

The Chairperson welcomed everyone to the last regular Council meeting of the 2021-2022 school year noting that we have all survived year two of COVID-19 and should be very proud of everything that has been accomplished in spite of the adversity and challenges. All employees, families, partners and students are to be thanked, once again, for their resilience, flexibility, courage and commitment. A special thank you to the Director General for her exceptional leadership, passion, knowledge, authenticity and unwavering commitment to the Sir Wilfrid Laurier School Board.q0.5tk00(d)Voa

- June 20, 2022 É Attended the Gala Chapeau les filles!/Hats off to you! with the Assistant Director General and the Centre Director of CDC Pont-Viau in Québec City to see Yvette Rambour, a student in Construction Business Management at CDC Pont-Viau, named as one of the national winners of Chapeau les filles!/Hats off to you! This group recognizes women who select traditionally male-oriented jobs and rewards them for their hard work as role models for other women. Congratulations to Ms. Rambour;
- June 20, 2022 É Attended the Ste-Agathe Academy Class of 2022 graduation with Commissioner Donna Anber and Parent Commissioner Adam Gordon. Congratulations to the Principal and her team for a beautiful ceremony;
- June 21-22, 2022 É Attended the Grade 6 graduations for the following schools and congratulated all of the Principals, their employees and parents for the lovely ceremonies:
 - Genesis Elementary School É Attended with Commissioners Anick Brunet and James Di Sano;
 - St-Vincent Elementary School with the Director General in the newly renovated Laval Junior Academy auditorium;
 - Franklin Hill Elementary School Grade 6 graduation with Commissioner Bob Pellerin and Parent Commissioner Tara Anderson.

The Chairperson, on behalf of the Council, wished everyone a well-deserved summer break and to enjoy reconnecting with family and friends.

Community Comments

- Commissioner Olivia Landry wished the Class of 2022 at McCaig and Pierre Elliott Trudeau Elementary Schools and Rosemere High School the best of luck as they move on to high school and CEGEP, respectively;
- Commissioner Donna Anber congratulated the Grade 6 graduates of Arundel, Grenville and Morin Heights Elementary Schools as well as Grade 6 and Secondary V at Ste-Agathe Academy on their achievement. She also noted that the Arundel Elementary School graduating class of twelve students raised over \$1,000.00, for their graduation trip and party;
- Commissioner Melissa Wall attended the graduation at St-Jude Elementary School noting that it was a lovely evening and that watching the students view a montage of themselves from kindergarten to Grade 6 was very touching.

The Director General presented her monthly report noting the following in relation to the Commitment-to-Success Plan (CTSP):

Orientation 5: Engage students in physical activities 60 minutes a day

- On June 6, 2022, eleven elementary schools participated in the Défi Laurier, an initiative of the Sir Wilfrid Laurier Foundation, at Laurentian Regional High School (LRHS). It was a beautiful day and many thanks to the LRHS team for their hospitality;

Orientation 3: Develop a learning and working environment that promotes health, safety and well-being

- On June 8, 2022, Our Lady of Peace Elementary School held a Tibetan Bowl Meditation Ceremony for its employees whereby they learned about this ritual. The sounds of the bowls provide relaxation which contributes to increased concentration. The invitation to join the school for this event was very much appreciated;

Proud moments

- The Principal of Mountainview Elementary School, André Gionet Jr., was recently featured in *Community Connections*, a local newspaper in the Deux-Montagnes É St-Eustache region, and he highlighted how pleased he is to be a part of this school community;
- The Lobster Gala raised \$50,000.00 for the Sir Wilfrid Laurier Foundation (SWLF) taking its fundraising since 2004 to over \$1,000,000.00. At this event Maxeen Jolin, Coordinator of Communications, and Gi gUb`CØ`YYZYz Graphic Arts Technician, were honoured with a National Assembly medal for 15 years of volunteering at various events, presented to them by Guy Ouellette, Member of the National Assembly for Chomedey;

The Chairperson also congratulated the Coordinator of Communications and the Graphic Arts Technician on their award noting that they work very well together and are very instrumental in assisting the SWLF in the planning of its events as well as many other events of the school board.

- On May 28, 2022, the Laval Junior Academy Vipers Cheerleaders won 1st place at the A cbrfYU` UbX` 7UbUXU`?)JWd; 7\YYf 7\Ua d]cbg\}d" 7cb[fUhi`Uj]cbg tc` hY`YbhjFY`WXYf squad;
- On June 20, 2022, in Québec City, Yvette Rambour, a student at CDC Pont-Viau in Construction Business Management, won one of the two grand prizes at Chapeau, les filles!/Hats off to you!;
- 2021-2022 SWLSB in numbers highlighted
 - The 88.1% graduation rate which puts the school board in the top ten provincially. The goal is 90% by 2030, and the SWLSB is up to the challenge;
 - The servicing of 14,018 students in the youth and adult sectors. The school board has Yl WYXYX`hY`A 9E d;fc`Yw;Z`hY`&&-2023 school year;
 - The thirteen Vocational Training programs, eight at CDC Pont-Viau and three at Construc-Plus Training Centre. This is a sector that relies on constant promotion.

Opportunities

- Summer School 2022 will take place from July 4-24, 2022, at Laval Junior Academy and offers the opportunity to students to graduate and improve results. The SWLF is to be thanked for making it possible for students who live far from the Summer School location to be able to participate from a distance;
- The Material Resources and Transportation Department will be undertaking fourteen summer projects.

The Director General thanked students, parents, teachers, partners, Commissioners and all employees for being engaged and for building meaningful connections that allow the students to achieve, and wished everyone a restful summer break.

