



Appointment of In-School
Administrators

WHEREAS the position of Principal at Joliette Elementary School is currently vacant;

Principal

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

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 interviews for the position at Joliette Elementary School were held on May 2, 2024;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the General Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board

Nomination of a
Returning Officer

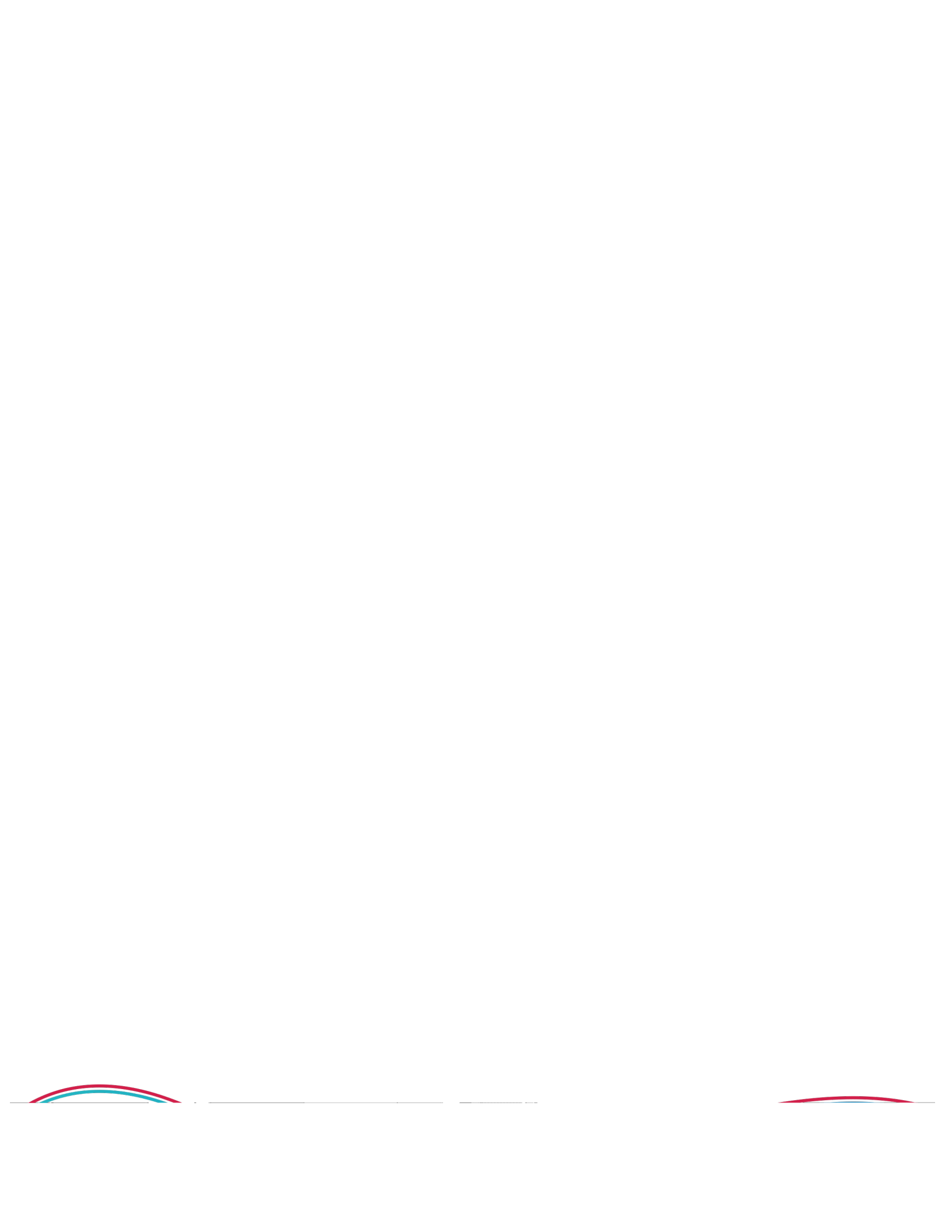
WHEREAS school board elections are scheduled for November 3, 2024;

WHEREAS section 22 of the *Act respecting school elections* appoints the Director General of the school board as the returning officer *ex officio*;

WHEREAS the Council of Commissioners can appoint another person to replace the Director General as returning officer;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Lorraine Sperano Gauthier as its Returning Officer for the November 3, 2024, school election effective May 29, 2024;

AND THAT the Returning Officer is paid in accordance with the *Regulation respecting the tariff of remuneration and expense of election officers*



Engagement of
Contractor

School Yard Asphalt
Replacement Project



AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the leasing of the three photocopiers for the print shop.

Recall of Function and Powers from the Executive Committee

WHEREAS by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in order to approve various resolutions.

Deed of Establishment
Heritage Elementary School

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) requested a new school for the Joliette area to alleviate overcrowding in the Lanaudière region;

WHEREAS the SWLSB received authorization from the Ministère de l'Éducation du Québec (MEQ) to build a new school in Saint-Lin-Laurentides;

WHEREAS the new school, now known as Heritage Elementary School, will open for the 2024-2025 school year;

WHEREAS the student information for Heritage Elementary School will need to be transmitted to the MEQ;

WHEREAS, in order to transmit information to the MEQ, a deed of establishment must be created;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-231218-TS-0043 approving the final version of the Deeds of Establishment for the 2024-2025 school year;

Commissioner Bob Pellerin MOVED THAT, on the re1.1 (hev(m)St.Bend(m)-1.8 (at)1.1 t)1.1 (an (s)2.4 (of)1.1 (t(E)-5.2dv(s)2.



Groupe Renaud	Two 72 passenger buses	\$89,273.00	\$190,842.02
Transport Shiro Inc.	One minivan	\$44,170.41	\$47,212.32

AND THAT the contracts with Groupe Renaud and Transport Shiro Inc. authorized in resolutions no. EC-230118-MR-0033 and EC-230118-MR-0034 be modified to include these additional vehicles;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the addition of these vehicles.

Request for Additional Vehicles for SPARK

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-230118-MR-0034, entering into agreements with carriers for minivans and berlines, including Transport Shiro Inc.;

WHEREAS the above-mentioned agreements are as of March 1, 2023, until June 30, 2028, with an optional additional year from July 1, 2028, to June 30, 2029;

WHEREAS the Sir Wilfrid Laurier School Board is establishing a SPARK (Supporting Personalized Achievement and Readiness in Kids) Class Model for early intervention at Morin Heights Elementary School (MHES) for the 2024-2025 school year in order to meet the need for specialized services north of Laval;

WHEREAS up to six (6) additional vehicles are required for student transportation for the SPARK Program at MHES;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition of the following vehicles to the contract with the carrier listed below:

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