



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

Council Highlights June 28, 2017

The Council adopted the following resolutions:

Engagement – Director of Pedagogical Services:

CC-170628-HR-0096

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating the position of Director of Pedagogical Services;

WHEREAS the position was posted and a Selection Committee was held on May 30, 2017;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners appoint **Geoffrey Hipps**, to the position of Director of Pedagogical Services, effective July 1, 2017, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

Engagement – Assistant Director of Pedagogical Services:

CC-170628-HR-0097

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating a position of Assistant Director of Pedagogical Services;

WHEREAS the position was posted and a Selection Committee was held on June 23, 2017;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners appoint **Michael Quinn**, to the position of Assistant Director of Pedagogical Services, effective July 1, 2017, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

Engagement – Vice-Principals:

CC-170628-HR-0098

WHEREAS the Council of Commissioners adopted resolution #CC-170426-HR-0066, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2017-2018 school year;

WHEREAS the position of Vice-Principal at Laval Senior Academy is currently vacant;

WHEREAS the position was posted and a Selection Committee was held on June 20, 2017;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Sonia Garofolo**, as Vice-Principal at Laval Senior Academy, effective July 1, 2017.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPAL
Laval Senior Academy		Sonia Garofolo

Carried unanimously

CC-170628-HR-0099

WHEREAS the Council of Commissioners adopted resolution #CC-170426-HR-0066, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2017-2018 school year;

WHEREAS the position of Vice-Principal at Laval Senior Academy is currently vacant;

WHEREAS the position was posted and a Selection Committee was held on June 20, 2017;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Peter Papadeas**, as Vice-Principal at Laval Senior Academy, effective at a date to be determined.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPAL
Laval Senior Academy		Peter Papadeas

Carried unanimously

CC-170628-HR-0100

WHEREAS the Council of Commissioners adopted resolution #CC-170426-HR-0066, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2017-2018 school year;

WHEREAS the position of Vice-Principal at Rosemere High School is currently vacant;

WHEREAS the position was posted and a Selection Committee was held on June 20, 2017;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Emily Robinson**, as Vice-Principal at Rosemere High School, effective on a date to be determined.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPAL
Rosemere High School		Emily Robinson

Carried unanimously

By-Law – Day, Time & Place of Council Meetings 2017-2018:

CC-170628-CA-0101

WHEREAS the Council of Commissioners adopted resolution #CC-170426-CA-0069, authorizing for consultation by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 13, 2016 edition of the Courier Laval;

WHEREAS no comments were received;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

By-Law – Day, Time & Place of Executive Committee Meetings 2017-2018:

CC-170628-CA-0102

WHEREAS the Council of Commissioners adopted resolution #CC-170426-CA-0070, authorizing for consultation by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 13, 2016 edition of the Courier Laval;

WHEREAS no comments were received;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

Division of Territory – 2018 School Elections:

CC-170628-CA-0103

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170524-CA-0086, approving the draft distribution of electoral divisions for the November 4, 2018 school elections;

WHEREAS, in accordance with section 9 of the Act respecting school elections, the division of territory was posted on the Corporate Web site and published in the Courier Laval on June 7, 2017 and subsequently the Journal Le Courant, Nord-Info, L'Information du Nord (editons Ste-Agathe, Mont-Tremblant and Vallée Rouge), Le Régionale, L'Express Montcalm, Hebdo Rive-Nord, L'Action and Journal Le Nord; for consultation by the electors;

WHEREAS there were no responses received by the deadline of June 21, 2017;

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the electoral divisions for the November 4, 2018 school elections, as per document #SWLSB-2017/06/28-CA-002.

Carried unanimously

Nomination- QESBA President:

CC-170628-CA-0104

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate **Jennifer Maccarone** for the position of President (2017-2019) on the Executive of the Quebec English School Boards Association (QESBA).

Carried unanimously

Nomination – QESBA Award of Merit:

CC-170628-CA-0105

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board submit the name of **Jennifer Maccarone** as a candidate for the QESBA Award of Merit on the occasion of the 2017 Annual General Meeting.

