

PROVINCE OF QUÉBEC
Ville de Rosemère

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, April 24, 2024, and via videoconference at 19:30, at which were:

Present: Paolo Galati, Chairperson; Commissioner Melissa Wall, Vice-Chairperson, Commissioner Bob Pellerin, Alternate Vice-Chairperson; Commissioners Donna Anber, Barbara Barrasso, James Di Sano, Stéphane Henley and Désirée Ramacieri; Parent Commissioners Chloée Alary, Tara Anderson and Elena Ferrato; and Russell Copeman, Director General.

Student Representatives to Council present: Kerry Chapman and Hareem Saad Nawaz.

Also present: Roma Medwid, Interim Assistant Director General; Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira, Director of Pedagogical Services; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Daniel Harvey, Director of Financial Resources; Stephanie Krenn, Director of Human Resources; Michael Quinn, Assistant Director of Pedagogical Services; Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Anick Brunet and Vincent Cammisano.

Guests present:

Laval Junior Academy Students: Daphne Di Marco and Marie-Pierre Tardif.

Laval Senior Academy Students: Rashed Alsaraireh, Nathan Aruna, Kevin Deegan, Dawnesh Hasrat, Saha Hasrat, Annalia Gazzola, Milena Lulic, Jasmine Thomas, Natalie Valente, and Christos Velmachos.

Laval Senior Academy Employees: Daphney Bernavil, Vice-Principal; Silvana Di Medio, Administrative Attaché and Martin Cavanagh, Lab Technician

Guests online: Oliver Rusu, Student at Sainte-Agathe Academy, and Cynthia Robillard, Teacher at Sainte-Agathe Academy

The Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Interim Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved.

TIME: 19:32

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.

The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples.

1.0 Approval of the Agenda

Approval of the Agenda

CC-240424-CA-0087

Parent Commissioner Tara Anderson MOVED THAT the April 24, 2024, agenda of the Council of Commissioners be approved as presented in document no. CC-SWLSB-2024/04/24-CA-001.

Carried unanimously

2.0 Recognition

2.1 Hydro-Québec Montréal Regional Science & Technology Fair 2024

The Chairperson welcomed everyone to the meeting noting that the Council is very proud to be able to recognize this evening the exceptional achievements of the students who entered projects to the 2024 Hydro-Québec Montréal Regional Science & Technology Fair. There were 84 projects overall with 19 being from the Laval Junior Academy, Laval Senior Academy and Sainte-Agathe Academy. The event was hosted by Laval Senior Academy for the second year in a row.

He noted that he attended the event with Commissioner Barbara Barrasso and that it is wonderful to celebrate the successes of the Sir Wilfrid Laurier School Board students.

He thanked the Organizing Committee, teachers, support staff and parents for all of their support to the event and the students.

He continued with the presentation of Certificates of Recognition to the students present noting that the certificates for those unable to attend will be sent to their school. He congratulated all students as follows and photos were taken with those who were present:

Laval Junior Academy		
Student Name	Project Name	Prize
Marie-Pierre Tardif	How to measure earth's size	Bronze Medal – Junior Distinction McGill University Faculty of Science Math and Statistics Award
Daphne Di Marco	Pestalotiopsis microspora	Distinction
Amelie Langlois	Soap vs. Bacteria	Distinction
Alishba Shah	What affects a person's lung capacity?	Distinction
Laval Senior Academy		
Nathan Aruna Christos Velmachos	E.L.A.R.T. (Environmental Learning and...)	Gina Cody School of Engineering and Computer Science: Award for Outstanding Achievement in Computer Science and Software Great Distinction McGill University – School of Computer Science (Robotics) Award Regeneron International Science and Engineering Fair (ISEF) Participation Award
Clara Amini Victoria Rodriguez	Eco Friendly Cooler	Distinction
Chiara Alongi Dawnesh Hasrat	Hydro-Charger	Distinction McGill University – Faculty of Science – Physics Award

