

**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, March 25, 2026, and via videoconference at 19:30, at which were:

**Present:** James Di Sano, Chairperson; Donna Anber, Vice-Chairperson; Barbara Barrasso, Alternate Vice-Chairperson; Commissioners Heather Appleby, Benny Catania, Noémia Onofre de Lima, Bob Pellerin, and Désirée Ramacieri; Parent Commissioners Chloée Alary and Tanya Minchella; Emma Lavictoire, Student Representative to the Council; Amritha Venkata Krishnan, Substitute Student Representative to the Council; and Selena Mell, Interim Director General.

**Also present:** Anne-Marie Lavoie, Interim Assistant Director General and Director of Human Resources; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Michel Dufour, Director of Material Resources and Transportation; Heather Halman, Interim Director of Adult Education and Vocational Training; Daniel Harvey, Director of Financial Resources; Odie Miller Mabougou, Interim Director of Pedagogical Services; Maxeen Jolin, Assistant Director of Communications of the Legal, Corporate and Communications Department; Kellie MacDonald, Coordinator of School Organization and School Daycare Services; and Jocelyne Thompson-Ness, Administrative Assistant.

**Absent:** Commissioner Melissa Wall; Parent Commissioner Elena Ferrato; Maya Lavictoire, Student Representative to the Council; Oleksii Sivokon, Substitute Student Representative to the Council; and Florence Delorme, Director of School Affairs and School Organization.

The Chairperson called the meeting to order and verified quorum with the Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved.

**TIME: 19:30**

**0.0 Opening of Meeting**

**0.1 Acknowledgement of the Land**

The Chairperson welcomed everyone present and online to the meeting and asked the Vice-Chairperson to read the 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 is 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 Recognition

The Chairperson noted that this evening, the Council of Commissioners (the Council) is proud to recognize Melissa Lombardi, a student who attends CDC Pont-Viau in the Health, Assistance and Nursing program. Ms. Lombardi is being recognized this evening for demonstrating outstanding professionalism, clinical competence, dedication to patient-centred care, a strong sense of responsibility, sound judgment, confidence, composure, reliability, and strong work ethic. Her compassion, integrity, dedication, and professionalism are an inspiration to everyone.

Along with Ms. Lombardi, the Council would also like to recognize Rosie Calabretta, Pedagogical Consultant at CDC Pont-Viau for the health programs. Ms. Calabretta has more than 40 years of health care experience which she brought to the Sir Wilfrid Laurier School Board when she joined in 2013. She has provided unwavering support to Vocational Training in the health sector through guidance, support to teachers and contributions to the development of programs and practices that benefit the students.

In January 2026, CDC Pont-Viau inaugurated its new Simulation Lab, which was established partly due to the key role Ms. Calabretta played in securing funding and providing support for this new lab.

Ms. Calabretta is a valuable resource for her colleagues, provides steady support to the team, and her work has had a very positive impact on both the students and the staff at CDC Pont-Viau.

The Chairperson invited Ms. Lombardi and Ms. Calabretta to join him, the Vice-Chairperson, the Interim Director General and the Interim Director of Adult Education and Vocational Training, then presented them both with *Certificates of Recognition* and congratulated them on behalf of the Council.

The Chairperson went on to welcome representatives of the Fête de Quartier Val-des-Brises Committee, Carl Henry Volcy, President, Giovanni Barberio, Treasurer, and Joanna Spatara, Fête du Quartier Val-des-Brises Committee Member, who are here this evening to present a donation to the Sir Wilfrid Laurier Foundation (SWLF) and invited them forward.

Mr. Volcy and Mr. Barberio presented the Chairperson with a \$10,000.00, cheque.

The Chairperson, on behalf of the Council of Commissioners and the SWLF, thanked the Fête de Quartier Val-des-Brises Committee for this generous donation, which will be used by the SWLF to purchase sensory tools and equipment. This contribution will make a meaningful difference for the students and support the SWLF's mission of ensuring student well-being and learning.

## 2.0 Approval of the Agenda

### Approval of the Agenda

CC-260325-CA-0074

Commissioner Barbara Barrasso MOVED THAT the March 25, 2026, agenda of the Council of Commissioners of the Sir Wilfrid Laurier School Board be approved as presented in document no. CC-SWLSB-2026/03/25-CA-001.

