

# Council Highlights

## June 23, 2021

The Council adopted the following resolutions:

2021-2022 Organizational Chart  
CC-210623-HR-0133

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted  
HEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210428-HR-0095, authorizing for consultation a modified organizational chart for mana

gement that will come into effect as of the 2021-2022 school year;

WHEREAS a consultation period was held from April 29 to June 14, 2021;

WHEREAS feedback was received from the Association québécoise des cadres scolaires - Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association and taken into consideration;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the modified organizational chart for management, as per document no. SWLSB-2021/06/23-HR-001;

AND THAT this resolution replace resolution no. CC-170125-HR-0050 as of July 1, 2021.

Carried unanimously

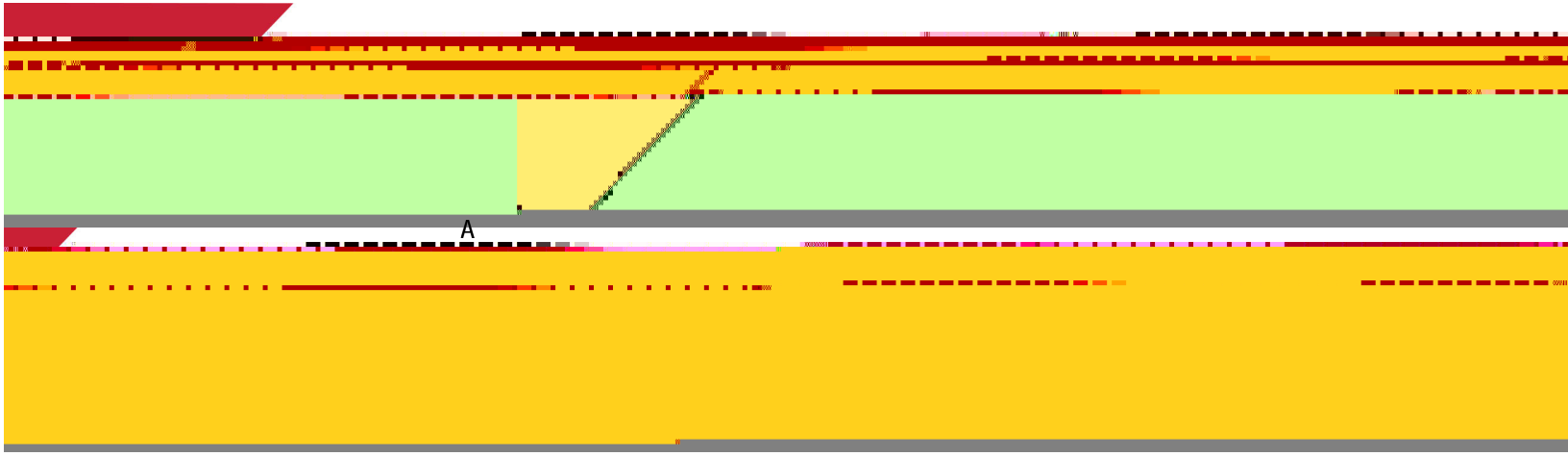
By-law no. BL2000-CA-05:  
Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board  
CC-210623-CA-0134

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 by-law;

WHEREAS no by-law may be adopted by a school board unlive with re

gard to 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* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;





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, the Sir Wilfrid Laurier Professionals - SPPOQA, the FEESP-CSN, the SEPB (Local 577); and the Student Ombudsman were consulted on the policy and their feedback was received and taken into consideration;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy no. 2000-CA-03: *Reconsideration of a Decision Affecting a Student*, as per document no. SWLSB-2021/06/23-CA-006.

Carried unanimously

Policy no. 2006-CA-03:  
Policy on School Fees  
Charged to Parents – Youth  
Sector

WHEREAS policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector* of the Sir Wilfrid Laurier School Board was initially adopted on June 28, 2006 via Council resolution no. 060628-FR-0232;

CC-210623-FR-0139

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210428-FR-0100, authorizing for consultation the amendments to policy no. 2006-FR-03: *Policy on School fees Charged to Parents – Youth Sector*;

WHEREAS a consultation period was held from April 29 to June 14, 2021;

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, the Sir Wilfrid Laurier Professionals - SPPOQA, the FEESP-CSN, and the SEPB (Local 577) were consulted on the policy and their feedback was received and taken into consideration;

Commissioner Emilio Miglozzi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy no. 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector*, as per document no. SWLSB-2021/06/23-FR-001.

