



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

Council Highlights June 26, 2019

The Council adopted the following resolutions:

Harassment Policy
CC-190626-HR-0213

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190123-HR-0120, authorizing for consultation policy #2006-HR-06: Policy on Harassment;

WHEREAS the Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter (ACSQ), Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577, were consulted on said policy and their feedback was received and taken into consideration;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2006-HR-06: Policy on Harassment.

Carried unanimously

By-Law – Day, Time and
Place of Council
Meetings 2019-2020
CC-190626-CA-0214

WHEREAS the Council of Commissioners adopted resolution #CC-190424CA-0171, authorizing for consultation of by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act was adhered to and a public notice published in the August 22, 2018 edition of the Courier Laval;

WHEREAS no comments were received;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act.

Carried unanimously

By-Law – Day, Time and
Place of Executive
Committee Meetings
2019-2020
CC-190626-CA-0215

WHEREAS the Council of Commissioners adopted resolution #CC-190424-CA-0172, authorizing for consultation of by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act was adhered to and a public notice published in the August 22, 2018 edition of the Courier Laval;

WHEREAS no comments were received;

Parent Commissioner Anthony Beliotis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act.

Carried unanimously

Selection Committees

WHEREAS, at any given time, there may be vacant Management positions;

Management Staff

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

CC-190626-HR-0216

WHEREAS the nomination of a selection committee with a mandate to carry out its functions for an entire school year will increase the school board's efficiency and expediency with respect to filling vacant positions;

Commissioner Vicky Kaliotzakis MOVED THAT a Selection Committee be established as follows to hold interviews for any Management positions during the period of July 1, 2019 to June 30, 2020:

- Commissioner #1
(1st choice Chairperson, 2nd choice Vice-Chairperson)
- Commissioner #2 (Any Commissioner)
- Commissioner #3 (Any Commissioner)
- Commissioner Alternate #1 (Any Commissioner)
- Commissioner Alternate #2 (Any Commissioner)
- Commissioner Alternate #3 (Any Commissioner)
- Director General or Delegate
- Director of Human Resources
- Representative of AQCS
- Representative of SWLAA

AND THAT this selection committee continue to fulfill its mandate until replaced for the following school year.

Carried unanimously

Selection Committees

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopts a resolution annually approving the assignment and transfer of in-school administrators for the coming school year;

In-School Administrators

CC-190626-HR-0217

WHEREAS there may be vacant Principal and Vice-Principals positions resulting from the annual assignment and transfer process;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

WHEREAS the nomination of a selection committee with a mandate to carry out its functions for an entire school year will increase the school board's efficiency and expediency with respect to filling vacant positions;

Commissioner Anne McMullon MOVED THAT a Selection Committee be established as follows to hold interviews for any in-school Administrator positions during the period of July 1, 2019 to June 30, 2020:

- Commissioner #1
(1st choice Chairperson, 2nd choice Vice-Chairperson)
- Commissioner #2 (Any Commissioner)
- Commissioner #3 (Any Commissioner)
- Commissioner Alternate #1 (Any Commissioner)
- Commissioner Alternate #2 (Any Commissioner)
- Commissioner Alternate #3 (Any Commissioner)
- Director General or Delegate
- Director of Human Resources
- Representative of AQCS
- Representative of SWLAA

AND THAT this selection committee continue to fulfill its mandate until replaced for the following school year.

Carried unanimously

Student Ombudsman Case
CC-190626-CA-0218

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students and their Parents;

WHEREAS this by-law established the procedures for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS the parent of the student attending John F. Kennedy Elementary School complained to the Student Ombudsman, such complaint being received in writing, along with documents, on April 25, 2019;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint on May 27, 2019;

WHEREAS the Student Ombudsman provided the following recommendations;

