



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

## Executive Highlights June 28, 2017

The Executive Committee approved the following resolutions:

### Interboard Transportation Agreements 2017-2018:

#### EC-170628-CA-0057

Commissioner Guy Gagnon MOVED THAT the following resolutions concerning transportation be tabled to the meeting of Council being held at 19:30 hours on June 28, 2017:

- Interboard Transportation Agreements 2017-2018:
- STL Contract 2017-2022:
- Transportation Contracts 2017-2022:
- Call for Tender - Transporters:

Carried unanimously

### Change Orders – St-Vincent ES – Washrooms, Façade & Paving Renovation Project:

#### EC-170628-MR-0058

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160608-MR-0122, awarding the contract for the washrooms, façade and paving renovation project at St-Vincent (St-Jacques Centre) Elementary School to Construction Michel Laurence Ltée, for a total cost of 1 332 000,00\$, before taxes, (1 531 467,00\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues related to modifications to site conditions such as relocation and installation of electrical equipment, Hydro-Québec hook-up and additional snow guards above entrances, minus some credits, amounting to 40 682,38\$, before taxes (46 774,57\$, taxes included);

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 40 682,38\$, before taxes (46 774,57\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 372 682,38\$, before taxes (1 578 241,57\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

## Engagement of Contractor – Task Order Contract - Moving:

**EC-170628-MR-0059**

WHEREAS, as per the *Regulation respecting certain service contracts of public bodies*, “a public body may enter into a task order contract with one or more service providers when the procurement requirements are recurrent and the number of requests, the rate or frequency at which they are to be performed are uncertain”;

WHEREAS public tenders for a moving services task order contract were called and subsequently opened on June 19, 2017;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

WHEREAS the estimated monetary value of each contract cannot exceed 25 000,00\$ (before taxes);

WHEREAS the contract is for a three year period, starting July 1<sup>st</sup>, 2017 and ending June 30, 2020;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the moving services task order contract, for the period of July 1<sup>st</sup>, 2017 to June 30, 2020, to **Déménagement M.E.C. Plus**, for a total cost of 63 450,00\$, before taxes (72 951,64\$, taxes included), as per the following tender results:

<b>Tender 17-209-13 - Task Order Contract – Moving</b>		
<b>Rank (from lowest to highest)</b>	<b>Name of Service Provider</b>	<b>Total amount for three years (before taxes)</b>
1	Déménagement M.E.C Plus	63 450,00\$
2	Transport Lyon Inc.	86 625,00\$
3	Dmax Express Inc.	88 875,00\$
	Déménagement universel (La Capitale commercial)	No bid received
	Lachapelle Logistique	No bid received
	Les Déménageurs AMJ Campbell	No bid received
	Les transports Lacombe	No bid received
	Relocalisation Quali-T-Plus Inc.	No bid received

AND THAT, as per the *Regulation respecting certain service contracts of public bodies*, “if the task order contract is entered into with more than one service provider, the performance requests are made to the service provider who submitted the lowest price, unless the provider cannot perform the service, in which case the other providers are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable service providers who submitted a bid, according to their respective rank”, as indicated above;

AND THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT, the Director of Material Resources, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

**Carried unanimously**

**Engagement of Contractor – Task Order Contract - Plumbing:**

**EC-170628-MR-0060**

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”;

WHEREAS public tenders for a plumbing task order contract were called and subsequently opened on June 19, 2017;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

WHEREAS the estimated monetary value of each contract cannot exceed 25 000,00\$ (before taxes);

WHEREAS the contract is for a three year period, starting July 1<sup>st</sup>, 2017 and ending June 30, 2020;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the plumbing task order contract, for the period of July 1<sup>st</sup>, 2017 to June 30, 2020, to **Mécanicaction Inc.**, for a total cost of 138 720,00\$, before taxes (159 493,32\$, taxes included), as per the following tender results:

<b>Tender 17-209-06 - Task Order Contract - Plumbing</b>		
<b>Rank (from lowest to highest)</b>	<b>Name of Contractor</b>	<b>Total amount for three years (before taxes)</b>
1	Mécanicaction Inc.	138 720,00\$
2	Av-Tech Inc.	169 137,30\$
3	Entreprises Larry chauffage gaz naturel Inc.	205 050,00\$

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 above;

AND THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT, the Director of Material Resources, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

