



-CA-27: Student Representation at the Sir

Wilfrid Laurier School Board (the Policy);

WHEREAS the Central Students' Committee held its first meeting on March 23 2023, and elected its two (2) Student Representatives and their substitutes;

WHEREAS the Policy states that the Council of Commissioners appoints the Student Representatives by resolution;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Central Students' Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Hareem Saad Nawaz and Andreas Petropoulos as Student Representatives to the Council of Commissioners;

AND THAT Laura Manzano-Furtado and Mekhi Wolfe be named as substitute Student Representatives.

Carried unanimously

Appointment of In-School Administrator

WHEREAS the position of Vice-Principal of Pinewood Elementary School is currently vacant;

Pinewood ES

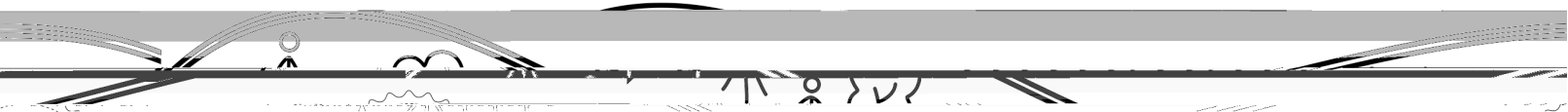
WHEREAS, as per section 79 (2) of the Education Act, the Governing Board of the school was consulted on the selection criteria for the appointment of the principal;

