

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, April 24, 2024, and via videoconference at 19:30, at which were:

Present: Paolo Galati, Chairperson; Commissioner Melissa Wall, Vice-Chairperson, Commissioner Bob Pellerin, Alternate Vice-Chairperson; Commissioners Donna Anber, Barbara Barrasso, James Di Sano, Stéphane Henley and Désirée Ramacieri; Parent Commissioners Chloée Alary, Tara Anderson and Elena Ferrato; and Russell Copeman, Director General.

Student Representatives to Council present: Kerry Chapman and Hareem Saad Nawaz.

Also present: Roma Medwid, Interim Assistant Director General; Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira, Director of Pedagogical Services; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Daniel Harvey, Director of Financial Resources; Stephanie Krenn, Director of Human Resources; Michael Quinn, Assistant Director of Pedagogical Services; Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Anick Brunet and Vincent Cammisano.

Guests present:

Laval Junior Academy Students: Daphne Di Marco and Marie-Pierre Tardif.

Laval Senior Academy Students: Rashed Alsarairah, Nathan Aruna, Kevin Deegan, Dawnesh Hasrat, Saha Hasrat, Annalia Gazzola, Milena Lulic, Jasmine Thomas, Natalie Valente, and Christos Velmachos.

Laval Senior Academy Employees: Daphney Bernavil, Vice-Principal; Silvana Di Medio, Administrative Attaché and Martin Cavanagh, Lab Technician

Guests online: Oliver Rusu, Student at Sainte-Agathe Academy, and Cynthia Robillard, Teacher at Sainte-Agathe Academy

The Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Interim Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved.

TIME: 19:32

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.

The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples.

The Chairperson congratulated Mr. Chapman on his new role.

3.2

- April 11, 2024: Attended the Youth and Philanthropy Initiative Canada (YPI) at Joliette High School with Commissioner Bob Pellerin. YPI engages students in learning about local charities, non-profit organizations and how they make a difference in their community. YPI provides opportunities for high school students to learn about difficulties that members of the community face. The winning team in this initiative receives a grant of \$5,000.00, to distribute to the charity of their choice. The featured local charities for this year are:
 - MITAS - Milieu d'Intervention et de Thérapie en Agression Sexuelle;
 - CPSL - Centre de prévention du suicide de Lanaudière;
 - M.O.M.S - Mouvement Organisé des Mères Solidaires;
 - La Hutte - Hébergement d'urgence à Joliette;
 - Centre Nouveau Regard - Traitement pour alcooliques et toxicomanes;

Congratulations to all of the students who participated and to Sandra Maluorni, teacher at JHS, for her leadership in this initiative;

- April 12, 2024: Attended the annual talent show at Joliette High School the *JHSounds and Friends Show* with Commissioner Bob Pellerin. The show was a huge success so congratulations to all of the students who participated, the principal and the school staff;
- April 14, 2024: Attended the Lieutenant Governor's Medal Ceremony at Laurentian Regional High School (LRHS) with the Director General. The Lieutenant Governor's Medal recognizes voluntary involvement, determination and dedication of the citizens of Québec who make of difference in their community or in the province by going that extra mile. Congratulations to Griffin Forget, a student at LRHS, and Eric Hill, a student from Rosemère High School, on receiving this medal;
- April 18, 2024: Participated in the first Land Based Learning Day with Commissioner Donna Anber and 200 students from John F. Kennedy, McCaig, Mountainview and Souvenir Elementary Schools and Lake of Two Mountains High School. The event allowed for everyone to unite for the common purpose of forging a path towards understanding and reconciliation by learning directly from Indigenous Elders who offered valuable views on Indigenous culture and history. Thank you to the Indigenous Elders for their wisdom, and to the Pedagogical Services team for the initiative;
- April 24, 2024: Attended the TEDx Youth Laval at Laval Junior Academy with Commissioners Barbara Barrasso and James Di Sano. This student-led initiative was produced with the help of the school board's Spiritual Care Animators' team. Congratulations to Chiara Alongi, student producer, and to Noor Morsi, Kemar Ewan, and Laurianne Giguère, the students who were

9.0 Decision Items

9.1 Human Resources

9.1.1 Human Resources Employee File

Commissioner Donna Anber MOVED THAT the Council of Commissioners go in camera.

Carried unanimously
TIME: 20:44

The meeting resumed.

TIME: 21:33

Human Resources
Employee File

WHEREAS employee no. 000012157 received a letter on March 26, 2024, stating the school board's intention to recommend their dismissal;

CC-240424-HR-0090

WHEREAS the above-mentientientientief ;

Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to the organizational chart for the Material Resources and Transportation Department only, as per document no. SWLSB-2024/04/24-HR-001;

AND THAT this consultation be for a period of thirty (30) days with the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association beginning on April 25, 2024, and ending on May 24, 2024.

Carried unanimously

9.2 Legal, Corporate and Communications

9.2.1 Information Security Policy

Information Security Policy
CC-240424-CA-0092

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-230621-CA-0140, authorizing a consultation on the *Information Security Policy*;

WHEREAS a consultation was held from September 29, 2023, to November 27, 2023;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and the SEPB-Québec-FTQ Local 577, were consulted on the policy and feedback was received and taken into consideration;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Information Security Policy, as per document no. SWLSB-2024/04/24-CA-002;

Carried unanimously

9.2.2 Day, Time and Place of Regular Council Meetings 2024-2025

Day, Time and Place of
Regular Council Meetings
2024-2025

CC-240424-CA-0093

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption, and the location where the draft may be examined;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*, as contained in document no. SWLSB-2024/04/24-CA-003;

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

Carried unanimously

9.2.3 Day, Time and Place of Regular Executive Committee Meetings 2024-2025

Day, Time and Place of
Regular Executive
Committee Meetings 2024-
2025

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*

CC-240424-CA-0094

The Interim Secretary General and Director of the Legal, Corporate and Communications Department noted that there were no questions from the online audience, but that there was a comment concerning what time council came out of camera. She advised that this took place at 21:33.

12.0 Correspondence

There was no correspondence.

13.0 Varia

There was no varia.

14.0 Adjournment

The Chairperson thanked everyone for being present this evening and wished Commissioner Di Sano a very Happy Birthday.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:51

NEXT MEETING → REGULAR → May 29, 2024

M^e Giovanna Ortona, Interim