Cedar Hendry	Paradox Project	Great Distinction McGill University – Faculty of Science – Biology Award McGill University – Faculty of Agriculture and Environmental Sciences - Department of Animal Science Award
Annalia Gazzola	Plant Watering Solution	Distinction
Milena Lulic Kevin Deegan	Password Converter	Great Distinction McGill University – Department of Electrical and Computer Engineering Award
Natalie Valente Jasmine Thomas	Waste Wizard	Distinction
Saha Hasrat Rashed Alsaraireh	Water Drop	Gina Cody School of Engineering and Computer Science: Award for Outstanding Achievement in Building, Civil and Environmental Engineering Great Distinction
Sainte-Agathe Academy		
Oliver Rusu	The Battle of the Elements	Great Distinction McGill University – Faculty of Science – Earth and Planetary Sciences Award

Many of the students spoke about their projects and how proud they are of their accomplishment of being able to come this far. They also expressed their appreciation to their peers, their teachers, their parents, and the support staff, in particular the Lab Technicians at Laval Senior Academy.

The Chairperson commended them on showing appreciation to fellow participants and their teachers. He informed everyone present that Nathan Aruna and Chris Valmachos will be competing in the 2024 Regeneron International Science and Engineering Fair in Los Angeles, California, in May 2024.

3.0 Central Students' Committee

3.1 Appointment of Student Representatives to Council

The Chairman welcomed the Student Representatives to Council noting that Ms. Saad Narwaz is here for her second year representing the youth sector and that her contributions on behalf of her fellow students are very much appreciated. Mr. Kerry Chapman, representing the adult sector, is new to the position and the Council is looking forward to hearing his views.

Commissioner James Di Sano explained the purpose of the Central Students' Committee noting that they meet four to five times per school year to discuss what the students are thinking and what changes they would like to see take place. This year, the Student Representatives to Council are from the youth and adult sectors.

Appointment of Student
Representatives to Council

WHEREAS the Sir Wilfrid Laurier School Board adopted policy no. 2021-CA-27: *Student Representation at the Sir Wilfrid Laurier School Board* (the "Policy");

CC-240424-CA-0088

WHEREAS the Central Students' Committee met on April 22, 2024, and elected a Student Representative to fill the vacant seat for Adult Education and Vocational Training;

WHEREAS the Policy states that the Council of Commissioners appoints the Student Representatives by resolution;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Central Students' Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Kerry Chapman as a Student Representative to the Council of Commissioners.

Carried unanimously

The Chairperson congratulated Mr. Chapman on his new role.

3.2 Swearing in of Student Representatives

The Director General swore in Mr. Chapman as a Student representative to Council.

4.0 Approval of Minutes – March 27, 2024

Approval of Minutes

March 27, 2024

CC-240424-CA-0089

Parent Commissioner Chloée Alary MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 27, 2024, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General.

Carried unanimously

5.0 Question Period

The Interim Secretary General and Director of the Legal, Corporate and Communications Department explained the parameters of the two question periods of 20 minutes each and drew attention to where people online can type in their questions for the second question period.

She noted that the second question period is for questions related to agenda items only. Question period is not a platform for debate.

There are no questions for the first question period.

6.0 Report from the Chairperson

The Chairperson welcomed everyone to the meeting noting that beautiful weather is almost upon us, which will make the last stretch of the current school year easier.

