



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;

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 information, **WILFRID 2021-2022**;

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 verified;

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 \$1,000,000 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 Montclair WHEREAS the community of all citizens has been verified;

Montclair Elementary WHEREAS the community of all citizens has been verified;

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;

Montclair Elementary WHEREAS the community of all citizens has been verified;

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;

WHEREAS the required modifications to the existing modular classrooms must be performed by AMB Tresec Inc. to maintain the current warranty;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the contract by mutual agreement (*de gré à gré*) with AMB Tresec Inc. for the rental and installation of two additional modular classrooms for a 36-month term for a total cost of \$486,000.00, before taxes, or \$519,469.61, net taxes;

AND THAT the Director of Material Resources be authorized to sign all documentation concerning this project.

Carried unanimously

Participation in CAG
Tender – Acquisition
of Printing Cartridges

CC-220126-MR-0056

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2022-8025-60 to acquire printing cartridges;

WHEREAS the Conseil de Trésor has decreed that all acquisitions of original or compatible printing cartridges be done through the CAG;