COMPLAINT	RECOMMENDATIONS	COUNCIL DECISION
(a) Reporting and sharing of student's behaviour	Matter has been addressed appropriately by the principal. No recommendation.	Support recommendation
(b) Pulling student out of class	No unsupervised removals from class. Avoid leaving any student unsupervised in the hallways, even for a few moments	Recommendation modified: No unsupervised removals from class for disciplinary reasons, rather redirect the student to the administration and/or to another class.
(c) Use of technological tools	Continue training of the teachers: <ul style="list-style-type: none"> - To better appreciate the usefulness of these tools - To train leaders in the school to model its use - To better understand the technology (IT) Direct training for the students	Support recommendation
(d) Use of inappropriate language	Matter has been addressed appropriately by the principal. No recommendation.	Support recommendation
(e) Incident involving snacks	Incidents were reported and addressed appropriately by the principal. No recommendation.	Support recommendation
(f) Participation in gym class	Explanations accepted and no recommendations.	Support recommendation
(g) Washroom incidents	Explanations accepted and no recommendations.	Support recommendation
(h) Inappropriate physical interception by staff	Properly investigated by the school and no recommendations.	Support recommendation
(i) Racist behaviour	Incidents were reported and addressed appropriately by the principal. No recommendation.	Support recommendation
(j) Recording	Incidents were reported and addressed appropriately by the principal. No recommendation.	Support recommendation
Other recommendations	Ensure that all past incidents involving the staff member be well documented, and the staff member be closely monitored, and that any future incidents be sanctioned accordingly.	Recommendation modified: Ensure that all past incidents involving the staff member be well documented, appropriate support to the teacher be provided, the staff member be closely monitored, and that any future incidents be sanctioned accordingly.

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the recommendations made by the Student Ombudsman in his report dated May 27, 2019 regarding the complaint of this parent;

AND THAT the school administration and school board be mandated to follow through with said recommendations and ensure that all parties concerned are informed accordingly.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Anne McMullon, Emilio Migliozi, Bob Pellerin
Commissioners & Parent Commissioners ABSTAINING:	Anthony Beliotis

RLPRE – Naming of a Representative

CC-190626-CA-0219

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-170208-CA-0055, approving the incorporation of the “Regroupement lavallois pour la réussite éducative (RLPRÉ)”, formerly the “table interordres Laval”;

WHEREAS the Council of Commissioners approved resolution #CC-190123-CA-0116, naming a representative to the RLPRÉ;

WHEREAS the current representative can no longer attend the RLPRÉ and needs to be replaced;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Lynda DaSilveira, Assistant Director of Pedagogical Services, as its representative for the “Regroupement lavallois pour la réussite éducative (RLPRÉ)” conseil d’administration.

Carried unanimously

2019-2020 Initial Budget

CC-190626-FR-0220

WHEREAS in accordance with the Education Act (CQLR, chapter I-13.3), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l’Éducation et de l’Enseignement supérieur (MEES) its operating, investment and debt service budget for the 2019-2020 school year;

WHEREAS the budget is balanced for the 2019-2020 school year;

WHEREAS the adjusted standardized assessment of taxable immovables before exemption that was used to determine the balance subsidy was of \$9,486,441,713 on May 1, 2019, in accordance with the Education Act and the budgetary rules for the 2019-2020 school year;

WHEREAS the school tax proceeds, which were of \$14,102,259 on May 1, 2019, were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000 and less in the amount of \$37,180,740, and
- an adjusted standardized assessment of taxable immovables of more than \$25,000 in the amount of \$9,449,260,973;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2019-2020 school year, providing for revenues of \$178,167,870 and expenses of \$178,167,870, subject to the authorization of the Minister, in accordance with section 279 of the Education Act;

AND THAT it be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES).

Carried unanimously

2019-2020 Tax Rates

CC-190626-FR-0221

WHEREAS Bill 3: *An Act to establish a single school tax rate*, was adopted into law on April 16, 2019;

WHEREAS the objective of this law is to establish a single school tax rate for the province of Québec;

WHEREAS Bill 3 allows for a transition period beginning in 2019-2020 to allow each school board to gradually reduce its tax rate until it reaches the lowest rate permitted by law;

WHEREAS the Sir Wilfrid Laurier School Board will apply the tax of the French school board to which it shares the same territory;

Parent Commissioner Anthony Beliotis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2019-2020 school tax rates as follows:

Region	School Board	2019-2020
Laurentides	Commission scolaire de la Rivière-du-Nord	0.10540
Laurentides	Commission scolaire de la Seigneurie-des-Mille-Îles	0.10540
Laurentides	Commission scolaire Pierre-Neveu	0.10540
Laurentides	Commission scolaire des Laurentides	0.10540
Laval	Commission scolaire de Laval	0.18340
Lanaudière	Commission scolaire des Affluents	0.21663
Lanaudière	Commission scolaire des Samares	0.21125

Carried unanimously

Composition of Resource Allocation Committee

CC-190626-FR-0222

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-CA-0109, approving the composition of the Resource Allocation Committee (RAC) for a three-year term beginning on July 1, 2017;

