Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board award the general renovation task order contract to the contractors mentioned below, as per the *Regulation respecting construction contracts of public bodies*:

5.1.3 Window Replacement & Repairs

In response to questions from the Executive Committee, the Coordinator of Material Resources noted the following:

The amounts delegated to the Executive Committee are between \$75,001.00 and \$150,000.00 before taxes;

The lowest conformable bidder was aggressive with the bid as they wanted the contract; There is reference to two different regulations within the resolution and that one is incorrect.

Task Order Contracts

Window Replacement & Repairs

Engagement of Contractors WHEREAS, as per the Regulation respecting certain service contracts of public bodies, the Sir Wilfrid Laurier School Board 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 the frequency at which they are to be performed are uncertain;

> WHEREAS, as per said regulation, 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;

> WHEREAS a public call for tenders was made for a window repairs and replacement task order contract and tenders were subsequently opened on October 7, 2020;

> WHEREAS the conformability of all bidders was verified by the Material Resources and Transportation Department;

WHEREAS the task order contract will be in effect as of November 16, 2020 until June 30, 2023;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School

Amendment to Resolution

EC-201116-MR-0057

In response to a question from Parent Commissioner Adam Gordon, the Coordinator of Material Resources noted that not all companies fix their prices within a multiyear service contract, which is the difference between the two snow removal service contracts.

Engagement Service Providers - Snow Removal & Spreading of Abrasives WHEREAS the snow removal and spreading of abrasives contracts of the Sir Wilfrid Laurier School Board's schools and centres expired on June 30, 2020;

Pinewood ES (Campus A & B)

WHEREAS public call for tenders were made for snow removal and spreading of abrasives services covering the 2020-2021, 2021-2022 and 2022-2023 school years for the majority of the Sir Wilfrid Laurier School Board establishments, and tenders were received and opened on September 3, 2020;

EC-201116-MR-0060

WHEREAS the lots of Pinewood Elementary School (Campus A & B) did not receive any bids;

WHEREAS procedures respecting provincial tendering laws were followed to identify a service provider interested in the two campuses mentioned above;

Commissioner Olivia Landry MOVED THAT, on the recommendation of Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the snow removal and spreading of abrasives services for the 2020-2021, 2021-2022 and 2022-2023 school years for Pinewood Elementary School (Campus A & B) to Déneigement et excavation Vallex Inc. in the amount of \$81,000.00, before taxes, or \$86,578.27, 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 contract;

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

Carried unanimously

6.0 Human Resources

6.1 Grievance Settlement

The Director of Human Resources explained that this grievance is outstanding from the 2018-2019 school year. Since the grievance was made measures have been put in place to ensure that the average teaching time, as per the Collective Agreement, is adhered to. A resolution is required in order to sign the grievance settlement.

Grievance Settlement

EC-201116-HR-0061

WHEREAS on November 20, 2018, the Laurier Teachers Union (LTU) filed a grievance against the Sir Wilfrid Laurier School Board (SWLSB) based on the average teaching time at the elementary school level for the 2018-2019 school year that exceeded the average time prescribed by the Collective Agreement;

WHEREAS said grievance was assigned the number 885-184 ("the Grievance");

WHEREAS the Grievance related more specifically to articles 8-7.03 a) i) and 8-7.03 b) of the Collective Agreement between the SWLSB and LTU, requesting that compensation be added to the Professional Improvement budget for the 2020-2021 school year;

WHEREAS the compensation to be paid by the SWLSB to LTU is in the amount of \$38,063.56;

WHEREAS the parties wish to settle all matters related to the Grievance;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Human Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the settlement of Grievance no. 885-184, as per the terms and conditions of the agreement, as indicated in document no. SWLSB-2020/11/16-HR-001;

AND THAT the amount of \$38,063.56 be paid directly into the Professional Improvement budget for teachers;

FURTHER 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 regarding this agreement.

Carried unanimously

7.0 Adjournment:

In response to questions from Parent Commissioner Adam Gordon, the Director of Pedagogical Service, with the assistance of the Assistant Director General, noted that the resolution concerning the Montreal Oral School for the Deaf (MOSD) is for students who are integrated into the regular classroom whereby previous resolutions approved at the September 23, 2020 meeting of the Council of Commissioners were for students whose needs cannot be addressed in their respective schools, which makes the cost of educating them higher than those who receive services within their local school environment. For students who receive integrated services from MOSD, a representative from MOSD visits the school and makes recommendations for services for those students that are integrated. Services that are provided for integrated students are covered through the school board budget.

Parent Commissioner Adam Gordon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 12:32 hours

NEXT MEETING ⇒ REGULAR ⇒ TBD

Anna Sollazzo, Secretary General	Paolo Galati, Chairperson