He went on to present his monthly report noting:

- March 30, 2024: Attended the Laval Rocket's hockey game and the Sir Wilfrid Laurier Foundation (SWLF) was present selling raffle tickets to raise money. The SWLF was able to raise approximately \$8,425.00, for which the school board is very appreciative. The choir from Genesis Elementary School was also present to sing the national anthem;
- April 5, 2024: Attended the Jules Verne Elementary School's Eat-Laugh-Dance/Havana Nights fundraising event with Commissioners Barbara Barrasso and Anick Brunet. The Home and School Association and volunteers are to be congratulated on a wonderful evening and the sponsors and donors for their contributions that help make these events a success;
- April 6 and 11, 2024: The Annual Star Fest auditions were held at Rosemère High School and Laval Senior Academy. There were 60 acts presented at the audition, and now the difficult task of selecting only 16 is underway. He noted that coaching is provided to all of the students presenting acts, whether or not they are selected for the final show;

- April 11, 2024: Attended the Youth and Philanthropy Initiative Canada (YPI) at Joliette High School with Commissioner Bob Pellerin. YPI engages students in learning about local charities, non-profit organizations and how they make a difference in their community. YPI provides opportunities for high school students to learn about difficulties that members of the community face. The winning team in this initiative receives a grant of \$5,000.00, to distribute to the charity of their choice. The featured local charities for this year are:
 - MITAS - Milieu d'Intervention et de Thérapie en Agression Sexuelle;
 - CPSL - Centre de prévention du suicide de Lanaudière;
 - M.O.M.S - Mouvement Organisé des Mères Solidaires;
 - La Hutte - Hébergement d'urgence à Joliette;
 - Centre Nouveau Regard - Traitement pour alcooliques et toxicomanes;

Congratulations to all of the students who participated and to Sandra Maluorni, teacher at JHS, for her leadership in this initiative;

- April 12, 2024: Attended the annual talent show at Joliette High School the *JHSounds and Friends Show* with Commissioner Bob Pellerin. The show was a huge success so congratulations to all of the students who participated, the principal and the school staff;
- April 14, 2024: Attended the Lieutenant Governor's Medal Ceremony at Laurentian Regional High School (LRHS) with the Director General. The Lieutenant Governor's Medal recognizes voluntary involvement, determination and dedication of the citizens of Québec who make of difference in their community or in the province by going that extra mile. Congratulations to Griffin Forget, a student at LRHS, and Eric Hill, a student from Rosemère High School, on receiving this medal;
- April 18, 2024: Participated in the first Land Based Learning Day with Commissioner Donna Anber and 200 students from John F. Kennedy, McCaig, Mountainview and Souvenir Elementary Schools and Lake of Two Mountains High School. The event allowed for everyone to unite for the common purpose of forging a path towards understanding and reconciliation by learning directly from Indigenous Elders who offered valuable views on Indigenous culture and history. Thank you to the Indigenous Elders for their wisdom, and to the Pedagogical Services team for the initiative;
- April 24, 2024: Attended the TEDx Youth Laval at Laval Junior Academy with Commissioners Barbara Barrasso and James Di Sano. This student-led initiative was produced with the help of the school board's Spiritual Care Animators' team. Congratulations to Chiara Alongi, student producer, and to Noor Morsi, Kemar Ewan, and Laurianne Giguère, the students who were willing to engage and lead.

Upcoming Dates

- May 7, 2024: On this date, the Director General will be awarded an honorary lifetime membership in the Québec Provincial Association of Retired School Educators (QPARSE) for his contributions to English education in Québec.

Community Comments

- Parent Commissioner Tara Anderson congratulated the Laurentia Elementary School grade 6 students on their wonderful presentations at the school's April 10, 2024, Science Fair;
- Commissioner James Di Sano noted that today is Professionals' Day and extended thanks to all of them for their commitment and dedication to their job;
- Commissioner Désirée Ramacieri advised that she has attended the LRHS dance show on April 15, 2024, and that it was a lovely event with students from secondary 1 to 5 participating;
- Commissioner Donna Anber asked everyone to send positive energy to the students of Grenville Elementary School as they will be competing in the Zone-01 WRO Robotics Competition being held at Collège Marie-Reine in Montréal on May 3, 2024;
- Commissioner Barbara Barrasso highlighted the following:
 - Portfolio Night at Twin Oaks Elementary School for Kindergarten 4 to Grade 1, noting that both the students and parents were delighted to be there;
 - Terry Fox Elementary School recently held a Talent Show; the students are to be congratulated for their performances, and the school staff should be commended for supporting the students and the event;
 - On May 18, 2024, Our Lady of Peace Elementary School will be presenting *High School Musical*;
 - April 24, 2025, Terry Fox Elementary School is holding a blood drive;
- Commissioner Bob Pellerin reminded everyone that May 4, 2024, is Comedy Night at Franklin Hill Elementary School and that May 25, 2024, is the Joliette High School Golf Tournament;
- Student Representative Hareem Saad Narwaz noted that the Ascend Leadership Team has been at the Canadian Senate as part of the NextGen Assembly of Leaders which links students with politicians. The students are provided with legislation that is before the government and are allotted three hours to research and present their ideas on how to improve the legislation.

