

1	Architect	Bergeron Thouin Associés Architectes Inc.
2	Engineer – Civil and Structural	GBI Experts-Conseils Inc.
3	Engineer – Mechanical and Electrical	Bouthillette Parizeau Inc.

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

FURTHER THAT the Director of Materials and Transportation be authorized to sign documentation concerning this project per by-law no BL2008-10 Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Engagement of Contractor

Washroom Renovation
 Projects – McCaig ES &
 Rosemere HS

AND THAT the Chairperson or, in their absence 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 Materials and Transportation be authorized to sign documentation concerning this project, as per BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Engagement of Contractor WHEREAS renovations are required at Laurentian Regional High School for selected first floor washrooms and the showers in the locker rooms;

Washroom & Shower Renovation Project LRHS WHEREAS a public call for tenders was made for washroom and shower renovation project at Laurentian Regional High School and tenders were opened on March 11, 2021;

CC-210331-MR-0088 WHEREAS the conformity of all bidders has been verified;

MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid School Board award the contract for the washroom and shower renovation project to the contractor named in the attached schedule. FURTHER THAT the Chairperson be authorized to sign all documentation concerning this project, as per BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Variable Credit Contract Caisse Desjardins Thérèse-De Blainville

CC-210331-FR-0090 WHEREAS with the increase of the maximum short-term borrowing limits, the Caisse Desjardins Thérèse-De Blainville requires an updated variable credit contract;

WHEREAS the Ministère de l'Éducation (MÉQ) has the maximum short-term borrowing limits, the Caisse Desjardins Thérèse-De Blainville requires an updated variable credit contract;

Parent Commissioner Adam Gordon MOVED ON THE recommendation of the Audit Committee, the Council of Commissioners Sir Wilfrid Laurier School Board authorize borrowings from Caisse Desjardins Thérèse-De Blainville by means of the variable credit contract as per document no. SWLSB-2021/03/31-FR-001;

AND THAT the Director General and the Director of Financial Resources be authorized to sign for and in the name of the Sir Wilfrid Laurier School Board variable credit contract, as well as any other document deemed useful or necessary to give full effect to this contract.

Carried unanimously

Progressive Return to School for Secondary 3, 4 & 5 Students

CC-210331-CA-0091 WHEREAS the Premier of Québec, François Legault, announced on March 23, 2021, that Secondary 3, 4 and 5 students would return to in-school classes, full-time, as of March 29, 2021; WHEREAS, since said announcement, the COVID-19 crisis evolved and confirmation was given by the public health authorities that Quebec had officially entered into a third wave;

WHEREAS members of the Council of Commissioners expressed their concerns to the Director General, given that the safety and well-being of all students and staff is an utmost priority for the Sir Wilfrid Laurier School Board as stated in its Commitment-to-Success Plan;

WHEREAS on March 30, 2021, all classes for Secondary 3, 4 and 5 students were suspended for six (6) high schools;

WHEREAS Secondary 3, 4 and 5 students resumed their original hybrid schedules today, March 31, 2021;

WHEREAS the evolving situation, the concerns of staff members and parents, as well as the additional information provided by the authorities needed to be efficiently and properly assessed, while respecting the reality of each region and school;

WHEREAS additional safety and security measures will be put in place, where required;

WHEREAS the Sir Wilfrid Laurier School Board recognizes the importance of mental health and therefore wishes to welcome all of its students in school as soon as possible;

WHEREAS the Council of Commissioners wishes to outline that the governmental authorities must allow for a reasonable delay to be given to each school team as to allow proper planning, scheduling, membersec3tFrsec3tFient p delay t