Seconded by Commissioner Donna Anber.

**Carried unanimously**

### 3.0 Approval of Minutes

#### 3.1 February 25, 2026

#### Approval of Minutes February 25, 2026

CC-260325-CA-0075

Commissioner Heather Appleby MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on February 25, 2026, having been received by all members prior to this meeting, be approved as written and exempted from public reading by the Secretary General.

Seconded by Commissioner Benny Catania.

**Carried unanimously**

#### 3.2 March 11, 2026

#### Approval of Minutes March 11, 2026

CC-260325-CA-0076

Parent Commissioner Tanya Minchella MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 11, 2026, having been received by all members prior to this meeting, be approved as written and exempted from public reading by the Secretary General.

Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

### 4.0 Question Period

The 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 were no questions submitted for the first question period.

### 5.0 Report from the Chairperson

The Chairperson began the presentation of his monthly report by quoting Henry Ford:

*Coming together is a beginning; keeping together is progress; working together is success.*

He went on to provide the following information of what has taken place since the last meeting of the Council:

#### Council of Commissioners Updates

- The by-election in Electoral Division no. 9 held on March 22, 2026, was won by Lorenzo Lagatta. Mr. Lagatta will be sworn in before the next meeting of the Council of Commissioners;
- The Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board is currently under revision;
- Policy reform is underway and the Council of Commissioners is currently identifying the priority policies to be revised;

- Attended the March 12, 2026, meeting of the Parents' Committee at the invitation of its Chairperson;
- The offer to purchase a building to house a portion of Laurentia Elementary School is now a reality with all the necessary documents being signed. A heartfelt thank you to the Director of Material Resource and Transportation and his team and the Secretary General and Director of the Legal, Corporate and Communications Department and her team, for all of their significant contributions to this project;
- Attended the Networking Partnership Initiative (NPI) hosted by AGAPE Laval on March 18, 2026, and was accompanied by Parent Commissioner Chloée Alary, the Interim Director General, and many Laval in-school administrators;
- On March 11, 2026, a special Council was held whereby resolutions were adopted to bolster the school board's commitment to its technology infrastructure;
- On March 18, 2026, the Executive Committee of the Sir Wilfrid Laurier School Board entered into a partnership agreement for a parc-école with the Municipalité de Rawdon. At the same meeting, a report of the school board's Long-Range Planning Committee was also received and these reports will be presented on a regular basis to ensure alignment with the school board's strategic goals;
- Feedback has been received on the criteria for the selection of a Director General from the associations and unions, an external firm has been engaged to provide support to this process, and the job posting will be going out shortly;

#### School/Centre and Community Events

- March 13, 2026 – Attended the birthday celebration for Hope, the service dog at Crestview Elementary School, with great pleasure;
- March 20, 2026 – Attended the Sir Wilfrid Laurier Foundation Game Day with the Laval Rockets where over \$4,000.00, was raised for the SWLF. A special thank you to Susan O'Keeffe, Graphic Arts Technician, for organizing this event;

#### Statements/Remarks/Press Releases/Highlights

- A press release was issued to announce the results of the by-election for Electoral Division no. 9;
- The Quebec English School Boards Association issued press releases regarding its reaction to the 2026-2027 Québec budget and its intervention on Bill 21.

### **5.1 Community Highlights from Commissioners**

- Commissioner Donna Anber noted the following:
  - On March 20, 2026, Arundel and Morin Heights elementary schools and Sainte-Agathe Academy (elementary) came together for a friendly cross-country ski race where everyone had a great time;
  - Arundel Elementary School had a surprise visit from a former student and Olympic athlete in Freestyle Skiing, Naomi Urness, via video to thank them for cheering her on at the 2026 Milano-Cortina Olympics. Ms. Urness' visit was appreciated by the students, staff, and families;

- Commissioner Bob Pellerin advised that Rawdon Elementary School had participated in the local Saint-Patrick's Day parade;
- Commissioner Barbara Barrasso noted that the Sir Wilfrid Laurier School Board (SWLSB) Multisports Elementary League had finished out its season with the final game being between Hillcrest Academy and Souvenir Elementary School at Place Bell.

