



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

Council Highlights September 30, 2026

The Council adopted the following resolutions:

- Appointment of In-School Administrator** WHEREAS a position of Vice-Principal has become vacant within the Sir Wilfrid Laurier School Board;
- Vice-Principal** 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* (the Management Policies) have been applied;
- CC-260930-HR-0007**
- WHEREAS according to by-law no. BL2023-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*, the Council of Commissioners can hire a person in a regular executive position and the Director General can assign said person to a specific regular position;
- WHEREAS this position was posted and a selection committee held interviews on August 26, 2026;
- Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Carolanne Gravel to the position of Vice-Principal within the Sir Wilfrid Laurier School Board, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective October 1, 2026.
- Seconded by Commissioner Melissa Wall.
- Carried unanimously**
- 2026-2027 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 2026-2027 school year;
- CC-2609630-FR-0008**
- WHEREAS this budget is balanced for the 2026-2027 school year;
- WHEREAS the school tax proceeds in the amount of \$12,014,537, were determined by taking into account:
- an adjusted standardized assessment of taxable immovables of \$25,000 or less in the amount of \$13,893,133;
 - an amount of 21,399 taxable immovables of more than \$25,000;
 - and the rate of \$0.07899 per \$100 of the assessment set by the Minister for the 2026-2027 school tax;



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Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Audit Committee, the operating, investment and debt service budget, providing for revenues of \$259,140,884 and expenses of \$259,140,884 be approved and submitted to the Ministère de l'Éducation.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

**Commissioners'
Remuneration 2026-2027**

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;

CC-2609630-FR-0009

WHEREAS the Québec Government *Decree no. 1249-2026* establishes the maximum annual amounts of remuneration to be paid to commissioners who are members of the Council of Commissioners;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Interim Director of Financial Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the proposed remuneration for the 2026-2027 school year, as presented in document no. CC-SWLSB-2026/09/30-FR-001.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

**Engagement of Service
Providers**

WHEREAS the current contract for snow removal and spreading of abrasives expired on June 30, 2026;

**Snow Removal and
Spreading of Abrasives**

WHEREAS public call for tenders no. 26-209-01 was published for snow removal and spreading of abrasives, and the bids were opened on September 22, 2026;

CC-2609630-MR-0010

WHEREAS the contracts are awarded by individual lots (1 lot per school);

WHEREAS the conformity of all bidders has been verified;

WHEREAS the *Regulation respecting certain service contracts of public bodies* allows the public body to negotiate the submitted price at the end of the tendering process, if only one service provider submitted a compliant tender;

WHEREAS the price stipulated in the contracts will be less than the price submitted for the following lots: Crestview, Hillcrest Academy, Twin Oaks, Our Lady of Peace, Laurentian Regional, Laurentian, Grenville, Morin-Heights, Arundel and Arundel Nature and Science Centre;

WHEREAS there was no price received for the Sainte-Adèle lot and, therefore, it will be excluded from this contract;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Interim Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract for snow removal and spreading of abrasives as follows:

