



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

## Council Highlights April 27, 2022

The Council adopted the following resolution:

Nomination of In-School Administrators WHEREAS the position of principal at Arundel Elementary School is currently vacant and the position of principal at Jules Verne Elementary School will be vacant for the 2022-2023 school year;

Principals WHEREAS, as per section 79 (2) of the *Education Act*, the Governing Board of each of these schools was consulted on the selection criteria for the appointment of the principal;

**CC-220427-HR-0084**

WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, have been applied;

WHEREAS interviews were held on April 6, 2022;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the General Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of principal:

SCHOOL	PRINCIPAL	EFFECTIVE DATE
Arundel Elementary School	Jessica Savard	April 27, 2022
Jules Verne Elementary School	Jenny Svetec	July 1, 2022

**Carried unanimously**

Nomination of In-School Administrators WHEREAS the position of vice-principal at Laval Senior Academy (LSA) is currently vacant;

Vice-Principal WHEREAS, as per section 79 (2) of the *Education Act*, the Governing Board of this school was consulted on the selection criteria for the appointment of the principal;

**CC-220427-HR-0085**

WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, have been applied;

WHEREAS interviews were held on April 6, 2022;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of vice-principal, effective April 27, 2022;



SCHOOL	VICE-PRINCIPAL
Laval Senior Academy (LSA)	Chris Kavallos

**Carried unanimously**

Allocation of Resources  
2022-2023

WHEREAS the Sir Wilfrid Laurier School Board must establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

**CC-220427-FR-0086**

WHEREAS the annual budget consultation took place from December 16, 2021, to February 14, 2022, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – SWL Section (AQCS), the Sir Wilfrid Laurier Administrators' Association and the Special Education Advisory Committee were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 193.3 of the *Education Act* and the criteria determining for allocation of resources, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget building survey results in order to establish the objectives and principles, as well as the criteria for allocation of resources, as recommended in the Allocation of Resources 2022-2023 document;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2022-2023 school year, as contained in the Allocation of Resources 2022-2023 document no. CC-SWLSB-2022/04/27-FR-001.

**Carried unanimously**

Fibre Optic Partnership

**CC-220427-IT-0087**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (SWLSB) adopted resolution no. 990922-IT-0034, entering into a partnership with the Commission scolaire de Laval (CS de Laval) and the Commission scolaire des Affluents for the construction of a fibre-optic network;

WHEREAS the fibre-optic network was constructed by Telus and the initial twenty years of network maintenance fees were included in the construction costs;

WHEREAS the CS de Laval, as the representative of the partners, revised the agreement with Telus in 2010 to extend the network no-maintenance fees until August 31, 2021;

WHEREAS the Centre de services scolaire de Laval (CSS de Laval), formerly CS de Laval, has negotiated a new five-year agreement for network maintenance fees;

WHEREAS this new agreement covers all work required for keeping the infrastructure in good working order, such as upgrading equipment, relocating cable and repairing damage, thereby ensuring the longevity of the investment;



WHEREAS the CSS de Laval has negotiated a reduced network maintenance fee of \$175.00 per kilometre;

WHEREAS the total annual cost to the SWLSB will be of approximately \$16,000.00, before taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Information Resources to renew the fibre-optic partnership with the Centre de services scolaire de Laval, as per document no. CC-SWLSB-2022/04/27-IR-001 as well as any other documentation required to give full effect to this resolution.

**Carried unanimously**

Day, Time and Place of  
Council and Executive  
Committee Meetings  
2022-2023

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

Council

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption and the location where the draft may be examined;

**CC-220427-CA-0088**

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*;

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

**Carried unanimously**

Day, Time and Place of  
Council and Executive  
Committee Meetings  
2022-2023

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

Executive Committee

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption and the location where the draft may be examined;

**CC-220427-CA-0089**

Commissioner James Di Sano MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board*;

AND THAT a public notice be given as per section 392 of the *Education Act*;



FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

**Carried unanimously**

Remuneration of Election Officers  
By-Election

WHEREAS the Sir Wilfrid Laurier School Board will be holding a by-election in electoral division 6;  
WHEREAS a returning officer was nominated by the Council of Commissioners as per resolution no CC-220330-CA-0068;

**CC-220427-CA-0090**

WHEREAS the school board must fix the tariff of remuneration and expenses of election officers;  
Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board fix the tariff of remuneration of school board election employees in accordance with the maximum amount indicated in the *Regulation respecting the tariff of remuneration and expenses of election officers*;  
AND THAT expenses of election officers be reimbursed in accordance with policy no. 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board*;  
FURTHER THAT the Director General be authorized to sign all documents to give full effect to this resolution.