At the same event, Daniel Johnson, Spiritual Care and Guidance, and Community Involvement Animator; and Niki Psiharis, Silver Cross Mother of Sergeant Christos Karigiannis, a former student; presented the Heritage Elementary School hockey team with an award for the SWLSB Multisports Elementary League team who showed excellence in teamwork, sportsmanship and fair play throughout the 2025-2026 season.

## 6.0 Report from the Interim Director General

The Interim Director General presented her monthly report and noted the following:

- Visits to schools and centres during the 2025-2026 school year now total 33 completed visits;
- Attended meetings with school board counterparts, the AGAPE Association, the Ministère de l'Éducation (MEQ), the Parents' Committee, and the Management Committee;
- Visited Morin Heights Elementary School with the Habilitas Foundation;
- March 23-27, 2026, is Violence and Bullying Prevention in Schools Week and the theme is *As-tu le droit?/Do you have the right?*;

### Proud Moments

- On February 10, 2026, the MEQ distributed additional funding for the purchase of information technology equipment through a new initiative available to all school boards and school service centres province-wide. The timeframe to collect data on the needs of the schools and centres and to secure the purchase of the equipment from suppliers was short, and the Director of Information Resources rose to the occasion and was able to secure all the equipment needed before the rest of the province. Everything was done for this project in less than 24 hours.

On February 20, 2026, the school board received confirmation that the \$3,033,445.00, funding request for the SWLSB was accepted for the purchase of Smart Boards, network and wireless infrastructure equipment, and telecommunications equipment.

The Director of Information Resources noted that it was unprecedented for the MEQ to proceed in this manner and that this allocation did not permit the purchase of laptop or desktop computers. The school board was able to submit its needs to the suppliers very quickly and is now able to replace 398 Smart Boards when in a normal year only 40-45 are replaced. The funding for the various infrastructures will support the installation of new switches, improvements to the wireless system, and the implementation of a new telephone system.

The Interim Director General noted that over 100 switches will be replaced, IP cameras will be installed at the front entrances of schools, backup systems will be provided for ten schools in the event of power failures, and webcams and headsets will be made available to the school secretaries.

A huge thank you to the Information Resources and Material Resources and Transportation teams for making this happen in such a short period of time.

- The MEQ authorized \$5,500,000.00 for the purchase of an additional location to help address overcrowding at Laurentia Elementary School. The purchase was finalized earlier today and the keys have been received. Material Resources and Transportation will begin the required renovations immediately. The new location is 4.1 kilometres from the main school building and will open for the 2026-2027 school year for Kindergarten 4 and Kindergarten 5 students. The school board is grateful to all those who played a part in achieving this purchase, especially Material Resources and Transportation;

#### Upcoming Events

- Laval Senior Academy will be hosting the Hydro-Québec Montréal Regional Science Fair from March 29 to 31, 2026;
- On April 2, 2026, Laval Senior Academy will be hosting a TEDx event highlighting the students' voice, leadership, and creativity. Tickets are available at the door and the event begins at 6:30 p.m.;
- A hybrid format for Vocational Training in Secretarial Studies will begin in August 2026 and run until June 2027 at CDC Pont-Viau;
- CDC Vimont offers the following Adult Education programs: high school diploma attainment, CEGEP prerequisites, diploma of vocational studies, Francization, Basic English, and Social Participation Services;
- On April 11, 2026, it is SWLSB game day with the CF Montréal at Saputo Stadium. Tickets are \$30.00 and \$3.00 of each ticket sold will be donated to the SWLF;
- On May 31, 2026, it is SWLSB game day with the Montréal Alliance at the Verdun Auditorium. Tickets are 30 percent off for the SWLSB and \$3.00 of each ticket sold will be donated to the SWLF;
- The annual SWLF Lobster Gala will be held on June 11, 2026, at the Château Royal. Tickets are \$200.00;
- April is a busy month
  - April is Autism Acceptance Month;
  - April 2 is World Autism Acceptance Day and International Children's Book Day;
  - April 3 to 6 is Easter break;
  - April 5 to 11 is Québec Week of Special Care Counsellors Week;
  - April 7 is World Health Day;
  - April 19 to 25 is Administrative Support Staff Week;
  - April 22 is Earth Day;
  - April 23 is World Book Day;
  - April 27 to May 4 in National Volunteer Week.