Carried unanimously

Nomination - QESBA Board of Directors & Executive Committee

QESBA Executive Committee:

CC-170628-CA-0106

WHEREAS the Constitution and By-Laws of the Quebec School Boards Association (QESBA) states that the term of the QESBA Board of Directors and Executive Committee are for two (2) years;

WHEREAS the current term expires in the fall of 2017;

Parent Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Jennifer Maccarone** to the Executive Committee of Quebec School Boards Association (QESBA) from 2017 to 2019.

Carried unanimously

QESBA Board of Directors:

CC-170628-CA-0107

WHEREAS the Constitution and By-Laws of the Quebec English School Boards Association (QESBA) states that the mandates of the QESBA Board of Directors are for two (2) years;

Commissioner Peter MacLaurin MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Commissioner Peter MacLaurin** to the Board of Directors of the Quebec English School Boards Association (QESBA) for 2017-2019.

Carried unanimously

2017-2018 Budget & Tax Rate:

CC-170628-FR-0108

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.3), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) its operating, investment and debt service budget for the 2017-2018 school year;

WHEREAS the budget is balanced for the 2017-2018 school year;

WHEREAS the standardized assessment of the real estate tax base which was used to establish the tax rate is in the amount of 9,438,154,148\$ in conformity with the law, the draft Regulation on the Maximum Taxation Envelope, and the 2017-2018 initial budgetary parameters;

WHEREAS this budget establishes the tax rate for the 2017-2018 school year at 0.35000\$ per 100\$ of standardized assessment;

WHEREAS this rate respects the limits permitted by law;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2017-2018 school year, subject to the authorization of the Minister, in accordance with section 279 of the Education Act;

AND THAT it be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur;

FURTHER THAT the tax rate be established at 0.35000\$ per 100\$ of standardized assessment.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Dean Dugas, Vicky Kaliozakis, Jennifer Maccarone
Commissioners & Parent Commissioners voting NAY:	Guy Gagnon, Peter MacLaurin, Anne McMullon, Bob Pellerin

Resource Allocation Committee - Composition:

CC-170628-CA-0109

WHEREAS Law 105 : An Act to amend the Education Act was adopted by the Government of Québec on November 23, 2016;

WHEREAS these amendments to the Education Act requires that a school board establish a Resource Allocation Committee (RAC) as of July 1st, 2017 to oversee the annual process of budget planning;

WHEREAS the composition of the RAC is limited to 15 members, all of whom must be members of management, with the majority being principals with representation from the elementary, secondary and adult education or vocational training sectors, and include the director general;

WHEREAS the only member of the RAC who does not need to be a member of the management staff is a representative of complementary services;

WHEREAS the director general is recommending a RAC composed of 13 representatives of the management staff;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the composition of the Resource Allocation Committee (RAC), as follows:

- 2 elementary principals representing Laval;
- 1 high school principal representing Laval;
- 1 elementary principal representing the Laurentians;
- 1 high school principal representing the Laurentians;
- 1 elementary OR high school principal representing Lanaudière;
- 1 centre director representing either Adult Education or Vocational Training;
- Director General;
- Assistant Director General;
- Representative from Pedagogical Services – Complementary Services
- Director of Finance;
- Director of Human Resources;
- Assistant Director of Pedagogical Services;

AND THAT the RAC begin its mandate effective July 1, 2017 for a three-year term.

Carried unanimously

By-Law – Delegation of Functions & Powers – Financial Limits:

CC-170628-CA-0110

WHEREAS the Council of Commissioners adopted resolution #CC-150422-CA-0156, approving amendments to by-law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

WHEREAS the current reality makes it necessary to amend the financial limits within the by-law to reflect the current reality of daily operations of the school board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the financial limit amendments to by-law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Policy – Elementary Program of Studies:

CC-170628-ED-0111

WHEREAS policy #1999-ED-03: Program of Studies for the Elementary School, no longer reflects certain aspects of the Basic School Regulation (BSR);

WHEREAS it is necessary to amend said policy in order to reflect the current realities of the BSR and the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Pedagogical Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation policy #1999-ED-03: Program of Studies for the Elementary School;

AND THAT the consultation begins on August 31, 2017 and ends on September 29, 2017.