Region	Lot	Name of Service Provider	Total estimated amount for 3 years before taxes	Total estimated amount for 3 years net taxes
LAVAL	Saint-Vincent – Saint Jacques Centre	Sig-Nature	\$27,727.22	\$29,636.72
	Saint-Vincent – Concorde Centre	Sig-Nature	\$20,963.74	\$22,407.46
	Saint-Paul	Entreprise Michele & Angelo Cardillo Ltée	\$18,000.00	\$19,239.62
	Saint-Paul – Annex	Sig-Nature	\$25,150.37	\$26,882.41
	Genesis	Entreprise Michele & Angelo Cardillo Ltée	\$42,500.00	\$45,426.87
	Phoenix Alternative	Sig-Nature	\$22,340.92	\$23,879.48
	Jules Verne	Sig-Nature	\$21,881.86	\$23,388.81
	CDC Pont-Viau	Sig-Nature	\$31,889.36	\$34,085.50
	Terry Fox	Transport M. Sauriol Inc.	\$72,100.00	\$77,065.35
	Laval Junior Academy	Sig-Nature	\$165,261.60	\$176,642.75
	Laval Senior Academy	Sig-Nature	\$144,512.09	\$154,464.28
	John F. Kennedy	Sig-Nature	\$35,133.40	\$37,552.95
	Souvenir	Sig-Nature	\$65,523.16	\$70,035.58
	Crestview	Gérard Trépanier & Fils Inc.	\$60,346.00	\$64,501.88
	Hillcrest Academy	Gérard Trépanier & Fils Inc.	\$53,494.00	\$57,178.00
	Twin Oaks	Gérard Trépanier & Fils Inc.	\$98,941.00	\$105,754.82
	Our Lady of Peace	Gérard Trépanier & Fils Inc.	\$50,840.00	\$54,341.22
LAURENTIDES	Lake of Two Mountains	Pavage E Perreault Inc.	\$48,300.00	\$51,626.30
	Mountainview	Les Entreprises J. Barbe Inc.	\$70,500.00	\$75,355.16
	Saint-Jude	Les Entreprises J. Barbe Inc.	\$67,800.00	\$72,469.22
	McCaig	Les Entreprises Charles Maisonneuve Ltée	\$70,500.00	\$75,355.16
	Rosemère High	Gazon rive-nord 2024 Inc.	\$73,044.00	\$78,074.36
	Administrative Centre	Les Entreprises Charles Maisonneuve Ltée	\$52,500.00	\$56,115.54
	Pierre Elliott Trudeau	Les Entreprises Charles Maisonneuve Ltée	\$78,000.00	\$83,371.67
	Laurentian Regional	Gabriel Guay Paysagiste Inc	\$193,380.00	\$206,697.60
	Laurentian	Gabriel Guay Paysagiste Inc	\$87,600.00	\$93,632.79
	Grenville	Gabriel Guay Paysagiste Inc	\$50,000.00	\$53,443.38
	Laurentia	Les Entreprises J. Barbe Inc.	\$89,997.00	\$96,194.87
	Laurentia – Annex	Les Entreprises J. Barbe Inc.	\$15,375.00	\$16,433.84
	Campus Curé-Labelle	Excellence Déneigement Inc.	\$105,000.00	\$112,231.09
	Morin Heights	Gabriel Guay Paysagiste Inc	\$189,193.58	\$202,222.87
	Sainte-Agathe Academy	Les Entreprises P. Roy	\$75,250.00	\$80,432.28
	Arundel	Gilbert P. Miller & Fils Ltée	\$66,870.00	\$71,475.17
	Arundel Nature and Science Centre	Gilbert P. Miller & Fils Ltée	\$51,620.00	\$55,174.94

LANAUDIÈRE	Pinewood – Annex A	Pavage MGMT Inc.	\$61,201.87	\$65,416.69
	Pinewood – Annex B	Pavage MGMT Inc.	\$45,902.93	\$49,064.15
	Rawdon	Excavation Mailhot et Fils	\$66,000.00	\$70,545.26
	Franklin Hill	Entreprise Michele & Angelo Cardillo Ltée	\$134,700.00	\$143,228.25
	Joliette High	Tiroux Excavation	\$28,094.40	\$30,029.19
	Joliette	Les Entreprises S. Brouillette et fils Inc.	\$75,000.00	\$80,165.06
	Héritage	Tiroux Excavation	\$35,700.00	\$38,158.57

AND THAT the engagement of these service providers be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources and Transportation or, in their absence, the Interim Director of Material Resources and Transportation be authorized to sign all documentation concerning these contracts.

Seconded by Commissioner Melissa Wall.

Carried unanimously

By-Law no. BL2009-CA-17: Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board

Authorization for Consultation

CC-2609630-CA-0011

WHEREAS amendments are required for by-law no. BL2009-CA-17: *Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board* (the by-law), in order to reflect the current realities of the school board;

WHEREAS the Governance and Ethics Committee has conducted a thorough review of the by-law;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to by-law no. BL2009-CA-17: *Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board*, as contained in document no. CC-SWLSB-2026/09/30-CA-002;

AND THAT the consultation begin on October 2, 2026, and end on November 2, 2026, and be conducted with the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, and the Sir Wilfrid Laurier Administrators' Association (SWLAA);

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 Elena Ferrato.

Carried unanimously

Nomination

Person Responsible for Processing Complaints

CC-2609630-CA-0012

WHEREAS section 24 of the *Act respecting the National Student Ombudsman* mandates that there be a person in charge of processing complaints designated from among the school board personnel, by the Council of Commissioners;

Commissioner Lorenzo Lagatta MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Frédérique Gascon as the Person responsible for processing complaints;

AND THAT this resolution be in effect until replaced.

Seconded by Commissioner Melissa Wall.

Carried unanimously

**Policy for the Naming or
Renaming of Sir Wilfrid
Laurier School Board
Establishments**

**Authorization for
Consultation**

CC-260930-CA-0013

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has requested that a policy be established with respect to naming or renaming school board establishments;

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the *Policy for the Naming or Renaming of Sir Wilfrid Laurier School Board Establishments*, as contained in document no. CC-SWLSB-2026/09/30-CA-003;

AND THAT the consultation begin on October 2, 2026, and end on November 30, 2026, and be conducted in consultation with the Governing Boards, the Parents' Committee, 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 SEP-B-Québec-FTQ Local 577.

Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously

