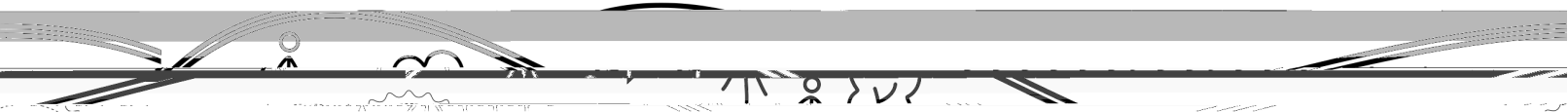




Council Highlights March 29, 2023

The Council adopted the following resolutions:

Engagement of Contractor	WHEREAS the roof at Laval Junior Academy requires renovations;
Roof Renovation Project	WHEREAS public call for tenders no. 22-188-01 was published for the renovation of the roof at Laval Junior Academy and the bids were opened on March 14, 2023;
LJA	WHEREAS the conformity of all bidders has been verified;
CC-230329-MR-0089	Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the roof at Laval Junior Academy to Couverture Montréal-Nord Lt



Engagement of Contractor WHEREAS the washrooms at Rosemere High School require renovations;

Washroom Renovation Project WHEREAS public call for tenders no. 22-187-01 was published for the renovation of the washrooms at Rosemere High School and the bids were opened on March 8, 2023;

Rosemere HS WHEREAS the conformity of all bidders has been verified;

CC-230329-MR-0091 Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the washrooms at Rosemere High School to Groupe Piché Construction Inc., for a total cost of \$929,268.15, before taxes, or \$993,264.52, 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

Professional Fees WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210820-MR-0007 approving the list of professional firms for renovation projects for a period of three years;

Ventilation Renovation Project WHEREAS the mechanical engineering firm Bouthillette Parizeau Inc. was engaged to prepare plans and oversee the ventilation renovation project at Twin Oaks Elementary School and had submitted their service offer with their professional fees of \$72,100.01 before taxes;

Twin Oaks ES

CC-230329-MR-0092 WHEREAS additional charges were incurred due to the increased complexity of the project given the existing structure of the building which had an impact on the final estimate of the professionals;

WHEREAS due to these additional charges the professional fees for Bouthillette Parizeau Inc. increased from \$72,100.01 before taxes or \$77,065.36 net taxes to \$166,995.00 before taxes or \$178,495.53 net taxes;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee - Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the increase in professional fees submitted by Bouthillette Parizeau Inc.;

AND THAT the Director of Material Resources and Transportation, be authorized to sign all documentation regarding the above-mentioned professional fees.

FURTHER THAT this resolution replace resolution no. CC-230116-MR-0072.

Carried unanimously

Authorization to Tender

Service Contracts Greater than 3-Years



WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) wishes to grant service contracts for a total term of five-years, including all renewal periods, for each of the following services:

- Inspection and maintenance of Burglar and Fire Alarms
- Integrated Extermination Services
- Repair of Caretaking Equipment

WHEREAS it is estimated for the cost of these service contracts to be above \$150,000.00 for the entire term of five years, including all renewal periods;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize a total term of five years, including all renewal periods, for each of the following service contracts:

- Inspection and maintenance of Burglar and Fire Alarms
- Integrated Extermination Services
- Repair of Caretaking Equipment

AND THAT the Director General be authorized to sign all documentation concerning the reporting required for the service contracts and the term greater than three years.

Carried unanimously

Allocation of Resources
2023-2024
CC-230329-FR-0094

WHEREAS the Sir Wilfrid Laurier School Board shall establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

WHEREAS the annual budget consultation took place from December 14, 2022, to February 12, 2023, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – SWL Section (AQCS), Sir Wilfrid Laurier Administrators Association and the Special Education Advisory Committee were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 193.3 of the *Education Act* and the criteria determining the allocation of resources, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget consultation survey in order to establish the objectives and principles, and criteria of allocation of resources, recommended in the Allocation of Resources 2023-2024 document;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2023-2024 school year, as contained in document no. SWLSB-2023/03/28-FR-001.

Carried unanimously



Secondary Program of Studies WHEREAS the Education Act prescribes that every school board and school service centre shall ensure that the programs of activities or of studies established by the Minister de l'Éducation are implemented;

Authorization for Consultation WHEREAS section 222 of the Education Act indicates that every school board and school service centre shall ensure that the basic school regulation established by the Government is implemented;

CC-230329-ED-0095

WHEREAS the Council of Commissioners adopted Policy n° 1999-ED-04: *Program of Studies for Secondary School* (the Policy) as per resolution so noted which was subsequently revised in 2008 as per resolution so noted;

WHEREAS the Policy needed to be revised in order to take into account the new due date for the subject-time allocation;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the Program of Studies for the Secondary School policy, as contained in document no. CC-SWLSB-2023/03/29-ED-001.

AND THAT this consultation be for a period of sixty (60) days with the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and the SEPB-Québec_FTQ Local 577 beginning on March 30, 2023, and ending on May 29, 2023.

Carried unanimously

Policy - School Daycare Services WHEREAS the Québec Government adopted a *Regulation to amend the Regulation respecting childcare services provided at school* (the Regulation);

Authorization for Consultation WHEREAS, with the adoption of the Regulation, policy no. 1999-ED-01: *School Daycare Services* requires revision in order to align with said Regulation;

CC-230329-TS-0096

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the School Daycare Services policy, as contained in document no. CC-SWLSB-2023/03/29-TS-001;

AND THAT this consultation be for a period of sixty (60) days with the Governing Boards of the elementary schools, the Parents' Committee, the SEPB-Québec-FTQ Local 577, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association beginning on March 30, 2023, and ending on May 29, 2023.

Carried unanimously

CAG Tender WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting a public tender no. 2023-7527-01 for the services of an employee assistance program and telemedicine service;

Employee and Family Assistance Program and Telemedicine Service

WHEREAS the CAG has opted for a three-year service contract with an optional additional two years;

CC-230329-HR-0097

WHEREAS, in accordance with section 46 of the *Regulation respecting certain service contracts of public bodies*, the Council of Commissioners must approve any service contract exceeding three (3) years before the contract can be issued;

Nominations

*Coordonnateurs
organisationnels des mesures
de sécurité de l'information*

CC-230329-IT-0100

