

Approval of the Agenda Parent Commissioner Tara Anderson MOVED That May 31, 2023, agenda of the Council of Commissioners be approved as amended and approved. CC-SWLSB-2023/05/31-CA-001.
 CC-230531-CA-0117

Carried unanimously

2.0 Recognition – OSEntreprendre

The Chairperson informed those present that annually the Sir Wilfrid Laurier School Board schools/centres participate in the OSEntreprendre/Québec Entrepreneurship Contest which acknowledges the entrepreneurial talents of students across the province. This school year, 17 schools and centres participated in this event and this evening the Council would like to recognize Twin Oaks Elementary School (TOES) and Joliette High School (JHS) for winning at the local level in Laval and Lanaudière, respectively.

Twin Oaks Elementary School won for the Laval region in the Elementary, Grades 1 and 2 Category for its Nature of Kindness Ornaments that were made by Sheryl Cree's Grade 1 classes with the aid of Gloria Luca, Attendance, with this evening along with TOES Vice-Principal, Antoinetta Caprera.

Throughout the school year, Ms. Cree's Grade 1 classes participated in several kindness projects which involved acknowledging and appreciating the kindness of individuals. The students left scarves in a tree in the park, made sandwiches for the less fortunate and designed the kindness ornaments from branches they collected. The OSEntreprendre was unanimous in the selection of this initiative.

Ms. Cree thanked the Chairperson for his words and the TOES administration for its support of these initiatives and, especially, the students for their dedication and creativity. The project was submitted in the hopes that it might win an award that can be used for future projects.

Congratulations to everyone involved.

Joliette High School won for the Lanaudière region, in the high school Category, for its Talent Show. With us this evening is Antoinette Caprera, Vice-Principal, Joliette High School.

Ms. Emond noted that the Talent Show was a collaboration between everyone involved and that it could not have been achieved without the dedication of M. Néron throughout the school year. JHS is regaining its school culture as it has been the years since the Talent Show had been presented.

As the Council representative for JHS, Commissioner Perrin noted, it was an honour to observe

April 27, 2023 – Attended the press conference by the English Montreal School Board (EMSB) on the impact of Bill 96 Act respecting French, the official and common language of Québec with Commissioners Barbara Barrasso and James Di Sano. There were discussion panels with one focusing on the impact of this Bill on English elementary and secondary schools and another on CEGEPs, businesses and the community. A representative of Power Law, the firm representing EMSB in this court case, was also present to speak to those present;

April 28, 2023 – Attended the Laval Senior Academy production of Beauty and the Beast with Commissioners Barbara Barrasso, Vincent Cammisano and James Di Sano. The theatre concentration program did an excellent job, showing once again the extent of the talent amongst the students at the Sir Wilfrid Laurier School Board;

May 8 and 9, 2023 – The Québec English School Boards Association (QESBA) hosted a Board of Directors meeting of the Canadian School Boards Association where discussions on the unique challenges facing education in Québec versus the rest of the country. He attended with Commissioner James Di Sano;

May 17 and 18, 2023 – The QESBA/AAESQ (Association of Administrators of English School Boards) held its annual Spring Conference at Manoir Saint-Sauveur and was attended by Commissioners Donna Anber, Barbara Barrasso, James Di Sano, Bob Pellerin, Melissa Wall, the Director General and Assistant Director General as well as himself;

May 25, 2023 – The Sir Wilfrid Laurier Foundation (SWLF) held its annual Laurier Gala and Star Fest where over 200 students were honored for achievements in Academics, Arts, Community Involvement, School Perseverance and Sports and treated to the Star Fest performances by 23 very talented students. The event was hosted by the Principals of Souvenir and Franklin Hill Elementary Schools and Cousin Vinny from Virgin Radio.

Special thanks are extended to Anthony Brien, a former student at Rosemère High School, who was the technician who worked behind the scenes for the auditions and rehearsals for The Star Fest.