Carried unanimously

Presentation of Documents at Committee Meetings:

CC-170628-CA-0112

WHEREAS established committees of the Sir Wilfrid Laurier School Board (SWLSB) provide advance notification as required by law;

WHEREAS notification of an established or Special committee meeting contains an Agenda;

WHEREAS items to be discussed at the said meetings must contain documentation supporting the item listed on the said agenda;

WHEREAS the Council of Commissioners are legally responsible for making decisions regarding the operations of the School Board;

WHEREAS supporting documentation is commonly missing from the notification provided to Commissioners;

WHEREAS items listed on any agenda for any meeting established by the Council of Commissioners of the SWLSB must be provided supporting items listed;

WHEREAS items not supported by documentation will be tabled to future meetings when supporting documentation is not provided in a timely manner;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that this become effective upon adoption of this resolution.

Carried unanimously

Local Negotiations - Professionals:

CC-170628-HR-0113

WHEREAS the Local Arrangements between the Sir Wilfrid Laurier School Board and the Sir Wilfrid Laurier Professionals' Union require negotiations as a result of the new Centrale des syndicats du Québec on behalf of the professionals' unions represented by its bargaining agent, the Fédération des professionnelles et professionnels de l'éducation du Québec (CSQ) Collective Agreement;

WHEREAS recent discussions with the Sir Wilfrid Laurier Professionals' Union and the Sir Wilfrid Laurier School Board have led to an agreement to extend the current local arrangements until December 31, 2017 or a mutually agreed upon earlier date;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners approve the extension of the Local Arrangements between the Sir Wilfrid Laurier School Board and the Sir Wilfrid Laurier Professionals' Union to December 31, 2017 or a mutually agreed upon earlier date.

Carried unanimously

Selection Committee – Coordinator of Capital Projects:

CC-170628-HR-0114

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating the position of Coordinator of Capital Projects;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

Parent Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee as follows to hold interviews for the position of Coordinator of Capital Projects:

Chair:	Jennifer Maccarone
Commissioner:	Peter Maclaurin
Parent Commissioner:	Bob Pellerin
Commissioner Alternate:	Vicky Kaliozakis
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

Selection Committee – Coordinator of School Organization & Daycare:

CC-170628-HR-0115

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating the position of Coordinator of School Organization & Daycare;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

Parent Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee as follows to hold interviews for the position of Coordinator of School Organization & Daycare:

Chair:	Jennifer Maccarone
Commissioner:	Vicky Kaliozakis
Parent Commissioner:	Sergio Di Marco
Commissioner Alternate:	Anne McMullon
Parent Commissioner Alternate:	Bob Pellerin
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

Capital Projects 2017-2018:

CC-170628-MR-0116

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools and centres;

WHEREAS the schools and centres have expressed their needs;

WHEREAS the Director of Material Resources has reviewed the requests and classified them in order of board-wide priorities;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2017-2018 capital priorities, for its schools and centres, for a total amount of 12 768 418,00\$ as per Document #SWLSB-2017/06/28-MR-001.

