



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

Council Highlights January 26, 2022

The Council adopted the following resolution:

2020-2021 Annual Report 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;
CC-220126-CA-0053

WHEREAS the Advisory Committee – Administration reviewed the 2020-2021 Annual Report of the Sir Wilfrid Laurier School Board at its meetings of December 8, 2021, and January 19, 2022, and provided feedback;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2020-2021 Annual Report of the Sir Wilfrid Laurier School Board, as per document no. CC-SWLSB-2022/01/26-CA-0002.

Carried unanimously

Engagement of Contractor WHEREAS classrooms at Mountainview Elementary School require renovations;

Renovation of Classrooms WHEREAS a public call for tenders was published for the renovation of classrooms at Mountainview Elementary School and the tenders were opened on December 14, 2021;

Mountainview ES

CC-220126-MR-0054

WHEREAS the conformity of all bidders has been verified;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of classrooms at Mountainview Elementary School to Roland Grenier Construction Ltée, for a total cost of \$1,129,215.00, before taxes, or \$1,206,981.21, net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources be authorized to sign all documentation concerning this project.

Carried unanimously

Engagement of Contractor WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200331-MR-0081 for the rental and installation of two modular classrooms at Laurentia Elementary School;

Addition of Modular Classrooms

WHEREAS these modular classrooms are the property of AMB Modulaire (AMB Tresec Inc.);

Laurentia ES

WHEREAS two additional modular classrooms are needed to meet increasing enrolments;

CC-220126-MR-0055

WHEREAS the City of Saint-Jérôme will not allow the installation of modular classrooms in front of the school building;



WHEREAS it has been determined that the additional modular classrooms need to be connected to the existing modular classrooms to minimize the impact on the schoolyard;

WHEREAS AMB Tresec Inc. will not allow another contractor to modify their property to gain access to the tunnel and staircase;

WHEREAS the required modifications to the existing modular classrooms must be performed by AMB Tresec Inc. to maintain the current warranty;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the contract by mutual agreement (*de gré à gré*) with AMB Tresec Inc. for the rental and installation of two additional modular classrooms for a 36-month term for a total cost of \$486,000.00, before taxes, or \$519,469.61, net taxes;

AND THAT the Director of Material Resources be authorized to sign all documentation concerning this project.

Carried unanimously

Participation in CAG
Tender – Acquisition
of Printing Cartridges

CC-220126-MR-0056

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2022-8025-60 to acquire printing cartridges;

WHEREAS the Conseil de Trésor has decreed that all acquisitions of original or compatible printing cartridges be done through the CAG;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender for a period of thirty-six (36) months;

WHEREAS the estimated cost of printing cartridges is of \$180,000.00, before taxes, for the term of the contract;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2022-8025-60 to acquire printing cartridges;

AND THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all purchase orders.

Carried unanimously

N95 Masks

CC-220126-CA-0057

WHEREAS the *Directives for Educational Institutions in the Context of the COVID-19 Pandemic* (the Directives) issued by the Ministère de l'Éducation du Québec (MEQ) on January 13, 2022, state that *N95-type masks will be provided to staff working with students with disabilities, social maladjustments or learning difficulties who attend classes providing regional or supraregional schooling services, as well as staff working with students at specialized private schools, due to the close contact required when providing services to these students and the difficulty of respecting the health guidelines in force;*



WHEREAS, while the Directives may reflect the realities of schools offering regional or supraregional special education services, they do not reflect the inclusion reality of the Sir Wilfrid Laurier School Board (SWLSB);

WHEREAS students with disabilities, social maladjustments or learning difficulties within the SWLSB are either included in specialized classes within a regular school setting or integrated into regular classes, as the school board does not provide regional or supraregional special education services;

WHEREAS these students have needs that are similar to those attending regional or supraregional schools;

WHEREAS many SWLSB employees work closely with students with disabilities, social maladjustments or learning difficulties outside the context of regional or supraregional services;

WHEREAS Orientation 3 of the SWLSB Commitment-to-Success Plan states that the school board wishes to *develop a learning and working environment that promotes health, safety and well-being*;

WHEREAS the Council of Commissioners feels very strongly that all employees working in a school or centre environment should have N95 masks made available to them if they so require, no questions asked, in order to ensure that these employees feel safe while at work;

Commissioner Stéphane Henley MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board firmly request that the Ministère de l'Éducation make the N95 masks available to all employees of the education sector so as to allow said employees to choose between a procedural mask and the N95 mask;

AND THAT sufficient quantities of the N95 mask be delivered in a timely fashion;

FURTHER THAT a copy of this resolution be sent to Premier François Legault; the Minister of Education, Jean-François Roberge; the Minister of Health and Social Services, Christian Dubé; the Interim Director of Public Health, Dr. Luc Boileau; and to the members of the National Assembly of the opposition parties responsible for the Education dossier.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Karla Abraham Di Francesco, Tara Anderson, Vincent Cammisano, James Di Sano, Paolo Galati, Adam Gordon, Stéphane Henley, Emilio Migliozzi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Donna Anber, Anick Brunet, Olivia Landry

