



## Council Highlights January 29, 2020

The Council adopted the following resolutions:

Plan directeur des  
ressources  
informationnelles /  
Information Resources  
Master Plan – Final

WHEREAS Bill 135: *An Act to reinforce the governance and management of the information resources of public bodies and government enterprises* (the "Act") came into force in March 2018;

WHEREAS the Act requires public institutions to review and reinforce their information resources on a continuing basis;

CC-200129-IT-0061

WHEREAS the Ministère de l'Éducation et de l'enseignement supérieur (the "MEES") has mandated all educational institutions to produce a *Plan directeur des ressources informationnelles* (the "PDRI") in order to remain compliant with the Act;

WHEREAS the MEES mandated Collecto to conduct a public tender to produce a template for the PDRI;

WHEREAS the Sir Wilfrid Laurier School Board participated in the public tender through Collecto receiving a template to assist in the creation of the PDRI;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the *Plan directeur des ressources informationnelles* (PDRI);

AND THAT the Director of Information Technology be mandated to submit said PDRI to the Conseil du trésor.

Carried unanimously

Change Order  
LJA Parking Lot Project

CC-200129-MR-0062

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0110, awarding the contract for the parking lot project at Laval Junior Academy to Entreprises Can-Du Itée for a total cost of \$656 000,00, before taxes or \$701 177,08, net taxes;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-180926-MR-0022, #CC-190412-MR-0161 and #CC-190925-MR-0017, approving various change orders, in the amount of \$304 593,20, before taxes or \$325 569,77, net taxes;

WHEREAS, an additional change order occurred relating to various electrical work required to conform with the current electrical norms, in the amount of \$1 141,31, before taxes or \$1 219,91, net taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change order in the amount of \$1 141,31, before taxes or \$1 219,91, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$961 734,51, before taxes or \$1 027 966,76, 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

**Carried unanimously**

Engagement of Contractor  
Refurbishing of Floors/  
Replacement of Doors to  
Meet Code - LTMHS

**CC-200129-MR-0063**

WHEREAS the floors of the common area at Lake of Two Mountains High School (LTMHS) require refurbishment;

WHEREAS the doors in the LTMHS hallways need to be replaced to conform with current safety norms;

WHEREAS public tenders for the above mentioned project were called and opened on December 18, 2019;

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 above mentioned project to Construction Desormeaux et Bibeau inc., for a total cost of \$1 369 631,00 before taxes or \$1 486 400,28 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**

Authorization for a 5-Year  
Service Contract

**CC-200129-FR-0064**

WHEREAS section 284 of the Education Act (R.S.Q., Chapter I-13.3) requires that *"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 service contract for external auditing services for the Sir Wilfrid Laurier School Board expired after the completion of the 2018-2019 audit;

WHEREAS a public call to tenders is required to seek external auditing services;

WHEREAS the maximum length of a service contract according to the *Regulation respecting certain service contracts of public bodies* (the "Regulation") is of three (3) years;

WHEREAS the Sir Wilfrid Laurier School Board wishes to have two (2) additional renewal options of one (1) year, for a potential total period of 5 years;

WHEREAS in accordance with section 46 of the Regulation, a 5 year contract requires approval by the chief executive officer of the public body for any service contract surpassing three (3) years in duration before the issuing of the contract;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize a three (3) year service contract with two additional renewal options of one (1) year, for a total length of five (5) years, for external auditing services;

AND THAT the Director of Material Resources and Transportation be authorized to include this information concerning the service contract in the specifications of the public call for tenders for external auditing services.

**Carried unanimously**

2018-2019 Annual Report  
CC-200129-CA-0065

WHEREAS section 220 of the Education Act requires every school board to prepare an annual report giving the population in its territory an account of the implementation of its commitment-to-success plan and the results obtained;

WHEREAS the Governance and Ethics Committee reviewed the 2018-2019 Annual Report of the Sir Wilfrid Laurier School Board at its January 22, 2020 meeting and provided feedback;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2018-2019 Annual Report of the Sir Wilfrid Laurier School Board, as per document #SWLSB-2020/01/29-CA-0002;

AND THAT, as per section 220.1 of the Education Act, the 2018-2019 Annual Report of the Sir Wilfrid Laurier School Board be presented to the public at the February 26, 2020 meeting of the Council of Commissioners.

**Carried unanimously**

Council Support for Parents  
Committee Consultation  
CC-200129-CA-0066

WHEREAS according to section 47 of the Education Act, parent representatives to the Parents' Committee must be elected at their respective schools' Annual General Assembly at the beginning of each school year;


WHEREAS if no delegate is elected in a school according to this process, then said school does not have a voice on the Parents' Committee;

WHEREAS section 55 of the Education Act determines how to replace a member in the event of a vacancy resulting from the departure of a parent representative on the governing board;

WHEREAS no similar provision exists in the case of a vacancy resulting from the departure of a member of the Parents' Committee;

WHEREAS the Council of Commissioners was informed that a resolution (resolution #PC20191205-10) was adopted by the Parents' Committee on December 5, 2019 as to begin a consultation period in order to identify recommendations to improve the Education Act, notably with regards to the election and replacement of the members of the Parents' Committee;

WHEREAS the Council of Commissioners was informed that the Parents' Committee will invite all English School Boards' Parents' Committees to participate in the consultation;



WHEREAS the Parents' Committee is formally asking the support of the Council of Commissioners, regarding said resolution and consultation process;

Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners formally support the Sir Wilfrid Laurier Parents' Committee as they begin the consultation period in order to identify recommendations to improve the Education Act with regard to the Parents' Committee members.

**Carried unanimously**

