



Council Highlights October 27, 2021

The Council adopted the following resolution:

Nomination & Election of Commissioner James Di Santo MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Olivia Landry as Chairperson of the Central Students Committee for the 2021-2022 school year.

CC-21-1027 (A-000) Carried unanimously

Nomination & Election of Vice-Chairperson of Central Students Committee Commissioner Olivia Landry MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name James Di Santo as Vice-Chairperson of the Central Students Committee for the 2021-2022 school year.

CC-21-1027 (A-001) Carried unanimously

Amendments to Procedure no. P201-04-00 WHEREAS Procedure no. P201-04-00 was last revised by the Council of Commissioners on April 27, 2016;

CC-21-1027 (A-002) WHEREAS said Procedure needs to be updated and revised so as to include efficiently with regards to the various committees of Council;

WHEREAS said procedure will now be known as P201-04-00

Commissioner Pat Pelletier MOVED THAT on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. P201-04-00.

AND THAT the following Commissioners be named to the Advisory Committee – Administration until replaced:

James Di Sano
Stéphane Henley
Olivia Landry
Emilio Migliozi

Bob Pellerin
Melissa Wall
Donna Anber (Alternate)
Tara Anderson (Alternate)
Adam Gordon (Alternate)

Carried unanimously

Nomination & Election of
Chairperson – Advisory
Committee - Administration

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Stéphane Henley as Chairperson of the Advisory Committee – Administration until replaced.

Carried unanimously

CC-211027-CA-0013

Nomination & Election of
Vice-Chairperson – Advisory
Committee - Administration

Commissioner Stéphane Henley MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Melissa Wall as Vice-Chairperson of the Advisory Committee – Administration until replaced.

Carried unanimously

CC-211027-CA-0014

Amendment to Resolution

Parent Commissioner Adam Gordon MOVED THAT a third alternate be named as part of the Advisory Committee – Student Success. Seconded by Parent Commissioner Stéphane Henley.

Carried unanimously

CC-211027-CA-0015

Election of Members –
Advisory Committee –
Student Success

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-211027-CA-0011, approving the amendments to procedure no. P2013-CA-08:
(previously) (the Procedure);

CC-211027-CA-0016

WHEREAS section 5.1 of the Procedure sets the composition of the Advisory Committee – Student Success at six (6) Commissioners;

WHEREAS the Chairperson and the Director General are ex-officio members of the Advisory Committee – Student Success;

Commissioner Karla Abraham Di Francesco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Advisory Committee – Student Success composed of six (6) Commissioners, three (3) Commissioner alternates, the Chairperson of the Sir Wilfrid Laurier School Board and the Director General or their delegate;

AND THAT the following Commissioners be named to the Advisory Committee – Student Success until replaced:

Karla Abraham Di Francesco
Donna Anber
Tara Anderson
Anick Brunet

Vincent Cammisano
Adam Gordon
Stéphane Henley (Alternate)
Olivia Landry (Alternate)
Melissa Wall (Alternate)

Carried unanimously

WHEREAS, for the Laval region, a new school adapted to its special needs students is requested;

WHEREAS this new school is essential considering the insufficient space to service the students of Crestview Elementary School, most of whom have complex physical, intellectual, emotional and social needs;

WHEREAS larger classrooms are necessary to properly service these students who require many resources and adapted materials;

WHEREAS additional rooms are required to enable the professional staff, including speech-language pathologists, occupational therapists and psychologists, to properly assist these students;

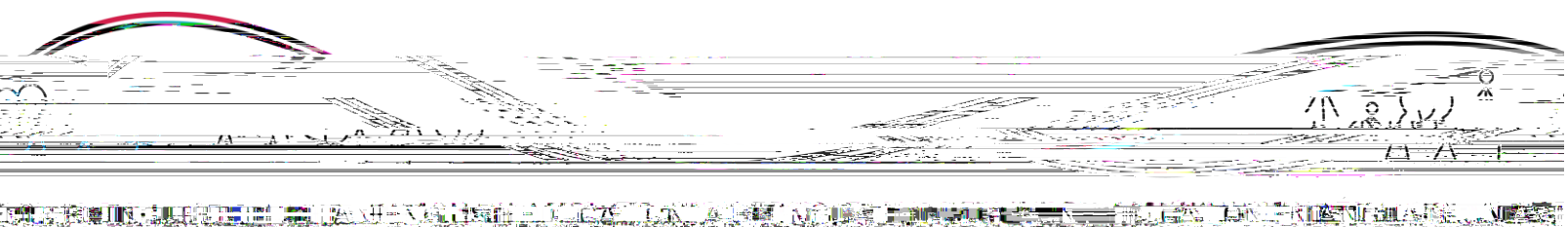
WHEREAS Crestview Elementary School lacks a sufficient number of adapted washrooms for students requiring specific hygiene measures;

WHEREAS additional sensory rooms are required for students with special needs who often use specific materials to practice self-regulation;

WHEREAS Crestview Elementary School would also greatly benefit from a bus lay-by for adapted vehicles;

WHEREAS both the SWLSB and the Governing Board of Crestview Elementary School have indicated to the Ministère de l'Éducation, via their respective resolutions, that Crestview Elementary School has difficulty meeting the needs of the growing number of students within its existing facilities;

WHEREAS three (3) new schools are requested in the Laurentians region for sectors 5, 6 and 7 in order to alleviate the current overcrowding at McCaig, Pierre Elliott Trudeau, St-Jude, Mountainview a-3(ti



WHEREAS the list of capital investment projects planned for the 2020-2021, 2021-2022, 2022-2023, 2023-2024 and 2024-2025 school years and their respective budgets are detailed in document no. SWLSB-2021/10/27-MR-001;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2021-2025 Plan pluriannuel (multiyear capital investment plan), as per document no. SWLSB-2021/10/27-MR-001.

Carried unanimously

Change Orders – LRHS Ventilation Project

CC-211027-MR-0025

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210224-MR-0074, awarding the contract for the cleaning of the ventilation system at Laurentian Regional High School to Max Oxygène Pur Inc, for a total cost of \$96,171.00, before taxes, or \$102,794.06, net taxes;

WHEREAS, while performing their services, change orders occurred relating to TJETg Reyt Laurenti

