

Council Highlights

April 28, 2021

The Council adopted the following resolutions:

Engagement of Service
Provider – Bailiff Services

CC-210428-FR-0094

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution no. CC-210224-FR-0080, authorizing the publication of a call for tenders for a bailiff services contract of three (3) years with the possibility of an annual extension of up to five (5) years;

WHEREAS the estimated cost for the total duration of the service contract is \$160,000.00, before taxes;

WHEREAS a public call for tenders for bailiff services was made and tenders were opened on April 1, 2021;

WHEREAS the conformity of all bidders has been verified;

WHEREAS, on April 9, 2021, as part of the tendering process, a Selection Committee was held and conducted a qualitative evaluation of the tenders received;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the bailiff services contract to Charron Boissé Lévesque, Huissiers de justice Inc.;

AND THAT the Director of Financial Resources be authorized to pay all invoices related to said bailiff services contract.

Carried unanimously

Organizational Chart
2021-2022 – Authorization
for Consultation

CC-210428-HR-0095

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170125-HR-0050, approving the organizational chart for management;

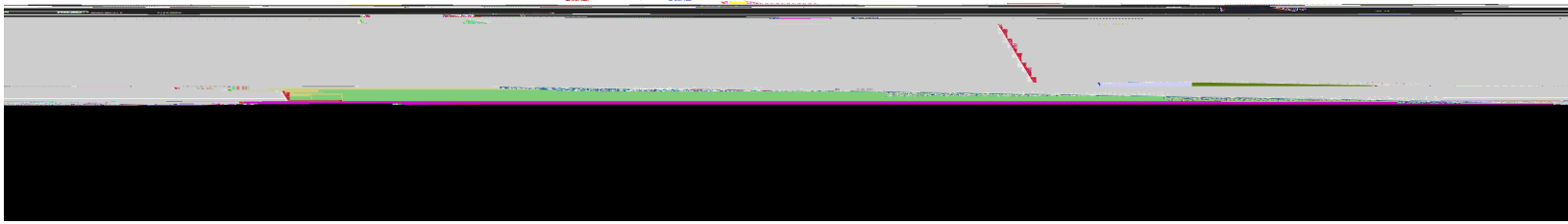
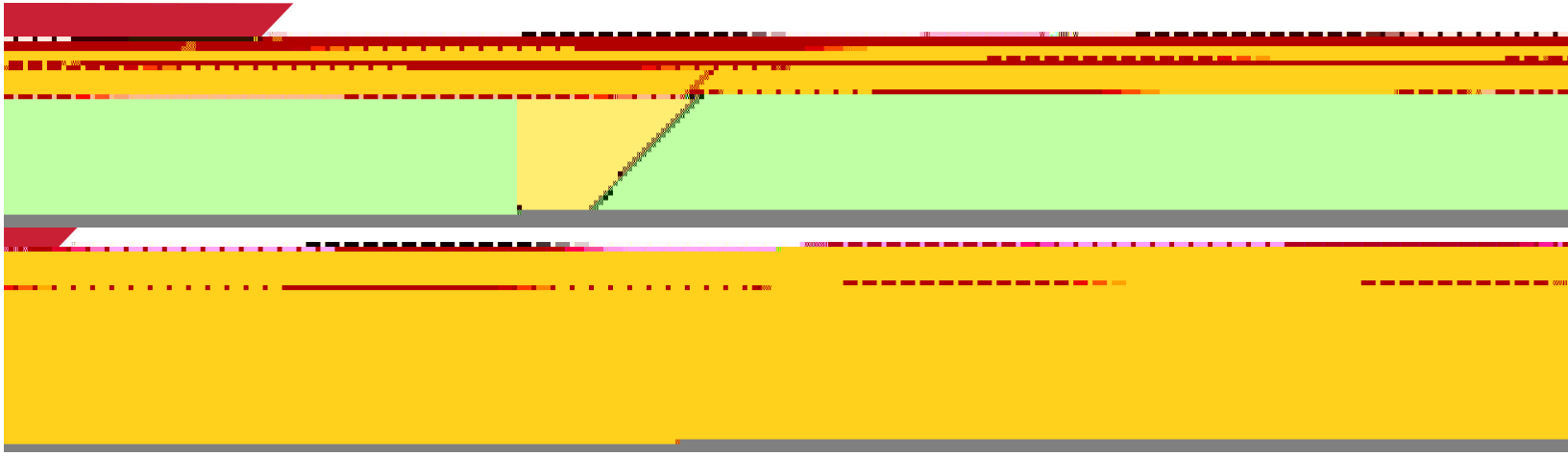
WHEREAS the needs of the Sir Wilfrid Laurier School Board have changed considerably over the past four (4) years;

WHEREAS an organizational chart for management has been prepared to come into effect as of the 2021-2022 school year;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed 2021-2022 Organizational Chart for Management, as per document no. SWLSB-2021/04/28-HR-001.