The Chairperson noted that he, as well as Commissioners Barbara Barrasso and James Di Sano, will be present at NextGen Assembly of Leaders events when there are Sir Wilfrid Laurier School Board students present.

7.0 Report from the Director General

The Director General presented his monthly report noting the following:

Building Bridges

- Visits to the schools and centres are going well and 28 will have been visited by this Friday, April 26, 2024, therefore, the goal of visiting all schools and centres by the end of this school year will be achieved;
- Attended the 3L meeting at the Centre de services scolaire des Mille-Îles;
- The school board has entered into a partnership with the Mohawk Council of Kanesatake for Vocational Training. This will be the first time courses have been offered outside of CDC Pont-Viau;

- April 22 to 26, 2024, is International Administrative Professional's Week; on this occasion, we would like to acknowledge the great work that they all do for the Sir Wilfrid Laurier School Board;
- The administrative assignment process for 2024-2025 began in mid-January because there were more than 15 interim positions that needed to be addressed for stability purposes. The last three months have seen several appointments made that will allow to decrease the number of interim positions by fifty percent by July 1, 2024. The reduction of the number of interim positions is a priority;
- Chantal Roberge, current Vice-Principal at Pierre Elliott Trudeau Elementary School, has been appointed as Principal of Heritage Elementary School. She will be working from the Administration Centre for the time being, preparing for the opening of the school. The position of School Secretary has been posted. The construction of the school is on target for the school board to take possession in July 2024;

Proud Moments

- Opening of the Kanesatake Vocational Training program in Institutional and Home Care Assistance whereby the first cohort began on April 11, 2024. It is an 870-hour program and partnerships have been organized for the internship part of the program. There were three chiefs present for the opening. The Centre Director of Vocational Training, the Interim Assistant Director General, Kanesatake and the Ministère de l'Éducation are to be congratulated for the hundreds of hours it has taken to establish the ententes. The school board is very pleased with this partnership because there are not enough programs available to First Nations;
- Congratulations to Griffin Forget, a student at Laurentian Regional High School, and Eric Hill, a student at Rosemère High School, on each receiving a Lieutenant Governor's Medal on April 14, 2024.

The Director General noted that while at the Lieutenant Governor's Medal Ceremony, he had the opportunity to speak with the Lieutenant Governor, Manon Jeannotte, about the new partnership with Kanesatake to draw her attention to the good work undertaken by this school board.

Upcoming Dates

- May 1, 2024, National Principal's Day;
- May 6 to 10, 2024, School Daycare Week;
- May 12, 2024, Mother's Day;
- May 17, 2024, International Day Against Homophobia;
- May 28, 2024, Journée de la valorisation du personnel scolaire;
- May 30, 2024, Laurier Gala/Star Fest. He noted that he will be unable to attend this event as he has a previous engagement.

8.0 Business Arising

There were no items in business arising.

9.0 Decision Items

9.1 Human Resources

9.1.1 Human Resources Employee File

Commissioner Donna Anber MOVED THAT the Council of Commissioners go in camera.

Carried unanimously

TIME: 20:44

The meeting resumed.

