



Council Highlights January 26, 2022

The Council adopted the following resolution:

2020-2021 Annual Report WHEREAS section 230 of the Education Act requires every school board to prepare an annual report giving the population in its territory an account of the implementation of its commitments and success plan and the results obtained;

CS-2021-26-CA-0003

WHEREAS the Advisory Committee – Administration reviewed the 2020-2021 Annual Report of the Sir Wilfrid Laurier School Board at its meetings of December 22, 2021 and January 12, 2022 and provided feedback;

Commissioner Vincent Lampron **MOVED THAT** on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2020-2021 Annual Report of the Sir Wilfrid Laurier School Board, as per attached, in the following manner:

Carried unanimously

Engagement of Contractor WHEREAS classroom at Montclair Elementary School require renovations;

Renovation of Classrooms WHEREAS a public call for tenders was published for the renovation of classrooms of Montclair Elementary School and the tenders were opened on December 14, 2021;

Montclair Elementary

WHEREAS the community of all citizens has been vetted;

CS-2021-26-CA-0004

Parent Commissioner Tara Anderson **MOVED THAT** on the recommendation of the Advisory Committee – Support Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of classrooms of Montclair Elementary School to Round Corner Construction Inc. for a total cost of \$1,292,000, plus a base of \$100,000 of materials;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources be authorized to sign all documentation concerning this matter;

Carried unanimously

Engagement of Contractor WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted the decision to build a new 100,000 sq ft school building and installation of a new playground at Montclair Elementary School;

Renovation of Building

WHEREAS the community of all citizens has been vetted;

Montclair

WHEREAS the additional tender documents are available on the Sir Wilfrid Laurier School Board website;

CS-2021-26-CA-0005

WHEREAS the City of Montclair has provided a site plan for the school building;

Montclair

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WHEREAS it has been determined that the additional modular classrooms need to be connected to the existing modular classrooms to minimize the impact on the schoolyard;

WHEREAS AMB Tresec Inc. will not allow another contractor to modify their property to gain access to the tunnel and staircase;



