



3.0 Business Arising

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Director of

In response to a question from the Chairperson, the Director of Corporate Affairs and Secretary General advised that Commissioners who are not members of the Executive Committee cannot participate in discussions at the table but they can ask questions if the Chair agrees.

Creation of Positions

WHEREAS on a yearly basis, the needs of each school and centre of the Sir Wilfrid Laurier School Board are re-valuated to determine the positions to be abolished, maintained or created;

Professionals

WHEREAS the Professionals' local union was consulted on the abolitions and creations of professionals' positions for the schools and centres of the Sir Wilfrid Laurier School Board;

EC-210512-HR-0085

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Human Resources, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on July 1, 2021, as per article 5-4.11 of the collective agreement covering Professionals affiliated with the Centrale des syndicats du Québec represented by the Fédération des professionnelles et professionnels de l'éducation du Québec:



WHEREAS the Sir Wilfrid Laurier School Board and the Centre de pédiatrie have collaborated on the precisions and amendments to the agreement;

WHEREAS the Centre de pédiatrie will continue to lease space at Laurentian Regional High School, as supported by the Governing Board of Laurentian Regional High School;

WHEREAS this agreement will be for a period of three (3) years;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Corporate Affairs and Secretary General, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a three-year agreement with the Centre de pédiatrie sociale en communauté d'Argenteuil;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson as well as the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this agreement;

FURTHER THAT this new agreement replace the agreement adopted by resolution no. EC-200226-CA-0038.

Carried unanimously

#### 4.3 Pedagogical Services

##### 4.3.1 Entente with the CISSS des Laurentides – Regional Mental Health Support Project

The Director of Pedagogical Services noted that this entente establishes the parameters for the funding to be received that will enable the school board to have two days of service per week in the Laurentians.

In response to a comment from Parent Commissioner Adam Gordon, the Director of Corporate Affairs and Secretary General advised that this entente is a draft and that his comment is noted and the authorized signature for the school board will be corrected in the final version of the entente.

Entente with the CISSS des Laurentides – Regional Mental Health Support Project

EC-210512-ED-0087

WHEREAS, in the fall of 2020, the Ministère de la Santé et des Services sociaux, in collaboration with the Ministère de l'Éducation, unveiled a regional project to support mental health and better serve students who live with various mental health issues;

WHEREAS the Government will be investing \$30,000,000.00 province-wide for the promotion and prevention of mental health and addiction;

WHEREAS an agreement on the *Regional Mental Health Support Project* has been negotiated between the Sir Wilfrid Laurier School Board and the Centre intégré de santé et de services sociaux des Laurentides;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board enter into an agreement with the Centre intégré de santé et de services sociaux des Laurentides;

AND THAT the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this agreement.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Parent Commissioner Adam Gordon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:54 hours

NEXT MEETING REGULAR June 23, 2021