

PROVINCE OF QUÉBEC
Ville de Rosemère

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, April 27, 2022, and via videoconference at 19:30 hours, at which were:

Present: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Donna Anber, Vincent Cammisano, James Di Sano, Olivia Landry, Bob Pellerin, and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; and Jocelyne Thompson-Ness, Administration Officer.

Also present via videoconference: Commissioner Anick Brunet; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Higgs, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Maxeen Jolin, Coordinator of Communications; Eve Boucher, Student Representative; and Joseph Savastano, Student Representative.

Guests: Nadia Anwar, Principal of Laurentian Regional High School; Melissa D'Ambrosio, Resource Teacher at Franklin Hill Elementary School; Nicolas Klein, Resource Teacher at Mountainview High School; Kathleen L'Archevêque, Teacher at Franklin Hill Elementary School; Gloria Longo, Pedagogical Consultant; Peter Papadeas, Principal of Franklin Hill Elementary School; Hovig Vartivarian, Interim Principal of Mountainview High School.

The Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Secretary General.

TIME: 19:31 hours

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Approval of the Agenda

Approval of the Agenda

Commissioner Donna Anber MOVED THAT the agenda be approved as presented in document no. CC-SWLSB-2022/04/27-CA-001.

CC-220427-CA-0082

Carried unanimously

2.0 Recognition – OSEntreprendre Challenge

The Chairperson provided background information on the OSEntreprendre Challenge (OSEC) noting that it is a province-wide contest that encourages entrepreneurial projects and the development of the entrepreneurial spirit of students through initiatives. In this year's OSEC, twenty-one Sir Wilfrid Laurier School Board schools from all three regions participated and, this evening, the Council is proud to honour the winners at the local level of the OSEC:

- Franklin Hill Elementary School → Elementary Cycle 3 category: *FHES: A sustainable school in action!* has won at the local level for Lanaudière – Kathleen L'Archevêque, Melissa D'Ambrosio and their Cycle 3 students;
- Laurentian Regional High School → Secondary Cycle 1 category: *The Café* has won at the local level for the Laurentides – Katrine Marrin and her students;
- McCaig Elementary School → Elementary Cycle 3 category: *Let's Grow* has won at the local level for the Laurentides – Vicki Fraser and her Cycle 3 students;
- Mountainview High School:
 - Secondary Special Education: *Chicken Coop Haven* won at the local level for the Laurentides – Pamela Elliott and her students;
 - Secondary Cycle 2 category: *Upcycle Therapy* has won at the local level for the Laurentides – Nick Klein and his students.

A special thanks to Gloria Longo, Pedagogical Consultant, who supported the schools in the OSEC.

The Chairperson asked the schools to comment on their respective projects and extended additional congratulations to everyone noting that the school board is very proud of their accomplishments. He noted that the Council is always interested in what is taking place in the schools and centres and encouraged schools to invite Commissioners to events. He opened the floor to Commissioners:

- Commissioner Bob Pellerin congratulated all the students and staff involved in these projects noting that it is heartwarming to see their spirit;
- Commissioner Donna Anber commended all the teachers and principals for undertaking to teach outside of the classroom as sitting at a desk does not always meet the needs of everyone;
- Commissioner Melissa Wall noted that these projects give students a sense of belonging.

The Chairperson, again, thanked everyone who worked on these projects as they are a great way to learn valuable skills and bring students together. Tomorrow evening, the winners of the regional OSE Challenge will be announced and, if students win, they will be honoured at the May 25, 2022, meeting of the Council.

3.0 Approval of Minutes

3.1 March 30, 2022

Approval of Minutes
March 30, 2022

CC-220427-CA-0083

Parent Commissioner Tara Anderson MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 30, 2022, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.

Carried unanimously

4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department explained the parameters of the two question periods and drew attention to where people online can type in their questions for the second question period.

She noted that the second question period is for questions related to agenda items only.

