



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

## Council Highlights October 26, 2022

### The Council adopted the following resolutions:

Board of Directors of  
RLPRÉ

**CC-221026-CA-0019**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170208-CA-0055, approving the incorporation of the Regroupement lavallois pour la réussite éducative (RLPRÉ), formerly the Table interordres de Laval;

WHEREAS, following the end of the term of the current Sir Wilfrid Laurier School Board representative, the RLPRÉ has requested that the school board name a new representative to sit on its board of directors;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Kimberly Harrison, Coordinator of Community Services, as its representative to sit on the board of directors of the Regroupement lavallois pour la réussite éducative (RLPRÉ) for a two-year term.

**Carried unanimously**

Engagement of Contractor  
New School in Saint-Lin-  
Laurentides

**CC-221026-MR-0020**

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) has requested a new school for the Joliette area to alleviate overcrowding in the Lanaudière region;

WHEREAS the SWLSB has received authorization from the Ministère de l'Éducation to build a new school in Saint-Lin-Laurentides;

WHEREAS a public call for tenders was published and tenders were opened on October 19, 2022;

WHEREAS the conformability of all bidders has been verified;

WHEREAS the construction amount initially financed by the Ministère de l'Éducation for this project was of \$19,076,912.00, before taxes, and the school board was later authorized to proceed with a budget of \$22,277,540.00, before taxes;

WHEREAS, prior to the bidding process, the final estimation sent to the Ministère was in the amount of \$23,361,118.00;

WHEREAS this project includes over \$2,800,000.00 of special conditions;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee - Administration and pending approval, from the Ministère de l'Éducation, of the amount submitted by the lowest conformable bidder, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the construction contract for the new school in Saint-Lin-Laurentides to Consortium M.R. Canada Ltée for an amount of \$29,114,000.00, before taxes, or \$31,119,008.40, net taxes;

AND THAT the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this project;



AND 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*;

FURTHER THAT a letter be prepared and signed by the Chairperson and sent to the Ministère de l'Éducation to request additional financing for this construction considering that the lowest conformable bidder's price is above the amount approved and financed by the Ministère de l'Éducation for this project.

**Carried unanimously**

Professional Fees

WHEREAS the ventilation system in the original portion of the building of Twin Oaks Elementary School needs to be replaced;

Ventilation Renovation Project

WHEREAS other renovations are also required, which include replacing the exterior doors, upgrading the handicap access ramp to standards and removing asbestos;

Twin Oaks ES

**CC-221026-MR-0021**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210820-MR-0007 approving the list of professional firms for renovation projects for the next three years;

WHEREAS the architectural firm ANA Architecture Inc. has been selected for this project from the list previously mentioned;

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 professional fees submitted by ANA Architecture Inc. for an amount of \$147,937.37, before taxes, or \$158,125.45, net taxes;

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

**Carried unanimously**

Monitoring and Review Report

WHEREAS the Sir Wilfrid Laurier School Board is subject to the *Act respecting contracting by public bodies*, as well as to its rules, directives and policies, including the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* adopted by the Conseil du trésor;

RARC

**CC-221026-CA-0022**

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution no. CC-191211-CA-0053, approving procedure no. 2020-CA-26: *Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes* (the Procedure);

WHEREAS section 6.3.4 of the Procedure requires the Contract Rules Compliance Monitor (RARC) to prepare an annual monitoring and review report on the Framework and submit it to the Council of Commissioners for approval;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Monitoring and Review Report on the second Risk Management Plan Concerning Corruption and Collusion in the Contract Management Processes of the Sir Wilfrid Laurier School Board covering the 2021-2022 school year, as contained in document no. CC-SWLSB-2022/10/26-CA-002.

**Carried unanimously**

