



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

## Council Highlights September 25, 2025

### The Council adopted the following resolutions:

Appointment of In-School  
Administrator

Vice-Principal

**CC-250925-HR-0008**

WHEREAS the Vice-Principal position at Pierre Elliott Trudeau Elementary School is currently vacant;

WHEREAS this position was posted and a selection committee held interviews on September 18, 2025;

WHEREAS according to by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*, the Council of Commissioners hires a person in a regular executive position;

Commissioner Heather Appleby MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Mark Luigi Coletta to the position of Vice-Principal within the Sir Wilfrid Laurier School Board, effective October 6, 2025.

Seconded by Commissioner Melissa Wall.

**Carried unanimously**

Commissioners' Remuneration  
2025-2026

**CC-250925-FR-0009**

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

WHEREAS the Québec Government *Decree no. 1216-2024*, establishes the maximum annual amounts of remuneration to be paid to Commissioners who are members of the Council of Commissioners;

WHEREAS the Audit Committee has reviewed the proposed distribution of the maximum annual amounts for Commissioners for 2025-2026;

Parent Commissioner Elena Ferrato MOVED THAT on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the proposed remuneration for the 2025-2026 school year as presented in document no. CC-SWLSB-2025/09/25-FR-001.

Seconded by Parent Commissioner Chloée Alary.

**Carried unanimously**

Participation in a CAG Tender

Acquisition of Office Furniture

**CC-250925-MR-0010**

WHEREAS the current Centre d'acquisitions gouvernementales (CAG) contract to acquire office furniture has expired;

WHEREAS the CAG will be conducting public call for tender no. 2025-8137-50 to acquire office furniture;

WHEREAS the CAG has opted to award the contract to all suppliers whose tender price 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 in order to benefit from the fifty-four (54) month contract to be awarded by the CAG;

WHEREAS the estimated cost of office furniture is \$414,000.00, before taxes, for the term of the contract;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2025-8137-50 to acquire office 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.

Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

Amendments to the Procedure on  
*Advisory Committees*

**CC-250925-CA-0011**

WHEREAS the Sir Wilfrid Laurier Council of Commissioners wishes to amend sections 4.1.3 and 7.1.3.3 of procedure no. 2013-CA-08: *Advisory Committees*;

Commissioner Noémia Onofre de Lima MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. 2013-CA-08: *Advisory Committees*, as contained in document no. SWLSB-2025/09/25-CA-002.

Seconded by Commissioner Melissa Wall.

**Carried unanimously**

