Proposal for the Division of Territory

WHEREAS section 7.5 of the Act respecting school elections (Act) requires proposal for the purposes of the election no later than June1st of the year pr

November 2024 Elections

WHEREAS section 9 of the Act requires school boards to publish a public no of the proposal for the division of territory;



writing of any objection to the proposal for the division of territory;

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The Council adopted the following resolutions in a CAG Tender

WHEREAS the position of Vire Principal is School and Laval Senior Academy;

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WHEREAS the CAC Leavant at McCaig Elementary School, Rosemere High WHEREAS the CAC Leavant at McCaig Elementary School Rosemere High WHEREAS the CAC Leavant Rosemere High WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be condu

Appointment of In-School Administrators

WHEREAS the CAG has opted to award the contract to all suppliers whose

Vice-Principals

CC-230531-MR-0122 acquisitions to be done does not exceed the lowest price by more than 10% WHEREAS, as per section 79 (2) of the Education Act, the Governing Board of each of these schools was

CC-230531-HR-0119

consulted on the selection criteria for the appointment of the principal;

WHEREAS policies no. 2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association and no. 2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires - Sir Wilfrid Laurier Section, have been applied;

WHEREAS the positions were posted, and Selection Committees held interviews on May 19 and May 25, 2023;

WHEREAS the Regulation respecting certain supply contracts of public bodies requires authorization from the Council of Commissioners (dirigeant de l'organisme public) before the public body can participate in this type of tender:

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tender for the twenty-four (24) month contract, including two (2) renewal period of six (6) months, to be awarded by the CAG;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of office furniture is \$160,000.00, before taxes, for the term of the contract;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Advisory Committees – Administration and Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2023-7554-50 to acquire office furniture;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender;

FURTHER THAT all acquisitions be made in accordance with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried Unanimously

Engagement of Supplier

WHEREAS the current contract for the acquisition of janitorial cleaning products and accessories expires on June 30, 2023;

Janitorial Cleaning Products and Accessories

WHEREAS public call for tenders no. 22-209-07 was published for the acquisition of janitorial deaning products and accessories and the bids were opened on May 8, 2023;

CC-230531-MR-0123

WHEREAS the conformity of all bidders has been verified;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committees – Administration and Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract (1 year + 2 optional years) for the acquisition of janitorial cleaning products and accessories to Sani Dépôt division du Groupe Dissan Inc. in the amount of \$255,579.45, before taxes, or \$273,180.57, net taxes:

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this contract;

FURTHER THAT all acquisitions be made in accordance with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Professional Fees

Architecture

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210820-MR-0007 approving the list of professional firms for renovation projects for the next three years;

Replacement of Roof & Ventilation System - Laval Junior Academy

WHEREAS Ruccolo & Faubert Architectes inc., the firm assigned to provide architectural services for the replacement of the roof and ventilation systems at Laval Junior Academy, had originally submitted its professional fees in the amount of \$111,900.00, before taxes, or \$119,606.27, net taxes, as approved by the Executive Committee by resolution no. CC-221026-MR-0019;

CC-230531-MR-0124