

PROVINCE OF QUÉBEC  
Ville de Rosemère

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, February 21, 2024, and via videoconference at 19:30, at which were:

**Present:** Paolo Galati, Chairperson; Commissioner Bob Pellerin, Alternate Vice-Chairperson; Commissioners Donna Anber, Barbara Barrasso, Anick Brunet, James Di Sano, Stéphane Henley and Désirée Ramacieri

The Director General witnessed the oath of office of



- Adult Education and Vocational Training
  - Basic English and Francization at CDC Vimont are ongoing so people can register at any time;
  - Stationary Engine Mechanics, Contractor for All Buildings, Accounting Studies, Secretarial Studies and Construction Business Management will all be starting cohorts in the next few weeks
- Winter breaks
  - February 26 – March 1, 2024 – is the break for Arundel Elementary School and Ste-Agathe Academy;
  - The week of March 4-8, 2024, is winter break for the remaining schools.

The Chairperson of the Sir Wilfrid Laurier School Board advised that every student will receive a postcard from AGAPE with the numb-8.8 (l)3.3 (d6.8 (c)4o ( t)1.1 (he )Tj/3T2 1 T6S E)6.8 (lf)1.1 (r)1 (r)1 (rgs)2.4 (,)1

8.1.1.2 Criteria, Duration and Method of Posting

The Director General advised that the posting for Assistant Director General may not be ready for tomorrow and asked that the posting period be changed to read February 26, 2024, to March 26, 2024.

*Recruitment and Hiring of an Assistant Director General*      *WHEREAS the Council of Commissioners wishes to commence the recruitment and hiring of an Assistant Director General;*

*Criteria, Duration and Method of Posting*      *WHEREAS, in accordance with sections 4.1.2 and 4.1.3 of policy no. 2012-CA-21: Policy for the Recruitment of Posting*

FURTHER THAT the Director of Human Resources be mandated to post this position from February 26, 2024

AND THAT two (2) alternates be named in the event of an absence. ~~omissis~~

Chairperson – Council / Executive	Paolo Galati
Vice-Chairperson Council	Melissa Wall
Vice-Chairperson Executive Committee	Donna Anber
Parent Commissioner	Chloée Alary
Commissioner – Laval	Barbara Barrasso
Commissioner – Laurentides	Stéphane Henley
Commissioner – Lanaudière	Bob Pellerin
Commissioner Alternate	

WHEREAS public notice of the presentation of its annual report was given in accordance with section 220.1 of the *Education Act*;

WHEREAS the Advisory Committee - Administration reviewed the 2022-2023 Annual Report of the Sir Wilfrid Laurier School Board at its meeting on February 7, 2024, and provided feedback;

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 adopt the 2022-



*In April 2023, we began the construction of our new elementary school in Saint-Lin-Laurentides to alleviate overcrowding in our Lanaudière elementary schools. This new school will have a capacity of 384 students, 16 classrooms, 8 collaborative rooms, 1 library, 2 sensory rooms, a double gymnasium, and so much more.*

*This multimillion-dollar project required two public calls to tender due to the initial bids exceeding the budget authorized by the Ministère de l'Éducation. Alongside the tendering process, we conducted a town hall meeting to present the proposed attendance zone for the new school. Stakeholders of the six schools impacted by rezoning were consulted. This collaborative effort led to the adoption of a final school attendance zone at the June 21, 2023 Council meeting.*

*Another major undertaking was the development of the new Commitment to Success Plan. The CTSP working table comprised of stakeholders from schools, centres and departments, conducted a detailed survey to collect feedback and suggestions, receiving input from over 2,300 stakeholders. Through meticulous analysis, three orientations and nine strategic objectives emerged.*

*This concerted effort highlights our unwavering commitment to excellence, ensuring that the CTSP serves as a guiding light for the success and growth of every member of our community.*

*The Central Students' Committee led by Commissioner James Di Sano, met 3 times over the course of the 2022-2023 school year, reinforcing student involvement in our decision-making processes. Topics discussed during these meetings included financial literacy, fostering student leadership and involvement, environmental issues and ways to increase psychological support resources and physical activity within our schools. Commissioners Olivia Landry, Vincent Cammisano, and Stéphane Henley, as well as 6 students are part of the central students' committee."*

The Chairperson invited the Assistant Director of Pedagogical Services, the Director of Material Resources and Transportation and the Director of Financial Resources to make their respective presentations.



8.3 Human Resources

8.3.1 Policy on the S

8.2.2 Engagement of Contractor – Task Order Contract – Interior Systems

Engagement of Contractor

Task Order Contract

Interior Systems

CC-240221-MR-0078



