



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

## Council Highlights April 29, 2026

The Council adopted the following resolutions:

### Engagement of Contractor Paving and Schoolyard Renovation Project

### Morin Heights Elementary School

CC-260429-MR-0093

WHEREAS the asphalt needs to be resurfaced and the schoolyard needs to be renovated at Moring Heights Elementary School;

WHEREAS public call for tenders no. 25-162-01 was published for this project and the bids were opened on April 13, 2026;

WHEREAS the conformity of all bidders has been verified;

Commissioner Donna Anber 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 asphalt and schoolyard renovation project at Morin Heights Elementary School to Construction Monco Inc., for a total cost of \$768,558.45 before taxes, or \$821,487.15 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 Tanya Minchella.

**Carried unanimously**

### Nomination and Election to the Executive Committee

### Appointment of Member of the Executive Committee

CC-260429-CA-0094

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-241113-CA-0017, appointing the members of the Executive Committee of the Sir Wilfrid Laurier School Board for a term of two (2) years;

WHEREAS one of the members of the Executive Committee of the Sir Wilfrid Laurier School Board has resigned as a commissioner and must therefore be replaced for the remainder of the current mandate;

Commissioner Noémia Onofre de Lima MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Barbara Barrasso as a commissioner member of the Executive Committee of the Sir Wilfrid Laurier School Board for the remainder of the current mandate.

Seconded by Commissioner Benny Catania.

**Carried unanimously**



**Nomination and Election to the Governance and Ethics Committee** WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-250625-CA-0115, appointing the members of the Governance and Ethics Committee of the Sir Wilfrid Laurier School Board for the 2025-2026 school year;

**Appointment of Member of the Governance and Ethics Committee** WHEREAS one of the members of the Governance and Ethics Committee of the Sir Wilfrid Laurier School Board has resigned as a commissioner and must therefore be replaced for the remainder of the current mandate;

**CC-260429-CA-0095** Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Parent Commissioner Tanya Minchella as a member of the Governance and Ethics Committee of the Sir Wilfrid Laurier School Board for the remainder of the current mandate.

Seconded by Commissioner Melissa Wall.

**Carried unanimously**

**Sir Wilfrid Laurier Foundation** WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-250625-CA-0130, appointing Commissioner members to the Sir Wilfrid Laurier School Foundation for the 2025-2026 school year;

**Appointment of Commissioner to the Sir Wilfrid Laurier Foundation** WHEREAS one of the Commissioner members representing the region of Laval has resigned and must therefore be replaced for the balance of the current mandate;

**CC-260429-CA-0096** Parent Commissioner Tanya Minchella MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Barbara Barrasso as a commissioner member of the Sir Wilfrid Laurier School Foundation for the balance of the current mandate.

Seconded by Commissioner Benny Catania.

**Carried unanimously**

**QESBA Spring Conference 2026** WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-260128-CA-0050, approving the attendance of the Chairperson and four Commissioners and/or Parent Commissioners at the QESBA Spring Conference 2026 in Québec City;

**Modification to Resolution** WHEREAS one of the Commissioners has advised that she can no longer attend this conference;

**CC-260429-CA-0097** Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that Commissioner Désirée Ramacieri be authorized to attend the QESBA Spring Conference 2026 in Québec City, replacing Commissioner Melissa Wall;

AND THAT resolution no. CC-260128-CA-0050 be modified to reflect this replacement.

Seconded by Commissioner Benny Catania.

**Carried unanimously**



**Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board**

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

**Authorization for Public Consultation**

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption, and the location where the draft may be examined;

**CC-260429-CA-0098**

Commissioner Heather Appleby MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for public consultation the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*, as contained in document no. CC-SWLSB-2026/04/29-CA-002;

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

**Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board**

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee of the Sir Wilfrid Laurier School Board must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

**Authorization for Public Consultation**

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption and the location where the draft may be examined;

**CC-260429-CA-0099**

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for public consultation the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board*, as contained in document no. CC-SWLSB-2026/04/29-CA-003;

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

Seconded by Parent Commissioner Chloée Alary.

**Carried unanimously**

**Request for the Renewal of the Vocational Training Program Authorization for DVS Machining**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-220622-AE-0134, requesting a renewal of the provisional authorization for DVS 5871 Machining;

WHEREAS this program is taking place at the Vocational Training Centre (CFP) des Moulins – Édifice des Industries;

**CC-260429-AE-0100**



WHEREAS this provisional authorization will be expiring on June 30, 2026;

WHEREAS the Sir Wilfrid Laurier School Board wishes to request a permanent authorization without financing for DVS 5871 Machining;

WHEREAS the English Language Vocational Education Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have endorsed the Sir Wilfrid Laurier School Board's request for a permanent authorization from the MEQ for this program;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request a permanent authorization, without financing, or, alternatively, request the renewal of the provisional authorization from the Ministère de l'Éducation (MEQ) for the following program:

- DVS 5871 Machining

Seconded by Commissioner Donna Anber.

**Carried unanimously**

**Participation in a CAG Tender**

WHEREAS the CAG will be conducting public call for tender no. 2026-8227-50 to acquire new information technology equipment such as laptops, desktops, monitors and tablets;

**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-260429-IT-0101**

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender in order to benefit from the 24-months (initial) contract with the possibility of a three-year extension, awarded 12 months at a time, by the CAG;

WHEREAS the estimated cost of acquiring the new equipment is \$2,500,000.00, before taxes, for the term of the contract;

Commissioner Benny Catania 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. 2026-8227-50 to acquire new laptops, desktops, monitors and tablets;

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 new equipment available through public tender no. 2026-8227-50, 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 Commissioner Bob Pellerin.

**Carried unanimously**

**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-260429-FR-0102**

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 was 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, as well as the criteria for the allocation of resources recommended in the Allocation of Resources 2026-2027 document;

WHEREAS the original recommendation from the Resource Allocation Committee as to the allocation of resources for the 2026-2027 school year, as presented in document no. CC-SWLSB-2026/03/25-FR-001, was defeated by Council at its March 25, 2026, meeting;

Commissioner Bob Pellerin MOVED THAT, the Council of Commissioners accept the recommendation of the Resource Allocation Committee for the 2026-2027 school year, as contained in document no. CC-SWLSB-2026/04/29-FR-001, with the exception of the allocation of administrators for Sainte-Agathe Academy for the following reasons:

- Sainte-Agathe Academy operates as a single establishment with one deed of establishment, delivering both elementary and secondary programming;
- Council notes that, on April 13, 2026, it requested that the Resource Allocation Committee examine Sainte-Agathe Academy through the lens of its elementary and secondary levels, reflecting the distinct operational realities within the school;
- Council recognizes that these distinct program levels generate administrative complexities that extend beyond enrolment, including multiple scheduling structures, supervision requirements, program diversity, and coordination across both levels;
- Council considers that the current Resource Allocation Committee model does not sufficiently account for these operational factors;
- Council approves the allocation of vice-principal support to Sainte-Agathe Academy for the 2026-2027 school year;
- The allocation of vice-principal support is confirmed by Council, with the determined allocation of time and deployment recognized as an operational matter;

AND THAT the Council of Commissioners mandate the Director General to create a special project for the 2026-2027 school year for the position of vice-principal at Sainte-Agathe Academy and to carry out the required consultation with the Association québécoise des cadres scolaires – SWL Section (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA);

AND THAT the exact allocation (ETP) be determined by the Director General;

FURTHER THAT a copy of this resolution be sent to the Resource Allocation Committee by the Secretary General.

Seconded by Commissioner Benny Catania.

**Carried unanimously**

