



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

Council Highlights March 27, 2024

The Council adopted the following resolutions:

Program of Study for Secondary School WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC230621-ED-0144, approving the amendments to policy no. 1999-ED-04: *Program of Studies for Secondary School*, with the exception of section 8.0, in order to accommodate a pilot project for a new summer program;
Section 8.0

CC-240327-ED-0081 WHEREAS the results of the pilot project on the new summer program were assessed and presented to the Council of Commissioners of the Sir Wilfrid Laurier School Board, who then adopted resolution no. CC231218-ED-0048, authorizing an additional consultation on section 8.0 of policy no. 1999-ED-04: *Program of Studies for Secondary School* from January 8, 2024, to February 6, 2024;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and the SEPB-Québec-FTQ Local 577 were consulted on section 8.0 of the policy and feedback was received and taken into consideration;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to section 8.0 of policy no. 1999-ED-04: *Program of Studies for Secondary School*, as per document no. SWLSB-2024/03/27-ED-001.

Carried unanimously

Appointment of a Director of Human Resources WHEREAS the position of Director of Human Resources will become vacant as of June 4, 2024;

CC-2400327-HR-0082 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* (the Management Policies), have been applied;

WHEREAS this position was posted and a Selection Committee held interviews on March 19, 2024;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Anne-Marie Lavoie as Director of Human Resources, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective May 29, 2024.

Carried unanimously



Naming of New School in Saint-Lin-Laurentides

WHEREAS the Sir Wilfrid Laurier School Board will be opening a new elementary school for the 2024-2025 school year in Saint-Lin-Laurentides;

CC-240327-CA-0083

WHEREAS the Sir Wilfrid Laurier School Board launched a contest for all families registered at this new elementary school and the employees of the six (6) schools impacted by the rezoning, inviting them to propose a name;

WHEREAS the results of the contest were brought to the New Elementary School Committee for its input and recommendation;

WHEREAS the New Elementary School Committee reviewed the results of the contest and recommended that three (3) names for the new elementary school in Saint-Lin-Laurentides be sent to all the families registered AND THAT each family be asked to choose one (1) name from these three (3) for recommendation to the Council of Commissioners;

WHEREAS the families registered for the new elementary school in Saint-Lin-Laurentides have submitted their respective recommendations AND THAT the following three (3) names received the most votes:

Elementary School

Achigan Elementary School

Heritage Elementary School

Laurier Elementary School

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the New Elementary School Committee, the Council of Commissioners of the Sir Wilfrid Laurier assigns the name of Heritage Elementary School to the new elementary school in Saint-Lin-Laurentides.

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

Plumbing

WHEREAS public call for tenders no. 23-209-09 was published for a plumbing work task order contract and the bids were opened on February 27, 2024;

CC-240327-MR-0084

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 Anick Brunet 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 task order contract (1 year + 2 optional periods of one year each) for plumbing work as follows:



Lot	Rank (from lowest to highest bid)	Name of Contractor	Total amount for 3 years before taxes
1 Eastern region	1	Mécanicaction inc.	\$115,050.00
	2	Construction Raytech (2014) inc.	\$122,850.00
	3	Construction Nazar inc.	\$129,862.50
	4	Oslo Construction inc.	\$160,728.75
	5	Av-Tech inc.	\$177,735.00
2 Northern region	1	Mécanicaction inc.	\$115,050.00
	2	Construction Raytech (2014) inc.	\$122,850.00
	3	Construction Nazar inc.	\$129,862.50
	4	Av-Tech inc.	\$177,735.00
	5	Oslo Construction inc.	\$189,701.55
3 Western region	1	Mécanicaction inc.	\$115,050.00
	2	Construction Raytech (2014) inc.	\$122,850.00
	3	Construction Nazar inc.	\$129,862.50
	4	Oslo Construction inc.	\$160,728.75
	5	Av-Tech inc.	\$177,735.00

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, "if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank," the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank, as indicated in the table above;

AND THAT the engagement of the contractors 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



Engagement of Contractor WHEREAS blocks B and C of the ventilation system at Laurentian Regional High School require the replacement of certain components;

Ventilation Project

Laurentian Regional High School

(Blocks B and C)

CC-240327-MR-0085

WHEREAS public call for tenders no. 23-184-01 was published for ventilation work in blocks B and C at Laurentian Regional High School and opened on March 14, 2024;

WHEREAS the conformity of all bidders has been verified;

Commissioner Désirée Ramacieri 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 ventilation work in blocks B and C at Laurentian Regional High School to Construction P. Stafford inc., for a total cost of \$928,000.00, before taxes or \$991,909.04 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

Allocation of Resources 2024-2025

CC-240327-FR-0086

WHEREAS the Sir Wilfrid Laurier School Board shall establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

WHEREAS the annual budget consultation took place from December 19, 2023, to February 17, 2024, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, Parents' Committee, Association québécoise des cadres scolaires – SWL Section (AQCS), Sir Wilfrid Laurier Administrators Association (SWLAA) and the Special Education Advisory Committee (SEAC) were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 193.3 of the *Education Act* and the criteria determining the allocation of resources, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget consultation survey in order to establish the objectives and principles and the criteria of allocation of resources recommended in the Allocation of Resources 2024-2025 document;

Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2024-2025 school year, as contained in document no. SWLSB-2024/03/27-FR-001.

Carried unanimously

