



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

## Council Highlights September 27, 2023

### The Council adopted the following resolution:

Commitment-to-Success Plan Revised WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no.CC-230621-CA-0131, approving the Commitment-to-Success Plan 2023-2027 (CTSP) for the Sir Wilfrid Laurier School Board;

**CC-230927-CA-0016** WHEREAS the CTSP was submitted to the Ministère de l'Éducation du Québec (MEQ) and feedback was received;

WHEREAS the feedback received from the MEQ requested that the Sir Wilfrid Laurier School Board indicators and the Sir Wilfrid Laurier School Board declaration of services be added;

WHEREAS the necessary revisions have been completed and reviewed;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the revised version of the Commitment-to-Success Plan 2023-2027 for the Sir Wilfrid Laurier School Board, as contained in document no. SWLSB-2023/09/27-CA-002.

**Carried unanimously**

Amendment to Resolution **CC-230927-FR-0017** Parent Commissioner Stéphane Henley MOVED THAT the proposed resolution for the Commissioners' Remuneration 2023-2024 be amended by changing the year 2022-2023 to read 2023-2024 in the last paragraph of the resolution. Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

Commissioners' Remuneration 2023-2024 **CC-230927-FR-0018** WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) commissioners, one (1) Chair and three (3) Parent Commissioners;

WHEREAS in accordance with section 175 of the Education Act, prior to February 7, 2020, the Council of Commissioners may determine the remuneration that may be paid to its members while respecting the maximum amount;

WHEREAS the Québec Government Decree no. 1164-2023 establishes the annual maximum amounts of remuneration to be paid to commissioners who are members of the Council of Commissioners;

WHEREAS the total maximum amount allocated to Commissioners for 2023-2024 is of \$122,489.00;

WHEREAS the Council of Commissioners wishes therefore to establish a percentage distribution for its members;

WHEREAS in the circumstances where a residual amount is available at the end of the school year 2023-2024, that said amount will be distributed equally amongst all the members of the council with the exception to the Chair of the Council of Commissioners;



Commissioner Bob Pellerin MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2023-2024 distribution of the Commissioners' remuneration, as presented in document no. SWLSB-2023/09/27-FR-001, to be paid from July 1, 2023, to June 30, 2024.

**Carried unanimously**

Engagement of Contractor WHEREAS the current contract for snow removal and spreading of abrasives expired on June 30, 2023;

Snow Removal WHEREAS public call for tenders no. 23-209-01 was published for snow removal and spreading of abrasives and the bids were opened on September 11, 2023;

**CC-230927-MR-0019** WHEREAS the contracts are awarded by individual lots (1 lot per school);

WHEREAS the conformity of all bidders has been verified;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract (2 years + 1 optional period of one year) for snow removal and spreading of abrasives as follows

Lot	Name of Entrepreneur	Total estimated amount for 3 years before taxes	Total estimated amount for 3 years net taxes
1. Saint Vincent – Saint Jacques Centre	Gérard Trépanier & Fils	\$44,699.00	\$47,777.31
2. Saint Vincent – Concorde Centre	Gérard Trépanier & Fils	\$44,699.00	\$47,777.31
3. Saint Paul	Gérard Trépanier & Fils	\$32,027.00	\$34,232.62
4. Saint Paul Annex	Gérard Trépanier & Fils	\$32,027.00	\$34,232.62
5. Genesis	Gérard Trépanier & Fils	\$34,342.00	\$36,707.05
6. Phoenix Alternative	Gérard Trépanier & Fils	\$39,163.00	\$41,860.06
7. Jules Verne	Gérard Trépanier & Fils	\$37,342.00	\$39,913.65
8. CDC Pont-Viau	Gérard Trépanier & Fils	\$38,680.00	\$41,343.79
9. Terry Fox	Transport M. Sauriol	\$67,394.00	\$72,035.26
10. Laval Junior Academy	Gérard Trépanier & Fils	\$146,120.00	\$156,182.92
11. Laval Senior Academy	Gérard Trépanier & Fils	\$127,968.00	\$136,780.84
12. John F. Kennedy	Gérard Trépanier & Fils	\$38,531.00	\$41,184.53
13. Souvenir	Gérard Trépanier & Fils	\$52,612.00	\$56,235.26
14. Crestview	Gérard Trépanier & Fils	\$40,436.00	\$43,220.73
15. Hillcrest Academy	Gérard Trépanier & Fils	\$42,598.00	\$45,531.62
16. Twin Oaks	Gérard Trépanier & Fils	\$64,086.00	\$64,086.00
17. Our Lady of Peace	Gérard Trépanier & Fils	\$36,339.00	\$36,339.00
18. Lake of Two Mountains	Les Entreprises J. Barbe Inc.	\$82,500.00	\$88,181.57
19. Mountainview	Les Entreprises J. Barbe Inc.	\$38,400.00	\$41,044.51
20. Saint Jude	Les Entreprises J. Barbe Inc.	\$48,300.00	\$51,626.30
21. McCaig	Entreprises Charles Maisonneuve	\$60,995.00	\$65,195.57



22. Rosemere High	Entreprises Charles Maisonneuve	\$86,045.00	\$91,970.70
23. Administrative Centre	Entreprises Charles Maisonneuve	\$45,380.00	\$48,505.21
24. Pierre Elliott Trudeau	Roseneige	\$72,072.00	\$77,035.42
25. Laurentian Regional	Gabriel Guay Paysagiste	\$157,200.00	\$168,025.97
26. Laurentian	Gabriel Guay Paysagiste	\$60,900.00	\$65,094.03
27. Laurentia	Les Entreprises J. Barbe Inc.	\$81,600.00	\$87,219.59
28. Laurentia - Annex	Les Entreprises J. Barbe Inc.	\$25,350.00	\$27,095.79
29. Sainte-Agathe Academy	9149-8659 Québec Inc.	\$66,500.00	\$71,079.69
30. Arundel	Gilbert Miller	\$55,900.00	\$59,749.69
31. Arundel Nature & Science Centre	Gilbert Miller	\$43,150.00	\$46,121.63
32. Rawdon	9102-8067 Québec Inc.	\$65,200.00	\$69,690.16
33. Franklin Hill	Entreprise Michele & Angelo Cardillo Ltée	\$133,500.00	\$142,693.81
34. Joliette High	Les Pelouses M.Hénault	\$89,994.00	\$96,191.66
35. Joliette	Les Pelouses M.Hénault	\$89,994.00	\$96,191.66

AND THAT the engagement of these service providers 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.

