



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

Council Highlights February 22, 2023

The Council adopted the following resolutions:

Self-administered Insurance Plan

CC-230222-CA-0078

WHEREAS the cost of civil liability insurance premiums charged by private insurers has risen significantly over the last five (5) years;

WHEREAS the Sir Wilfrid Laurier School Board, along with sixty-two (62) other school boards and service centres, has participated in a feasibility study carried out by the Fédération des centres de services scolaires du Québec in cooperation with a risk management and actuarial consulting firm and a legal firm to determine the possibility of a self-administered insurance plan;

WHEREAS this study has demonstrated the feasibility and viability of a self-administered insurance plan in the form of a reciprocal union (hereafter, the Union) as provided for under the *Insurers Act* (CQLR, ch. A-32.1);

WHEREAS the actuarial analyses indicate that the viability of the Union depends on the commitment of its members for the first five-year period;

WHEREAS participation in the Union will offer a level of protection that is equal to and sometimes superior to the level of protection provided by private insurers;

WHEREAS the premiums to be paid will be at an equal or a lesser cost, taking into consideration the estimated increases to be expected from private insurers as well as the fact that the Union will have accumulated a significant reserve fund to ensure its sustainability;

WHEREAS, to participate in the self-administered insurance plan, the Sir Wilfrid Laurier School Board, as a member of the Union, must designate a representative from among its senior executives and senior staff;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in the self-administered insurance plan with all other participating school boards and service centres for a period of five (5) years;

FURTHER THAT the Director General be authorized to sign the Member Agreement on behalf of the Sir Wilfrid Laurier School Board and to take any necessary measures or sign any necessary documents to give full effect to its provisions;

AND THAT the Secretary General and Director of the Legal, Corporate and Communications Department or their interim be designated as representative of the Sir Wilfrid Laurier School Board.

Carried unanimously



Authorization for Consultation

Coordinator of Legal Affairs

CC-230222-CA-0079

WHEREAS the legal demands of the Sir Wilfrid Laurier School Board (SWLSB) are increasing on an annual basis;

WHEREAS there is a need to have an additional legal resource available within the SWLSB to support these additional legal demands;

WHEREAS the SWLSB wishes to create a new position of Coordinator of Legal Affairs, which will impact the current organizational chart;

WHEREAS, in accordance with policy no. 2000-HR-01: *Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association* and policy no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, a joint meeting of the Professional Relations Committees of both associations has been held to present the necessity for creating this position;

WHEREAS, also in accordance with the above-mentioned policies, any changes to the administrative structure requires that both associations be consulted;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize a consultation on the creation of the position of Coordinator of Legal Affairs, as contained in document no. SWLSB-2023/02/22-HR-001;

AND THAT this consultation be for a period of fifteen (15) days with the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association beginning on February 23, 2023, and ending on March 10, 2023.

Carried unanimously

Agreement

Installation of Seismic Equipment

Rosemere HS

CC-230222-MR-0080

WHEREAS the Government of Canada, represented by the Minister of Natural Resources Canada, has approached the Sir Wilfrid Laurier School Board for permission to install and operate a seismic station at Rosemere High School to monitor seismic waves produced by earthquakes, explosions and other seismic sources;

WHEREAS the Sir Wilfrid Laurier School Board supports this project and wishes to enter into an agreement with the Government of Canada;

WHEREAS this agreement would be for a period of thirty (30) years, with an option of an additional twenty (20) years;

WHEREAS entering into this agreement will be at no cost for the Sir Wilfrid Laurier School Board;

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 enter into an agreement with the Government of Canada, represented by the Minister of Natural Resources Canada, for the installation and operation of a seismic station at Rosemere High School;

AND THAT the Director of Material Resources and Transportation be mandated to sign all documentation concerning this agreement.

Carried Unanimously



Professional Fees
Civil and Structural Engineering

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210331-MR-0086, approving the list of professional firms selected for the construction of a new school in the Lanaudière region;

New School in Saint-Lin-Laurentides
CC-230222-MR-0081

WHEREAS GBI Experts-conseils Inc., the firm selected to provide civil and structural engineering services for this project, has submitted its professional fees in the amount of \$356,881.91, before taxes, or \$381,459.47, net taxes;

WHEREAS additional charges were incurred due to the updated final estimates of the construction costs, which had an impact on the estimate of the civil and structural engineering fees;

WHEREAS, due to these additional charges, the professional fees for GBI Experts-conseils Inc. increased from \$356,881.91, before taxes, or \$381,459.47, net taxes, to \$649,642.54, before taxes, or \$694,381.80, net taxes.

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee - Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the increase in professional fees submitted by GBI Experts-conseils Inc.;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation regarding the above-mentioned professional fees.

Carried unanimously

Participation in CAG
Tender

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-7548-50 to acquire sports materials and equipment;

Sports Materials and Equipment
CC-230222-MR-0082

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted price in respect of the acquisitions to be made does not exceed the lowest price by more than 10%;

WHEREAS the *Regulation respecting certain supply contracts of public bodies* requires authorization from the Council of Commissioners (*dirigeant de l'organisme public*) before the public body can participate in this type of tender;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender for the thirty-six (36) month contract, including one (1) renewal period of twelve (12) months, to be awarded by the CAG;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of sports materials and equipment for the school board is \$600,000.00, before taxes, for the term of the contract;

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 approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2023-7548-50 to acquire sports materials and equipment;

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

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



Confidential Transaction

CC-230222-HR-0083

WHEREAS a confidential transaction was negotiated and signed by the parties involved in court file no. [REDACTED];

WHEREAS this transaction was conditional to the approval of the Council of Commissioners;

WHEREAS the essential elements of the transaction have been presented by the Assistant Director of Human Resources;

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the transaction signed by the Assistant Director of Human Resources in court file no. [REDACTED].

Carried unanimously