She continued noting that the following question had been received from Vicki Fraser, a member of the Rosemere High School (RHS) Governing Board:

Although the calculation for number of administrators is based on weighted enrollment, ISME, number of buildings and number of staff, given that there has been an increase in bullying and acts of violence (58 in 2020-2021 and 80 so far in 2021-2022), videotaping of acts of violence which are then shared on social media, observation of an increased lack of social skills, an increase of disrespect, an increase of vaping in the school, vandalism, verbal abuse to teaching and non-teaching staff, many RHS parents and students sharing their concern with the great amount of issues

which have arisen this year, because all of the RHS feeder schools have increased in numbers and RHS is on the cusp of having a 10% increase in student numbers (it seems as though we are only approximately 6-7 students away from this), RHS administration cannot properly implement the ABAV plan, and the junior high school in Laval with 400 less students than RHS has 2 VPs, can an additional administrator be added to Rosemere High School beginning in the 2022-2023 school year?

The Chairperson thanked Ms. Fraser for her question indicating that with increasing enrolment there are several schools facing the same challenge. The Council appreciates that this concern has been brought to its attention. He asked the Director General for her input on this concern.

The Director General concurred that the increasing enrolment and the need to ensure that all schools have the required number of administrators is a concern. The RAC (Resource Allocation Committee) does look at the numbers but it does contextualize students and staff when allocating resources. Most of the RAC membership is made up of in-school administrators, so the in-school needs are well understood and taken into consideration. The concerns of RHS are heard. The Governing Board expressed its needs well in its response to the consultation on the criteria for the selection of a principal. It must also be noted that there are some decentralized measures that can be used to provide additional resources to answer specific needs within a school.

She continued by noting that she is in contact with the Principal of RHS to identify what can be done to provide support. The overall situation evolving at RHS is being monitored, whether it is the increasing enrolment or incidents. There are support tools for the implementation of the ABAV Plan and discussions with the Principal will take place to find viable solutions.

The Chairperson noted that Commissioner Olivia Landry is part of the RHS school community, is aware of the concerns, and has addressed them with Council members and the Director General.

The Secretary General and Director of the Legal, Corporate and Communications Department indicated that there were no further questions.

5.0 Report from the Chairperson

The Chairperson welcomed everyone at the meeting and presented his report as follows:

- April 7, 2022 – As an invitee to the Parents' Committee meeting, the Sir Wilfrid Laurier Foundation (SWLF) made a presentation on its mission and non-profit works in collaboration with the school board, local businesses and other partners. The SWLF was established in 2005 and since that time has been able to give back more than \$900,000 in the form of bursaries, equipment, etc. The January and June galas are the events where a large portion of the fundraising takes place. Although not a fundraising event, the Laurier Gala & Star Fest is sponsored by the SWLF, as it honours student achievement and showcases the amazing talent of the students within the school board;

- April 14 and 23, 2022 – Auditions were held for the Star Fest portion of the Laurier Gala and Star Fest. It was wonderful to be able to have live auditions and the judges faced hard choices when selecting the sixteen acts that will perform on May 26, 2022;
- April 19, 2022 – Attended Laval Junior Academy's (LJA) Truth and Reconciliation initiative with Parent Commissioner Adam Gordon. In 2018, the Council created a First Nations, Métis and Inuit Committee to address the needs of this community within the school board. Pedagogical Services has also been instrumental in ensuring that the students in the schools receive indigenous education. Special thanks to the Principal of LJA and his team, as well as all teachers who promote truth and reconciliation education in the classroom and those who strive to make everyone feel valued;
- April 21, 2022
 - Visited Laval Junior Academy with Commissioner Donna Anber and the Director General to tour the newly renovated wing of the school that includes a *condo* for learning life skills and a sensory room for the development of sensory skills and good decision-making. The tour included being able to observe how these rooms work and it is very interesting to see the teachers with the students in these rooms and what a calming effect the surroundings can have;
 - Visited Laurentia Elementary School with Parent Commissioners Tara Anderson and Adam Gordon, along with the Assistant Director General and the Director of Material Resources and Transportation, to look at some of the more difficult challenges that the school is facing with space. There are changes planned that will address these challenges;
- April 26, 2022 – The QCGN (Quebec Community Groups Network) held a press conference on Bill 96: *An Act respecting French, the official and common language of Québec*, to publicly oppose the Bill, as it is appalling and divisive, and will have a huge impact on the English community of Québec and others. On May 14, 2022, QCGN will be holding a public rally on Bill 96. The Québec government has done some backtracking on Bill 96, in that rather than having CEGEP students take three core subjects in French, they will now have to take three French courses.