MAO (Material, equipment & tools)	582 108\$
MEASURE 50624 (Building improvement and renovation) "Réfection et transformation des bâtiments »	1 611 656\$
MEASURE 50621	3 856 626\$

(Maintenance of buildings) "Maintien des bâtiments"	
MEASURE 50622 (Reduction of the maintenance of buildings deficit) "Résorption du déficit de maintien"	928 398\$
MEASURE 50625 (Maintenance of buildings – Additional funding) "Maintien des bâtiments – Budget additionnel"	4 414 102\$
MEASURE 50626 (Reduction of the maintenance of buildings deficit – Additional funding) "Résorption du déficit de maintien – Budget additionnel"	1 375 528\$
TOTAL	12 768 418\$

Carried unanimously

Engagement of Service Provider – Task Order Contract - Locksmith:

CC-170628-MR-0117

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 locksmith 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 1st, 2017 and ending June 30, 2020;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the locksmith services task order contract, for the period of July 1st, 2017 to June 30, 2020, to **Serrurier moderne Ltée**, for a total cost of 156 000,00\$, before taxes (179 361,00\$, taxes included), as per the following tender results:

Tender 17-209-12 - Task Order Contract - Locksmith		
Rank (from lowest to highest)	Name of Service Provider	Total amount for three years (before taxes)
1	Serrurier moderne Ltée	156 000,00\$
	Pro-Clef 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Task Order Contract - Electricity:

CC-170628-MR-0118

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 an electricity 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 1st, 2017 and ending June 30, 2020;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the electricity task order contract, for the period of July 1, 2017 to June 30, 2020, to **Les installations électriques Auger Inc.**, for a total cost of 411 600,00\$, before taxes (473 237,10\$, taxes included), as per the following tender results:

Tender 17-209-07 - Task Order Contract - Electricity		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Les Installations Électriques Auger Inc.	411 600,00\$
2	Mofax Électrique Ltée	420 690,00\$
3	Laurin et Laurin (1991) Inc.	454 185,00\$
4	Les spécialistes AVA Inc.	479 992,50\$
5	Gastier Inc.	480 183,00\$
6	Av-Tech Inc.	537 182,40\$
	Le Groupe Parmo	No bid received

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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliotzakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Task Order Contract – Interior Renovations:

CC-170628-MR-0119

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 an interior renovations 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 1st, 2017 and ending June 30, 2020;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the interior renovations task order contract, for the period of July 1, 2017 to June 30, 2020, to **Francis Leblanc construction Inc.**, for a total cost of 616 185,90\$, before taxes (708 459,74\$, taxes included), as per the following tender results:

Tender 17-209-08 - Task Order Contract – Interior Renovations		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Francis Leblanc construction Inc.	616 185,90\$
	AMS Acoustique	No bid received

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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Task Order Contract – Air Conditioning & Refrigeration:

CC-170628-MR-0120

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 an air conditioning and refrigeration 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 1st, 2017 and ending June 30, 2020;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the air conditioning and refrigeration task order contract, for the period of July 1, 2017 to June 30, 2020, to **Climatisation JFP Inc.**, for a total cost of 652 500,00\$, before taxes (750 211,88\$, taxes included), as per the following tender results:

Tender 17-209-10 - Task Order Contract – Air Conditioning & Refrigeration		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Climatisation JFP Inc.	652 500,00\$
2	Climatisation Morrison Inc.	654 480,00\$
3	Les industries garanties Ltée	691 740,00\$
4	BBP Énergies	715 359,60\$
5	Ventilex Inc.	750 762,00\$
6	Entreprises Larry chauffage gaz naturel Inc.	767 538,00\$
7	J.P. Lessard Canada Inc.	767 556,00\$
8	Méca Contrôle div.: Les Entreprises J.F. Marois Inc.	775 224,00\$
9	Av-Tech Inc.	896 391,36\$
	Énergie Directe services commerciaux	No bid received

Névé réfrigération Inc.	No bid received
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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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Task Order Contract – Glass Repair & Replacement:

CC-170628-MR-0121

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 glass 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 1st, 2017 and ending June 30, 2020;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the glass repair and replacement task order contract, for the period of July 1, 2017 to June 30, 2020, to **Les vitreries Lalongé et Glass Hall Inc.**, for a total cost of 239 374,50\$, before taxes 275 220,84\$, taxes included), as per the following tender results:

Tender 17-209-15 - Task Order Contract – Glass Repair & Replacement		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Les vitreries Lalongé et Glass Hall Inc.	239 374,50\$
	Manufacture Raymond / Vitrerie RD	No bid received

