



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

Council Highlights May 31, 2023

The Council adopted the following resolutions:

Appointment of In-School Administrators WHEREAS the position of Vice-Principal is currently vacant at McCaig Elementary School, Rosemere High School and Laval Senior Academy;

Vice-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-230531-HR-0119

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 the positions were posted, and Selection Committees held interviews on May 19 and May 25, 2023;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Selection Committees, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of Vice-Principal in the following schools, effective July 1, 2023;

SCHOOL	VICE-PRINCIPAL
McCaig Elementary School	Nathalie Korb
Rosemere High School	Sarah-Ann Blanchette
Laval Senior Academy	Catherine Porsenna

Carried Unanimously

Proposal for the Division of Territory WHEREAS section 7.5 of the Act respecting school elections (Act) requires school boards to adopt a division proposal for the purposes of the election no later than June 1st of the year preceding school elections;

November 2024 Elections WHEREAS section 9 of the Act requires school boards to publish a public notice within 15 days of the adoption of the proposal for the division of territory;

CC-230531-CA-0121

WHEREAS upon publication of the public notice the public will have 15 days to advise the Director General in writing of any objection to the proposal for the division of territory;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committees – Administration and Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the proposal for the division of territory as contained in document no. SWLSB-2023/05/31-CA-002.1.

Carried unanimously

Participation in a CAG Tender WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-7554-50 to acquire office furniture;

Acquisition of Office Furniture

CC-230531-MR-0122

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted price in respect of the acquisitions to be done 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 twenty-four (24) month contract, including two (2) renewal period of six (6) months, to be awarded by the CAG;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of office furniture is \$160,000.00, before taxes, for the term of the contract;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committees – Administration and 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. 2023-7554-50 to acquire office furniture;

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 the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried Unanimously

Engagement of Supplier

WHEREAS the current contract for the acquisition of janitorial cleaning products and accessories expires on June 30, 2023;

Janitorial Cleaning Products and Accessories

WHEREAS public call for tenders no. 22-209-07 was published for the acquisition of janitorial cleaning products and accessories and the bids were opened on May 8, 2023;

CC-230531-MR-0123

WHEREAS the conformity of all bidders has been verified;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committees – Administration and Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract (1 year + 2 optional years) for the acquisition of janitorial cleaning products and accessories to Sani Dépôt division du Groupe Dissan Inc. in the amount of \$255,579.45, before taxes, or \$273,180.57, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this contract;

FURTHER THAT all acquisitions be made in accordance with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Professional Fees

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;

Architecture

Replacement of Roof & Ventilation System - Laval Junior Academy

WHEREAS Ruccolo & Faubert Architectes inc., the firm assigned to provide architectural services for the replacement of the roof and ventilation systems at Laval Junior Academy, had originally submitted its professional fees in the amount of \$111,900.00, before taxes, or \$119,606.27, net taxes, as approved by the Executive Committee by resolution no. CC-221026-MR-0019;

CC-230531-MR-0124



WHEREAS following the award of the project to the contractor Groupe Piché Construction Inc., the architectural firm adjusted its fees according to the value of the project;

WHEREAS the revised professional fees of Ruccolo & Faubert Architectes inc. has increased from \$111,900.00, before taxes, or \$119,606.27, net taxes, to \$238,702.00, before taxes, or \$255,140.81, net taxes;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Advisory Committees – Administration and Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the increase in professional fees submitted by Ruccolo & Faubert Architectes inc. from \$111,900.00, before taxes, or \$119,606.27, net taxes, to \$238,702.00, before taxes, or \$255,140.81, net taxes;

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 a CAG Tender WHEREAS the current contract with Bell Mobility for both hardware and mobile services expires in 2024;

Cellular telephones and Accessories WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-8111-50 for the acquisition of hardware, accessories and services;

CC-230531-IT-0125 WHEREAS the public tender provides for a deferred transition period enabling lines to be migrated gradually;

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

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender for the sixty (60) month contract, ending on October 20, 2028, to be awarded by the CAG;

WHEREAS the Regulation respecting certain supply contracts of public bodies requires the authorization of the chief executive officer for every contract of a repetitive nature whose expected term, including any renewal, is greater than 3 years;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committees – Administration and 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. 2023-8111-50 for the acquisition of cellular devices, accessories and services;

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

FURTHER THAT on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the acquisition of equipment, accessories and services available in public tender no. 2023-8111-50 not to exceed \$450,000 including taxes for the sixty (60) month duration of the contract.

Carried Unanimously