TIME: 21:33

Human Resources
Employee File

WHEREAS employee no. 000012157 received a letter on March 26, 2024, stating the school board's intention to recommend their dismissal;

CC-240424-HR-0090

WHEREAS the above-mentioned letter outlined the reasons supporting this recommendation and invited the employee no. 000012157 to the meeting of the Council of Commissioners, if said employee wishes to address the Council;

WHEREAS the Council of Commissioners has been informed of the reasons supporting the recommendation from the Director General and the Director of Human Resources to proceed with the dismissal and has had the opportunity to deliberate on it;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director General and the Director of Human Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board, dismiss employee no. 000012157 for the reasons mentioned in the letter dated March 26, 2024.

Carried unanimously

9.1.2 Material Resources Capital Project Structure – Authorization for Consultation

Material Resources Capital
Project Structure

WHEREAS the Sir Wilfrid Laurier School Board (the "SWLSB") receives funding on an annual basis from the Ministère de l'Éducation (the "MEQ") through capital investment measures to maintain and accelerate the upkeep of the existing infrastructure, to refurbish and adapt buildings, and to improve accessibility to buildings;

Authorization for
Consultation

WHEREAS the MEQ allows for the annual funding to be carried over, which has led to an ever-increasing budget for capital investment measures and capital projects;

CC-240424-HR-0091

WHEREAS the SWLSB wishes to clear the project backlog, but understands that this cannot be undertaken without additional personnel;

WHEREAS a new structure proposal to the current organizational chart, adopted by resolution no. CC-230426-HR-0106, was brought forward by the Director of Material Resources and Transportation in order to create the following positions in the Department:

Position	Number of Positions
Assistant Director	1
Coordinator	1
Project Manager	6

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 authorize for consultation the amendments to the organizational chart for the Material Resources and Transportation Department only, as per document no. SWLSB-2024/04/24-HR-001;

AND THAT this consultation be for a period of thirty (30) days with the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier Administrators' Association beginning on April 25, 2024, and ending on May 24, 2024.

Carried unanimously

9.2 Legal, Corporate and Communications

9.2.1 Information Security Policy

Information Security Policy
CC-240424-CA-0092

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-230621-CA-0140, authorizing a consultation on the *Information Security Policy*;

WHEREAS a consultation was held from September 29, 2023, to November 27, 2023;

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 the policy and feedback was received and taken into consideration;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Information Security Policy, as per document no. SWLSB-2024/04/24-CA-002;

Carried unanimously

9.2.2 Day, Time and Place of Regular Council Meetings 2024-2025

Day, Time and Place of
Regular Council Meetings
2024-2025

CC-240424-CA-0093

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption, and the location where the draft may be examined;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*, as contained in document no. SWLSB-2024/04/24-CA-003;

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

Carried unanimously

9.2.3 Day, Time and Place of Regular Executive Committee Meetings 2024-2025

Day, Time and Place of
Regular Executive
Committee Meetings 2024-
2025

CC-240424-CA-0094

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption and the location where the draft may be examined;

Commissioner Désirée Ramacieri MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board*, as contained in document no. SWLSB-2024/04/24-CA-004;

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

Carried unanimously

9.3 Material Resources and Transportation

9.3.1 Engagement of Contractor – Teacher Parking Lot Renovation Project – Our Lady of Peace Elementary School

Engagement of Contractor

Teacher Parking Lot
Renovation Project

Our Lady of Peace

CC-240424-MR-0095

WHEREAS the teacher parking lot at Our Lady of Peace Elementary School requires renovations;

WHEREAS public call for tenders no. 23-164-01 was published for the renovation of the teacher parking lot at Our Lady of Peace Elementary School, and the bids were opened on April 8, 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 renovation of the teacher parking lot at Our Lady of Peace Elementary School to Les Entreprises P. Dion inc., for a total cost of \$787,803.26 before taxes, or \$842,057.30 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

