

Special Council Highlights

December 17, 2020

The Council adopted the following resolutions:

Call to Tender
Air Purifiers

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) always advocates for the health and safety of its students and employees;

CC-201217-MR-0057

WHEREAS the SWLSB maximized the functionality and filtration capacity of its mechanical ventilation systems;

WHEREAS the SWLSB continues to ensure diligent maintenance of all its systems, both mechanical and natural;

WHEREAS the addition of air purifiers can be considered in order to provide an additional level of protection for naturally ventilated classrooms;

WHEREAS a public call to tender is required considering approximately two hundred twenty (220) air purifiers would need to be purchased;

Parent Commissioner Adam Gordon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Material Resources and Transportation to proceed to a public call to tender for the purchase of air purifiers;

AND THAT the specifications of said tender be established by the Director of Material Resources and Transportation of the Sir Wilfrid Laurier School Board.

Carried unanimously

Agreement with CISSS
des Laurentides

WHEREAS, in the fall of 2017, the Ministère de la Santé et des Services sociaux, in collaboration with the Ministère de l'Éducation et de l'Enseignement supérieur (the "MEES"), amended the Youth Protection Act and the Education Act to address problems concerning the school attendance of students between the ages of 6 and 16 as well as educational neglect;

CC-201217-CA-0058

WHEREAS, in a letter dated January 28, 2020, the MEES requested the director general of each school board to enter into an agreement with each Centre intégré de santé et de services sociaux (the "CISSS") that operates a youth protection centre on the school board's territory;

WHEREAS this agreement clarifies notably the roles and responsibilities of the parties when issues relating to school attendance and educational neglect arise;

WHEREAS the CISSS des Laurentides operates a youth protection centre on the territory of the Sir Wilfrid Laurier School Board;

WHEREAS an agreement was negotiated with the CISSS, the Sir Wilfrid Laurier School Board and the school service centres in the Laurentides region;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Corporate Affairs and Secretary General, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into an agreement with the Centre intégré de santé et de services sociaux des Laurentides and the School Service Centres of the region;

AND THAT the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this agreement.

Carried unanimously

Nominations to SWL
Foundation

CC-201217-CA-0059

WHEREAS the by-laws of the Sir Wilfrid Laurier Foundation state that the Council of Commissioners of the Sir Wilfrid Laurier School Board may, from time to time, designate two (2) of its Commissioners to serve as Directors on the Foundation;

WHEREAS the Sir Wilfrid Laurier School Board wishes to proceed to such a designation;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board designate Vincent Cammisano and James Di Sano on the board of directors of the Sir Wilfrid Laurier Foundation;

AND THAT said commissioners remain in office until replaced.

Carried unanimously

Engagement
Coordinator of Capital
Projects

CC-201217-HR-0060

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Coordinator of Capital Projects is currently vacant;

WHEREAS, in accordance with section 5.2.1 of policy no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section* AND section 8.2 of policy no. 2000-HR-01: *Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association*, a selection committee was established to conduct interviews;

WHEREAS this position was posted and the selection committee held interviews on December 10, 2020;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Lucian Iordache as Coordinator of Capital Projects, effective December 21, 2020, in accordance with policies no. 2000-HR-02 and no. 2000-HR-01 on the working conditions of management staff of the Sir Wilfrid Laurier School Board.

Carried unanimously

COVID-19 Vaccination
Education Sector

CC-201217-CA-0061

WHEREAS, during the Premier's press conference on December 11, 2020, the Premier confirmed that schools and enterprises experienced the most outbreaks of COVID-19;

WHEREAS the Premier also specified during said conference that the priority vaccination schedule is established by the public health authorities;