AND THAT in accordance with the management policies of the Sir Wilfrid Laurier School Board, the Council of Commissioners approve a consultation period beginning on April 29, 2021, and ending on June 14, 2021, with the Sir Wilfrid Laurier Administrators' Association (SWLAA) and the Association québécoise des cadres scolaires – SWL Section (AQCS).

Carried unanimously



WHEREAS the Council of Commissioners wishes to receive further recommendations with regard to the needs in human resources for Crestview Elementary School followin

School Fees Policy

WHEREAS policy no. 2006-FR-03: Policy on School Fees Charged to Parents Youth Sector the Sir Wilfrid Laurier School Board requires modifications to notably provide clarification to certain sections;

Authorization for Consultation

CC-210428-FR-0100

WHEREAS the rates currently referred to in Appendix I are not an integral part of the policy and may be subject to change by resolution of Council.

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed amendments to policy no. 2006-FR-03: Policy on School Fees Charged to Parents Youth Sector as per document no. SWLSB-2021/04/26-FR-002;

AND THAT the proposed amendments to said policy be subject to a consultation beginning on April 29, 2021, and ending on June 14, 2021, with the Governing Boards, Parents' Committee, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and SEPB-Québec-FTQ Local 577;

FURTHER THAT the amendments to Appendix 1 of policy no. 2006-FR-03: Policy on School Fees Charged to Parents Youth Sector become effective immediately.

Carried unanimously

Microsoft Licences
2021-2022
Purchase Contract

CC-210428-IT-0101

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) uses Microsoft Corporation products and services for most of its information technology infrastructure;

WHEREAS the SWLSB pays annual (educational) licence fees to the Microsoft Corporation for the right to use its products and services;

WHEREAS these licence fees cover the SWLSB's workstations, laptops, servers, storage, email, office productivity software, identity management, security, systems management, databases and cloud-based solutions;

WHEREAS the current contract with Microsoft Corporation expires on May 31, 2021;

WHEREAS the Ministère de l'Éducation (MEQ) has mandated the Centre d'acquisitions gouvernementales (CAG) to conduct a public call for tenders on behalf of all educational institutions across the province to obtain the best overall scenario and price structure;

WHEREAS the CAG is completing public call for tender (2021-7520-01) to select a supplier to manage the Microsoft Corporation licence dossier for a 3-year period;

WHEREAS the Microsoft Corporation has already prepared invoices for all educational institutions given the short timeline;

WHEREAS the estimated amount of the Microsoft annual invoice for 2021-2022 is \$165,000.00, before taxes;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice to be received for the 2021-2022 Microsoft Corporation licence fees for an amount of \$165,000.00, before taxes;

AND THAT, should the invoice exceed \$165,000.00, t

WHEREAS said PQI includes a request for the construction of a new building for Crestview Elementary School;

WHEREAS, on an annual basis, school boards and school service centers can meet with the MEQ to further discuss their PQI requests;

WHEREAS, after its meetings with the SWLSB and the Centre de services scolaire de Laval (CSS de Laval), the MEQ inquired as to the possibility for the SWLSB to cede the Crestview Elementary School building to the CSS de Laval if the construction of a new building for the school was authorized;

WHEREAS, on January 20, 2021, the Corporate Committee discussed the idea of ceding the Crestview Elementary School building to the CSS de Laval if the construction of a new building for the school was authorized, and mandated the Director General and/or the Director of Material Resources and Transportation to open discussions with the CSS de Laval;

WHEREAS the SWLSB and the CSS de Laval have drafted an agreement concerning their respective PQI requests as they relate to the Crestview Elementary School building;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the agreement with Centre de services scolaire de Laval for Crestview Elementary School building, as presented in document no. SWLSB-2021/04/28-MR-001;

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 documents in relation to the agreement.

