



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

## Council Highlights October 23, 2019

The Council adopted the following resolutions:

Local Arrangements SEPB, Local 577	WHEREAS the Sir Wilfrid Laurier School Board ratified the agreement in principle with the SEPB, Local 577 on those matters subject to local arrangements;
CC-191023-HR-0025	<p>WHEREAS the negotiations have been completed to the satisfaction of the representatives of the Sir Wilfrid Laurier School Board;</p> <p>WHEREAS the SEPB, Local 577 has advised that the negotiations have been completed and wishes to sign the agreement with the Sir Wilfrid Laurier School Board;</p> <p>Commissioner Melissa Wall MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Local Arrangements between the Sir Wilfrid Laurier School Board and the SEPB, Local 577, as they appear in document #SWLSB-2019/10/23-HR-001.</p> <p>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 these negotiations.</p> <p style="text-align: right;"><b>Carried unanimously</b></p>
Motion to Amend CC-191023-TS-0026	<p>Parent Commissioner Tara Anderson MOVED THAT the end date for the consultation period be amended by changing it from December 6, 2019 to December 9, 2019. Seconded by Commissioner Bob Pellerin.</p> <p style="text-align: right;"><b>Carried unanimously</b></p>
Enrolment Criteria Authorization for Consultation CC-191023-TS-0027	<p>WHEREAS section 239 of the Education Act (Chapter I-13.3) states that the school board must adopt the enrolment criteria;</p> <p>WHEREAS section 193 (6) of the Education Act requires that the Parents' Committee be consulted on the enrolment criteria;</p> <p>Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy #2014-TS-04: <i>Enrolment Criteria</i>;</p> <p>AND THAT this proposed Enrolment Criteria be subject to a 48-day consultation with the Parents Committee beginning on October 24, 2019 and ending on December 9, 2019.</p> <p style="text-align: right;"><b>Carried unanimously</b></p>

Investment Plan (PQI)  
2020-2030

CC-191023-MR-0028

WHEREAS the Sir Wilfrid Laurier School Board received a letter from the Ministère de l'Éducation et de l'Enseignement supérieur on July 18, 2019 requiring that school boards submit their respective *Plan québécois des infrastructures 2020-2030* no later than October 31, 2019;

Parent Commissioner Anthony Belotit MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the following requests as part of the *2020-2030 Plan québécois des infrastructures*.

ALL REGIONS		
SCHOOL	DESCRIPTION	ESTIMATED COST (Taxes not included)
All schools	Capacity Study Balance of schools that have not yet been studied	\$30,000.00

LAVAL REGION		
SCHOOL	DESCRIPTION	ESTIMATED COST (Taxes not included)
Crestview Elementary School	1. Request for portables, duration 3 years	\$1,000,000.00
	2. Request for new school construction - Size: 4-4-24-3 - Adapted for special needs students - Mixed with elementary grade students	\$30,000,000.00
John F. Kennedy Elementary School	1. Request for portables, duration 3 years	\$1,000,000.00
	2. Request for capacity study	\$5,000.00
	3. Request for enlargement	\$5,000,000.00
St-Vincent Elementary School	1. Budget request for regrouping the two annexes	
	2. Request for portables, duration 3 years	\$700,000.00
	3. Request for enlargement / major renovation	\$5,000,000.00 to \$8,000,000.00
CDC Vimont	1. 3 <sup>rd</sup> request for new construction	
	2. Strategy, if refused, request to move to St-Vincent or Crestview empty buildings	

LAURENTIDES REGION		
SCHOOL	DESCRIPTION	ESTIMATED COST (Taxes not included)
Laurentia Elementary School	1. Request for portables, duration 3 years	\$700,000.00
	2. Budget request for study on long term options	\$20,000.00
	3. Request for major renovation	\$5,000,000.00
New School	Request for new construction in the St-Jérôme/Mirabel area - Size: 3-3-18-2 - To alleviate overcrowding at Laurentia, Pierre-Elliott-Trudeau and Laurentian	\$25,000,000.00
St-Jude Elementary School Mountainview Elementary School	4. Request for portables at St-Jude, duration 3 years	\$1,000,000.00
	5. Request for capacity study – St-Jude and Mountainview	\$8,000.00
	6. Request for enlargement	TBD

LANAUDIÈRE REGION		
SCHOOL	DESCRIPTION	ESTIMATED COST (Taxes not included)
Joliette Elementary School	1. Request for portables, duration of 3 years	\$700,000.00
	2. Budget request for feasibility study	\$20,000.00
	3. Request for enlargement	\$5,000,000.00

AND THAT this *Plan québécois des infrastructures 2020-2030* be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur no later than October 31, 2019.

Carried unanimously

Engagement of Contractor  
Bathroom Renovation  
Project  
Laval Senior Academy

CC-191023-MR-0029

WHEREAS the bathrooms in blocks B and C of Laval Senior Academy require renovation;

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

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180627-MR- 0158, approving the 2018-2019 Capital Projects;

WHEREAS public tenders for the above mentioned project were called and opened on October 1, 2019;

WHEREAS the conformability of all bidders has been verified;

Commissioner James Di Sano 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 bathroom renovations Laval Senior Academy to Berloy Construction Inc., for a total cost of 1 466 995,00\$ before taxes, (1 686 677,50\$ all taxes included or 1 568 023,28\$ net taxes);

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 no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Ententes for Non-Integrated  
Students

Summit School

CC-191023-ED-0030

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten	1	\$23,601.00	\$23,601.00
Elementary	30	\$24,543.00	\$736,290.00
Secondary	28	\$23,582.00	\$660,296.00
<b>Total Cost</b>	<b>59</b>		<b>\$1,420,187.00</b>

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Summit School for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$1,420,187.00.

**Carried unanimously**

Ententes for Non-Integrated Students WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Peter Hall School for the education of some of its students;

Peter Hall School WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

CC-191023-ED-0031

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten	3	28,138.00\$	\$84,414.00
Elementary	11	\$28,576.00	\$314,336.00
Secondary	15	\$25,618.00	\$384,270.00
<b>Total Cost</b>	<b>29</b>		<b>\$783,020.00</b>

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Peter Hall School for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$783,020.00.

**Carried unanimously**

Ententes for Non-Integrated Students WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Yaldei Development Centre for the education of some of its students;

Yaldei Development Centre WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

CC-191023-ED-0032

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten	2	\$25,135.00	\$50,270.00
Elementary	7	\$26,993.00	\$188,951.00
Secondary			
<b>Total Cost</b>	<b>9</b>		<b>\$239,221.00</b>

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Yaldei Development Centre for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$239,221.00.

**Carried unanimously**

Ententes for Non-Integrated Students WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Montreal Oral School for the Deaf for the education of some of its students;

Montreal Oral School for the Deaf WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

**CC-191023-ED-0033**

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Pre-K	1	\$26,894.00	\$26,894.00
Kindergarten	2	\$26,894.00	\$53,788.00
Elementary	5	\$29,043.00	\$145,215.00
Secondary			
<b>Total Cost</b>	<b>9</b>		<b>\$225,897.00</b>

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Montreal Oral School for the Deaf for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$225,897.00.

**Carried unanimously**

Ententes for Non-Integrated Students WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Vanguard School for the education of some of its students;

Vanguard School WHEREAS the total cost of the services provided for the 2019-2020 school year for non-integrated students amounts to:

**CC-191023-ED-0034**

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten			
Elementary	9	\$15,525.00	\$139,725.00
Secondary	5	\$16,112.00	\$80,560.00
<b>Total Cost</b>	<b>14</b>		<b>\$220,285.00</b>

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$220,285.00.

**Carried unanimously**