



## Council Highlights April 25, 2018

### The Council adopted the following resolutions:

Interim Director General      WHEREAS section 198 of the Education Act stipulates that a school board must appoint a Director General;

**CC-180425-HR-0091**

WHEREAS the position of Director General is vacant;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Frédéric Greschner** as interim Director General, effective April 26, 2018.

**Carried unanimously**

Field Trip Policy: Co-Curricular & Extra-Curricular Activities and Procedures

**CC-180425-CA-0093**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180124-ED-0074: authorizing for consultation the amendments to policy n° 2006-ED-07: Field Trip Policy: Co-Curricular & Extra Curricular Programs and Procedures;

WHEREAS the Governing Boards, Parents Committee, Laurier Teachers Union, Sir Wilfrid Laurier Administrators Association, Association Québécoise des cadres scolaires – SWL Chapter, and SEPB-Québec-FTQ 577 were consulted on said policy and their feedback was received and taken into consideration;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Governance and Ethics Committee Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy n° 2006-ED-07: Field Trip Policy: Co-Curricular & Extra Curricular Programs and Procedures

**Carried unanimously**

Appointment – Assistant Director of Pedagogical Services

**CC-180425-HR-0094**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating the position of Assistant Director of Pedagogical Services;

WHEREAS the position was posted and a Selection Committee was held on April 4, 2018;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners appoint **Lynda da Silveira**, to the position of Assistant Director of Pedagogical Services in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board, effective at a date to be determined.

**Carried unanimously**

Assignment &  
Transfer of In-School  
Administrators 2018-  
2019

**CC-180425-HR-0095**

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA) and Policy n° 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS);

WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2018-2019 to the Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Assistant Director General;

WHEREAS meetings were held with the Principals, Vice-Principals and Centre Directors;

WHEREAS the Sir Wilfrid Laurier Administrators Association (SWLAA) and Association québécoise des cadres scolaires (AQCS) were presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

WHEREAS, as per section 79 (2) of the Education Act (Chapter I-13.3), the Governing Boards were consulted on the selection criteria for the appointment of the Principal;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Interim Director General, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective July 1, 2018, as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Arundel (70-30)	VACANT	
Crestview	Aimee-Elizabeth Parsons	
Franklin Hill	André Gionet	
Genesis	Lynn Neveu	
Grenville (70-30)	Nancy Bennett	
Hillcrest Academy	Mary Lazaris	VACANT
John F. Kennedy	Tania Marchitello	
Joliette Elementary	Dan Tremblay	
Jules Verne	Tina Miscio	
Laurentia	Karen Moore	
Laurentian Elementary	VACANT	
McCaig	Richard Mason	VACANT
Morin Heights	Tammie Marlin	
Mountainview	Irene Agosto	
Our Lady of Peace	Robertina Janzic	
Pierre Elliott Trudeau	Bessie Tsatoumas	
Pinewood	Christyne Legault	
Rawdon	Johanne Éthier	
Souvenir	Eric Ruggi	VACANT
St-Jude	Ian Cavanagh	
St-Paul	Lisa Verrall	
St-Vincent	Nadia Anwar	
Ste-Adèle (70-30)	Carolynn Roberts	
Ste-Agathe Academy	Peter Clark (Interim)	
Terry Fox	France Celestino	
Twin Oaks	Serge-Edouard Jeanniton	
	Dena Chronopoulos	Charles Chagnon

HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette High School	Vicky Perreault	
LTMHS	Christina Shousha	
LRHS	Christina Cichon	Peter Papadeas
Laval Junior Academy	Alan Simoneau	Helen Kalipolidis Irene Tsmiklis
Laval Senior Academy	Nathalie Rollin	Sonia Garofalo Mélissa Rioux Jennifer Vaughan
Phoenix Alternative	Darlene Miller	
Rosemere High School	Karen Lorenz	Gail Latter-Spillane Emily Robinson
Ste-Agathe Academy	France Celestino	
Mountainview Prévost, Cartier, Lac Echo	Gina Persechino	
CENTRES	CENTRE DIRECTORS	
CDC-Pont Viau	Heather Halman	
CDC-Vimont	Eileen Kelly	

AND THAT the interim Director General be mandated to post the vacant positions.