WHEREAS the RAC has completed the second year of its three-year term and has had the opportunity to reflect on its composition;

WHEREAS the RAC is proposing a new composition and term to better reflect the Laval, Laurentides and Lanaudière regions of the school board and establish continuity;

Commissioner Emilo Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the composition of the Resource Allocation Committee (RAC) as follows:

- 7 Principals (from elementary and high schools covering the three regions) plus 2 Alternates
- 1 Adult Education Representative
- 1 Vocational Training Representative
- Director General
- Assistant Director General
- Director of Human Resources
- Director of Financial Resources
- Secretary General
- Pedagogical Services Representative responsible for EHDA

AND THAT this resolution replaces resolution #CC-170628-CA-0109;

AND THAT all current members will finish their term in the 2019-2020 school year;

FURTHER THAT the RAC recommends that in the 2020-2021 school year the members hold a two or three year mandate, and that at least three members must be re-elected.

Carried unanimously

Engagement of Service Provider

WHEREAS the contract for the collection of garbage and recycling waste from the schools and centers of the Sir Wilfrid Laurier School board has ended and a new contract is required;

Garbage and Recycling

WHEREAS public tenders for the above mentioned project were called and subsequently opened on June 7, 2019;

CC-190626-MR-0223

WHEREAS the conformability of all bidders has been verified;

Commissioner Bob Pellerin 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 collection of garbage and recycling waste to RCI Environnement, for both lots for a total cost of 112 733,28\$ before taxes, 129 615,09\$ all taxes included or 120 496,94\$ net taxes for lot 1 and 143 578,44\$ before taxes, 165 079,31\$ all taxes included or 153 466,33\$ net taxes for lot 2;

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 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 Contractors

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";

Excavation

CC-190626-MR-0224

WHEREAS public tenders for an excavation task order contract were called and subsequently opened on June 7, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

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 excavation task order contract, for the period of July 1, 2019 to June 30, 2022, to Aurèle Coté inc., as per the following tender results for all four Lots:

Tender 19-209-05 - Task Order Contract - Excavation				
Lot	Schools	Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Arundel ES Morin Heights ES Ste-Adèle ES Ste Agathe Academy Arundel Natural Science Center	1	Aurèle Coté Inc.	106 866,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received
2	Grenville ES Laurentia ES Laurentian ES Laurentian Regional HS	1	Aurèle Coté Inc.	88 795,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received
3	Franklin Hill ES Joliette ES Rawdon ES Joliette HS	1	Aurèle Coté Inc.	66 285,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received
4	Crestview ES, Genesis ES, Hillcrest Academy, John F Kennedy ES, Jules Verne ES, McCaig ES, Mountainview ES, Our Lady of Peace ES, Pierre Elliott Trudeau ES, Pinewood ES (Annexes A & B), Souvenir ES, St-Jude ES, St-Paul ES & Annex, St-Vincent ES (Concorde Centre & St-Jacques Center), Terry Fox ES, Twin Oaks ES, Lake of Two Mountains HS, Laval Junior Academy, Laval Senior Academy, Phoenix Alternative, Rosemere HS, CDC Pont Viau, Board Office	1	Aurèle Coté Inc.	151 531,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received

for a total cost of

Lot	Cost before taxes	Cost all taxes included	Cost net taxes
1	106 866,00\$	122 869,18\$	114 225,59\$
2	88 795,00\$	102 092,05\$	94 910,09\$
3	66 285,00\$	76 211,18\$	70 849,88\$
4	151 531,00\$	174 222,77\$	161 966,56\$

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, "if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank", the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank", as indicated above;

AND THAT, the Chairperson, as well as the Director General, and 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Engagement of
Contractors

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";

Paving and Repair

CC-190626-MR-0225

WHEREAS public tenders for a paving task order contract were called and subsequently opened on June 6, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the paving and repair task order contract, for the period of July 1, 2019 to June 30, 2022, to Aurèle Coté inc., for a total cost of 401 850,00\$, before taxes, 462 027,04\$ all taxes included or 429 524,40\$ net taxes as per the following tender results;

Tender 19-209-06 - Task Order Contract - Paving		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Aurèle Coté Inc.	401 850,00\$
2	Safari Pavage Inc.	442 000,00\$
3	Pavage des Moulins Inc.	No bid received
4	Pavage Jérémien Inc.	No bid received

