



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

Special Council Highlights June 3, 2019

The Council adopted the following resolutions:

Recall of Functions and Powers from Executive Committee

WHEREAS By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-190603-CA-0201

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in order to approve an urgent resolution.

Carried unanimously

Engagement of Contractor

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) announced that beginning in the 2019-2020 school year a Pre-Kindergarten program would be implemented throughout Québec for schools that are rated 6, 7, 8, 9 or 10 on the socio-economic scale;

Removal of Asbestos Souvenir ES

WHEREAS Souvenir Elementary School will have Pre-Kindergarten classes in the 2019-2020 school year;

CC-190603-MR-0202

WHEREAS renovations are required at the school in order to accommodate these Pre-Kindergarten classes;

WHEREAS renovations at the school have begun and asbestos has been found and needs to be removed;

WHEREAS, due to the urgency of the need to remove the asbestos, invitational tenders were called for the removal of asbestos and subsequently opened on May 28, 2019;


WHEREAS only one bid was received and is conformable;

Commissioner James Di Sano 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 removal of asbestos at Souvenir Elementary School to Roland Grenier Construction for a total cost of 87 750,00\$ before taxes, 100 890.56\$ all taxes included or 93 793.12\$ net taxes;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chairperson, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

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

Carried unanimously



Return of Functions and
Powers to Executive
Committee

Commissioner Emilo Miglozzi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reinstate the powers delegated to the Executive Committee, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

CC-190603-CA-0203

Carried unanimously