**Carried unanimously**

Selection Committee -  
Principals

**CC-180425-HR-0096**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-HR-0095, approving the assignment and transfer of in-school administrators for the 2018-2019 school year;

WHEREAS there are vacant Principal positions and the Interim Director General has been mandated to post said positions;

Commissioner Guy Gagnon MOVED THAT a Selection Committee be established as follows to hold interviews for the positions of Principal:

Chair:	Jennifer Maccarone
Commissioner:	Peter MacLaurin
Parent Commissioner:	Bob Pellerin
Commissioner Alternate:	Melissa Wall
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	
Director of Pedagogical Services	
Representative of AQCS	
Representative of SWLAA	

**Carried unanimously**

Selection Committee –  
Vice-Principals

**CC-180425-HR-0097**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-HR-0095, approving the assignment and transfer of in-school administrators for the 2018-2019 school year;

WHEREAS there are vacant Vice-Principal positions and the Interim Director General has been mandated to post said positions;

Commissioner Guy Gagnon MOVED THAT a Selection Committee be established as follows to hold interviews for the positions of Vice-Principal:

Chair:	Jennifer Maccarone
Commissioner:	Paolo Galati
Parent Commissioner:	Sergio Di Marco
Commissioner Alternate:	Anne McMullon
Parent Commissioner Alternate:	Bob Pellerin
Director General or Delegate	
Director of Human Resources	
Director of Pedagogical Services	
Representative of AQCS	
Representative of SWLAA	

**Carried unanimously**

Letter to MEES – Budget  
Variances 2016-2017

**CC-180425-FR-0098**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-171025-FR-0028 approving the 2016-2017 financial statements reporting an annual deficit of \$82,808;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur has asked the Sir Wilfrid Laurier School Board, in a letter dated February 15, 2018, to explain why the school board ended the 2016-2017 school year with a deficit of \$82,808;

WHEREAS the Sir Wilfrid Laurier School Board could not benefit from the accumulated surplus appropriation rule;

WHEREAS the Sir Wilfrid Laurier School Board has prepared a letter addressed to the Ministère de l'Éducation et de l'Enseignement supérieur to explain the reasons for this deficit;

WHEREAS the deficit was caused by non-recurring elements that were taken into consideration when preparing the 2017-2018 budget;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the response to the Ministère de l'Éducation et de l'Enseignement supérieur highlighting the main budget variances for the 2016-2017 deficit, as contained in document #SWLSB-2018/04/25-FR-001.

**Carried unanimously**

Call to Tender – Cell  
Phone Contract

**CC-180425-IT-0099**

WHEREAS the Sir Wilfrid Laurier School Board's current cellular service contract with Telus has come to term.

WHEREAS the Sir Wilfrid Laurier School Board will be seeking a new supplier via public tender to be published on the SEAO system (Le système électronique d'appel d'offres du gouvernement du Québec);

WHEREAS the “Act respecting contracting by public bodies Chapter c-65.1, r.5.1 restricts the term of a contract to a maximum of 3 years without additional authorization by Council of Commissioners;

WHEREAS the Sir Wilfrid Laurier School Board desires the flexibility and price advantage of a longer-term contract with the possibility of extension to a maximum of 5 years;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Director of Information Technology, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the publication of a tender for a 3-year cellular service contract with the possibility of an annual extension up to a maximum of 5 years;

AND THAT the Director of Material Resources and Transportation be authorized to sign the call to tender documents.

**Carried unanimously**

Policy on Supply of Goods and Services WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #990217-MR-0205 and #CC-090623-CA-0154, approving and amending, respectively, policy n° 1999-MR-01: Policy on the Supply of Goods and Services;

**CC-180425-CA-0100**

WHEREAS it is necessary to amend this policy in order to reflect the changes required by the Education Act and the Act respecting contracting by public bodies;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve for consultation the amendments to n° 1999-MR-01: Policy on the Supply of Goods and Services;

AND THAT the Council of Commissioners authorize a 30-day consultation period beginning on April 26, 2018 and ending on May 28, 2018 with the Association québécoise des cadres scolaires–Sir Wilfrid Laurier Chapter and the Sir Wilfrid Laurier Administrators’ Association.

**Carried unanimously**

Policy on the Respect for Diversity and Guidelines

**CC-1800425-CA-0101**

WHEREAS the Sir Wilfrid Laurier School Board has developed policy n° 2018-CA-24: Policy on Respect for Diversity and Guidelines as it is strongly committed to human rights, anti-discrimination and ensuring that all individuals are treated with respect and dignity;

WHEREAS the school board feels that all stakeholders share the responsibility for upholding the values inherent in the *Canadian Human Rights Act* and *the Civil Code of Québec*, and for supporting students and staff in addressing and facing unique challenges;

WHEREAS this policy is to foster an educational environment that is safe, welcoming, and free from stigma and discrimination for all individuals, and to ensure that all have the opportunity to express themselves and live authentically;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the policy n° 2018-CA-24: Policy on Respect for Diversity and Guidelines;

AND THAT the Council of Commissioners authorize a 40-day consultation period beginning on April 26, 2018 and ending on June 6, 2018 with the Governing Boards, Parents Committee, Laurier Teachers Union, Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577.

**Carried unanimously**

School Daycare Services  
Policy

**CC-180425-CA-0102**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #990317-ED-0219 and #050622-ED-0195, approving and amending, respectively, policy n° 1999-ED-01: School Daycare Services;

WHEREAS it has become necessary to amend this policy in order to reflect the current reality;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the policy n° 1999-ED-01: School Daycare Services;

AND THAT the Council of Commissioners authorize a 40-day consultation period beginning on April 26, 2018 and ending on June 6, 2018 with the Governing Boards, Parents Committee, Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association and SEPB-Québec-FTQ Local 577.

**Carried unanimously**

Appointment of CGSI

**CC-180425-CA-0103**

WHEREAS the *Act Respecting the Governance and Management of the Information Resources of Public Bodies and Government Enterprises*, the *Directive sur la sécurité de l'information gouvernementale*, the *Approche stratégique gouvernementale en sécurité de l'information* supports the Ministère de l'Éducation et Enseignement supérieur's (MEES) commitment to improving information security management;

WHEREAS Section 8 of the "*Directive sur la sécurité de l'information gouvernementale*" requires the school board to appoint a *Coordonnateur sectoriel de la gestion d'incidents (CSGI)* to represent it in its dealings with the MEES Network Information Officer (NIO) concerning matters of incident management;

WHEREAS it is advisable to assign this responsibility to the person at the school board who holds the position of Director of Information Technology or Coordinator of Information Technology;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the Director of Information Technology and the Coordinator of Information Technology to fulfill the role of *Coordonnateur sectoriel de la gestion d'incidents (CSGI)*.

**Carried unanimously**

Appointment of RSI

**CC-180425-CA-0104**

WHEREAS the *Act Respecting the Governance and Management of the Information Resources of Public Bodies and Government Enterprises*, the *Directive sur la sécurité de l'information gouvernementale*, the *Approche stratégique gouvernementale en sécurité de l'information* supports the Ministère de l'Éducation et Enseignement supérieur's commitment to improving information security management;

WHEREAS Section 8 of the “*Directive sur la sécurité de l’information gouvernementale*” requires the school board to appoint a *Responsable de la sécurité de l’information (RSI)* to represent it in its dealings with the MEES Network Information Officer (NIO) concerning matters of information security;

WHEREAS it is advisable to assign this responsibility to the person at the school board who holds the position of Secretary General;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the Secretary General to fulfill the role of *Responsable de la sécurité de l’information (RSI)*.

**Carried unanimously**

Engagement of Contractor  
– Interior renovations,  
Conversion of Heating  
System and Installation of  
a Generator – Grenville ES

**CC-180425-MR-0105**

WHEREAS interior renovations, the conversion of the heating system and installation of a new generator is required at Grenville Elementary School;

WHEREAS the Ministère de l’Éducation et de l’Enseignement supérieur (MEES) has adopted Measure 50622 « Résorption du déficit de maintien » to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the interior renovation, the conversion of the heating system and installation of a new generator at Grenville Elementary School were called and subsequently opened on April 18, 2018;

WHEREAS the conformability of all bidders has been verified;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the interior renovation, the conversion of the heating system and installation of a new generator at Grenville Elementary School to **Laser Construction (division de Maçonnerie A.S.P. (2006) Inc.)**, for a total cost of 655 990,00\$, before taxes, (754 224,50\$, all taxes included).

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Contractor  
Renovation Project -  
Pinewood ES – Annex B

**CC-180425-MR-0106**

WHEREAS the renovation of the interior, bathrooms, plumbing, mechanical and electrical systems at Pinewood Elementary School – Annex B is required;

WHEREAS the Ministère de l’Éducation et de l’Enseignement supérieur (MEES) has adopted Measure 50622 « Résorption du déficit de maintien » and 50626 « Résorption du déficit de maintien – Budget additionnel » to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the renovation of the interior, bathrooms, plumbing, mechanical and electrical systems at Pinewood Elementary School – Annex B were called and subsequently opened on April 16, 2018;

WHEREAS the conformability of all bidders has been verified;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the interior, bathrooms, plumbing, mechanical and electrical systems at Pinewood Elementary School – Annex B to **Banexco Inc.**, for a total cost of 590 500,00\$, before taxes, (678 927,38\$, all taxes included);

