSB-2023/12/18-TS-001 referred to in resolution no. CC-231218-TS-0043 be amended to include the deed of establishment for Heritage Elementary School.

Carried unanimously

Interboard Transportation Agreement

Centre de services scolaire des Laurentides

CC-240529-MR-0114

WHEREAS student transportation is required for all Sir Wilfrid Laurier School Board schools;

WHEREAS the Centre de services scolaire des Laurentides transports students on behalf of the Sir Wilfrid Laurier School Board to Sainte-Agathe Academy and Arundel Elementary School;

WHEREAS the Centre de services scolaire des Laurentides receives funding from the Ministère de l'Éducation du Québec (MEQ) to transport students of the Sir Wilfrid Laurier School Board;

WHEREAS the net taxes are not included as part of the MEQ funding and are paid by the Sir Wilfrid Laurier School Board, as per the budgetary parameters;

WHEREAS the net taxes are currently estimated at \$31,837.63 (274 students), for the 2024-2025 school year;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the transportation arrangements made



with the Centre de services scolaire des Laurentides to transport students attending Sainte-Agathe Academy and Arundel Elementary School;

AND THAT the Sir Wilfrid Laurier School Board pay the net taxes in the amount of \$31,837.63 (274 students), for the 2024-2025 school year, to the Centre de services scolaire des Laurentides;

FURTHER THAT the Sir Wilfrid Laurier School Board pay the net taxes for each additional student to be transported by the Centre de services scolaire des Laurentides on behalf of the Sir Wilfrid Laurier School Board to Sainte-Agathe Academy and Arundel Elementary School during the course of the 2024-2025 school year.

Carried unanimously

Interboard Transportation Agreement WHEREAS the Centre de services scolaire des Samares receives funding from the Ministère de l'Éducation du Québec (MEQ) to transport up to 195 students of the Sir Wilfrid Laurier School Board;

Centre de services scolaire des Samares WHEREAS the Centre de services scolaire des Samares transports students on behalf of the Sir Wilfrid Laurier School Board to Joliette Elementary School and Joliette High School;

CC-240529-MR-0115 WHEREAS the cost of transporting each additional student over the first 195 is charged to the Sir Wilfrid Laurier School Board, as per the budgetary parameters;

WHEREAS the estimated cost is currently of \$104,892.24, before taxes, or \$112,115.91, net taxes, based on an estimate of 315 students, to be adjusted as per the official enrolment on September 30;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the transportation arrangements with the Centre de services scolaire des Samares to transport students to Joliette Elementary School and Joliette High School for the 2024-2025 school year;

AND THAT the Sir Wilfrid Laurier School Board pay for any additional student in accordance with the cost per student established by the MEQ in its budgetary parameters.

Carried unanimously

Request for Additional Vehicles for Heritage Elementary School WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-230118-MR-0033, entering into agreements with carriers for bus transportation, including Groupe Renaud;

CC-240529-MR-0116 WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-230118-MR-0034, entering into agreements with carriers for minivans and berlines, including Transport Shiro Inc.;

WHEREAS the above-mentioned agreements are as of March 1, 2023, until June 30, 2028, with an optional additional year from July 1, 2028, to June 30, 2029;

WHEREAS the Sir Wilfrid Laurier School Board is opening Heritage Elementary school in Saint-Lin-Laurentides for the 2024-2025 school year which will require three (3) additional vehicles for the transportation of students to said school;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition of the following vehicles to the contracts with the carriers listed below:



Carrier	Quantity and Vehicle Type	Total Base Price per vehicle for 2024-2025 (taxes NOT included)	Total Base Price for 2024-2025 (net taxes)
Groupe Renaud	Two 72 passenger buses	\$89,273.00	\$190,842.02
Transport Shiro Inc.	One minivan	\$44,170.41	\$47,212.32

AND THAT the contracts with Groupe Renaud and Transport Shiro Inc. authorized in resolutions no. EC-230118-MR-0033 and EC-230118-MR-0034 be modified to include these additional vehicles;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the addition of these vehicles.

Carried unanimously

Request for Additional Vehicles for SPARK

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-230118-MR-0034, entering into agreements with carriers for minivans and berlines, including Transport Shiro Inc.;

CC-240529-MR-0117

WHEREAS the above-mentioned agreements are as of March 1, 2023, until June 30, 2028, with an optional additional year from July 1, 2028, to June 30, 2029;

WHEREAS the Sir Wilfrid Laurier School Board is establishing a SPARK (Supporting Personalized Achievement and Readiness in Kids) Class Model for early intervention at Morin Heights Elementary School (MHES) for the 2024-2025 school year in order to meet the need for specialized services north of Laval;

WHEREAS up to six (6) additional vehicles are required for student transportation for the SPARK Program at MHES;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition of the following vehicles to the contract with the carrier listed below:

Carrier	Quantity and Vehicle Type	Total Base Price per vehicle for 2024-2025 (taxes NOT included)	Total Base Price for 2024-2025 (net taxes)
Transport Shiro Inc.	Six minivans	\$265,022.49	\$283,273.93

AND THAT the contract with Transport Shiro Inc. authorized in resolutions no. EC-230118-MR-0034 be modified to include these additional vehicles;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the addition of these vehicles.

Carried unanimously



Request for Additional
Vehicles for Crestview
Elementary School

CC-240529-MR-118

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-230118-MR-0034, entering into agreements with carriers for minivans and berlines, including Transport Shiro Inc.;

WHEREAS the above-mentioned agreements are as of March 1, 2023, until June 30, 2028, with an optional additional year from July 1, 2028, to June 30, 2029;

WHEREAS one additional vehicle is required for Crestview Elementary School in order to meet the students' needs;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with the carrier listed below:

Carrier	Quantity and Vehicle Type	Total Base Price per vehicle for 2024-2025 (taxes NOT included)	Total Base Price for 2024-2025 (net taxes)
Transport Shiro Inc.	One minivan	\$44,170.41	\$47,212.32

AND THAT the contract with Transport Shiro Inc. authorized in resolutions no. EC-230118-MR-0034 be modified to include these additional vehicles;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the addition of these vehicles.

Carried unanimously

Return of Functions and
Powers to the Executive
Committee

CC-240529-CA-0119

Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reinstate the powers delegated to the Executive Committee, as per by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*.

Carried unanimously