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WHEREAS the Director of Information Technology estimates replacing fifty-nine (59) photocopiers will cost \$300,000.00, before taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2021-6955-64, for the selection of a supplier of multifunctional equipment, such as photocopiers;

AND THAT the Centre d'acquisitions gouvernementales be authorized to award contracts to multiple suppliers within 10% of the lowest bid;

AND THAT the purchase of the required number of photocopiers from the suppliers selected by the Centre d'acquisitions gouvernementales be authorized up to an amount of \$300,000.00, before taxes;

FURTHER THAT the Director of Information Technology be authorized to sign all purchase orders required over the next twenty-nine (29) months.

Carried unanimously

Acquisition – Electrical
Supplies

WHEREAS on October 31, 2020, the Government of Québec adopted the Act respecting the Centre d'acquisitions gouvernementales;

CC-210428-MR-0108

WHEREAS section 53 of the Law states that the Centre d'acquisitions gouvernementales has taken over all of the rights and obligations of Collecto Services regroupés en éducation and will ensure the continuation of the master contracts for the acquisition of goods and services identified by the Conseil du trésor;

WHEREAS the Conseil du trésor has mandated the Centre d'acquisitions gouvernementales to conduct public tenders on behalf of all public organizations across the province to obtain the best overall scenario and price structure;

WHEREAS the Centre d'acquisitions gouvernementales will be completing public tender no. 2021-7516-60, to select a supplier for electronic equipment and supplies, such as cables, wiring, outlets, switches, etc.;

WHEREAS the Centre d'acquisitions gouvernementales has opted to award the contract to all suppliers whose submitted price in respect of the goods to be acquired does not exceed the lowest price by more than 10%;

WHEREAS the Regulation respecting certain supply contracts of public bodies authorization by the Council of Commissioners (dirigeant de l'organisme public) of the public body before the notice of a call for tenders (purchasing) 9-0013 Tc.3h(-)-6(c4(onsk)) J-31.9cte.001 Tc43uthycross th82

AND THAT the Centre d'acquisitions gouvernementales be authorized to award contracts to multiple suppliers within 10% of the lowest bid;

AND THAT the purchase of the required electrical supplies from the suppliers selected by the Centre d'acquisitions gouvernementales be authorized up to an amount of \$210,000.00, before taxes;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all purchase orders for the school years 2021-2022, 2022-2023 and 2023-2024.

Carried unanimously

Ratification

WHEREAS fifty-seven (57) school boards and school service centres in the province of Québec received a first notice of strike for Wednesday, April 14, 2021, from their respective teachers' unions;

Strike Actions

CC-210428-CA-0109

WHEREAS the teachers' unions, affiliated with APEQ-QPAT, FSE and CSQ, indicated in their respective notices that said strike would not be for a full day, but for ninety (90) minutes from 8:00 a.m. to 9:30 a.m., with all classes beginning at 9:30 a.m.;

WHEREAS, as per Annex 2 of by-law BL2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board after informing and consulting the members of the Council of Commissioners, the Director General mandated Morency, Société d'avocats to include the SWLSB as part of a request for an interlocutory injunction presented by many school boards and school service centres due to the abusive nature of this strike which could be repeated up to seventeen (17) times;

WHEREAS a second notice of strike was sent by the teachers' unions for April 27, 2021, from 2:45 p.m. to 5:00 p.m.;

WHEREAS unions representing other staff members of the Sir Wilfrid Laurier School Board may also send notices using this method of pressure tactic, which was qualified by the teachers' unions as being innovative;

WHEREAS, following the notices of strike from the teachers' unions, the school boards are authorized to purchase electrical

WHEREAS all staff members of the Sir Wilfrid Laurier School Board always go over and above what is required of them on a daily basis, which has been very apparent during this pandemic, as they have stepped up with their creativity, flexibility, adaptability and determination to ensure that the safety, well-being and education of their students are well supported;

WHEREAS the Council of Commissioners recognizes and supports the teachers as well as all other staff members in their endeavours to keep the students of the Sir Wilfrid Laurier School Board on a firm education path at all times;

WHEREAS the procedures before the Superior Court of Québec and the Tribunal administratif du travail must not be construed as a lack of support towards the actions by the unions, their filing being in regard to the method of strike and not the right to strike itself;