



Council Highlights 2016-04-27

The Council adopted the following resolutions:

Sale of Building – 171 Mary, Lachute:

CC-160427-MR-0077

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-150629-CA-0202 authorizing the Director of Material Resources to begin the process with the Société québécoise des infrastructures (SQI) for the sale of the building located at 171 Mary Street in Lachute;

WHEREAS the Director of Material Resources followed the required process for the alienation of a public entity building;

WHEREAS no direct interest was expressed by the public bodies to whom a letter of intention to purchase the building located at 171 Mary Street in Lachute was sent to;

WHEREAS the real estate market in Lachute is challenging;

WHEREAS the Sir Wilfrid Laurier School Board received an initial offer of 430,000\$ to purchase from the Centre d'entraide d'Argenteuil;

WHEREAS the Director of Material Resources re-negotiated the offer with the Centre d'entraide d'Argenteuil for a new offer of 475,000\$;

WHEREAS the Corporate Committee mandated the Director of Material Resources to make a counter offer of 500,000\$ to the Centre d'entraide d'Argenteuil;

WHEREAS the Centre d'entraide d'Argenteuil has accepted the counter offer of the Sir Wilfrid Laurier School Board;

WHEREAS the monetary value of the offer is deemed acceptable and fulfills the Société québécoise des infrastructures (SQI) requirements;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Material Resources to present the Centre d'entraide d'Argenteuil's offer to purchase the building located at 171 Mary Street in Lachute, in the amount of 500,000.00\$, to Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for analysis and approval.

Carried unanimously

Composition of SEAC - Modification:

CC-160427-CA-0078

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141112-CA-0065, approving the procedure #2013-CA-08: Corporate & Pedagogical Committees;

WHEREAS procedure #2013-CA-08: Corporate & Pedagogical Committees includes the Advisory Committee on services for handicapped students and students with social maladjustments or learning disabilities;

WHEREAS the current composition of the Advisory Committee on services for handicapped students and students with social maladjustments or learning disabilities includes “2 school principals as designated by the Director General”;

WHEREAS section 185 of the Education Act (R.S.Q., Chapter I-13.3) stipulates that the composition of the Advisory Committee on services for handicapped students and students with social maladjustments or learning disabilities is to have one school principal;

Parent Commissioner Pamala Crompton MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board modify the composition of the Advisory Committee on services for handicapped students and students with social maladjustments or learning disabilities to read “1 school principal as designated by the Director General”.

Carried unanimously

Composition of Governing Board – LJA – Authorization for Consultation:

CC-160427-CA-0079

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #990616-CA-0302, approving the composition of the Governing Boards of its schools;

WHEREAS the Council of Commissioners adopted resolution #CC-140625-TS-0132, approving the creation of one junior and one senior high school for Laval;

WHEREAS the Council of Commissioners adopted resolution CC-151007-CA-0023, which authorized Laval Junior Academy to utilize the composition of a Governing Board as set out in section 3 of resolution #990616-CA-0302 for the 2015-2016 school year;

Parent Commissioner Angela Martorana MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the following modifications to resolution #990616-CA-0302:

1. Elementary School without child care service:
— **Cycle 1 Secondary School:**
Alternate Schools *:

No. of Students	Less than 150	151+
Parents:	4	6
Teachers:	2	4
Non-Teaching Professional:	1	1

Support Staff:	1	1
Community (non-voting)	2	2
Students: (Secondary cycle I are non-voting members)	2	
TOTAL	12	14

3. **Cycle One only Secondary School:**
Cycle Two only Secondary School:

No. of Students	Less than 250	250+
Parents:	4	8
Teachers:	2	6
Non-Teaching Professional:	1	1
Support Staff:	1	1
Secondary Students: (Secondary cycle II are voting members)*	2	2
Community (non-voting):	2	2
TOTAL	12	20

AND THAT these modification to resolution #990616-CA-0302 be subject to consultation beginning on April 27, 2016 to June 6, 2016 with the Governing Board of Laval Junior Academy.

