

Council Highlights

December 9, 2020

The Council adopted the following resolutions:

Enrolment Criteria Consultation Feedback WHEREAS the Sir Wilfrid Laurier School Board's policy on enrolment criteria, policy no. 2014-TS-04: , is reviewed on an as-needed basis;

CC-201209-TS-0046 WHEREAS amendments to said policy were made, in particular, to the registration period, whereby new students will be registering at the same time as those who are re-registering;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200923-TS-0004, authorizing for consultation the amendments to said policy;

WHEREAS the consultation period ended on November 27, 2020;

WHEREAS the Parents' Committee of the Sir Wilfrid Laurier School Board has been consulted on policy no. 2014-TS-04: and its feedback was received and taken into consideration;

WHEREAS the registration period for students, in accordance with the revised policy, is as follows:

- o Registration period: Begins the **last full week** of January until the end of February;
- o Re-registration period: Begins the **last full week** of January until the end of January;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt revised policy no. 2014-TS-04: ;

AND THAT this policy be in effect until replaced.

Carried unanimously

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

CC-201209-HR-0047 WHEREAS the position of Vice-Principal at Rosemere High School is currently vacant;

WHEREAS, in accordance with section 5.2.1 of policy no. 2000-HR-02:

AND section 8.2 of policy no. 2000-HR-01:

Commissioner Olivia Landry MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Shannon Rudolph as Vice-Principal at Rosemere High School, effective December 10, 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

Statement of Unpaid Taxes WHEREAS section 339 of the (the Act) requires the Director General to prepare a statement of the school taxes due and owing by owners;

CC-201209-FR-0048

WHEREAS section 340 of the Act stipulates that the statement prepared as per section 339 be submitted to the Council of Commissioners for approval;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the statement prepared on December 1, 2020, in the amount of \$1,669,707.32.

Carried unanimously

Budget Building 2021-2022 WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2021-2022 school year; Authorization for Consultation

CC-201209-FR-0049

WHEREAS section 275 of the requires a school board to establish the objectives and principles governing the allocation of its revenues;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its 2021-2022 Budget Consultation Survey;

WHEREAS said consultation survey was presented to the Audit Committee on December 2, 2020, as well as to the Resource Allocation Committee on October 23, 2020, and November 27, 2020;

Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the 2021-2022 Budget Consultation Survey, as contained in document no. SWLSB-2020/12/09-FR-001;

AND THAT the consultation begin on December 10, 2020, and end on February 11, 2021, with the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – SWL Section and the Sir Wilfrid Laurier Administrators' Association.

Carried unanimously

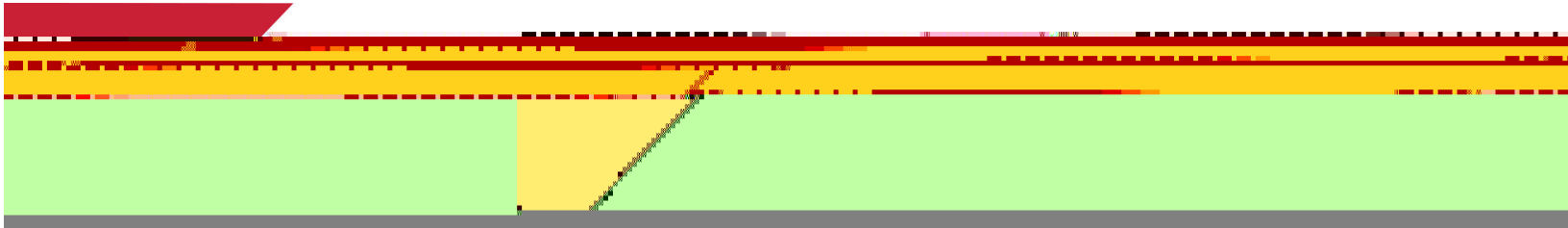
PQI 2021-2031 WHEREAS, on an annual basis, the government allocates funds to school boards to help build and enlarge schools and centres;

CC-201209-MR-0050

WHEREAS school boards must present their requests through the PQI (Plan québécois des infrastructures) on an annual basis;

WHEREAS the priority needs of the Sir Wilfrid Laurier School Board have been evaluated;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the requests below as part of the :



Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution no. CC-201111-ED-0036, by changing the amount to be paid to read \$1,567,828.00 and by replacing the grid with the following:

| Level | Number of Students | Cost Per Student | Cost of Services 2020-2021 |
|-------------------|--------------------|------------------|----------------------------|
| Pre-K | | | |
| Kindergarten | | | |
| Elementary | 38 | \$24,893.00 | \$945,934.00 |
| Secondary | 26 | \$23,919.00 | \$621,894.00 |
| Total Cost | 64 | | \$1,567,828.00 |

Carried unanimously

Amendments to Resolutions WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-201111-ED-0039, approving the payment of the invoice received from the Montreal Oral School for the Deaf for educational services to be provided to ten (10) students in the amount of \$285,580.00;

CC-201209-ED-0053 WHEREAS the Sir Wilfrid Laurier School Board revised the list of students from the Montreal Oral School for the Deaf and noted that one student needed to be added to the total number of students at the Pre-K level;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution no. CC-201111-ED-0039, by changing the amount to be paid to read \$312,619.00 and by replacing the grid with the following:

| Level | Number of Students | Cost Per Student | Cost of Services 2020-2021 |
|-------------------|--------------------|------------------|----------------------------|
| Pre-K | 3 | \$27,039.00 | \$81,117.00 |
| Kindergarten | 1 | \$27,039.00 | \$27,039.00 |
| Elementary | 7 | \$29,209.00 | \$204,463.00 |
| Secondary | | | |
| Total Cost | 11 | | \$312,619.00 |

Carried unanimously

Cost of Personal Protective Equipment WHEREAS, duuslyHEREAS, duu48001 14.46

CC-201209-MR-0054

WHEREAS the SWLSB continues to purchase PPE for the current school year;

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