



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

Council Highlights January 29, 2025

The Council adopted the following resolutions:

Appointment of In-School Administrator WHEREAS the position of Vice-Principal at Franklin Hill Elementary School is currently vacant;

Vice-Principal

WHEREAS according to By-Law no. BL2023-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*, the Council of Commissioners hires a person in a regular executive position;

CC-250129-HR-0052

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Olivia Mancini to the position of Vice-Principal within the Sir Wilfrid Laurier School Board, effective immediately.

Seconded by Parent Commissioner Tara Anderson

Carried unanimously

Amendment to the *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board*

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-241211-FR-0039, authorizing for consultation the proposed amendments to Section 3.0 of policy no. 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board*;

Consultation Results

WHEREAS a consultation was held from December 12, 2024, to January 16, 2025;

CC-250129-FR-0053

WHEREAS 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), FEESP-CSN-S18, and the SEPB-Québec-FTQ Local 577, were consulted on the policy, and feedback was received and taken into consideration;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Financial Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to Sections 3.0 and 9.0 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board*, effective immediately, as per document no. SWLSB-2025/01/29-FR-001.

Seconded by Commissioner Melissa Wall.

Carried unanimously



Engagement of Contractor – Façade,
Windows and Roof Project

Laval Senior Academy
(Block A)

CC-250129-MR-0054

WHEREAS the façade, windows and roof require renovations in Block A at Laval Senior Academy;

WHEREAS public call for tenders no. 24-190-02 was published for this renovation and opened on January 15, 2025;

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 façade, windows and roof at Laval Senior Academy (Block A) to Toiture Perreault Inc., for a total cost of \$1,546,421.00, before taxes, or \$1,652,919.15, 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.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

Engagement of Contractor – Interior
Staircase and Washroom Project

Pinewood Elementary School (Annex
A)

CC-250129-MR-0055

WHEREAS the interior staircase and washroom require renovations in Annex A of Pinewood Elementary School;

WHEREAS public call for tenders no. 24-155-01 was published for this renovation and opened on January 13, 2025;

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 the contract for the renovation of the staircase and washroom at Pinewood Elementary School (Annex A) to Construction Landreville Lussier Inc., for a total cost of \$710,359.00, before taxes, or \$759,279.65, net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

AND THAT if all contractual documents are not received in due time, Construction Landreville Lussier Inc. be considered in default, the tender bond be executed and, in such a case, the contract be then awarded to the next lowest bidder, namely Troicé Construction Inc., for a total cost of \$810,232.93 before taxes, or \$866,031.65 net taxes;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this project.

Seconded by Commissioner Bob Pellerin

Carried unanimously



Engagement of Service Provider

WHEREAS the latest contract for external auditing services expired on June 30, 2024;

External Auditing Services

WHEREAS a new service contract is therefore required;

CC-250129-MR-0056

WHEREAS public call for tenders no. 24-206-01 was published for this purpose and opened on December 17, 2024;

WHEREAS the conformity of all bidders has been verified;

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 external auditing services to Amyot Gélinas, s.e.n.c.r.l., for a total cost of \$371,500.00, before taxes, or \$397,084.28, net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Financial Resources be authorized to sign all documentation concerning this contract.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