Carried unanimously

Multi Service Centre

CC-160427-MR-0080

Commissioner Robert Dixon MOVED THAT the proposed resolution for the Multi service Centre be tabled until the school board has received assurances from the Commission scolaire de la Seigneurie-des-Milles-Iles that the students from the Sir Wilfrid Laurier School Board will have equal access to the programs and that this be written into the entente.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Robert Dixon, Paolo Galati, Peter MacLaurin, Emilio Migliozi
Commissioners voting NAY:	Dean Dugas, Guy Gagnon, Vicky Kaliozakis, Anne McMullon, Ailsa Pehi

CC-160427-MR-0081

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-100518-CA-0138, supporting the proposal for a Multi Service Centre for the promotion of Vocational Training in the Laurentian region in partnership with la Commission Scolaire de la Seigneurie-des-Mille-Iles;

WHEREAS the initial scope of the project will be extended to include Vocational Training Program 5819 – Carpentry;

WHEREAS the total cost of the project is now estimated at 24 000 000\$, all taxes included;

WHEREAS the financial contribution of the Sir Wilfrid Laurier School Board to the project is 8 025 000\$;

WHEREAS Sir Wilfrid Laurier School Board has received 4 000 000\$ from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) under the Entente Canada-Québec;

WHEREAS Sir Wilfrid Laurier School Board has submitted an application for a further 750 000\$ from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) under the Entente Canada-Québec;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to borrow for an amount not exceeding 3 275 000\$.

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 authorization to borrow.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon, Paolo Galati, Emilio Migliozi

School Fees Policy

CC-160427-FR-0082

WHEREAS the Council of Commissioners adopted resolution #CC-160203-FR-0062, authorizing for consultation policy #2006-FR-03: Policy on School Fees Charged to Parents – Youth Sector;

WHEREAS the consultation period expired on 2016-04-04, and feedback received was taken into consideration;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy #2006-FR-03: Policy on School Fees Charged to Parents – Youth Sector.

Carried unanimously

Nomination – Administration Officer:

CC-160427-HR-0083

WHEREAS the post of Administration Officer will be vacant as of May 2, 2016;

WHEREAS the position was posted and interviews were held on April 22, 2016;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Karine Valiquette**, as Administration Officer, effective May 9, 2016.

Carried unanimously

Assignment & Transfer of In-School & Centre Administrators 2016-2017:

CC-160427-HR-0084

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 2016-2017 to the Interim Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Interim 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 (R.S.Q., Chapter I-13.3), the Governing Boards were consulted on the selection criteria for the appointment of the Principal;

Commissioner Ailsa Pehi 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 as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Arundel	France Celestino	
Crestview	Aimee-Elizabeth Parsons	
Franklin Hill	André Gionet	
Genesis	Sonia Busnardo	
Grenville	Nancy Bennett	
Hillcrest Academy	Josée Côté	Irene Tsimiklis
John F. Kennedy	Florence Delorme	
Joliette Elementary	Dan Tremblay	
Jules Verne	Marie-Helen Goyetche	
Laurentia	Karen Moore	
Laurentian Elementary	Robertina Janzic	
McCaig	Richard Mason	TBA
Morin Heights	Grace Courey	
Mountainview	Irene Agosto	
Our Lady of Peace	Tammie Marlin	

Pierre Elliott Trudeau	Gina Persechino	
Pinewood	Darlene Miller	
Rawdon	Johanne Éthier	
Souvenir	Eric Ruggi	Lyanna Bravo
St-Jude	Christyne Legault	
St-Paul	Lisa Verrall	
St-Vincent	Nadia Anwar	
Ste-Adèle	Carolynn Roberts	
Ste-Agathe Academy	Bessie Tsatoumas	
Terry Fox	Serge-Edouard Jeanniton	Claude Picard
Twin Oaks	Mary Lazaris	Charles Chagnon
HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette High School	Darlene Reeves	
LTMHS	Alan Simoneau	
LRHS	Christina Shousha	Ian Cavanagh
Laval Senior Academy	Chronopoulos, Dena	Jennifer Vaughan
		Lynn Neveu
		Tina Miscio
Laval Junior Academy	Nathalie Rollin	Tania Marchitello
		Helen Kalipolidis
Phoenix Alternative	Christina Cichon	
Rosemere H.S.	Karen Lorenz	Gail Latter-Spilane
		TBA
Ste-Agathe Academy	Bessie Tsatoumas	
Mountainview Prévost, Cartier, Lac Echo	Jules Goulet	
CENTRES	CENTRE DIRECTORS	
CDC-Pont Viau	Eilleen Kelly	
CDC-Vimont	Heather Halman	

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Robert Dixon, Dean Dugas, Guy Gagnon, Paolo Galati, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners voting NAY:	Vicky Kaliozakis

Selection Committee – Vice-Principals:

CC-160427-HR-0085

WHEREAS the current Vice-Principals at McCaig Elementary School and Rosemere High School have each been assigned to another position, effective 2016-07-01, leaving the positions vacant;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Human Resources to post the positions Vice-Principal.