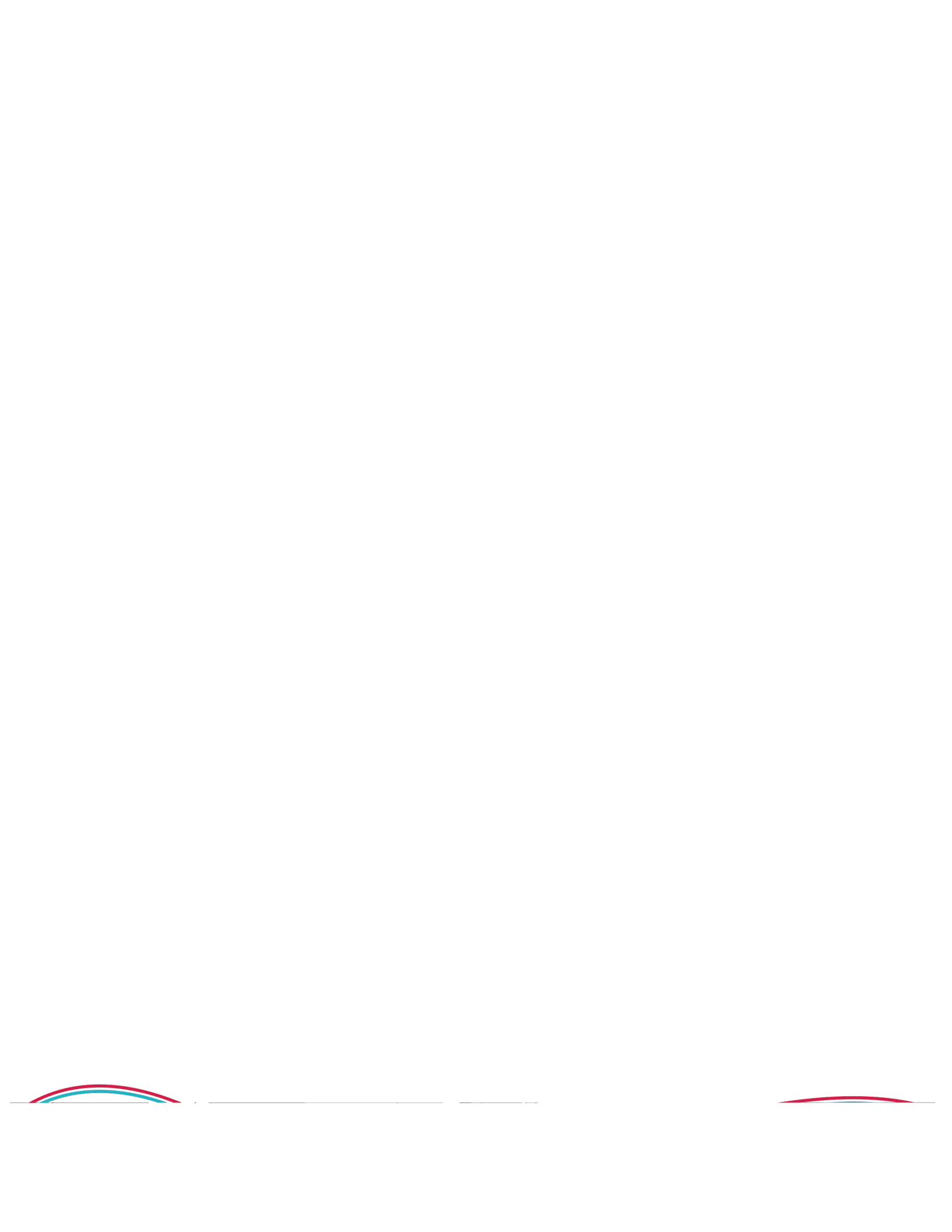
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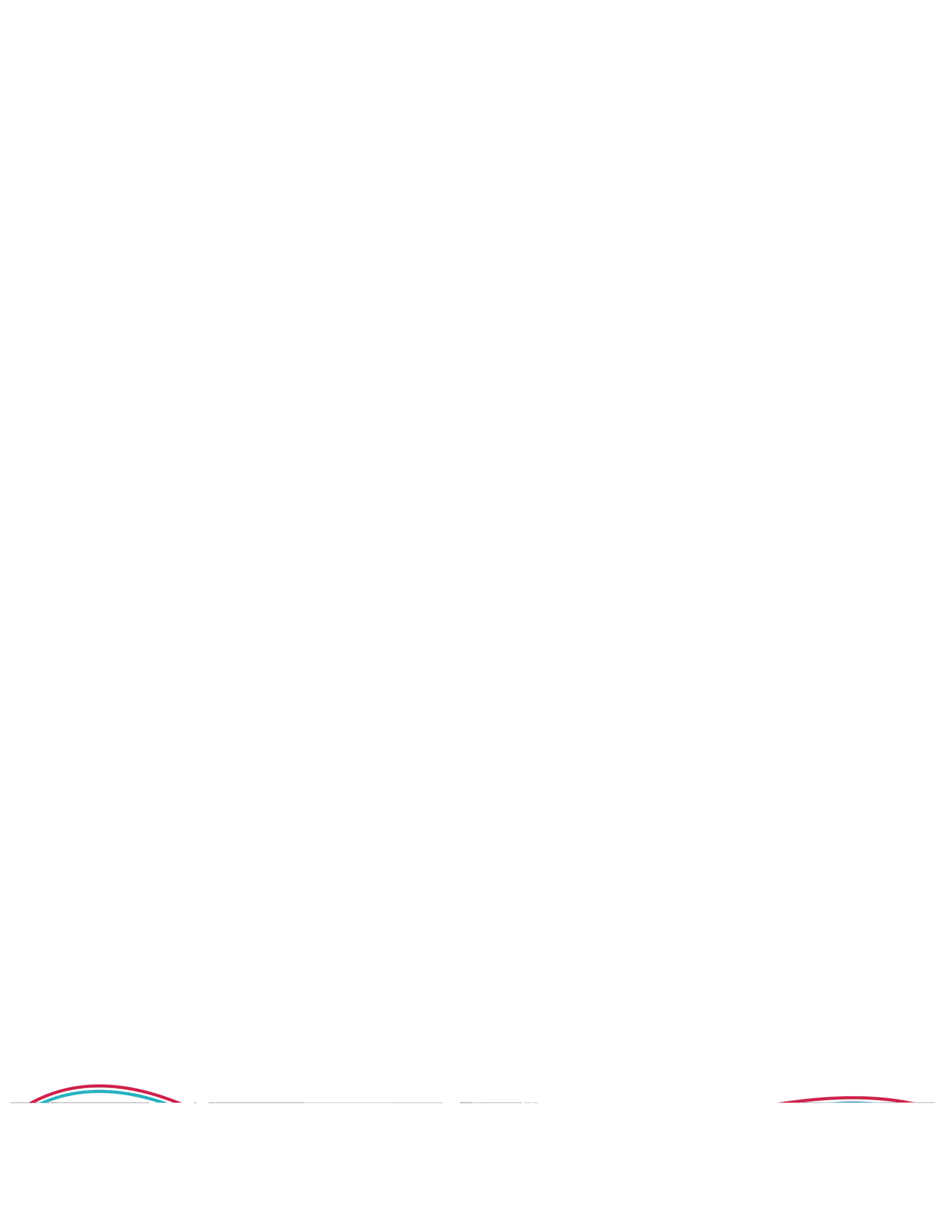
WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, have been applied;

WHEREAS the position was posted, and a Selection Committee held interviews on April 13,2023;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board







AND THAT a public notice be given as per section 392 of the *Education 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

Day, Time & Place of
Executive Committee
Meetings 2023-2024

CC-230426-CA-0110

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

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

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee



Engagement of Contractor WHEREAS asbestos needs to be removed in preparation for the installation of a new ventilation system at Twin Oaks Elementary School;

Asbestos Removal

Twin Oaks ES WHEREAS public call for tenders no. 22-174-02 was published for the removal of asbestos at Twin Oaks Elementary School and the bids were opened on April 12, 2023;

CC-230426-MR-0112 WHEREAS the conformity of all bidders has been verified;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid

