



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Council Highlights November 27, 2019

The Council adopted the following resolutions:

Jeux du Québec

CC-191127-MR-0041

WHEREAS the Sir Wilfrid Laurier School Board had been approached by the organizing committee of the *Finale des Jeux du Québec 2020* to enter into an agreement for the use of classrooms, auditorium, gymnasiums, showers, cafeteria and other public areas at Laval Junior Academy and Laval Senior Academy as accommodations for athlete delegations;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-170927-MR-0021 approving the use of Laval Junior Academy and of Laval Senior Academy for the *Finale des Jeux du Québec 2020* from July 15, 2020 to July 25, 2020, inclusively;

WHEREAS the Sir Wilfrid Laurier School Board was recently informed of a change in dates for the *Finale des Jeux du Québec 2020*;

WHEREAS the *Finale des Jeux du Québec 2020* will now be held from July 26, 2020 to August 12, 2020, inclusively;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the use of Laval Junior Academy and of Laval Senior Academy for the *Finale des Jeux du Québec 2020* from July 26, 2020 to August 12, 2020, inclusively;

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 documentation concerning this agreement.

Carried unanimously

Bank of Professionals
Architects and Engineers

CC-191127-MR-0042

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170524-MR-0089 approving the call to tender for the creation of a bank of professionals, architects, civil and structural engineers, mechanical and electrical engineers and geotechnical engineers, for a three-year period, for the projects for which the sums for professional fees are less than \$101,100.00;

WHEREAS elements of this process are the preparation of a public notice of qualification and the creation of a Selection Committee;

WHEREAS a public notice of qualification to allow the qualification of other service providers for the third and last year of the bank was prepared and proposals were received on September 26, 2019;

WHEREAS the proposals must be reviewed by a Selection Committee composed of a secretary and at least three members;

WHEREAS a meeting of the Selection Committee was held on November 4, 2019;

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 approve the addition of the qualified firms to the bank of professionals for projects

for which the sums for professional fees are less than \$101,100.00, as per document #SWLSB-2019/11/27-MR-001;

AND THAT the Chairman, 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 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 #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Energy Project -
Authorization to Borrow

CC-191127-MR-0043

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-180627-MR-0159, approving in principle the ecologically responsible buildings project and #CC180705-MR-0004, approving the Selection Committee;

WHEREAS on March 19, 2019 the Selection Committee proceeded with the evaluation of the qualitative offers from the firms retained;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190327-MR-0151, approving a mandate to Ecosystem to conduct a feasibility study;

WHEREAS, in conformity with section 29 of Decree #532-2008 adopted on May 28, 2008, the Sir Wilfrid Laurier School Board retained the firm with the best "valeur économique pondérée (VAN)" weighted economic value, that being the firm Ecosystem;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has invited school boards to carry out work to reduce greenhouse gas emissions and has therefore approved a new measure (Measure 50643 – Établissements écoresponsables) to help achieve this objective;

WHEREAS following the detailed feasibility study, Ecosystem has established the cost of the project to be supported by the Sir Wilfrid Laurier School Board at \$6,145,500.33 before taxes or \$6,568,725.57 net taxes), less the amount of \$1,500,000.00 provided by Measure 50621 (Maintien des bâtiments) for a cost of \$4,840,868.88 before taxes or \$5,174,247.42 net taxes;

WHEREAS Measure 50643, other financial incentives and tax returns will reduce the financial responsibility of the Sir Wilfrid Laurier School Board to a net amount of \$2,408,729.00 with a PRI (prix de revient indexé) of 10.2 years;

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 make the request to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) with regards to Measure 50643 to borrow the amount \$4,840,868.88 before taxes or \$5,174,247.42 net taxes to realize the above mentioned project as detailed in document SWLSB-2019|11|27-MR-002;

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 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 #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously