

PROVINCE OF QUÉBEC

Ville de Rosemère

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, February 21, 2024, and via videoconference at 19:30, at which were:

Present: Paolo Galati, Chairperson; Commissioner Bob Pellerin, Alternate Vice-Chairperson; Commissioners Donna Anber, Barbara Barrasso, Anick Brunet, James Di Sano, Stéphane Henley and Désirée Ramacieri

The Director General witnessed the oath of office of

- Adult Education and Vocational Training
 - Basic English and Francization at CDC Vimont are ongoing so people can register at any time;
 - Stationary Engine Mechanics, Contractor for All Buildings, Accounting Studies, Secretarial Studies and Construction Business Management will all be starting cohorts in the next few weeks
- Winter breaks
 - February 26 – March 1, 2024 – is the break for Arundel Elementary School and Ste-Agathe Academy;
 - The week of March 4-8, 2024, is winter break for the remaining schools.

The Chairperson of the Sir Wilfrid Laurier School Board advised that every student will receive a postcard from AGAPE with the numb-8.8 (l)3.3 (d6.8 (c)4o (t)1.1 (he)Tj/3T2 1 T6S E)6.8 (lf)1.1 (r)1 (r)1 (rgs)2.4 (,)1

8.1.1.2 Criteria, Duration and Method of Posting

The Director General advised that the posting for Assistant Director General may not be ready for tomorrow and asked that the posting period be changed to read February 26, 2024, to March 26, 2024.

FURTHER THAT the Director of Human Resources be mandated to post this position from February 26, 2024

AND THAT two (2) alternates be named in the event of an absence. ~~omissis~~

Chairperson – Council / Executive	Paolo Galati
Vice-Chairperson Council	Melissa Wall
Vice-Chairperson Executive Committee	Donna Anber
Parent Commissioner	Chloée Alary
Commissioner – Laval	Barbara Barrasso
Commissioner – Laurentides	Stéphane Henley
Commissioner – Lanaudière	Bob Pellerin
Commissioner Alternate	

WHEREAS public notice of the presentation of its annual report was given in accordance with section 220.1 of the ;

WHEREAS the Advisory Committee - Administration reviewed the 2022-2023 Annual Report of the Sir Wilfrid Laurier School Board at its meeting on February 7, 2024, and provided feedback;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2022-

The Chairperson invited the Assistant Director of Pedagogical Services, the Director of Material Resources and Transportation and the Director of Financial Resources to make their respective presentations.

8.3 Human Resources

8.3.1 Policy on the S

8.2.2 Engagement of Contractor – Task Order Contract – Interior Systems

Engagement of Contractor

Task Order Contract

Interior Systems

CC-240221-MR-0078