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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Task Order Contract – Roof Repairs:

CC-170628-MR-0122

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 roof repairs 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 1st, 2017 and ending June 30, 2020;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the roof repairs task order contract, for the period of July 1, 2017 to June 30, 2020, to **Toitures PME Inc.**, for a total cost of 233 985,00\$, before taxes (269 024,25\$, taxes included), as per the following tender results:

Tender 17-209-11 - Task Order Contract – Roof Repairs		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Toitures PME Inc.	233 985,00\$
2	ServicesToitures Hogue Inc.	235 044,00\$
3	Couvreur RB Proulx Inc.	242 220,00\$
4	J. Raymond couvreur et fils Inc.	242 985,00\$
5	L.K. industries Inc.	250 950,00\$

6	Les entreprises Cloutier & Gagnon (1988) Ltée	254 154,69\$
7	Couverture Montréal-Nord Ltée	258 801,00\$
8	Toiture Couture & associés Inc.	307 230,00\$
	Bellemare couverture Ltée	No bid received
	Toitures trois étoiles Inc.	No bid received

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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Task Order Contract – Alarm & Fire Panels:

CC-170628-MR-0123

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 an alarm and fire panels task order contract were called and subsequently opened on 2017-06-19;

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 2017-07-01 and ending 2020-06-30;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the alarm and fire panels task order contract, for the period of July 1, 2017 to June 30, 2020, to **Sécurité Novateck Inc.**, for a total cost of 195 450,00\$, before taxes 224 718,64\$, taxes included), as per the following tender results:

Tender 17-209-09 - Task Order Contract – Alarm & Fire Panels		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Sécurité Novateck Inc.	195 450,00\$

2	Services d'alarme JRA Inc.	204 150,00\$
3	Pro-Teck Sécurité (9184-4365 Québec Inc.)	208 065,00\$
4	Prévention Incendie Safety First Inc.	222 592,50\$
5	Sécutrol Inc.	236 700,00\$
6	Protection Incendie Troy Ltée	242 700,00\$
7	Guard-X Inc.	271 980,00\$

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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Sergio Di Marco, Robert Dixon, Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon
Commissioners & Parent Commissioners voting NAY:	Dean Dugas, Peter MacLaurin, Bob Pellerin

Engagement of Contractor – Franklin Hill ES Enlargement Project:

CC-170628-MR-0124

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0150, approving the 2015-2025 Investment Plan, within which the only priority of said Plan was the financing from the Ministère de l'Éducation, du loisir et du sport (MELS) in 2015-2016 for the enlargement of Franklin Hill Elementary School, building #885-047, by adding space to reach the optimum capacity of a 4-24 (680 students);

WHEREAS the MELS had authorized the enlargement of Franklin Hill Elementary School in the amount of 6 850 812,00\$;

WHEREAS, as per resolution #CC-150923-MR-0012, a public tender was prepared for the engagement of professionals for the enlargement of Franklin Hill Elementary School;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-160427-MR-0090, #CC-160427-MR-0091 and #CC-160427-MR-0092 approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the enlargement of Franklin Hill Elementary School and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-161214-MR-0045, authorizing the extension of the tender validity period from 45 to 90 days, for the upcoming call for tenders for the services of a contractor for the enlargement of Franklin Hill Elementary School and that the tender validity period of 90 days be clearly indicated in the tendering documents;

WHEREAS public tenders for the enlargement project at Franklin Hill Elementary School were called and subsequently opened on February 13, 2017;

WHEREAS the tender validity period has been extended from May 13, 2017 to June 17, 2017 and subsequently to June 30, 2017;

WHEREAS the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) has confirmed an additional \$1 100 000,00 to the original budget to ensure proper funding of the project;

WHEREAS the conformability of all bidders has been verified by the Professional;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the enlargement project at Franklin Hill Elementary School to **KF Construction Inc.**, for a total cost of 5 842 815,39\$, before taxes, (6 717 776,99\$, all taxes included).