**Carried unanimously**

**Engagement of Contractor – Task Order Contract – Floor Repair & Replacement:**

**EC-170628-MR-0061**

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”;

WHEREAS public tenders for a floor repair and replacement task order contract were called and subsequently opened on June 19, 2017;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

WHEREAS the estimated monetary value of each contract cannot exceed 25 000,00\$ (before taxes);

WHEREAS the contract is for a three year period, starting July 1<sup>st</sup>, 2017 and ending June 30, 2020;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the floor repair and replacement task order contract, for the period of July 1<sup>st</sup>, 2017 to June 30, 2020, to **9180-4294 Québec Inc. – Décor Laval**, for a total cost of 144 474,00\$, before taxes (166 108,98\$, taxes included), as per the following tender results:

<b>Tender 17-209-14 - Task Order Contract – Floor Repair &amp; Replacement</b>		
<b>Rank (from lowest to highest)</b>	<b>Name of Contractor</b>	<b>Total amount for three years (before taxes)</b>
1	9180-4294 Québec Inc. – Décor Laval	144 474,00\$
2	Roy & Fils Ltée	251 999,70\$
3	Tapis solution Inc.	483 420,00\$

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 above;

AND THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT, the Director of Material Resources, be authorized to sign documentation concerning this project, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

**Carried unanimously**

#### **Creation of Positions – Administrative Support Staff:**

##### **EC-170628-HR-0062**

WHEREAS the MEES authorized school boards to utilize up to 4% from the Capital Investment envelope to aid in managing available fund;

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2017-07-01:

Classification	Place of Work	% of work	Comment
Building Technician	Material Resources Department	100	
Building Technician	Material Resources Department	100	
Administrative Technician	Material Resources Department	100	

Carried unanimously

**QESBA Preliminary Membership Fees 2017-2018:**

**EC-170628-CA-0063**

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Quebec English School Boards Association;

WHEREAS the Quebec English School Boards Association has issued a provisional membership fee statement for the 2017-2018 school year;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the amount of \$86,942.46 be paid to the Quebec English School Boards Association.

Carried unanimously

**Research Projects:**

**Educational Services Research Project:**

**EC-170628-ED-0064**

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Interim Director of Complementary Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Educational Services be conducted in its schools and centres:

Project	Title of Research	Researcher (s)	Affiliation (University & Department)
1	A randomized control trial: Computer-based vs. paper and Pencil ABRACADABRA and its effects on grade1 and grade 2 students' reading and spelling skills, motivation, self-esteem and enjoyment in relation to reading	Kristen Sha Dr. Robert Savage	McGill University Faculty of Education

Carried unanimously

**Complementary Services Research Project:**

**EC-170628-ED-0065**

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Interim Director of Complementary Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Complementary Services be conducted in its schools and centres:

Project	Title of Research	Researcher (s)	Affiliation (University & Department)
2	Cancer Risk assessment in Youth Survey (CRAYS)	Hannah Tait Leia Minaker Steve Manske	University of Waterloo Propel Centre for Population Health Impact

Carried unanimously

**EC-170628-ED-0066**

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Interim Director of Complementary Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Complementary Services be conducted in its schools and centres:

Project	Title of Research	Researcher (s)	Affiliation (University & Department)
3	Investigating social disparities in school-based health-promoting programming (Project PromeSS)	Dr. Jennifer O'Loughlin Dr. Marie-Pierre Sylvestre Nancy Hanusaik	Centre de recherche du Centre hospitalier de Université de Montréal

Carried unanimously

**Interboard Education Agreements:**

**EC-170628-ED-0067**

Commissioner Dean Dugas MOVED THAT, in accordance with section 213 of the Education Act (R.S.Q., Chapter I-13.3), the Executive Committee of the Sir Wilfrid Laurier School Board authorize the Director General to **ENTER INTO AGREEMENT** with the following educational institutions governed by the Act respecting private education and other school boards for the provision of instructional services at the pre-school, elementary or secondary level:

English Montreal School Board  
Commission scolaire de Montréal

Institut canadien pour le développement neuro-intégratif "Steps Ahead"  
Mackay Centre  
Montreal Oral School for the Deaf  
Peter Hall School  
Summit School  
Vanguard School  
Yaldei School

AND THAT this resolution be in effect until replaced.

Carried unanimously