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Contractor  
Foundation, Roofing,  
HVAC and Washroom  
Renovation Project –  
St-Paul ES

**CC-180425-MR-0107**

WHEREAS work to repair the foundation, bring the crawl space up to code, roof repair, upgrading of HVAC systems and bathroom renovations is required at St-Paul Elementary School;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measure 50621 « Maintien des bâtiments » and 50625 «Maintien des bâtiments – Budget additionnel» and 50626 «Résorption du déficit de maintien – Budget additionnel» to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for work to repair the foundation, bring the crawl space up to code, roof repair, upgrading of HVAC systems and bathroom renovations required at St-Paul Elementary School were called and subsequently opened on April 12, 2018;

WHEREAS the conformability of all bidders has been verified;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for work to repair the foundation, bring the crawl space up to code, roof repair, upgrading of HVAC systems and bathroom renovations required at St-Paul Elementary School to **Corporation de Construction Germano**, for a total cost of 1 522 460,00\$, before taxes, (1 750 448,39\$, all taxes included);

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Contractor  
– Washroom and Masonry  
Repair Project –  
Genesis ES

**CC-180425-MR-0108**

WHEREAS renovations to the bathrooms as well as masonry at Genesis Elementary School is required;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measure 50621 « Maintien des bâtiments » and 50626 « Résorption du déficit de maintien – Budget additionnel » to assist school boards with the repair, maintenance and renovation of its buildings;



WHEREAS public tenders for the renovations to the bathrooms as well as masonry at Genesis Elementary School were called and subsequently opened on April 23, 2018;

WHEREAS the conformability of all bidders has been verified;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations to the bathrooms as well as masonry at Genesis Elementary School to **Les Expertises Argento Inc.**, for a total cost of 723 512,00\$, before taxes, (831 857,92\$, all taxes included).

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Contractor  
– Lighting Project – Terry  
Fox ES

**CC-180425-MR-0109**

WHEREAS the lighting equipment needs to be replaced and the electronic controls modernized at Terry Fox Elementary School;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measure 50621 « Maintien des bâtiments » to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the lighting replacement and modernization of electronic controls at Terry Fox Elementary School were called and subsequently opened on April 5, 2018;

WHEREAS the conformability of all bidders has been verified;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the lighting replacement and modernization of electronic controls at Terry Fox Elementary School to **C-Techno**, for a total cost of 238 000,00\$, before taxes, (273 640,50\$, all taxes included);

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Contractor  
– Construction of a New  
Parking Lot – Laval Junior  
Academy

**CC-180425-MR-0110**

WHEREAS a new parking lot is required at Laval Junior High school;

WHEREAS the budget for this renovation comes from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) adopted Measure 50621 « Maintien des bâtiments » to assist school boards with the repair, maintenance and renovation of its buildings and the RTB-MAO 2018-2019 budget;

WHEREAS public tenders for the construction of a new parking lot at Laval Junior Academy were called and subsequently opened on April 20, 2018;

WHEREAS the conformability of all bidders has been verified;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the construction of a new parking lot at Laval Junior Academy to **Les Entreprises Can-Du Ltée.**, for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included).

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Purchase Order –  
Student Lockers

**CC-180425-MR-0111**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-131030-MR-0043 mandating the Director of Material Resources to represent the Sir Wilfrid Laurier School Board at the Comité d'achats regroupés Laval-Laurentides-Lanaudière (CARLLL) purchasing group;

WHEREAS public tenders for the purchasing of student lockers were called by the Comité d'achats regroupés Laval-Laurentides-Lanaudière (CARLLL) and subsequently opened on 2016-11-21 (Reference #1117072 from SEAO);

WHEREAS the Comité d'achats regroupés Laval-Laurentides-Lanaudière (CARLLL) contract for the purchasing of student lockers is for a two-year period, from 2017-01-01 to 2018-12-31, with a one-year renewal option, and was awarded to the lowest conformable bidder, Perfix Inc.;

WHEREAS in order to complete the work scheduled for this summer a new purchase order must be made in order to acquire the student lockers necessary;

WHEREAS the cost of acquisition and installation of the students lockers at Laval Junior Academy, Laval Senior Academy and Laurentian Regional High School from Perfix Inc. totals an amount of 243 659,00\$, before taxes (280 146,94\$, all taxes included);

WHEREAS the budget for this purchase will come from the RTB-MAO 2018-2019 school year;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the creation of a new purchase in order to acquire the equipment necessary to complete the renovations this summer in the amount of 243 659,00\$, before taxes (280 146,94\$, all taxes included);

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**