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

Carried unanimously

Interboard Transportation Agreements 2017-2018:

Agreement C.S. des Laurentides

CC-170628-TS-0125

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission Scolaire des Laurentides transports students to Ste-Agathe Academy and Arundel Elementary School;

WHEREAS Commission Scolaire des Laurentides receives the cost to transport these students in a grant from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the cost of the net taxes are not included in this grant;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Laurentides to transport students attending Ste-Agathe Academy and Arundel Elementary School at a cost of \$20,818.99 for the 2017-2018 school year to cover the cost of net taxes.

Carried unanimously

Agreement C. S. des Samares

CC-170628-TS-0126

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission Scolaire des Samares transports students to Joliette Elementary School and Joliette High School;

WHEREAS Commission Scolaire des Samares receives the cost to transport up to 195 students in a grant received from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS any additional students are charged at the average cost per student that is identified by the MEES;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioner of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2017-2018 school year at no additional cost for the first 195 students. Additional students will be charged at the average cost per student as recognized by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES).

Carried unanimously

STL Contract 2017-2022:

CC-170628-TS-0127

WHEREAS the Sir Wilfrid Laurier School Board requires transportation services for students attending the Laval high schools;

WHEREAS the Société de transport de Laval (STL) provides the majority of transportation services for the two Laval high schools;

WHEREAS STL will sign a five year contract to ensure stability for parents and students;

WHEREAS the Sir Wilfrid Laurier School board will reimburse 70% of the total cost for the OPUS card which shall be invoiced monthly to the school board by STL;

WHEREAS the transportation service supplied by STL provides the most flexible service for students and schools at the lowest cost;

WHEREAS the Interim Director of Schools, School Organization and Transportation has reviewed and recommends acceptance of this agreement;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into a contract with the Société de transport de Laval to transport students to Laval Junior Academy and Laval Senior Academy for a period of five years beginning July 1st, 2017 and ending on June 30, 2022;

Carried unanimously

Transportation Contracts 2017-2022:

Bus Contracts :

CC-170628-TS-0128

WHEREAS school bus transportation is required for all schools of the Sir Wilfrid Laurier School Board;

WHEREAS the Sir Wilfrid Laurier School Board is currently under a five year contract for its school bus transportation services;

WHEREAS the contract with these transporters will end on June 30th 2017;

WHEREAS the MEES has submitted to school boards a new five year budgetary plan for transportation that will begin on July 1st, 2017 and end on June 30th, 2022;

WHEREAS the Transportation Advisory Committee met on June 7, 2017 to review the modalities to include in the contracts and was mandated to bring a final recommendation to the Executive Committee;

WHEREAS the Transportation Advisory Committee has been consulted and recommends a new five year contract beginning on July 1st, 2017 and ending on June 30th 2022;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board renew contracts with the transporters listed below for five years beginning on July 1st, 2017 and ending on June 30th 2022;

CARRIER	NUMBER OF BUSES As of 2017-2018	CONTRACTED PRICE (taxes NOT included)
Autobus Transcobec (1987) Inc.	3	\$161,819.88
Transport S & L Inc.	25	\$1,548,053.26
Autobus La Montréalaise Inc.	3	\$211,046.80
Autobus La Diligence Inc.	6	\$322,648.25
Groupe Renaud	26	\$1,633,471.52
Autobus Georges D. Paquette Limitée	27	\$1,699,782.06
Autobus Brunet Inc.	7	\$395,863.49
Autobus Campeau Inc.	47	\$2,687,996.06
TBD	5	CALL FOR TENDER
TOTAL	149	\$8,660,681.32

AND THAT the terms of the agreements would include:

- 1) The price of each vehicle in the first year would be established as per the chart below for each transporter and indexed, as of the year two (2) of the contract, by the increase approved by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) (1.43%);

VEHICLE	BASE PRICE PER VEHICLE
72 passenger	\$62,500
48 passenger	\$56,287.59
30 passenger	\$54,894.56
20 passenger	\$50,715.41

- 2) The price of each vehicle 20 to 48 passengers in the first year would be equal to the 2016-2017 cost of each vehicle indexed by the increase approved by MEES (1.43%);

3) Subsequent years of the contract would be increased by the increase approved by MEES.

