

SCHOOL	VICE-PRINCIPAL
Laval Senior Academy (LSA)	Chris Kavallos

Carried unanimously

Allocation of Resources
2022-2023

WHEREAS the Sir Wilfrid Laurier School Board must establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

CC-220427-FR-0086

WHEREAS the annual budget consultation took place from December 16, 2021, to February 14, 2022, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – SWL Section (AQCS), the Sir Wilfrid Laurier Administrators' Association and the Special Education Advisory Committee were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council



WHEREAS the CSS de Laval has negotiated a reduced network maintenance fee of \$175.00 per kilometre;

WHEREAS the total annual cost to the SWLSB will be of approximately \$16,000.00, before taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Information Resources to renew the fibre-optic partnership with the Centre de services scolaire de Laval, as per document no. CC-SWLSB-2022/04/27-IR-001 as well as any other documentation required to give full effect to this resolution.

Carried unanimously

Day, Time and Place of
Council and Executive
Committee Meetings
2022-2023

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by by-law;

Council

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

CC-220427-CA-0088

WHEREAS said public notice must indicate the subject of the by-law, the day appointed for its adoption and the location where the draft may be examined;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*;

AND THAT a public notice be given as per section 392 of the

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 award the contract for the renovation of the roof and improvements to the electromechanical equipment at Ste-Agathe Academy to Toitures V. Perreault Inc., for a total cost of \$423,580.00, before taxes, or \$452,750.90 net taxes;

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

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

Carried unanimously

Nomination of a Selection
Committee Secretary

CC-220427-

Participation in CAG
Tender

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public call for tenders no. 2022-7545-50 in order to select suppliers for the acquisition of art supplies by the participating public bodies;

Art Supplies

CC-220330-MR-0097

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this call for tenders in order to benefit from the thirty-six (36) month contract(s) to be awarded by the CAG;

WHEREAS the estimated cost of art supplies for the school board is of \$500,000.00, before taxes, for the term of the contract;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee – 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 call for tenders no. 2022-7545-50 conducted by the CAG;

AND THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning the participation of the Sir Wilfrid Laurier School Board to this public call for tenders;