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, "if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank", the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank", as indicated above;

AND THAT, the Chairperson, as well as the Director General, and 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Engagement of
Contractors

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";

Electricity

CC-190626-MR-0226

WHEREAS public tenders for an electricity task order contract were called and subsequently opened on June 6, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the electricity task order contract, for the period of July 1, 2019 to June 30, 2022, to Laurin et Laurin (1991) Inc. for a total cost of 583 750,00\$ before taxes, 671 166,56\$ all taxes included or 623 951,40\$ net taxes as per the following tender results:

Tender 19-209-08 - Task Order Contract - Electricity		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Laurin et Laurin (1991) Inc.	583 750,00\$
2	Les Installations Électriques Auger Inc.	602 310,00\$
3	IDM Électrique Inc.	605 622,65\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
4	C. Latendresse Inc.	605 732,50\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
5	Dimension Électrique	627 945,00\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
6	Poulin Électrique (Claude Poulin)	No bid received

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, "if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank", the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank", as indicated above;

AND THAT, the Chairperson, as well as the Director General, and 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 and Transportation, 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
Contractors

Moving

CC-190626-MR-0227

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 a moving task order contract were called and subsequently opened on June 7, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the moving task order contract, for the period of July 1, 2019 to June 30, 2022, to Déménagement MEC Plus for a total cost of 169 200,00\$ before taxes, 194 537,70\$ all taxes included or 180 852,38\$ net taxes as per the following tender results:

Tender 19-209-09 - Task Order Contract - Moving		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Déménagement MEC Plus	169 200,00\$
2	Les Transport Lacombe	187 800,00\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
3	Déménagement Universel (La Capitale Commercial)	272 950,00\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
4	Déménagement Performance	No bid received

5	Groupe LTMJ Inc.	No bid received
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AND THAT, as per the *Regulation respecting construction contracts of public bodies*, "if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank", the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank", as indicated above;

AND THAT, the Chairperson, as well as the Director General, and 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 and Transportation, 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
Contractors

Floor Refinishing

CC-190626-MR-0228

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 a floor resurfacing task order contract were called and subsequently opened on June 14, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the floor resurfacing task order contract, for the period of July 1, 2019 to June 30, 2022, to Le Groupe Unisol, for a total cost of 614 606,70\$ before taxes, 706 644,05\$ all taxes included or 656 933,13\$ net taxes as per the following tender results:

Tender 19-209-10 - Task Order Contract - Floor Refinishing		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Le Groupe Unisol	614 606,70\$
2	Décor Laval	811 718,00\$
3	Gestion BR	No bids received
4	Tapis Solution Inc.	No bids received

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, "if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank", the Sir Wilfrid

Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank", as indicated above;

AND THAT, the Chairperson, as well as the Director General, and 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Vocational Training
Authorizations

WHEREAS the Council of Commissioners adopted resolution #CC-150325-AE-0145, requesting a permanent authorization for DVS 5725 Industrial Drafting;

Industrial Drafting
Permanent Authorization

WHEREAS a provisional authorization was granted and is expiring on June 30, 2019;

CC-190626-AE-0229

WHEREAS the Sir Wilfrid Laurier School Board wishes to resubmit a request for a permanent authorization for DVS 5725 Industrial Drafting;

WHEREAS Services Québec endorses the Sir Wilfrid Laurier School Board's request for a permanent authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have also endorsed the Sir Wilfrid Laurier School Board's request for a permanent authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a permanent authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following program:

- DVS 5725 Industrial Drafting

Carried unanimously

Vocational Training
Authorizations

WHEREAS the Council of Commissioners adopted resolution # CC-170524-AE-0093, requesting an authorization for DVS 5866 Tree Pruning (DVS 5079 Arboriculture-élagage);

Tree Pruning
Provisional Authorization


WHEREAS a provisional authorization was granted and is expiring on June 30, 2019;

CC-190626-AE-0230

WHEREAS the Sir Wilfrid Laurier School Board wishes to resubmit a request for a provisional authorization for DVS 5866 Tree Pruning;

WHEREAS Services Québec endorses the Sir Wilfrid Laurier School Board's request for a provisional authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have also endorsed the Sir Wilfrid Laurier School Board's request for a provisional authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);



Commissioners Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a provisional authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following program:

- DVS 5866 Tree Pruning

Carried unanimously

