



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

Council Highlights January 31, 2024

The Council adopted the following resolution:

Nomination of Replacements Member of the Executive Committee CC-240131-CA-0062	<p>WHEREAS a seat on the Executive Committee of the Sir Wilfrid Laurier School became vacant on December 15, 2023;</p> <p>WHEREAS said seat needs to be filled for the balance of the current term of the Executive Committee;</p> <p>Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners name Vincent Cammisano to the Executive Committee of the Sir Wilfrid Laurier School Board, effective January 31, 2024.</p> <p style="text-align: right;">Carried unanimously</p>
Nomination of Replacements Chairperson of the Advisory Committee – Student Success CC-240131-CA-0063	<p>WHEREAS the position of Chairperson on the Advisory Committee – Student Success became vacant on December 15, 2023;</p> <p>WHEREAS this position needs to be filled for the remainder of the 2023-2024 school year or until replaced;</p> <p>Commissioner Anick Brunet MOVED THAT the Council of Commissioners name Barbara Barrasso as the Chairperson of the Advisory Committee – Student Success, effective January 31, 2024.</p> <p style="text-align: right;">Carried unanimously</p>
Engagement of Contractor Replacement of Roof Crestview ES CC-240131-MR-0064	<p>WHEREAS a section of the roof at Crestview Elementary School requires renovation;</p> <p>WHEREAS public call for tenders no. 23-152-01 was published for the partial roof renovation at Crestview Elementary School and the bids were opened on January 15, 2024;</p> <p>WHEREAS the conformity of all bidders has been verified;</p> <p>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 award the contract for the partial roof renovation at Crestview Elementary School to Toitures V. Perreault, for a total cost of \$1,340,902.00, before taxes, or \$1,433,246.57, net taxes;</p> <p>AND THAT the engagement above be conditional to the receipt of all contractual documents;</p> <p>FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this project.</p> <p style="text-align: right;">Carried unanimously</p>



Engagement of Contractor
Partial Replacement of Windows and
Doors

LJA

CC-240131-MR-0065

WHEREAS some windows and exterior doors need to be replaced at Laval Junior Academy;

WHEREAS public call for tenders no. 23-188-02 was published for the partial replacement of exterior doors and windows at Laval Junior Academy and opened on January 15, 2024;

WHEREAS the conformity of all bidders has been verified;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the partial replacement of exterior doors and windows at Laval Junior Academy to Construction Pinard & Rousseau Inc., for a total cost of \$1,600,598.58, before taxes, or \$1,710,827.80, net taxes

AND THAT the engagement above 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 this project.

Carried unanimously

Access to Revenu Québec's Website

CC-240131-FR-0066

WHEREAS the Sir Wilfrid Laurier School Board engaged a new Director of Financial Resources on October 25, 2023;

WHEREAS the school board is required to name someone to oversee Revenu Québec's *My Account for Businesses* online services;

WHEREAS the person named to oversee Revenu Québec's *My Account for Businesses* online services must also have access to Revenu Québec's portal;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Daniel Harvey, Director of Financial Resources, as the person responsible for Revenu Québec's *My Account for Businesses* online services for the Sir Wilfrid Laurier School Board;

AND THAT the Chairperson, as well as the Director General, and in their absence or with their knowledge, the Assistant Director General, be authorized to sign all documentation concerning Revenu Québec's *My Account for Businesses* online services;

FURTHER THAT this resolution replaces resolution no. CC-180523-FR-0133.

Carried unanimously