Carried unanimously

2021-2022 Initial Budget

CC-210623-FR-0140

WHEREAS, in accordance with the *Education Act*, the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation (MEQ) its operating, investment and debt service budget for the 2021-2022 school year (the Budget);

WHEREAS the Budget was built based on the budget consultation parameters presented on April 27, 2021;

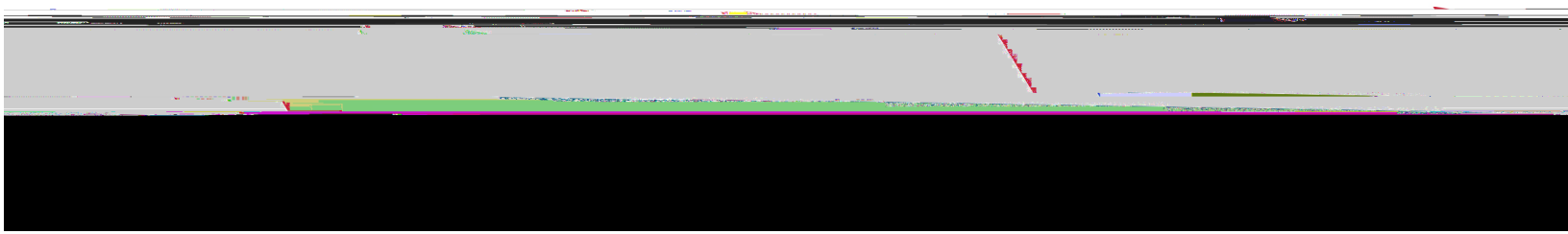
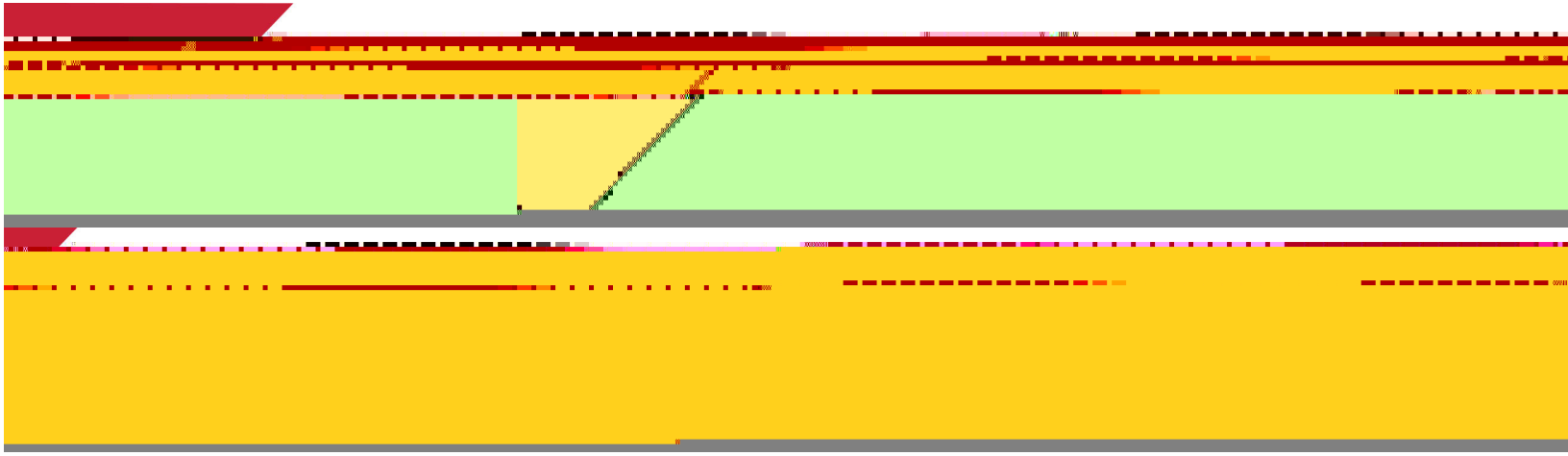
WHEREAS the Budget is balanced for the 2021-2022 school year, based on a typical school year;