AND THAT the Selection Committee be established as follows to hold interviews:

Commissioner #1:	Jennifer Maccarone, Chair
Commissioner #2:	Anne McMullon
Commissioner Alternate #1:	Vicky Kaliozakis
Commissioner Alternate #2:	Guy Gagnon
Parent Commissioner:	Pamala Crompton
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate Director of Human Resources Representative of SWLAA Representative of AQCS	

Carried unanimously

Organizational Chart 2016-2017 – Authorization for Consultation:

CC-160427-HR-0086

WHEREAS the Human Resources Committee and the Directorate have reviewed the Organizational Chart for Management of the Sir Wilfrid Laurier School Board for the 2016-2017 school year;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee including Human Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed 2016-2017 Organizational Chart for Management, as per document #SWLSB-2016/04/27-HR-001.

AND THAT in conformity with the management policies of the school board the Council of Commissioners approve a 30-day consultation period beginning on 2016-04-28 and ending on 2016-05-27 with the Sir Wilfrid Laurier Administrators Association (SWLAA) and the Association québécoise des cadres scolaires – SWL Chapter (AQCS).

Carried unanimously

By-Law: Date, Time & Place of Council Meetings 2016-2017:

CC-160427-CA-0087

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2016-2017 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Commissioner Peter MacLaurin 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 by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the 2016-06-29 meeting of the Council of Commissioners.

Carried unanimously

By-Law: Date, Time & Place of Executive Committee Meetings 2016-2017:

CC-160427-CA-0088

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution # CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2016-2017 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon 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 by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board.

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the 2016-06-29 meeting of the Council of Commissioners.

Carried unanimously

Annual Report 2014-2015:

CC-160224-CA-0089

WHEREAS section 220 of the Education Act (R.S.Q., Chapter I-13.3) requires a school board to produce an Annual Report to advise the population of its territory of its activities;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2014-2015 Annual Report, as per document #SWLSB-2016/04/27-CA-002.

Carried unanimously

Engagement of Professionals – Franklin Hill Enlargement Project:

Architect

CC-160427-MR-0090

WHEREAS, as per resolution #CC-150923-MR-0012, a public tender was prepared for the engagement of professionals for the enlargement of Franklin Hill Elementary School;

WHEREAS public tenders were called and opened on 2015-10-19;

WHEREAS a Selection Committee has studied and evaluated all eligible architectural tenders received and prepared a recommendation;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Bergeron Thouin Associés Architectes Inc.**, to prepare the architectural specifications, drawings, tendering documentation and provide supervision for the enlargement of Franklin Hill Elementary School.

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, r. 9 *Tarif d'honoraires pour services professionnels fournis au gouvernement par des architectes.*

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, a public tender be called for the services of a contractor.

Carried unanimously

Engineers – Civil & Structural

CC-160427-MR-0091

WHEREAS, as per resolution #CC-150923-MR-0012, a public tender was prepared for the engagement of professionals for the enlargement of Franklin Hill Elementary School;

WHEREAS public tenders were called and opened on 2015-10-19;

WHEREAS a Selection Committee has studied and evaluated all eligible civil and structural engineering tenders received and prepared a recommendation;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Beaudoin Hurens Inc.**, consulting engineers, to prepare the civil and structural engineering specifications, drawings, tendering documentation and provide supervision for the enlargement of Franklin Hill Elementary School.

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, r. 12 *Tarif d'honoraires pour services professionnels fournis au gouvernement par des ingénieurs.*

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, a public tender be called for the services of a contractor.

Carried unanimously

Engineers – Mechanical & Electrical

CC-160427-MR-0092

WHEREAS, as per resolution #CC-150923-MR-0012, a public tender was prepared for the engagement of professionals for the enlargement of Franklin Hill Elementary School;

WHEREAS public tenders were called and opened on 2015-10-19;

WHEREAS a Selection Committee has studied and evaluated all eligible mechanical and electrical engineering tenders received and prepared a recommendation;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Bouthillette Parizeau Inc.**, consulting engineers, to prepare the mechanical and electrical engineering specifications, drawings, tendering documentation and provide supervision for the enlargement of Franklin Hill Elementary School.

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, r. 12 *Tarif d'honoraires pour services professionnels fournis au gouvernement par des ingénieurs.*

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, a public tender be called for the services of a contractor.

Carried unanimously

Engagement of Contractor – Task Order Contract – Interior Systems:

CC-160427-MR-0093

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

WHEREAS public tenders for an interior systems task order contract were called and subsequently opened on 2016-04-14;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

WHEREAS the estimated monetary value of each contract cannot exceed 75 000,00\$ (before taxes);

WHEREAS the contract is for a one year period, starting 2016-07-01 and ending 2017-06-30, with a possibility of two years extension, one year at a time;

WHEREAS the yearly renewal extension will be presented to the Council of Commissioners for approval;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the interior systems task order contract for the 2016-2017 school year to **Francis Leblanc Construction Inc.**, for a total cost of 209 707,50\$, before taxes (241 111,20\$, 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, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Engagement of Contractor – Task Order Contract – Electricity:

CC-160427-MR-0094

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

WHEREAS public tenders for an electricity task order contract were called and subsequently opened on 2016--04-14;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

WHEREAS the estimated monetary value of each contract cannot exceed 75 000,00\$ (before taxes);

WHEREAS the contract is for a one year period, starting 2016-07-01 and ending 2017-06-30, with a possibility of two years extension, one year at a time;

WHEREAS the yearly renewal extension will be presented to the Council of Commissioners for approval;

Commissioner Emilo Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the electricity task order contract for the 2016-2017 school year to **Mofax Électrique Ltée**, for a total cost of 266 665,00\$, before taxes (306 598,00\$, 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, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Engagement of Contractor – Task Order Contract – Air Conditioning & Refrigeration:

CC-160427-MR-0095

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

WHEREAS public tenders for an air conditioning and refrigeration task order contract were called and subsequently opened on 2016-04-14;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

WHEREAS the estimated monetary value of each contract cannot exceed 75 000,00\$ (before taxes);

WHEREAS the contract is for a one year period, starting 2016-07-01 and ending 2017-06-30, with a possibility of two years extension, one year at a time;

WHEREAS the yearly renewal extension will be presented to the Council of Commissioners for approval;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the air conditioning and refrigeration task order contract for the 2016-2017 school year to **Les Entreprises MST (9176-4829 Québec Inc.)**, for a total cost of 220 944,00\$, before taxes (254 030,36\$, 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, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Engagement of Single Providers – Controls & Automation:

CC-160427-MR-0096

WHEREAS, the Sir Wilfrid Laurier School Board may award a mutual agreement contract in certain situations provided by the Act Respecting Contracting by Public Bodies;

WHEREAS, section 13.2 of said Act states that *“A contract involving an expenditure equal to or above the public tender threshold specified in section 10 may be entered into by mutual agreement if there is only one possible contractor because of the existence of a guarantee, an ownership right or an exclusive right such as a copyright or a right based on an exclusive licence or patent, or because of the artistic, heritage or museological value of the required property or service”*;

WHEREAS, the Material Resources Department has installed, over the years, automatic building control systems from Strato Automation Inc.;

WHEREAS, warranty of these systems can only be provided and maintained by B.B.P. Énergie Ltée;

WHEREAS the integrity and operations of such systems require qualified personnel to ensure proper functioning;

WHEREAS the Sir Wilfrid Laurier School Board has invested manpower and monies into training of its personnel for proficiency in said systems;

Commissioner Vicky Kaliozakis MOVED THAT, **B.B.P. Énergie Ltée** be considered the sole direct service provider of the Sir Wilfrid Laurier School Board for all automatic building control systems for Strato Automation Inc. products.

