



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

### Council Highlights December 14, 2022

#### The Council adopted the following resolutions:

2021-2022  
Annual Report

**CC-221214-CA-0059**

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 public notice of the presentation of its annual report was given in accordance with section 220.1 of the *Education Act*;

WHEREAS the Governance and Ethics Committee reviewed the 2021-2022 Annual Report of the Sir Wilfrid Laurier School Board at its meeting of December 7, 2022, and provided feedback;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2021-2021 Annual Report of the Sir Wilfrid Laurier School Board, as per document no. CC-SWLSB-2022/12/14-CA-0002.

**Carried unanimously**

Entente

Service de Police de la  
Ville de Blainville

**CC-221214-CA-0060**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170222-CA-0061, approving the *Entente relative à l'intervention policière du Service de police de la Ville de Blainville dans les établissements d'enseignement de la Commission scolaire Sir-Wilfrid-Laurier* (the Entente);

WHEREAS the Entente had expired and therefore needed to be revised and renewed;

WHEREAS there is now a revised version of the Entente that requires signature;

Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the revised Entente with the Ville de Blainville, as contained in document no. CC-SWLSB-2022/12/14-CA-003;

AND THAT the Director General of the Sir Wilfrid Laurier School Board be authorized to sign said Entente.

**Carried unanimously**

Budget Building  
2023-2024

Authorization for  
Consultation

**CC-221214-FR-0061**

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2023-2024 school year;

WHEREAS section 275 of the *Education Act* requires a school board to establish the objectives and principles governing the allocation of its revenues;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its 2023-2024 Budget Consultation Survey;



WHEREAS said survey was presented to the Audit Committee on December 7, 2022, as well as to the Resource Allocation Committee on November 22, 2022;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Budget Consultation Survey, as contained in document no. CC-SWLSB-2022/12/14-FR-001;

AND THAT the consultation begin on December 14, 2022, and end on February 12, 2023, with the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association and the Special Education Advisory Committee.

**Carried unanimously**

Engagement of Contractor WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, "a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain";

Task Order Contract

Interior Systems

**CC-221214-MR-0062** WHEREAS public call for tenders no. 22-209-09 was published for an interior systems task order contract and the bids were opened on December 6, 2022;

WHEREAS the call for tenders was divided in three regional lots (respectively eastern region, northern region and western region) allowing for each bidder to submit a bid in one or more lots;

WHEREAS the conformity of all bidders has been verified;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year task order contract (1 year + 2 optional periods of one year each) for interior systems as follows to the contractors below:

Lot	Rank (from lowest to highest bid)	Name of Contractor	Total amount for 3 years before taxes	Total amount for 3 years net taxes
1 Eastern region	1	Construction L. Morin Inc.	\$115,650.00	\$123,614.53
	2	Francis Leblanc Inc.	\$119,610.00	\$127,847.24
2 Northern region	1	Construction L. Morin Inc.	\$217,850.00	\$232,852.78
	2	Francis Leblanc Inc.	\$242,890.00	\$259,617.23
3 Western region	1	Construction L. Morin Inc.	\$110,250.00	\$117,842.64
	2	Francis Leblanc Inc.	\$119,610.00	\$127,847.24

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, the procurement requests be made to the contractor that submitted the lowest price, unless it cannot perform the contract, in which case the other contractor will be solicited according to its respective rank, as indicated in the table above;

AND THAT the engagement of a contractor 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 these contracts, including, but not limited to, all purchase orders.

**Carried unanimously**

Nomination to SWL  
Foundation

**CC-221214-CA-0063**

WHEREAS, as per resolution CC-201217-CA-0059, the Council of Commissioners of the Sir Wilfrid Laurier School Board designated Commissioners Vincent Cammisano and James Di Sano on the Board of Directors of the Sir Wilfrid Laurier Foundation until replaced;

WHEREAS Council wishes to renew its designations;

WHEREAS the by-laws of the Sir Wilfrid Laurier Foundation state the following:

"The Board of Directors of the Corporation may include a representative nominated by the Council of Commissioners of the Sir Wilfrid Laurier School Board for each of the three (3) regions, Laval, Lanaudière, and Laurentides, as such regions are defined by the Council of Commissioners of the said School Board."

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board designate Commissioners Olivia Landry and James Di Sano as well as Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board, on the Board of Directors of the Sir Wilfrid Laurier Foundation;

AND THAT the term of these representatives end on July 31, 2023;

FURTHER THAT said representatives remain in office until replaced.

**Carried unanimously**

Nomination of an In-  
School Administrator

Principal

**CC-221214-HR-0064**

WHEREAS the position of principal at John F. Kennedy Elementary School will be vacant on January 25, 2023;

WHEREAS, as per section 79 (2) of the *Education Act*, the Governing Board of John F. Kennedy Elementary School was consulted on the selection criteria for the appointment of the principal;

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 an interview was held on December 13, 2022;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following person to the position of principal, effective January 25, 2023:

SCHOOL	
John F. Kennedy Elementary School	Sonia Busnardo

**Carried unanimously**