## 7.0 Business Arising

There were no items for business arising.

## 8.0 Decision Items

### 8.1 Council

#### 8.1.1 Recruitment and Hiring of a Director General

##### 8.1.1.1 Consultation Results – Selection Criteria

The consultation results on the selection criteria can be found in the meeting package.

##### 8.1.1.2 Selection Criteria and Duration of Posting

The feedback from this consultation can be found in the meeting package.

### Recruitment and Hiring of a Director General

#### Selection Criteria and Duration of Posting

**CC-260325-CA-0077**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-260225-CA-0057, authorizing for consultation the criteria for the post of Director General;

WHEREAS the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Laurier Teachers Union (LTU), the Sir Wilfrid Laurier Professionals Union, the Workers' Union of the Sir Wilfrid Laurier School Board - CSN, and the SEPB-Québec-FTQ Local 577, have been consulted and their feedback received;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the posting for the Director General position as contained in document no. SWLSB-2026/03/25-CA-002, it being understood that final precisions can be brought to said posting notably as to the specific closing date and the email address at which applications can be sent.

AND THAT the position of Director General be posted internally and externally as follows:

- On the Corporate Website;
- Through the means of the education network; and/or
- Other appropriate means;

FURTHER THAT the position be posted for a period of 30 days.

Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

### 8.1.1.3 Engagement of External Support

#### Recruitment and Hiring of a Director General

WHEREAS the Council of Commissioners adopted resolution no. CC-260225-CA-0056 selecting to carry out part of the process by itself and engage external support for the recruitment and hiring of a Director General, as per section 4.1, subsection 4.1.1.2 of policy no. 2012-CA-21: *Policy for the Recruitment and Hiring of a Director General and an Assistant Director General*;

#### Engagement of External Support

CC-260325-CA-0078

WHEREAS the Council of Commissioners adopted resolution no. CC-260225-CA-0058 approving the members of the Selection Committee as well as its roles and responsibilities, as per section 4.2.1 of said policy;

WHEREAS as part of its roles and responsibilities, the Selection Committee recommends engaging external support to the Council of Commissioners;

WHEREAS according to section 4.1.4 of said policy, the council must determine by resolution the roles and responsibilities of the Council of Commissioners and external support;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of Humanis Executive Search, to provide support with the hiring process;

AND THAT this firm be mandated to provide the following services:

- Develop a posting strategy;
- Proceed with the posting on the various sites;
- Receive and analyze CVs;
- Conduct the initial interview;
- Submit pre-selected candidates to the Selection Committee members;
- Assist the Selection Committee with the meeting process;

FURTHER THAT the Chairperson be authorized to sign all documentation concerning this contract.

Seconded by Commissioner Benny Catania.

**Carried unanimously**

## 8.2 Financial Resources

### 8.2.1 Budget Building 2026-2027 – Consultation Results

The Director of Financial Resources informed the Council that the Resource Allocation Committee (RAC) met on March 10, 2026, to review the budget building survey results and based on the answers received, the 2026-2027 allocation of resources were established. The allocation of resources is the cornerstone for the distribution of funds.

### 8.2.2 Allocation of Resources 2026-2027

#### Allocation of Resources 2026-2027

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*;

CC-260325-FR-0079

WHEREAS the annual budget consultation took place from November 28, 2025, to February 20, 2026, 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 2026-2027 document;

Commissioner Heather Appleby MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2026-2027 school year, as contained in document no. CC-SWLSB-2026/03/25-FR-001.