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, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

CC-160427-MR-0097

WHEREAS, the Sir Wilfrid Laurier School Board may award a mutual agreement contract in certain situations provided by the Act Respecting Contracting by Public Bodies;

WHEREAS, section 13.2 of said Act states that *“A contract involving an expenditure equal to or above the public tender threshold specified in section 10 may be entered into by mutual agreement if there is only one possible contractor because of the existence of a guarantee, an ownership right or an exclusive right such as a copyright or a right based on an exclusive licence or patent, or because of the artistic, heritage or museological value of the required property or service”*;

WHEREAS, the Material Resources Department has installed, over the years, automatic building control systems from Delta Controls Inc.;

WHEREAS, warranty of these systems can only be provided and maintained by Régulvar Inc.;

WHEREAS the integrity and operations of such systems require qualified personnel to ensure proper functioning;

WHEREAS the Sir Wilfrid Laurier School Board has invested manpower and monies into training of its personnel for proficiency in said systems;

Commissioner Ailsa Pehi MOVED THAT, **Régulvar Inc.** be considered the sole direct service provider of the Sir Wilfrid Laurier School Board for all automatic building control systems for Delta Controls Inc. products.

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, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Purchase of Interactive White Boards:

CC-160427-IT-0098

WHEREAS the Provincial Government has put in place a measure to equip all classrooms of the province with interactive whiteboards within a five year period which concludes on June 30, 2016;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has set an allocation and number of interactive whiteboards for each school board for 2015-2016;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has allowed school boards to use the CCSR (Centre collégial de services regroupés) / CSPQ (Centre de services partagés du Québec) purchase tender offer to acquire interactive whiteboards;

WHEREAS the Sir Wilfrid Laurier School Board is a member of the CCSR/CSPQ and part of the global tender group for equipment;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Information Technology, the Council of Commissioners approve the purchase of Smart Boards, projectors, wall mounts, speakers, vga / hdmi, and audio cables, delivery and installation from **Sharps' Audio Visual** at a total cost of \$110,000.00 before taxes (\$126,472.50 after taxes).

Carried unanimously

Letter to MEES – Budget Variances 2014-2015:

CC-160427-FR-0099

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-151104-FR-0031 approving the 2014-2015 financial statements with an annual deficit of \$404,119.03 and the associated budget variances.

WHEREAS the Sir Wilfrid Laurier School Board received a request Ministère de l'Éducation et de l'Enseignement supérieur (MEES) on January 29th, 2016 for an explanation of the reasons that led the Sir Wilfrid Laurier School Board to end the 2014-2015 school year with a deficit of \$404,119.

WHEREAS the Sir Wilfrid Laurier School Board responded to the MEES on February 23rd, 2016 highlighting the main budget variances explaining the 2014-2015 budget deficit.

WHEREAS the Sir Wilfrid Laurier School Board received a subsequent letter from the MEES on March 31st, 2016 requesting a board resolution approving said letter to finalize the dossier.

Commissioner Anne McMullon MOVED THAT 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 (MEES) highlighting the main budget variances for the 2014-2015 deficit, as contained in document #SWLSB-2016/04/27-FR-001.

Carried unanimously

Request to MEES for Vocational Training Programs:

CC-160427-AE-0100

WHEREAS regional partnerships are encouraged by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to facilitate the organization of Vocational Training services;

WHEREAS the Sir Wilfrid Laurier School Board is disadvantaged in its Vocational Training program options;

WHEREAS English and French school boards are willing to work collaboratively to improve the Vocational Training offer and to maximize investments;

WHEREAS the objective #5 in the partnership agreement between the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) and the Sir Wilfrid Laurier School Board requires *"an increase in the number of students under 20 years in vocational training"*;

WHEREAS Vocational Training is a priority for Sir Wilfrid Laurier School Board to support increased accessibility to programs for students in our territory;

WHEREAS the Sir Wilfrid Laurier School Board entered into ententes with other school boards to improve the variety of vocational training options due to the lack of options granted to the school board by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the Sir Wilfrid Laurier School Board wishes to offer "Production acéricole", "Installation et entretien de systèmes de sécurité" and "High-Pressure Welding" in English;

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following programs:

- DVS 5256 Production acéricole (in English)
- DVS 5296 Installation et entretien de systèmes de sécurité (in English)
- AVS 5734 High-Pressure Welding

Carried unanimously