**Carried Unanimously**

Amendment to Resolution  
**CC-230927-MR-0020**

Commissioner Anick Brunet MOVED THAT the proposed resolution for Participation in a CAG Tender – Classroom Furniture be amended by changing the words *Executive Committee* to read *Council of Commissioners* in the fifth paragraph of the resolution. Seconded by Parent Commissioner Chloée Alary.

**Carried unanimously**

Participation in a CAG Tender  
Classroom Furniture  
**CC-230927-MR-0021**

WHEREAS the Centre d'acquisitions gouvernementales ("CAG") will be conducting public tender no. 2023754750 to acquire classroom furniture;

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 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 classroom furniture is of \$450, 000.00, before taxes, for the term of the contract;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2023754750 to acquire classroom 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**

PQI 2024-2034

**CC-230927-MR-0022**

WHEREAS on an annual basis the government allocates funds to school boards to help build and enlarge schools and centres;

WHEREAS school boards must present their request through the Plan Québécois des Infrastructures (PQI) on a yearly basis;

WHEREAS the priority needs of the Sir Wilfrid Laurier School Board (SWLSB) have been evaluated;

WHEREAS, for the Laval region, a new school adapted to its special needs students is requested;

WHEREAS this new school is essential considering the insufficient space to service the students of Crestview Elementary School, most of whom have complex physical, intellectual, emotional and social needs;

WHEREAS larger classrooms are necessary to properly service these students who require many resources and adapted materials;

WHEREAS additional rooms are required to enable the professional staff, including speech-language pathologists, occupational therapists and psychologists, to properly assist these students;

WHEREAS Crestview Elementary School lacks a sufficient number of adapted washrooms for students requiring specific hygiene measures;

WHEREAS additional sensory rooms are required for students with special needs who often use specific materials to practise self-regulation;

WHEREAS, in addition to the lack of appropriate space, Crestview Elementary School requires major renovations;

WHEREAS Crestview Elementary School would also greatly benefit from a bus lay-by for adapted vehicles;

WHEREAS both the SWLSB and the Governing Board of Crestview Elementary School have indicated to the Ministère de l'Éducation du Québec (MEQ), via their respective resolutions, that Crestview Elementary School has difficulty meeting the needs of the growing number of students within its existing facilities;

WHEREAS, for the Laval region, a new school to replace Laval Senior Academy High School is requested;

WHEREAS this new school is required considering the cost and extensive timeframe needed to repair, to bring up to standards and to remove all contaminants within the building;

WHEREAS the project would consist in building a new school on the existing property, followed by the demolition of the old one;



WHEREAS, one (1) new school is requested in the Laurentides region for sector 6 in order to alleviate the current overcrowding at St-Jude and Mountainview Schools and to respond to the forecasted student enrollment in the region;

WHEREAS the Governing Boards of St-Jude and Mountainview Schools have indicated that their respective schools are operating at overcapacity;

WHEREAS, for the Laurentides region, Ste-Adèle Elementary School does not currently have a gymnasium;

WHEREAS, the PQI 2024-2034 includes the request of the construction of a gymnasium for the students at Ste-Adèle Elementary School;

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 construction of one (1) new school in the Laurentides region, one (1) new school in the Laval region, one (1) replacement in the Laval region and the construction of a gymnasium in Ste-Adèle Elementary School as part of the PQI for 2024-2034;

AND THAT the Director of Material Resources and Transportation be authorized to complete any paperwork required to submit this PQI 2024-2034 request to the Ministry of Education

**Carried unanimously**

Board of Directors of RLPRÉ  
Replacement

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;

**CC-230927-CA-0023**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-221026-CA-0019, naming the coordinator of Community Services to sit on the board of directors of the RLPRÉ for a two-year period;

WHEREAS the coordinator of Community Services is unable to fulfill the second year of this mandate and will need to be replaced for the balance of said mandate;

Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Louise Côté, Interim Coordinator of Community Services, as its representative to sit on the board of directors of the Regroupement lavallois pour la réussite éducative (RLPRÉ) for year two of the mandate.

**Carried unanimously**

Nominations to QESBA  
Board of Directors

WHEREAS the Constitution and By-Laws of the Quebec English School Boards Association (QESBA) require that its member school boards nominate two (2) of their elected members to the QESBA Board of Directors, one of which must be either the Chairperson or Vice-Chairperson;

**CC-230927-CA-0024**

WHEREAS the term of office on the QESBA Board of Directors is two (2) years;

Commissioner Vincent Cammisano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Paolo Galati and Donna Anber to the Board of Directors of the Quebec English School Boards Association (QESBA) for the 2023-2025 mandate.

**Carried unanimously**



Nominations to QESBA

Vice-President of the  
Executive Committee

**CC-230927-CA-0025**

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Paolo Galati for the position of Vice-President on the Executive Committee of the QESBA for 2023-2025.

**Carried unanimously**