Community Comments

- Commissioner Melissa Wall advised that on April 1st the Mountainview Elementary School staff pranked the Principal by wrapping up everything in his office and washroom. A good laugh was had by all as it promoted team spirit;
- Commissioner James Di Sano noted that Laval Junior Academy held its 2nd Annual Adopt-a-Tree fundraiser;
- Commissioner Donna Anber advised that Grenville Elementary School was interviewed by CBC for their efforts in raising \$1,200, for Ukraine through a bake sale, which is impressive for a school with only 77 students;
- It is Administrative Professionals Week and these persons are appreciated because even though you may not see them, they are always working hard in the background to ensure that things run smoothly;
- Commissioner Olivia Landry congratulated McCaig Elementary School on a great in-person comedy night.

6.0 Report from the Director General

The Director General presented her monthly report noting the following in relation to the Commitment-to-Success Plan (CTSP):

Orientation 2: Offer students a variety of choices through 21st century programs and curriculum

- Congratulations to the two students from Laval Junior Academy and the twelve students from Laval Senior Academy on their awards of distinction received at the 2022 Montréal Regional Science & Technology Fair. A special thanks to the teachers at Laval Junior Academy and at Laval Senior Academy, for their devotion to the students in this competition;
- It must be highlighted that these two schools are public schools competing against a large group of private schools and CEGEPs. Congratulations to these students and the school teams on their success;

Orientation 1: Retain and support quality employees

- Administrative professionals are silent leaders in the schools/centres/head office that help make sure that everything runs smoothly. Congratulations to all who make a difference every day;

Proud Moments

- April 20, 2022 - McCaig Elementary School Gladiators hosted their 12th Annual International Ice Hockey Tournament with opponents from France and Switzerland. This was a very successful event. It celebrates sportsmanship and also represents Orientation 5 of the CTSP, *Engage students in physical activities 60 minutes a day*. A special thank-you to Dan Strina, Teacher at McCaig, for all the work he puts into this tournament to promote student engagement;
- *Laurier News Bulletin – Earth Day Special Edition*: This special edition was sent to all stakeholders and it is worthwhile to take the time to watch it. It is on sustainable development. Congratulations to the Communications team on this interesting special edition;

Upcoming Events

- May 18, 2022 - CDC Pont-Viau will be holding an in-person open house from 5-8 p.m. Everyone is invited to come to explore the paths to success that the centre offers. The school board is proud to say that the majority of graduates from programs at CDC Pont-Viau have excellent job opportunities. The school board often hires graduates of these programs;
- May 26, 2022 – The annual Laurier Gala & Star Fest is back and will be held at the Château Royal in Laval;
- June 9, 2022 – The Lobster Gala is also returning and will also take place at the Château Royal.

7.0 Business Arising

There were no items.

8.0 Decision Items**8.1 Human Resources****8.1.1 Nomination of In-School Administrators****8.1.1.1 Principals**

The Director of Human Resources presented both individuals being recommended this evening.

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

The Chairperson congratulated Ms. Savard and Ms. Svetec on their new appointments.

Ms. Savard thanked the Council for its vote of confidence and said that she is looking forward to continuing at Arundel Elementary School.

Ms. Svetec thanked the Council and all the school board for the wonderful opportunity. She has enjoyed every school that she has worked at and noted that this school board is a dynamic place to learn and grow.

The Director General extended her congratulations noting that the school board is pleased to continue working with both ladies and that she knows that with their individual sets of skills, they will be able to navigate all the challenges and opportunities with their new teams. The school board will be present to provide all with support.

8.1.1.2 Vice-Principal

The Director of Human Resources presented the candidate being recommended as vice-principal at Laval Senior Academy.

