



Council Highlights June 26, 2024

The Council adopted the following resolutions:

Appointment of a Coordinator of Pedagogical Services WHEREAS the position of Coordinator of Pedagogical Resources (formerly the Coordinator of Community Services) is currently vacant;

CC-240626-HR-0127 WHEREAS Commissioner

Donna Anber MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissions of the Sir Wilfrid Laurier School Board appoint Caroline Erdos as Coordinator of Pedagogical Services, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective July 1, 2024.

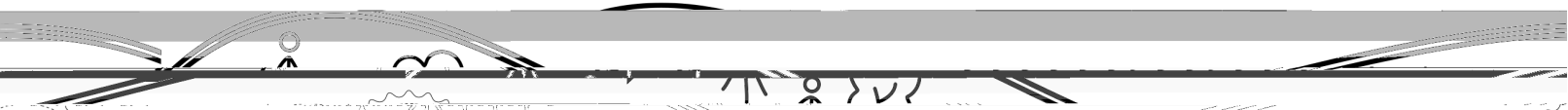
Carried unanimously

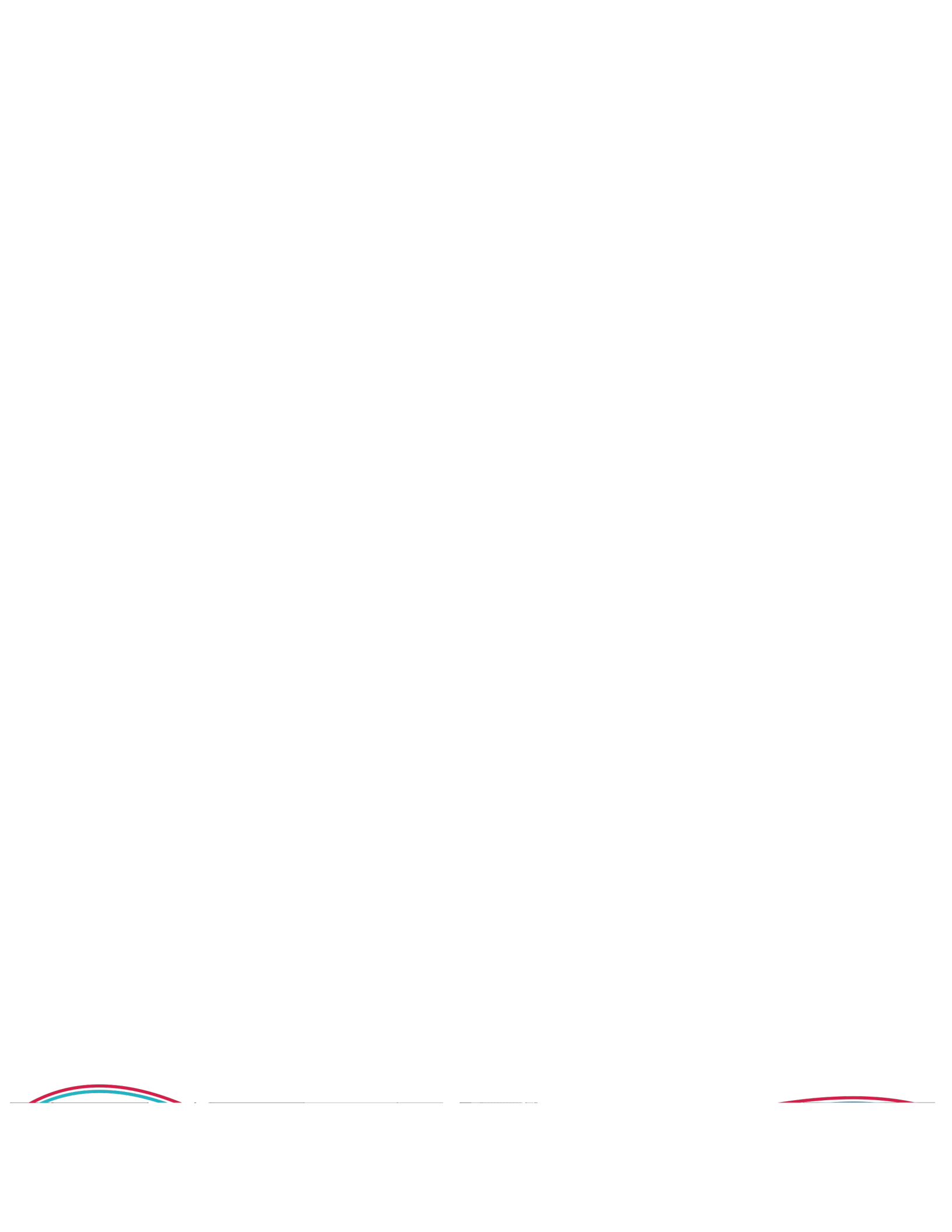
Appointment of In-School Administrators WHEREAS the positions of Vice-Principal at Laval Junior Academy and Laval Senior Academy are currently vacant;

Vice-Principals 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;

CC-240626-HR-0128

Commissioner James Di Sano MOVED THAT, on the recommendation of the General Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of Vice-Principal as follows:





AND THAT the mandate of this position be in accordance with the law;

FURTHER THAT this resolution replaces resolution no. CC-220330-CA-0069.

Carried unanimously

Engagement of Contractor

WHEREAS the roof requires renovation and the ventilation units need to be replaced at John F. Kennedy Elementary School;

Roof Renovation and Ventilation Replacement Project

WHEREAS public call for tenders no. 23-156-01 was published for the renovation of the roof and the replacement of ventilation units at John F. Kennedy Elementary School and the bids were opened on June 13, 2024;

John F. Kennedy Elementary School

WHEREAS the conformity of all bidders has been verified;

CC-240626-MR-0135

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Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, 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 John F. Kennedy Elementary School to Les couvertures St-Léonard Inc., for a total cost of \$2,254,100.00 before taxes, or \$2,409,334.23 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 documentation concerning this project.

Carried unanimously

Amendments to Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board (Annex 1 of Policy)

WHEREAS Annex 1 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* establishes the rates of reimbursement for certain expenses that employees incur throughout the exercise of their function and this annex is subject to an annual review;

CC-240626-FR-0136

WHEREAS the rates in Annex 1 need to be reviewed as they do not reflect the actual increases of cost of travels by car;

Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to Annex 1 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* to reflect the reimbursement rates below, effective July 1, 2024.

Mileage

First 5,000 km

\$0.62/km

