



Council Highlights
November 23, 2022

The Council adopted the following resolutions:

Approval of Voting
Process

CC-221123-CA-0029

WHEREAS procedure no. P2012-CA-18: *Procedure for the Nomination and Election of the Vice-Chair of the Sir Wilfrid Laurier School Board Council of Commissioners*, and no. P2000-CA-07: *Procedures for the Election of the Executive Committee* state that:

Voting is by secret ballot or by any other means of communication, including electronic means, allowing for votes to be gathered in a way that they may be verified afterwards. The voting method is selected by resolution with a simple majority of members present and voting.

WHEREAS Council wishes to establish by resolution a voting process for all council nominations that will be held during this meeting;

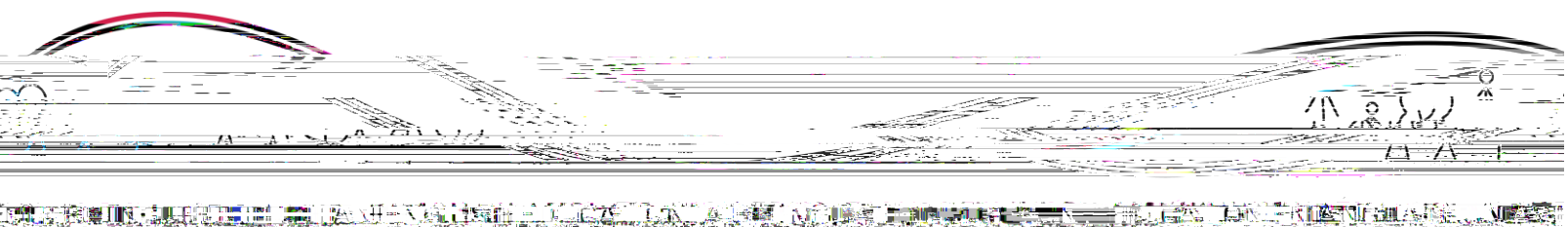
Commissioner James Di Sano MOVmun

Appointment of Alternate
Vice-Chairperson of the
Council of Commissioners

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Bob Pellerin as Alternate Vice-Chairperson of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

CC-221123-CA-0033

AND THAT the term of the alternate Vice-Chairperson, unless removed by a vote of not less than two-thirds of the members of the Council of Commissioners who are entitled to vote, expire at the same time as the vice-chairperson's term as commissioner.

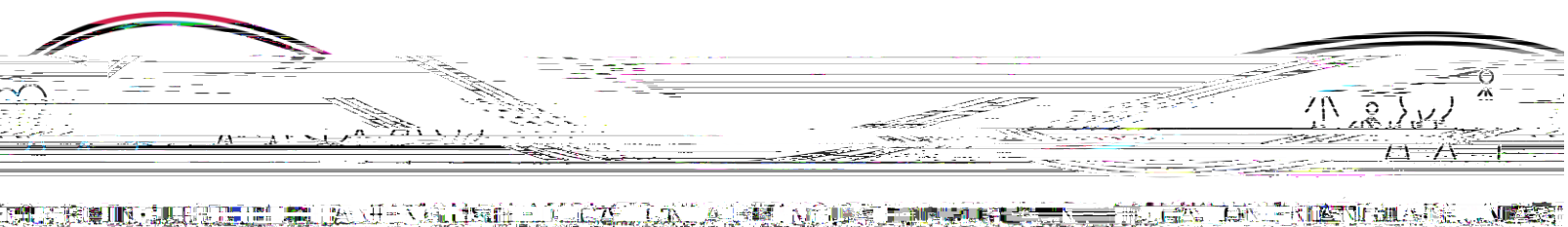


WHEREAS two (2) new schools and one (1) enlargement are requested in the Laurentians region for sectors 5, 6 and 7 in order to alleviate the current overcrowding at McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview and Laurentia Elementary Schools and to respond to the forecasted student enrolment in the region;

WHEREAS the Governing Boards of McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview and Laurentia Elementary Schools have indicated that their respective schools are operating at overcapacity;

WHEREAS, for the Laurentians region, Ste-Adèle Elementary School does not currently have a gymnasium;

WHEREAS the POI 2023-2033 includes the request for the construction of a gymnasium for the students at Ste-Adèle Elementary School;



Transportation Contracts
Funding

WHEREAS the five-year contracts for school bus transportation services ended on June 30, 2022, for all transporters contracting with the Sir Wilfrid Laurier School Board (the [SWLSB]), as this was the case for most school boards and school service centres in Québec;

CC-221123-CA-0056

WHEREAS the Ministère de l'Éducation (MEO) hired a mediator in order to negotiate provincially the terms and conditions of transportation contracts with the Fédération des transporteurs par autobus (the "Federation");

WHEREAS the Government and the Federation have reached an agreement as to the financial contribution to be given to transporters for school bus transportation services;

WHEREAS, in order to avoid a breach in transportation services, the Executive Committee adopted resolutions no. EC-220829-MR-0006 and EC-220829-MR-0007, authorizing the Director General to sign all necessary documentation to extend, on a monthly basis, the contracts with all transporters offering school bus or berline transportation that agree to this monthly extension, until all negotiations are finalized provincially;

WHEREAS, if the SWLSB were to apply the new provincial agreement to its regular transportation routes, it would find itself in a deficit position because of the financial impact;

WHEREAS this provincial agreement does not apply to the contracts for berline transportation services, which will increase the overall deficit position of the SWLSB.