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 these contracts.

Carried unanimously

Berlines

CC-170628-TS-0129

WHEREAS school transportation is required for all schools of the Sir Wilfrid Laurier School Board;

WHEREAS the Sir Wilfrid Laurier School Board is currently under a five year contract for its school bus transportation services;

WHEREAS the contract with these transporters will end on June 30th 2017;

WHEREAS the MEES has submitted to school boards a new five year budgetary plan for transportation that will begin on July 1st, 2017 and end on June 30th, 2022;

WHEREAS the Transportation Advisory Committee met on June 7, 2017 to review the modalities to include in the contracts and mandated to bring a final recommendation to the Executive Committee;

WHEREAS the Transportation Advisory Committee has been consulted and recommends a new five year contract beginning on July 1st, 2017 and ending on June 30th 2022;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board renew contracts with the transporters listed below for five years beginning on July 1st, 2017 and ending on June 30th 2022;

CARRIER	NUMBER OF BERLINES As of 2017-2018	CONTRACTED PRICE (taxes NOT included)
Groupe Renaud	26	\$821,877.65
Autobus Campeau Inc.	4	\$136,428.65
Transport Shiro Inc.	17	\$623,724.07
TOTAL	47	\$1,581,560.37

AND THAT the terms of the agreements would include:

- 1) The cost for a mini-van will be in the amount of \$42.88 per day and \$1.477 per kilometer for the 2017-2018 school year (taxes not included);
- 2) Subsequent years of the contract would be increased by the increase approved by MEES;
- 3) The rate per kilometre of \$1.477 will remain the same for the duration of the five-year contract;

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 these contracts.

Carried unanimously

Call for Tender - Transporters:

CC-170628-TS-0130

WHEREAS the following carriers provided transportation services for the Sir Wilfrid Laurier School Board for the contracts ending on June 30, 2017, and have advised the Sir Wilfrid Laurier School Board of their refusal to renew the contract under the terms and conditions proposed by the Sir Wilfrid Laurier School Board for a total of fifteen (15) contracts for fifteen (15) vehicles;

- Transco Inc.
- Sabem s.e.c.
- Gil-Ber Inc.
- Brandon Transport Inc.

WHEREAS the Sir Wilfrid Laurier School Board has negotiated the renewal of the transportation contracts with all carriers for the 2017-2022 period;

WHEREAS the School Organization and Transportation department reduced the number of vehicles required by two (2) through an exercise of optimizing the existing routes;

WHEREAS per sections 16, 17 and 18 of the Regulations Respecting Student Transportation (chapter I-13.3,r.12) provides for offering the addition of one (1) contract for one (1) vehicle per carrier only and on the same conditions, and therefore eight (8) contracts for eight (8) vehicles can be given to the following eight (8) carriers with whom the contracts have been renewed for the 2017-2022 period following the negotiation process;

- Les Autobus Transcobec (1987) Inc.
- Transport S&L Inc.
- Autobus La Montrealaise Inc.
- Autobus La Diligence Inc.
- Groupe Renaud
- Autobus Georges D. Paquette Limitée
- Autobus Brunet Inc.
- Autobus Campeau Inc.

WHEREAS the Sir Wilfrid Laurier School Board is required to proceed with a call for public tender for remaining five (5) contracts for five (5) vehicles currently without carriers;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve proceeding with a call for public tender for five (5) contracts for five (5) vehicles for the 2017-2022 period;

AND THAT the terms and conditions of the renewed contracts continue to be respected;

FURTHER THAT the Director General, and in his absence the Assistant Director General, be authorized to sign the contract to the lowest conformable bidder.

Carried unanimously