Amendment to Resolution

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-220525-MR-0109, awarding a two-year contract (1 year + 1 optional year) to various suppliers for the acquisition of school furniture;

Engagement of Supplier

Acquisition of School Furniture

WHEREAS an omission was discovered within the tender documents submitted by the recommended suppliers for Lot 4 (*Tables with adjustable height*) and Lot 9 (*Wobble stools*), which necessitates the rejection of these bids;

WHEREAS it is necessary to select the lowest conformable supplier for Lots 4 and 9;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee É Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution no. CC-220525-MR-0109, by adding Alpha-Vico Inc. as the retained supplier for Lot 4 (*Tables with adjustable height*) and Brault & Bouthillier Ltée as the retained supplier for Lot 9 (*Wobble stools*), and updating the total cost as indicated in the grid below.

2	Storage units		
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The Chairperson congratulated Ms. Miller Maboungou and welcomed her to the Sir Wilfrid Laurier School Board.

- Measures:
 - Decentralized measures will be increased by \$1,623,939.00, for 2022-2023;
 - Special needs measures will be increased by \$1,317,665.00, for 2022-2023;
 - Small school measures will receive a \$595.00, increase for 2022-2023;
 - The funding in unrestricted measures can be moved around without any limitations;
 - Dedicated measures can be moved around but the limitation is that it must be within the family of measures it is associated with;
 - Protected measures are limited to being used within the criteria and cannot be used for anything else;
 - Eight protected measures will become dedicated measures;
 - There are new decentralized measures;
 - Measures for special needs have been indexed to meet the increases brought on by the new collective agreements;
 - School board management has been increased by 3.6 percent for salaries, energy consumption and building maintenance;
 - There are new measures to compensate for the lower tax rate, recruitment resources, building maintenance and information technology security;
- Transportation for 2022-2023 will be \$14,853,761.00, part of which will be funded through local needs (\$6,284,198.00), and the MEQ (\$8,469,563.00), for an increase of \$568,852.00. Currently, the funding from the MEQ is insufficient given that it has yet to reach an agreement with the transporters, a situation that will be monitored closely over the summer months;
- Daycare Services will be impacted by the new regulation that will come into effect on July 1st, 2022.
- Capital investments will see an increase of \$2,446, 880.00 for 2022-2023;
- Elements to consider are that the parameters on which this budget is built are not the final version, there may be new measures announced, precisions are needed for transportation and there is no measure for COVID-19 at this time.

The Chairperson extended appreciation to the Director of Financial Resources and his team for all of the time that went into preparing this initial budget noting that the stakeholders will be very happy to see the lower tax rate.

In response to a question from Commissioner Donna Anber, the Director of Financial Resources noted that there are many new annexes to the collective agreements and that the allocation of any funds emanating from an election campaign promise will have to be looked at by a committee.

- an adjusted standardized assessment of taxable immovables of \$25,000.00 and less in the amount of \$30,951,972,
- a number of 23,926 taxable immovables of more than \$25,000.00, and
- the rate of \$ 0.1024 per \$100 of the assessment set by the Minister for the 2022-2023 school tax;

Parent Commissioner Stéphane Henley

WHEREAS, for the 2022-2023 school year, 16-classroom groups have been authorized for Laurentia Elementary School, representing a 200 percent overcapacity;

AND THAT the mandate be given to the Chairperson of the Sir Wilfrid Laurier School Board to write a letter outlining this request and the concerns of the Sir Wilfrid Laurier School Board;

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Request to MEQ to Renew Vocational Training Program Authorization

WHEREAS the Council of Commissioners adopted resolution no. CC-180523-AE-0129, requesting a renewal of the provisional authorization for DVS 5723 Machining Technics;

WHEREAS this provisional authorization will be expiring on June 30, 2022;

DVS Machining

WHEREAS the A]b]gh' fY'XY' 'D'Xi W'h]cb' fA 9E E' \Ug' WUb[YX' hY' WdXY' UbX' bUa Y' cZ h'g' 8JG' program to 5871 Machining;

WHEREAS the Sir Wilfrid Laurier School Board wishes to request a permanent authorization 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 G]f'K]Z]X' @U' f]Yf' GW'cc'`6cUfX]g' fYei Ygh'Z'f' U' dYfa UbYbhU' h'cf]nU]cb from the MEQ for this program;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee É Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a permanent authorization from the A]b]gh' fY'XY' 'D'Xi W'h]cb' fA 9E E' for the following program:

- DVS 5871 Machining

AND THAT the Assistant Director General be authorized to sign any documentation required in this regard.

Risk Management Plan 2022-2023

WHEREAS the Conseil du trésor adopted the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* (the Directive);

WHEREAS the Directive requires the Sir Wilfrid Laurier School Board to adopt, for each financial year, a risk management plan concerning corruption and collusion risks in contract management processes;

WHEREAS a new *Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes* has been developed for 2022-2023;

Commisisoner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the *2022-2023 Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes*, as presented in document no. CC-SWLSB-2022/06/22-CA-002.

Day, Time and Place of
Council Meetings
2022-2023

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the

Corporate Calendar
2022-2023 (Annex 1 of
Procedure)

WHEREAS Annex 1 of procedure no. P2013-CA-08 *Advisory Committees* must be reviewed and approved annually in June, as per section 4.5 of the procedure;

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 date, time and place of the Advisory Committee meetings, as per document no. CC-SWLSB-2022/06/22-CA-005.

2023

Preliminary QESBA
Membership Fees
2022-2023

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Quebec English School Boards Associat