9.3.2 Engagement of Contractor – Cold Room Renovation Projects – Lake of Two Mountains High School, Laurentian Regional High School, Rosemère High School and Laval Junior Academy

Engagement of Contractor WHEREAS the cold rooms at Lake of Two Mountains High School, Laurentian Regional High School, Rosemère High School and Laval Junior Academy need to be renovated;

Cold Room Renovations

Lake of Two Mountains High School, Laurentian Regional High School, Rosemère High School and Laval Junior Academy

WHEREAS public call for tenders no. 23-183/184/187/188-01 was published for the replacement of the cold rooms at the above-mentioned schools and the bids were opened on April 8, 2024;

WHEREAS the conformity of all bidders has been verified;

CC-240424-MR-0096

Commissioner Melissa Wall 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 renovation of the cold rooms at Lake of Two Mountains High School, Laurentian Regional High School, Rosemère High School and Laval Junior Academy to Anjalec Construction inc. for a total cost of \$1,470,075 before taxes, or \$1,571,315.39 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

9.3.3 Engagement of Contractor – Roof and Ventilation Project – Administration Centre

Engagement of Contractor WHEREAS the roof requires renovation and the ventilation units need to be replaced at the Administration Centre;

Roof and Ventilation Project

Administration Centre

WHEREAS public call for tenders no. 23-205-01 was published for the renovation of the roof and the replacement of ventilation units at the Administration Centre and the bids were opened on April 8, 2024;

CC-240424-MR-0097

WHEREAS the conformity of all bidders has been verified;

Parent Commissioner Elena Ferrato 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 renovation of the roof and the replacement of the ventilation units at the Administration Centre to Couverture Montréal-Nord Ltée, for a total cost of \$2,119,950 before taxes, or \$2,265,945.66 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

9.3.4 Engagement of Contractor – Roof and Ventilation Project – Pinewood Elementary School (Campus A)

Engagement of Contractor WHEREAS the roof requires renovation and the ventilation units need to be replaced at Pinewood Elementary School (Campus A);

Roof and Ventilation Project

WHEREAS public call for tenders no. 23-155-01 was published for the renovation of the roof and the replacement of the ventilation units at Pinewood Elementary School (Campus A) and the bids were opened on April 8, 2024;

Pinewood Elementary School (Campus A)

WHEREAS the conformity of all bidders has been verified;

CC-240424-MR-0098

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 award the contract for the renovation of the roof and the replacement of the ventilation units at Pinewood Elementary School (Campus A) to Couverture Montréal-Nord Ltée, for a total cost of \$1,769,975 before taxes, or \$1,891,868.75 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

10.0 Information Items

10.1 SWL Foundation's Report

There is no report for this item.

10.2 Parent Commissioners' Reports

10.2.1 Parents' Committee's Report

Parent Commissioner Tara Anderson informed the Council that the April 4, 2024, meeting was cancelled so there is no report. The next Parents' Committee meeting is May 2, 2024.

10.2.2 SEAC's Report

There was no report from SEAC.

10.3 QESBA's Report

The QESBA report is available to the commissioners in the meeting package.

10.4 Central Students' Committee's Report

There was no report from the Central Students' Committee.

11.0 Question Period

The Interim Secretary General and Director of the Legal, Corporate and Communications Department noted that, as explained earlier in the meeting, the second question period is for questions related to agenda items only.

The Interim Secretary General and Director of the Legal, Corporate and Communications Department noted that there were no questions from the online audience, but that there was a comment concerning what time council came out of camera. She advised that this took place at 21:33.

12.0 Correspondence

There was no correspondence.

13.0 Varia

There was no varia.

14.0 Adjournment

The Chairperson thanked everyone for being present this evening and wished Commissioner Di Sano a very Happy Birthday.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:51

NEXT MEETING → REGULAR → May 29, 2024

M^e Giovanna Ortona, Interim Secretary General

Paolo Galati, Chairperson