



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

## Council Highlights March 26, 2025

### The Council adopted the following resolutions:

Capital Projects (Plan  
directeur 2024-2025) –  
Revised List of Projects

**CC-250326-MR-0068**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC241211-MR-0049, approving the list of Capital Projects (Plan Directeur 2024-2025);

WHEREAS the Ministère de l'éducation updated their estimated costs with regard to the school board's assets in January 2025;

WHEREAS these updated costs have an impact on the school board's project costs and has therefore made it necessary to revisit the estimates provided on the list of Capital Projects (Plan Directeur 2024-2025) previously approved by Council;

WHEREAS one project has been replaced on the list of Capital Projects (Plan Directeur 2024-2025);

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 amended list of Capital Projects (Plan Directeur 2024-2025), as contained in document no. CC-SWLSB-2025/03/26-MRT-001.

Seconded by Commissioner Benny Catania.

**Carried unanimously**

Engagement of Contractor

WHEREAS the parking area and schoolyard require resurfacing at Jules Verne Elementary School;

Resurfacing of the Parking  
Area and Schoolyard

WHEREAS public call for tenders no. 24-178-01 was published for the resurfacing of the parking area and schoolyard at Jules Verne Elementary School and opened on March 24, 2025;

Jules Verne Elementary  
School

WHEREAS the conformity of all bidders has been verified;

**CC-250326-MR-0069**

Commissioner Anick Brunet MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the resurfacing of the parking area and schoolyard at Jules Verne Elementary School to Gestion S. Forget Inc., for a total cost of \$1,126,954.40, before taxes, or \$1,204,564.93, 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.

Seconded by Commissioner Donna Anber.

**Carried unanimously**



Amendments to the Policy on  
Program of Studies for  
Secondary School

Authorization for  
Consultation

**CC-250326-ED-0070**

WHEREAS the *Education Act* prescribes that every school board shall ensure that the programs of activities or of studies established by the Ministère de l'Éducation are implemented;

WHEREAS section 222 of the *Education Act* indicates that every school board shall ensure that the basic school regulation established by the Government is implemented;

WHEREAS in December 2024, the Ministère de l'Éducation (MEQ) issued *Info Sanction 24-25-08* clarifying the application of section 28 of the *Basic school regulation for preschool, elementary and secondary education* applicable to all school boards and school service centres;

WHEREAS with the issuance of *Info Sanction 24-25-08*, it is now necessary to revisit policy no. 1999-ED-04: *Program of Studies for Secondary 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 authorize for consultation the amendments to policy no. 1999-ED-04: *Program of Studies for Secondary School*, as contained in document no. CC-SWLSB-2025/03/26-PSD-001;

AND THAT this consultation begin on March 27, 2025, and end on May 16, 2025;

FURTHER THAT the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), the CSN-S18, and the SEPB-Québec\_FTQ Local 577 be consulted.

Seconded by Commissioner Melissa Wall.

**Carried unanimously**

By-Law Establishing  
Procedure for the  
Examination of Complaints  
Relating to the Functions of  
the School Board

Authorization for  
Consultation

**CC-250326-CA-0071**

WHEREAS in accordance with section 220.2 of the *Education Act*, every school board shall establish, by by-law, a procedure for the examination of complaints related to its functions;

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 authorize for consultation by-law no. BL2024-CA-29: *By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board*, as contained in document CC-SWLSB-2025/03/26-CA-002;

AND THAT this consultation begin on March 27, 2025, and end on May 16, 2025;

FURTHER THAT the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), the CSN-S18, and the SEPB-Québec\_FTQ Local 577 be consulted.

Seconded by Commissioner Benny Catania.

**Carried unanimously**



Amendments to the Policy on Safe, Caring Schools and Centres WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution no. CC-190327-CA-0149, adopting policy no. 2018-CA-25: *Policy on Safe, Caring Schools and Centres* (the Policy);

Authorization for Consultation WHEREAS the Policy needed to be updated in order to add components with regards to civility and respect and to emphasize that abusive, threatening, or violent behaviours will not be tolerated;

**CC-250326-CA-0072**

Parent Commissioner Tara Anderson 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 policy no. 2018-CA-25: *Policy on Safe, Caring Schools and Centres*, as contained in document no. CC-SWLSB-2025/03/26-CA-003;

AND THAT this consultation begin on March 27, 2025, and end on May 16, 2025;

FURTHER THAT the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), the CSN-S18, and the SEPB-Québec\_FTQ Local 577 be consulted.

Seconded by Commissioner Anick Brunet.

**Carried unanimously**

Amendments to the Procedure on the Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes

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

WHEREAS the Framework is based on the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* (the Directive) given by the Conseil du trésor;

**CC-250326-CA-0073**

WHEREAS the original Directive required that, for each financial year, the Sir Wilfrid Laurier School Board produce a monitoring and review report on the Framework;

WHEREAS the Conseil du trésor amended its Directive, which changed the obligation to produce said monitoring and review report from every financial year to every three (3) years;

WHEREAS the Framework has been amended to include these changes.

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. 2020-CA-26: *Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes*, as contained in document no. CC-SWLSB-2025/03/26-CA-004, effective immediately.

Seconded by Parent Commissioner Tara Anderson.

**Carried unanimously**



Allocation of Resources  
2025-2026

CC-250326-FR-0074

WHEREAS the Sir Wilfrid Laurier School Board shall establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

WHEREAS the annual budget consultation took place from December 12, 2024, to February 14, 2025, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – SWL Section (AQCS), the Sir Wilfrid Laurier Administrators Association (SWLAA), and the Special Education Advisory Committee (SEAC) were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 193.3 of the *Education Act*, and regarding the criteria determining the allocation of resources, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget consultation survey in order to establish the objectives and principles and the criteria of allocation of resources recommended in the Allocation of Resources 2025-2026 document;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2025-2026 school year, as contained in document no. CC-SWLSB-2025/03/26-FR-001.

Seconded by Commissioner Benny Catania.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:		
Commissioners and Parent Commissioners voting YEA:		Tara Anderson, Heather Appleby, Barbara Barrasso, Anick Brunet, Benny Catania, James Di Sano, Elena Ferrato, Noémia Onofre de Lima, Bob Pellerin, Désirée Ramacieri, Melissa Wall
Commissioners and Commissioners ABSTAINING:	Parent	Donna Anber, Chloée Alary

