

2.0 Approval of the Agenda

Approval of the Agenda ParenCommissioner Chloée Alamy MOVED THAT October 25, 2023, agenda of the Coun
Commissioners be approved as

CG240131GA005

Shenotedthat the second question period is for questions related to agenda items only.

The MEQ has provided funding for this Plan and directive for how it is to be used. The directive indicates that:

- The Plan must be decentralized to schools;
- The funding, if not used entirely, can be used for the next school year and carried forward into September 2024;
- Employees have to volunteer to participate in the application of the Plan.

8.2 Material Resources and Transportation

8.2.1 Engagement of Contractor Replacement of Roof -Crestview ES

Engagement of Contractor Replacement of Roof WHEREAS a section of the roof at Crestview Elementary School requires replacement

Crestview ES WHEREAS public call for tenders 15223 was published for the partial roof renovation at Crestview Elementary School and the bids were opened on January 15, 2024;

CG240131MR0064 WHEREAS the conformity of all bidders has been verified;

Commissioner James Di Santis MOVED THAT, on the recommendation of the Advisory Committee - Student Success, the Council of Commissioners of the State of New Jersey School Board award the contract for the partial roof renovation at Crestview Elementary School to

8.3 FinanciaResources

8.3.1 Access to Revenu Québec's Website

In response to questions, the Director of Financial Resources noted that access to the Revenu Québec's website allows for the management of the PST and GST. He also noted that as a public body the school board does around 90 percent of the taxes back.

Access to Revenu Québec's Website

WHEREAS the Sir Wilfrid Laurier School Board engaged a new Director of Financial Resources on October 25, 2023;

CG240131FR0066

WHEREAS the school board is required to name someone to oversee Revenu Québec's My Account for Businesses online services;

WHEREAS the person named to oversee Revenu Québec's My Account for Businesses services must also have access to Revenu Québec's portal;

Commissioner Rob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Daniel Harvey, Director of Financial Resources, as the person responsible for Revenu Québec's My Account for Businesses services for the Sir Wilfrid Laurier School Board;

AND THAT the Chairperson, as well as the Director General, and in their absence or with their knowledge, the Assistant Director General, be authorized to sign all documentation concerning Revenu Québec's My Account for Businesses services;

FURTHER Tnancia(w)-8. 0 9 Td ()Tj EMC /P <</MCID 26 >>Bs

9.0 Information Items

9.1 SWL Foundation Report

There was no report.

Commissioner James Di Sano informed the Council that the Valentine's Day Gala has been cancelled.

9.2 Parent Commissioner Reports

9.2.1 Parents Committee Report

The report can be found in the meeting package.

9.2.2 SEAC Report

Commissioner Stéphane Henley advised that SEAC is working on its annual workshop for parents and that it has sent its recommendation for his replacement as Parent Commissioner to the Parents' Committee for discussion and decision tomorrow evening at its regular meeting.

9.3

13.0 Adjournment

The Chairperson thanked everyone for being present this evening noting that we are halfway through the 2023-2024 school year. He reminded everyone online that the council meetings are open to the public to attend in person should they wish to

He welcomed the new Director General SWLSE family noting that he is looking forward to working with him.

Commissioner Désirée Ramacieri MOVED the adjournment of the meeting.
Carried unanimously

TIME: 20:36

NEXT MEETING REGULAR February 21, 2024

M^{rs} Giovanna Ortona, Interim Secretary General

Paolo Galati, Chairperson