



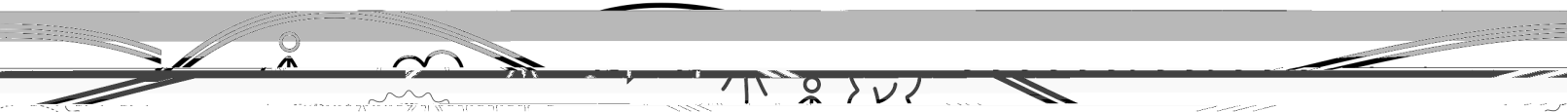
# Council Highlights

## April 24 2024

The Council adopted the following resolutions

Appointment of Student Representatives to Council (Board Policy) WHEREAS the Sir Wilfrid Laurier School Board adopted policy CA-27-2024 Student Representation at Council (Board Policy”);

CG240424GA0088 WHEREAS the Central Students' Committee met on April 22, 2024, and elected a Student of the vacant seat for Adult Education and Vocational Training;



WHEREAS a new structure proposal to the current organizational chart, adopted by ~~2304126~~ HR0106, was brought forward by the Director of Resources and Transportation in order to create the following positions in the Department:

Position	Number of Positions
Assistant Director	1
Coordinator	1
Project Manager	6

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 the amendments to the organizational chart for the Material Resources and Transportation Department. SWLSB2024/04/24R001;

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

Carried unanimously

Information Security Policy WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted ~~230624~~ CG240424CA0092 CA0140, 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 de la Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators, the Sir Wilfrid Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec CSNSJ) and the SEP 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~~ Administrator – the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Information Security Policy as per document no. SWLSB2024/04/24CA002.

Carried unanimously

Day, Time & Place of Regular Council Meeting 2024-2025 WHEREAS, in accordance with section 162 of the Act, the day, time and place of the regular meeting of the Council of Commissioners must be by law;

CG240424CA0093 WHEREAS no-law may be adopted by a school board unless public notice is given according to section 162 of the Education Act

WHEREAS said public notice must indicate the subject of the by-law;



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

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

WHEREAS, in accordance with sections 162 and 163 of the Act, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

CG240424-CA0094

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 390 of the Education Act

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

Commissioner Désirée Ramacieri MOVED THAT, on the recommendation of the Advisory Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve amendments to by-law no. BL2008-CA15: Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board, contained in document no. SW2024/CA004;

AND THAT a public notice be given as per section 390 of the 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

Engagement of Contractor

Teacher Parking Lot  
Renovation Project

Our Lady of Peace



Commissioner Melissa Wall MOVED ~~THAT~~, on the recommendation of the Advisory Committee on Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the cold rooms at Lake of Two Mountains High School, Laurentian Regional High School, Rosemère High School and Laval Junior Academy to Anjalec Construction inc. for a total cost of \$1,470,075 before taxes, or \$1,571,315.39 net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documents concerning this project.

Carried unanimously

Engagement of Contractor WHEREAS the roof requires renovation and the ventilation units need to be replaced at the Administration Centre;

Roof and Ventilation Project

Administration Centre WHEREAS public call for tenders 20523 was published for the renovation of the roof and replacement of ventilation units at the Administration Centre and the bids were opened on April 8, 2014;

CG240424MR0097

WHEREAS the conformity of all bids has been verified;

Parent Commissioner Elena Favre MOVED THAT, on the recommendation of the Advisory Committee on Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the roof and the replacement of the ventilation units at the Administration Centre to C. Montréal Nord Ltée, for a total cost of \$2,119,950 before taxes, or \$2,265,945.66 net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documents concerning this project.

Carried unanimously

Engagement of Contractor

Roof and Ventilation Project

Pinewood Elementary School

