



## Special Council Highlights March 31, 2020

The Council adopted the following resolutions:

Amendments to Local  
Arrangements – Laurier  
Teachers' Union

CC-200331-HR-0079

WHEREAS the current recall process described under Clause 5-1.17 no longer meets the needs of both the Human Resources Department and the Laurier Teachers' Union;

WHEREAS the current process poses challenges for both the employer and the employees concerned;

WHEREAS the Human Resources Department and the Laurier Teachers' Union proposed to hold one recall meeting in August rather than two meetings, one in June and one in August;

WHEREAS the Laurier Teachers' Union consulted its members in February 2020 resulting in support for the proposed amendment;

WHEREAS the school board consulted the management team in December 2019 and January 2020 resulting in support for the proposed amendment;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the proposed amendment to the LTU Local Agreement (L.R.Q., Chapter R-8.2), primarily as follows:

(...)

5-1.17

*Except in the case prescribed in the second paragraph of clause 5-1.08\*, when the board must fill a full-time vacancy within the framework of clause 5-3.36\* or hire a part-time teacher or a replacement, it shall convene one (1) meeting in August for this purpose with the possibility of holding it over two (2) consecutive weekdays. The meeting will be held at least (2) days prior to the first pedagogical days but no earlier than August 20th, after having provided at least five (5) workdays' notice to the teachers concerned and to the union to carry out the following provisions:*

(...)

Carried unanimously

Nomination of Returning  
Officer

CC-200331-CA-0080

Commissioner Bob Pellerin MOVED THAT the resolution concerning the nomination of a returning officer for school elections be postponed indefinitely. Seconded by Commissioner Anne McMullon.

Carried unanimously

Engagement of Contractor  
Portables - Laurentia

CC-200331-MR-0081

WHEREAS Laurentia Elementary School has reached its capacity and requires temporary classrooms (portables) in order to alleviate overcrowding;

WHEREAS public tenders were called for the rental and installment of temporary classrooms and opened on March 5, 2020;

WHEREAS the conformability of all bidders has been verified;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the rental and installment of temporary classrooms at Laurentia Elementary School to AMB Modulaire for a total cost of \$775 000,00 before taxes or \$828 372,31 net taxes;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, 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**

Engagement of Contractor  
Window Replacement  
Project  
Hillcrest Academy  
  
CC-200331-MR-0082

WHEREAS the windows at Hillcrest Academy need to be replaced;

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

WHEREAS public tenders for the replacement of windows were called and opened on February 25, 2020;

WHEREAS the conformability of all bidders has been verified;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of windows at Hillcrest Academy to Amro Aluminum Inc., for a total cost of \$735,785.00 before taxes or \$786,456.67 net taxes;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, 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**

Engagement of Auditors  
  
CC-200331-FR-0083

WHEREAS section 284 of the Education Act reads as follows: "*For each fiscal year, every school board shall appoint from among the members of the professional order of accountants governed by the Professional Code (chapter C-26) an external auditor who shall file a report of his audit of the financial transactions of the school board*";

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-200129-FR-0064 allowing a service contract of 5 years (an initial term of 3 years with two renewal options of 1 year each);

WHEREAS a selection committee was created for this purpose;

WHEREAS public tenders for the services of an external auditing firm were called and opened on March 2, 2020;

WHEREAS the conformability of all bidders has been verified;

WHEREAS a meeting of the Selection Committee was held on March 9, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the service contract for external auditing services to Amyot Gélinas S.E.N.C.R.L., for a total cost of \$220 000,00 before taxes or \$235 150,85 net taxes;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, 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 contract;

FURTHER THAT, the Director of Financial resources, be authorized to sign documentation concerning this contract, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, Anthony Beliotis, Guy Gagnon, Paolo Galati, Peter MacLaurin, Anne McMullon, Bob Pellerin
Commissioners & Parent Commissioners ABSTAINING:	Stéphane Henley, Melissa Wall