



Council Highlights January 31, 2024

The Council adopted the following resolution:

Nomination of Replacements

Member of the Executive Committee

CC

Carried unanimously

Nomination of Replacements

WHEREAS the position of Chairperson on the Advisory Committee – Student Success became vacant on December 15, 2023;

Chairperson of the Advisory
Committee – Student Success

WHEREAS this position needs to be filled for the remainder of the 2023-2024 school year or until replaced;

CC-240131-CA-0063

Commissioner Anick Brunet MOVED THAT the Council of Commissioners name Barbara Barrasso as the Chairperson of the Advisory Committee – Student Success, effective January 31, 2024.

Carried unanimously

Engagement of Contractor
Replacement of Roof

Crestview ES

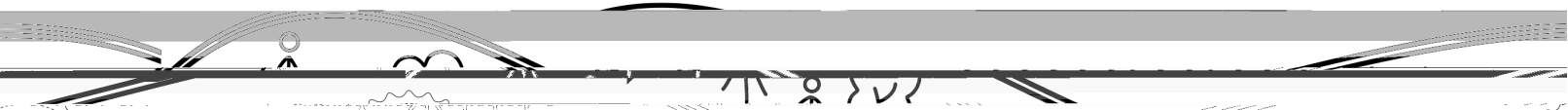
WHEREAS the conformity of all bidders has been verified;

Commissioner James Di Sano 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 partial roof renovation at Crestview Elementary School to Toitures V. Perreault, for a total cost of \$1,340,902.00, before taxes, or \$1,433,246.57, 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



Engagement of Contractor
Partial Replacement of Windows and
Doors

LJA

CC-240131-MR-0065