**Carried unanimously**

Acquisition of Land in St-Lin-des-Laurentides

WHEREAS the Sir Wilfrid Laurier School Board wishes to acquire a property in Saint-Lin-Laurentides to build a new school for its student population in the Joliette sector;  
WHEREAS discussions were held with the City of Saint-Lin-Laurentides as to available property in the sector;

**CC-220427-MR-0091**

WHEREAS a parcel of land has been selected by the school board with the agreement of the City of Saint-Lin-Laurentides;  
Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of lot number 6 463 464 of the Cadastre of Québec;  
AND THAT the Director General be authorized to sign all documentation to officialize the acquisition of said land, including the deed of sale as contained in document no. CC-SWLSB-2022/04/27-MR-001.

**Carried unanimously**



Engagement of Contractor WHEREAS Pinewood Elementary School (Annex B) currently has natural ventilation;  
Pinewood ES (Annex B) WHEREAS public call for tenders no. 21-160-01 was published for the installation of a mechanical ventilation system at Pinewood Elementary School (Annex B) and the bids were opened on April 4, 2022;  
Ventilation Replacement Project

**CC-220427-MR-0092**

WHEREAS the conformity of all bidders has been verified;

Commissioner Bob Pellerin 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 installation of a mechanical ventilation system at Pinewood Elementary School (Annex B) to Construction Buram Inc., for a total cost of \$689,159.00, before taxes, or \$736,619.66, net taxes;

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

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

**Carried unanimously**

Engagement of Contractor WHEREAS the school yard at St-Jude Elementary School would benefit from enhancements, including the replacement of the grass and asphalt surfaces and the addition of a synthetic playfield;  
St-Jude ES

School Yard Renovation Project WHEREAS public call for tenders no. 21-168-01 was published for the enhancement of the school yard at St-Jude Elementary School and the bids were opened on March 28, 2022;

**CC-220427-MR-0093**

WHEREAS the conformity of all bidders has been verified;

Commissioner Melissa Wall 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 enhancement of the school yard at St-Jude Elementary School to Constructions Anor (1992) Inc., for a total cost of \$701,924.03, before taxes, or \$750,263.78, net taxes;

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

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

**Carried unanimously**

Engagement of Contractor WHEREAS the renovation of the roof and improvements to the electromechanical equipment are required at Ste-Agathe Academy;  
Ste-Agathe Academy

Roof Replacement & Electromechanical Project WHEREAS public call for tenders no. 21-189-01 was published for the renovation of the roof and improvements to the electromechanical equipment at Ste-Agathe Academy and the bids were opened on March 28, 2022;

**CC-220427-MR-0094**

WHEREAS the conformity of all bidders has been verified;



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 award the contract for the renovation of the roof and improvements to the electromechanical equipment at Ste-Agathe Academy to Toitures V. Perreault Inc., for a total cost of \$423,580.00, before taxes, or \$452,750.90 net taxes;

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

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

**Carried unanimously**

Nomination of a Selection  
Committee Secretary

**CC-220427-MR-0095**

WHEREAS Division 4 of the *Directive concernant la gestion des contrats d'approvisionnement, de services et de travaux de construction des organismes publics* mandates that selection committee secretaries be named to oversee selection committees and to ensure the integrity of the evaluation process;

WHEREAS section 8.3 of the Directive stipulates that any selection committee secretary must be a permanent employee holding a management or professional position in order to act on behalf of the public body;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Priscilla Lingaya, Procurement Coordinator of Material Resources and Transportation, as a Selection Committee Secretary, effective April 28, 2022.

**Carried unanimously**

MRT Relocation Project  
(Capital Investment &  
Maintenance)

**CC-220427-MR-0096**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-201116-MR-0055, awarding Task Order Contracts for general renovation projects;

WHEREAS Capital Investment and Maintenance employees will be relocated at Laval Junior Academy (LJA) because of a lack of office space at the Head Office building;

WHEREAS the cost for work on interior systems to be completed at LJA in order to relocate the Capital Investment and Maintenance employees is in the amount of \$152,169.49, before taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the purchase order to Gaudreau Rénovation Construction Inc. in the amount of \$152,169.49, before taxes, or \$162,649.02, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documents required in this regard.

**Carried unanimously**





Participation in CAG  
Tender

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public call for tenders no. 2022-7545-50 in order to select suppliers for the acquisition of art supplies by the participating public bodies;

Art Supplies

**CC-220330-MR-0097**

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tenders in order to benefit from the thirty-six (36) month contract(s) to be awarded by the CAG;

WHEREAS the estimated cost of art supplies for the school board is of \$500,000.00, before taxes, for the term of the contract;

Commissioner Anick Brunet 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 call for tenders no. 2022-7545-50 conducted by the CAG;

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 public call for tenders;

FURTHER THAT all acquisitions be made in accordance with by-law no. BL2008-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*.

**Carried unanimously**