Nadia Anwar, Principal of Laurentian Regional High School; Steve Ceccolini, SWLF Treasurer; Claudia Giuliani, Coordinator of School Affairs and School Organization and a professional opera singer; Maxeen Jolima, Coordinator of Communications; Albi Passarelli and ECAP Production band; and Susan O'Keeffe, Graphic Arts Technician in Communications, are to be thanked for all of the time and effort that was put into the Star Fest production. All of the efforts of the students and this group help make the Star Fest so successful, congratulations. Commissioner Landry also participated in the organization of this event;

May 27, 2023 – Joliette High School held its first golf tournament at the Rawdon Golf Resort and they were blessed with a beautiful day. He attended with Commissioners James Di Sano and Bob Pellerin.

Community Comments

Commissioner Olivia Landry attended the Elementary School Comedy Night in April along with Commissioners Vincent Cammisano, James Di Sano, Bob Pellerin, Melissa Wall and Parent Commissioner Chloée Alary. Rosemère High School is hosting its own Comedy Night this Friday, June 2, 2023;

Commissioner James Di Sano attended the CDC Pont-Viau Open House with

Upcoming Dates

The month of June will include the meeting of the Parents' Committee, The SWL Foundation Lobster Gala, Father's Day, National Indigenous People's Day, the last day of school for 2022-2023 and Saint-Jean Baptiste.

7.0 Business Arising

There was no business arising.

8.0 Decision Items

8.1 Human Resources

8.1.1 Appointment of In-School Administrators – Vice-Principals

Commissioner Barbara Barrasso, a member of the Selection Committee, noted that all the candidates selected will be very good in their positions.

Appointment of In-School Administrators WHEREAS the position of Vice-Principals is vacant at McCaig Elementary School, Rosemère High School and Laval Senior Academy;

Vice-Principals WHEREAS, as per section 79 (2) of the Education Act, the Governing Board of each of these schools was consulted on the selection criteria for the appointment of the principal;

CC-230531-HR-0120

WHEREAS policies no. 2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association and 2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section applied;

WHEREAS the positions were posted, and Selection Committees held interviews on May 19 and May 25, 2023;

WHEREAS the Regulation respecting ~~contracts~~ ^{contracts} of public bodies requires

8.4.3 Professional Fees – Architecture – Replacement of Roof and Ventilation System – Laval Junior Academy

Professional Fees WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier
 Architecture School Board adopted resolution no. EC-210820-MP approving the list of professional
 Replacement of Roof and Ventilation System firms for renovation projects for the next three years;
 WHEREAS Ruccolo & Faubert Architectes inc. is the firm assigned to provide architectural
 Laval Junior Academy services for the replacement of the roof and ventilation systems at Laval Junior Academy,
 CC-230531-MR-0124 had originally submitted its professional fees in the amount of \$111,900.00, before taxes, or
 \$119,606.27, net taxes, as approved by the Executive Committee by resolution no. CC-
 221026-MR-0019;

WHEREAS following the award of the project to contractor Groupe Piché Construction Inc., the architectural firm adjusted its fees according to the value of the project;

WHEREAS the revised professional fees of Ruccolo & Faubert Architectes inc. has

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Administration and the Advisory Committee – Student Success, 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. 2023-8111-50 for the acquisition of cellular devices, accessories and services;

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 on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment, accessories and services available in public tender no. 2023-8111-50 not to exceed \$450,000 including taxes for the sixty (60) month duration of the contract.

Carried Unanimously

9.0 Information Items

9.1 SWL Foundation Report

Commissioner James Di Sano reminded everyone that June 8, 2023, is the annual Lobster Gala and that at this gala, a new financial initiative will be announced.

In response to a question from the Chairperson, Commissioner Di Sano noted that he would have to wait for the announcement but that this initiative should raise a substantial amount.

9.2 Parent Commissioners' Reports

9.2.1 Parents' Committee Report

The report is in the meeting package.

9.2.2 SEAC Report

There was no report.

9.3 Report of QESBA

There was no report.

9.4 Central Students' Committee Report

Commissioner James Di Sano, Chairperson of the Central Students' Committee (CSC), noted that at the last meeting of the CSC the members had a lengthy discussion on finances. He extends appreciation to Daniel Johnson, Spiritual Guidance and Community Involvement Animator, Pedagogical Services, for his assistance with the CSC, as well as to all the CSC members for their active participation.

10.0 Question Period

The Secretary General and Director of the Corporate and Communications Department that, as explained earlier in the meeting, the second question period is for questions related to agenda items only.

There were no questions from the online audi