Seconded by Commissioner Benny Catania.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	
Commissioners and Parent Commissioners voting NAY:	Chloée Alary, Donna Anber, Benny Catania, Tanya Minchella, Noémia Onofre de Lima, Bob Pellerin, Heather Appleby
Commissioners and Parent Commissioners ABSTAINING:	Barbara Barrasso, Désirée Ramacieri

### 8.3 Material Resources and Transportation

#### 8.3.1 Engagement of Contractor – Renovation Project for Washrooms, Staircase No. 2 and Changing Rooms – Saint-Jude Elementary School

##### Engagement of Contractor

WHEREAS the washrooms, staircase no. 2 and changing rooms needs to be renovated at Saint-Jude Elementary School;

##### Renovation Project for Washrooms, Staircase No. 2 and Changing Rooms

WHEREAS public call for tenders no. 25-168-02 was published for this project and the bids were opened on March 12, 2026;

##### Saint-Jude Elementary School

WHEREAS the conformity of all bidders has been verified;

##### CC-260325-MR-0080

Commissioner Barbara Barrasso 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 renovation of the washrooms, staircase no. 2 and changing rooms at Saint-Jude Elementary School to Éliane Construction Inc., for a total cost of \$527,360.00 before taxes, or \$563,677.96 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 Bob Pellerin.

**Carried unanimously**

### **8.3.2 Engagement of Contractor – Roof and Second Floor Interior Renovation Project – Saint-Vincent Elementary School (Concorde Building)**

#### **Engagement of Contractor**

WHEREAS the roof and the interior of the second floor need to be renovated at Saint-Vincent Elementary School (Concorde building);

#### **Roof and Second Floor Interior Renovation Project**

WHEREAS public call for tenders no. 25-150-01 was published for this project and the bids were opened on March 12, 2026;

#### **Saint-Vincent Elementary School (Concorde Building)**

WHEREAS the conformity of all bidders has been verified;

#### **CC-260325-MR-0081**

Commissioner Noémia Onofre de Lima 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 Roof and Second Floor Interior Renovation project at Saint-Vincent (Concorde building) to Groupe GIV Inc., for a total cost of \$1,210,482.00 before taxes, or \$1,293,844.87 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 Benny Catania.

**Carried unanimously**

### **8.3.3 Engagement of Contractor – Roof Renovation Project (Block B) – Laval Senior Academy**

#### **Engagement of Contractor**

WHEREAS the roof of block B needs to be renovated at Laval Senior Academy;

#### **Roof Renovation Project (Block B)**

WHEREAS public call for tenders no. 25-190-03 was published for this project and the bids were opened on February 26, 2026;

#### **Laval Senior Academy**

WHEREAS the conformity of all bidders has been verified;

#### **CC-260325-MR-0082**

Commissioner Benny Catania 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 Block B roof renovation project at Laval Senior Academy to Les Couvertures St-Léonard Inc., for a total cost of \$1,072,500.00 before taxes, or \$1,146,360.39 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 Parent Commissioner Chloée Alary.

**Carried unanimously**

#### **8.4 Information Resources**

##### **8.4.1 Participation in a CAG Tender – Purchase of Refurbished Information Technology Equipment**

#### **Participation in a CAG Tender**

WHEREAS the CAG will be conducting public call for tender no. 2026-7513-50 to acquire refurbished information technology equipment such as laptops and desktop computers;

#### **Purchase of Refurbished Information Technology Equipment**

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%;

#### **CC-260325-IT-0083**

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender in order to benefit from the 36-month (initial) contract with the possibility of a 12-month extension to be awarded by the CAG;

WHEREAS the estimated cost of acquiring the refurbished equipment is \$600,000, before taxes, for the term of the contract;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Information Resources, 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. 2026-7513-50 to acquire refurbished laptops and desktop computers;

AND THAT the Director of Information Resources be authorized to sign all documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender;

FURTHER THAT the acquisition of refurbished equipment available through public tender no. 2026-7513-50, for the duration of the contract, be done in accordance with by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*.

Seconded by Parent Commissioner Tanya Minchella.

**Carried unanimously**

## 8.5 Legal, Corporate and Communications

### 8.5.1 Information Security Policy –Consultation Results

#### Information Security Policy

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-260225-CA-0061, authorizing for consultation the amendments to the *Information Security Policy*;

#### Consultation Results

#### CC-260325-CA-0084

WHEREAS the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Laurier Teachers Union (LTU), the Sir Wilfrid Laurier Professionals Union, the Workers Union of the Sir Wilfrid Laurier School Board – CSN, and the SEPB-Québec-FTQ Local 577, were consulted on said amendments and their feedback was received and taken into consideration;

Commissioner Désirée Ramacieri MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to the *Information Security Policy*, as contained in document no. SWLSB-2026/03/18-CA-003.

Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

## 8.6 Human Resources

### 8.6.1 Engagement of Project Managers

#### Engagement of Project Managers

WHEREAS there are two positions of Project Manager of Capital Projects in the Material Resources and Transportation Department that are currently vacant;

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 were held on Monday, March 16, 2026, and Friday, March 20, 2026;

Commissioner Benny Catania MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoints the following candidates to the positions of Project Manager of Capital Projects, in accordance with the aforementioned policies of the Sir Wilfrid Laurier School Board:

NAME	EFFECTIVE DATE
Luc Valade	April 13, 2026
Martin Tremblay	April 13, 2026
Yasmine Robert	April 13, 2026

The Vice-Chairperson pointed out that a small correction needed to be made by changing the word *two* to *three* in the first “whereas” clause of the resolution. The Council members supported this correction.

**Engagement of Project Managers**

WHEREAS there are three positions of Project Manager of Capital Projects in the Material Resources and Transportation Department that are currently vacant;

**CC-260325-HR-0085**

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 were held on Monday, March 16, 2026, and Friday, March 20, 2026;

Commissioner Benny Catania MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoints the following candidates to the positions of Project Manager of Capital Projects, in accordance with the aforementioned policies of the Sir Wilfrid Laurier School Board:

NAME	EFFECTIVE DATE
Luc Valade	April 13, 2026
Martin Tremblay	April 13, 2026
Yasmine Robert	April 13, 2026

Seconded by Parent Commissioner Chloée Alary.

**Carried unanimously**

The Chairperson called for a ten-minute recess. Seconded by Commissioner Donna Anber.

**TIME: 20:25**

The meeting resumed.

**TIME: 20:35**

The Chairperson noted that before moving on we will go back to item 8.2.2 for the minutes to reflect that certain information was brought to light just prior to Council regarding staffing concerns thus the members of the Audit Committee require further clarification before endorsing the recommendation before Council and that’s the position of Council.

**9.0 Information Items**

**9.1 Advisory Committees’ Reports**

**9.1.1 Audit Committee**

The report can be found in the meeting package.

### **9.1.2 Governance and Ethics Committee**

There is no report for this item.

### **9.1.3 Human Resources Committee**

There is not report for this item.

### **9.1.4 Advisory Committee on Student Success**

The report can be found in the meeting package.

## **9.2 SWL Foundation Report**

The report can be found in the meeting package.

## **9.3 Parent Commissioners' Reports**

The report can be found in the meeting package.

### **9.3.1 Parents' Committee**

The report can be found in the meeting package.

### **9.3.2 SEAC**

There was no report for this item.

## **9.4 QESBA Report**

The report can be found in the meeting package.

The Vice-Chairperson drew the Council's attention to a link in the report for the Supreme Court of Canada's hearings on Bill 21, *An Act Respecting the Laicity of the State*.

## **9.5 Central Students' Committee Report**

There was no report for this item.

## **10.0 Question Period (20 minutes)**

The Secretary General and Director of the Legal, Corporate and Communications Department informed the Chairperson that there were two questions from the online audience.

Question 1: Does this decision mean there will be another public consultation?

Question 2: In the interest of transparency, what are the reasons for this? Given that the Resource Allocation Committee completed a full consultation process, can the Council clarify what concerns led to the rejection of its recommendations?

The Chairperson noted that, as stipulated in the Education Act, we will get back to the Resource Allocation Committee, in writing, why its recommendations were rejected the recommendation brought before us.

**11.0 Correspondence**

There were no items in correspondence.

**12.0 Varia**

There were no items for varia.

**13.0 Adjournment of Meeting**

**Adjournment of Meeting** Commissioner Donna Anber MOVED THAT the meeting be adjourned.

**CC-260325-CA-0086** Seconded by Parent Commissioner Tanya Minchella.

**Carried unanimously**

**TIME: 20:38**

**NEXT MEETING → REGULAR → April 29, 2026**