

Council Highlights November 23, 2022

The Council adopted the following resolutions:

Approval of Voting Process

CC-221123-CA-0029

WHEREAS procedure no. P2012-CA-18: Procedure for the Nomination and Election of the Vice-Chair of the Sir Wilfrid Laurier School Board Council of Commissioners, and no. P2000-CA-07: Procedures for the Election of the Executive Committee state that:

Voting is by secret ballot or by any other means of communication, including electronic means, allowing for votes to be gathered in a way that they may be verified afterwards. The voting method is selected by resolution with a simple majority of members present and voting.

WHEREAS Council wishes to establish by resolution a voting process for all council nominations that will be held during this meeting;

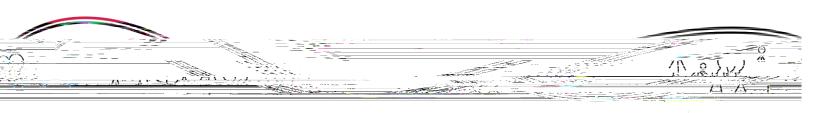
Commissioner James Di Sano MOVmun

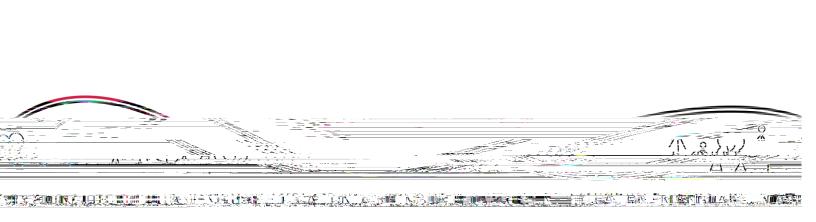


Appointment of Alternate Vice-Chairperson of the Council of Commissioners Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Bob Pellerin as Alternate Vice-Chairperson of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

CC-221123-CA-0033

AND THAT the term of the alternate Vice-Chairperson, unless removed by a vote of not less than two-thirds of the members of the Council of Commissioners who are entitled to vote, expire at the same time as the vice-chairperson to the commissioner.





WHEREAS two (2) new schools and one (1) enlargement are requested in the Laurentians region for sectors 5, 6 and 7 in order to alleviate the current overcrowding at McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview and Laurentia Elementary Schools and to respond to the forecasted student enrolment in the region;

WHEREAS the Governing Boards of McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview and Laurentia Elementary Schools have indicated that their respective schools are operating at overcapacity;

WHEREAS, for the Laurentians region, Ste-Adèle Elementary School does not currently have a gymnasium;

WHEREAS the PQI 2023-2033 includes the request for the construction of a gymnasium for the students at Ste-Adèle Elementary School;



Transportation Contracts

Funding

CC-221123-CA-0056

WHEREAS the five-year contracts for school bus transportation services ended on June 30, 2022, for all transporters contracting with the Sir Wilfrid Laurier School Board (the ÍSWLSBÎ), as this was the case for most school boards and school service centres in Québec;

WHEREAS the Mnist, re de I\mathbb{E}\text{ducation (MEQ) hired a mediator in order to negotiate provincially the terms and conditions of transportation contracts with the F\u00e9deration des transporteurs par autobus (the "Federation");

WHEREAS the Government and the Federation have reached an agreement as to the financial contribution to be given to transporters for school bus transportation services;

WHEREAS, in order to avoid a breach in transportation services, the Executive Committee adopted resolutions no. EC-220829-MR-0006 and EC-220829-MR-0007, authorizing the Director General to sign all necessary documentation to extend, on a monthly basis, the contracts with all transporters offering school bus or berline transportation that agree to this monthly extension, until all negotiations are finalized provincially;

WHEREAS, if the SWLSB were to apply the new provincial agreement to its regular transportation routes, it would find itself in a deficit position because of the financial impact;

WHEREAS this provincial agreement does not apply to the contracts for berline transportation services, which will increase the overall deficit position of the SWLSBreW*hBT/F2 9.96 Tf1 0 0

