



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

Council Highlights December 10, 2025

The Council adopted the following resolutions:

**2024-2025 Financial
Statement and Auditor's
Report**

CC-251210-FR-0041

WHEREAS section 286 of the *Education Act* requires a school board to submit annual financial statements;

WHEREAS the firm Amyot Gélinas s.e.n.c.r.l. has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2025;

WHEREAS, in accordance with section 286 of the *Education Act*, a public notice was published;

WHEREAS the school board has a preliminary surplus of \$1,979,721;

WHEREAS the 2024-2025 Financial Statements, prepared according to the Canadian Public Sector Accounting Standards, show the following:

Beginning Accumulated Surplus:	\$1,979,721
Current Year:	
Revenues:	\$255,844,139
Expenses:	<u>\$264,522,386</u>
Total Current Year Deficit:	(\$8,678,247)
Ending Accumulated Deficit:	(\$6,698,526)

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Audit Committee, the 2024-2025 audited Financial Statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2025, be received by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted.

Seconded by Commissioner Benny Catania.

Carried unanimously



235, montée Lesage
Rosemère (Québec) J7A 4Y6



450 621-5600



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Engagement of Contractor – Renovation Project for Suspended Ceiling and Ventilation System Modifications at Phoenix Alternative High School

WHEREAS the suspended ceiling must be renovated and the ventilation system must be modified at Phoenix Alternative High School;

WHEREAS public call for tenders no. 25-186-01 was published and the bids were opened on November 26, 2025;

WHEREAS the conformity of all bidders has been verified;

CC-251210-MR-0042

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the renovation project contract for suspended ceiling and ventilation system modifications at Phoenix Alternative School to Les Constructions Justriel Inc., for a total cost of \$912,527.00 before taxes, or \$975,370.45 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 Commissioner Donna Anber.

Carried unanimously

Engagement of Contractor – Interior Renovation Project at Sainte-Agathe Academy

WHEREAS the interior ground and first floor must be renovated at Sainte-Agathe Academy;

WHEREAS public call for tenders no. 25-189-01 was published and the bids were opened on November 20, 2025;

CC-251210-MR-0043

WHEREAS the conformity of all bidders has been verified;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the interior renovation of the ground floor and first floor at Sainte-Agathe Academy to EMJ Construction Inc., for a total cost of \$687,137.00 before taxes, or \$734,458.41 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 Commissioner Melissa Wall.

Carried unanimously

**Mutual Agreement
Contract – Addition of
Portable Classrooms at
Mountainview ES**

CC-251210-MR-0044

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-230116-MR-0070 for the installation and rental of four portable classrooms at Mountainview Elementary School;

WHEREAS two additional portable classrooms and washrooms are needed to meet increasing enrolment;

WHEREAS the current portable classrooms are the property of SMS Dion Inc. and are rented by the Sir Wilfrid Laurier School Board;

WHEREAS in order to minimize the impact on the school yard, the additional portables must be connected to the existing portable classrooms;

WHEREAS SMS Dion Inc. will not allow another contractor to modify their property;

WHEREAS the required modifications to the existing portable classrooms must be performed by SMS Dion Inc. to maintain the current warranty;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award, by mutual agreement, the contract to install two additional modular classrooms at Mountainview Elementary School to SMS DION Inc., for a 5-year term for a total cost of 945 000,00\$ before taxes or 1,010,079.79\$ net taxes;

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

Seconded by Commissioner Benny Catania.

Carried unanimously