



27, 2023



Commitment-to-Success Plan

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no.CC-230621-CA-0131, approving the Commitment-to-Success TJ-0.002 Tw -16.795 -1.157 Td(r)-2.1 (ec)2.3 (ei)3.3 the Commitment-to-Success Plan 2023-2027 for the Sir Wilfrid La no. SWLSB-2023/09/27-CA-002.

Revised

C -230927-~~A~~ -0016



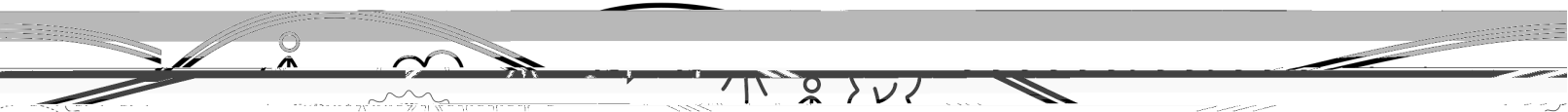
Amendment to Resolution

Parent Commissioner Stéphane Henley MOVED THAT the proposed resolution for the Commissioners' Remuneration 2023-2024 be amended by changing the year 2023 to read 2024 in the last paragraph of the resolution. Seconded by Commissioner Barbara Barrasso.

C -230927-R -0017



Commissioners'



22. Rosemere High



AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender;

FURTHER THAT all acquisitions be made in accordance with the Deleg

WHEREAS, one (1) new school is requested in the Laurentides region for sector 6 in order to alleviate the current overcrowding at St-Jude and Mountainview Schools and to respond to the forecasted student enrollment in the region;

WHEREAS the Governing Boards of St-Jude and Mountainview Schools have indicated that their respective schools are operating at overcapacity;

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

WHEREAS, the PQI 2024-2034 includes the request of the construction of a gymnasium for the students at Ste-Adèle Elementary School;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the construction of one (1) new school in the Laurentides region, one (1) new school in the Laval region, one (1) replacement in the Laval region and the construction of a gymnasium in Ste-Adèle Elementary School as part of the PQI for 2024-2034;

AND THAT the Director of Material Resources and Transportation be authorized to complete any paperwork required to submit this PQI 2024-2034 request to the Ministry of Education

11 (2024) 02446E



Nominations to QESBA

Vice-President of the
Executive Committee

C -230927-~~A~~ -0025

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Paolo Galati for the position of Vice-President on the Executive Committee of the QESBA for 2023-2025.

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