



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

Council Highlights September 25, 2024

The Council adopted the following resolutions:

Appointment of In-School Administrators

WHEREAS the positions of Vice-Principal at Laurentian Regional High School, Laval Senior Academy and Rosemère High School 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-240925-HR-0003

Commissioner James Di Sano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoints the following to the position of Vice-Principal as follows:

SCHOOL	VICE-PRINCIPAL	EFFECTIVE DATE
Laurentian Regional HS	Kenneth Gordon	September 26, 2024
Laval Senior Academy	Aline Khozozian	September 30, 2024

Carried unanimously

2024-2025 Initial Budget

WHEREAS in accordance with the *Education Act* (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Minister of Education its operating, investment and debt service budget for the 2024-2025 school year;

CC-240925-FR-0004

WHEREAS this budget is balanced for the 2024-2025 school year;

WHEREAS the school tax proceeds, which were of \$10,890,601, were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000 or less in the amount of \$26,023,518;
- an amount of 24,605 taxable immovables of more than \$25,000; and
- the rate of \$0.09152 per \$100 of the assessment set by the Minister for the 2024-2025 school tax;

Commissioner Stéphane Henley MOVED THAT the operating, investment and debt service budget, providing for revenues of \$239,352,119 and expenses of \$239,352,119 be approved and submitted to the Minister of Education.

Carried unanimously



Revenu Québec
*My Account for
Businesses*

CC-240925-FR-0005

WHEREAS the school board is required to name someone to oversee its Revenu Québec "My Account for Businesses";

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Daniel Harvey, Director of Financial Resources, as the person responsible for the Revenu Québec's *My Account for Businesses* dossier for the Sir Wilfrid Laurier School Board;

AND THAT authorization be given to the Director of Financial Resources to:

- register the business with Revenu Québec;
- manage the business's registration for clicSÉCUR – Entreprises;
- manage the business's registration for *My Account for businesses* (and anything else this entails);
- take on the role and responsibilities of the person in charge of using the online services described in *My Account for businesses* conditions for use (for example, by granting powers of attorney and authorizations to the business's users and to other businesses);
- view the business's file and act on behalf of the business for all periods and taxation years (past, present, and future), including participating in any negotiations with Revenu Québec involving any information Revenu Québec holds about the business for the administration and enforcement of tax legislation, the *Excise Tax Act* and the *Act to facilitate the payment of support*, by communicating with Revenu Québec over the phone, in person, in writing or through online services;

FURTHER 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 *My Account for Businesses*.

Carried unanimously

Replacement of Generator

WHEREAS the generator at the Head Office building needs to be replaced;

Head Office

WHEREAS public call for tenders no. 24-205-01 was published for the acquisition of a generator for the Administrative Center, including the rental of a temporary mobile generator, and the bids were opened on September 12, 2024;

CC-240925-MR-0006

WHEREAS the conformity of all bidders has been verified;

Commissioner Anik Brunet MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the acquisition of a generator for the Administrative Center, including the rental of a temporary mobile generator to Systèmes urbains inc., for a total cost of \$504,620.00 before taxes, or \$539,371.92 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



Board of Directors of 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-240925-CA-0007

WHEREAS, following the end of the term of the current Sir Wilfrid Laurier School Board representative, the RLPRÉ has requested that the school board name a new representative to sit on its board of directors;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Michael Quinn, Assistant Director of Pedagogical Services, as its representative to sit on the board of directors of the Regroupement lavallois pour la réussite éducative (RLPRÉ) for a two-year term.

Carried unanimously