In response to a question from the Vice-Chairperson, the Director of Human Resources confirmed the presentation done for the vice-principal at Laval Senior Academy but corrected the presentation done for the principal of Jules Vernes Elementary School.

In response to a point of order from Commissioner James Di Sano, the Secretary General and Director of the Legal, Corporate and Communications Department noted that the minutes would reflect this.

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

The Chairperson congratulated Mr. Kavallos noting that the LSA school community will be very happy that he is continuing as Vice-Principal,

Mr. Kavallos thanked the Council for the vote of confidence noting that he supports his students and colleagues at all costs. He also noted that he is part of the LSA alumni and that it is exciting to be able to come back to support the school as a Vice-Principal.

The Director General extended her best wishes on Mr. Kavallos's appointment as Vice-Principal noting that the school board will be present to lend support.

8.2 Financial Resources

8.2.1 Allocation of Resources 2022-2023

Commissioner Olivia Landry advised that she will continue to follow up on the question she brought to the Advisory Committee – Administration concerning the need for a third Vice-Principal at Rosemere High School until such time as a third one is assigned.

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

8.3 Information Resources

8.3.1 Fibre-Optic Partnership

In response to questions, the Director of Information Resources advised that the portion of the agreement concerning the maintenance fees was concluded on August 31, 2021, and that the new fees negotiated are approximately fifty percent lower than what the school board pays in fees for other areas of its network.

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

8.4 Legal, Corporate and Communications

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

8.4.1.1 Council

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

Council

CC-220427-CA-0088

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*;

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;

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

8.4.1.2 Executive Committee

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

8.4.2 Remuneration of Electoral Staff – By-Election

Remuneration of Electoral
Staff

WHEREAS the Sir Wilfrid Laurier School Board will be holding a by-election in electoral division 6;

By-Election

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

8.5 Material Resources and Transportation

8.5.1 Acquisition of Land in Saint-Lin-Laurentides

The Chairperson noted that the acquisition of land for the new school is great news and, on behalf of the Council, extended his appreciation to the Director of Material Resources and Transportation and his team for all of the work that has gone into securing this property.

Acquisition of Land in
Saint-Lin-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;

CC-220427-MR-0091

WHEREAS discussions were held with the City of Saint-Lin-Laurentides as to available property in the sector;

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

8.5.2 Engagement of Contractor – Pinewood ES (Annex B) – Ventilation Renovation Project

The Chairperson thanked the Director of Material Resources and Transportation and his team for all of the work that has gone into making sure that the schools and centres have viable ventilation.

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

WHEREAS the conformity of all bidders has been verified;

CC-220427-MR-0092

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

8.5.3 Engagement of Contractor – St-Jude ES – School Yard Renovation Project

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

CC-220427-MR-0093

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;

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

8.5.4 Engagement of Contractor – Ste-Agathe Academy – Roof Replacement & Electromechanical Project

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

CC-220427-MR-0094

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;

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

Commissioner Melissa Wall left the meeting.

TIME: 21:00 hours

8.5.5 Nomination of a Selection Committee Secretary

Nomination of a Selection Committee Secretary 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;

CC-220427-MR-0095

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

8.5.6 MRT Relocation Project (Capital Investment & Maintenance)

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 Renovation 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

Commissioner Wall returned to the meeting.

TIME: 21:02 hours

8.5.7 Participation in CAG Tender – Art Supplies

Participation in CAG
Tender

Art Supplies

CC-220427-MR-0097

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;

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

9.0 Information Items

9.1 SWL Foundation Report

The report is in the package.

9.2 Parent Commissioners' Reports

9.2.1 Parents' Committee Report

There was no report.

9.2.2 SEAC Report

The report is in the meeting package.

9.3 Report of QESBA

There was no report.

9.4 Central Students' Committee Report

Commissioner Olivia Landry noted that the committee met last evening and discussions took place on the topic of the environment. The first year of this committee has been very positive and she is looking forward to next year.

10.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department noted that there were no questions.

11.0 Correspondence

There was no correspondence.

12.0 Varia

There was no varia.

13.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:06 hours

NEXT MEETING ⇨ REGULAR ⇨ May 25, 2022