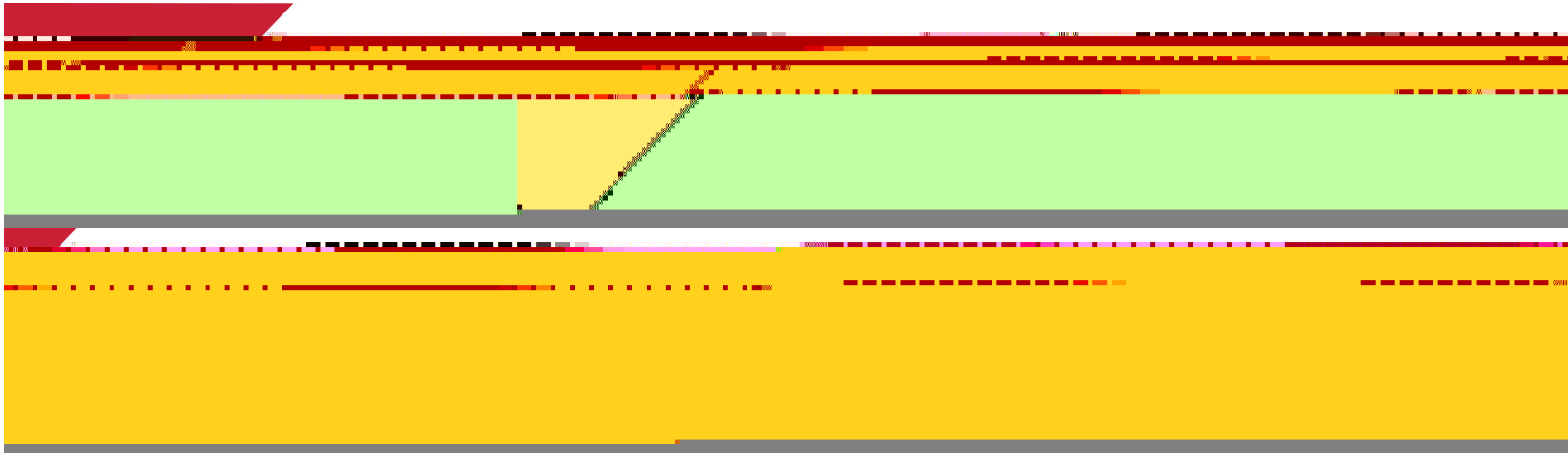
WHEREAS the Budget does not include the potential financial impact of the COVID-19 pandemic on revenues, additional expenditures and cost savings;

WHEREAS directives from the MEQ with regard to the treatment of incremental costs due to the COVID-19 pandemic for 2020-2021 have yet to be communicated;

WHEREAS the school tax proceeds in the amount of \$9,646,584.00 were determined by taking into account:

an adjusted standardized assessment of taxable immovables of \$25,000.00 and less  
in the amount of \$34,111,059.00,





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WHEREAS the public call for tenders was made and tenders were opened on June 7, 2021;

WHEREAS a selection committee met on June 11, 2021, to report their evaluations of the bids received;

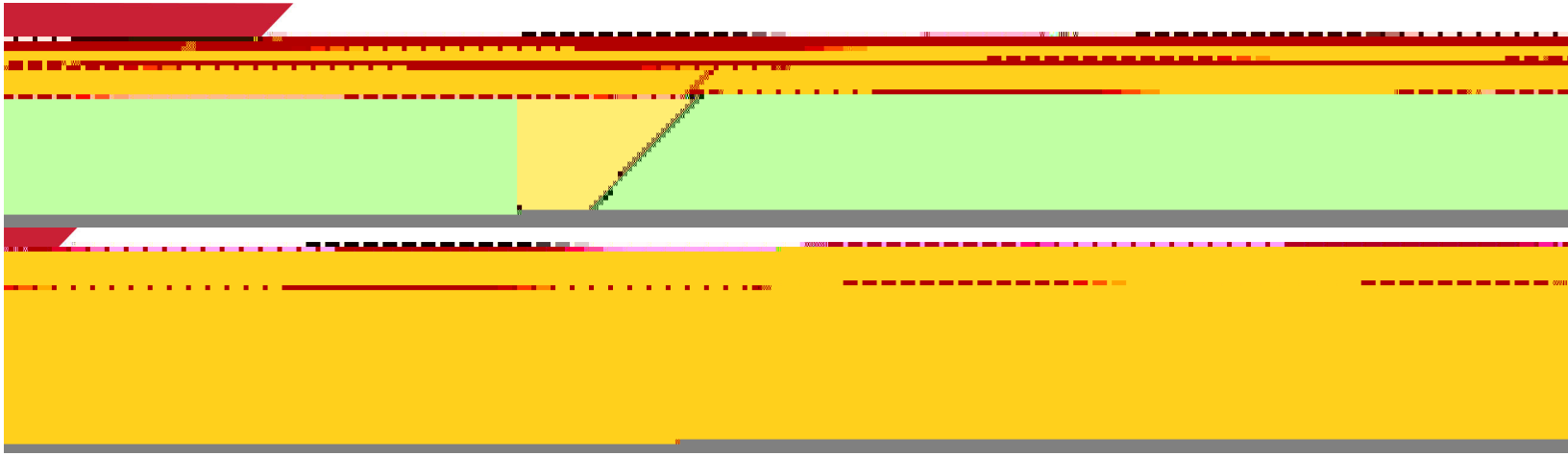
WHEREAS the conformability of all bidders has been verified;

Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioner

WHEREAS the purchase cost of cleaning supplies and equipment is estimated to be of \$255,000.00, before taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the extension of the contract for cleaning





WHEREAS the position was posted and a Selection Committee was held on June 18, 2021;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of vice-principal, effective July 1, 2021.

SCHOOL	VICE-PRINCIPAL
Laval Senior Academy	Reno Vaccaro

Carried unanimously