



## Executive Highlights September 26, 2018

### The Executive Committee approved the following resolutions:

Engagement of Contractor	WHEREAS the cleaning and sanitation of the ventilation system is required at Pinewood Campus A and CDC Pont-Viau (lot 1);
Cleaning of Ventilation Systems – Lot 1	WHEREAS the financing for this project will come from the RTB-MAO 2018-2019 budget;
<b>EC-180926-MR-0003</b>	WHEREAS public tenders for the aforementioned project were called and subsequently opened on August 21, 2018;
	WHEREAS the conformability of the lowest bidder has been verified;
	Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the aforementioned project to <b>Derko Limitée</b> , for a total cost of 83 700,00\$, before taxes, (96 234,08\$, all taxes included);
	AND THAT the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;
	FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law # BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Contractor	WHEREAS the cleaning and sanitation of the ventilation system is required at Pierre Elliot Trudeau elementary school and Rosemere High School (lot 2);
Cleaning of Ventilation Systems – Lot 2	WHEREAS the financing for this project will come from the RTB-MAO 2018-2019;
<b>EC-180926-MR-0004</b>	WHEREAS public tenders for the aforementioned project were called and subsequently opened on August 21, 2018;
	WHEREAS the conformability of the lowest bidder has been verified;
	Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the aforementioned project to <b>Derko Limitée</b> , for a total cost of 103 556,00\$, before taxes, (119 063,51\$, all taxes included);
	AND THAT the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;
	FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law # BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Engagement of Supplier

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0144, approving the lease of two copiers located in the Printing Centre at Rosemere High School from Ricoh Canada Inc., for the school years 2014-2015, 2015-2016 and 2016- 2017, for an amount of 38 660.37\$, before taxes (44 449.77\$, all taxes included);

Renewal Option –  
Copiers and Copy  
Commitment

**EC-180926-MR-0005**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0098, approving the lease of three copiers, instead of two copiers, from Ricoh Canada Inc., beginning 2015-01-01 and ending 2017-06-30, for an amount of 54 103,85 before taxes (62 205,89\$, all taxes included);

WHEREAS the initial contract included a renewal option for two years, one year at a time;

WHEREAS the cost of the copy commitment for the three copiers for the 2018-2019 school year remains the same and is for an amount of 52 000,00\$, before taxes (59 787,00\$, all taxes included);

WHEREAS the cost of the lease for the three copiers for the 2018-2019 school year remains the same and is for an amount of 19 064,18\$, before taxes (21 919,04\$, all taxes included);

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the lease of three copiers and copy commitment, from **Ricoh Canada Inc.**, for the second and last year of renewal for an amount of 67 975,49\$, before taxes (78 154,83\$, all taxes included);

AND THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Change Order

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-MR-0124, awarding the contract for the enlargement project at Franklin Hill Elementary School to KF Construction Inc. for a total cost of 5 842 815,39\$, before taxes, (6 717 776,99\$, all taxes included);

Franklin Hill ES –  
Enlargement Project

**EC-180926-MR-0006**

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170901-MR-0003, approving change orders related to addressing specific issues regarding the extension of the construction schedule, winter weather jobsite conditions, rising prices of materials and withdrawal of a subcontractor (plumber) from the contract in the amount of 187 841,00\$, before taxes (215 970,18\$, taxes included), increasing the total cost of the project to 6 030 656,39\$, before taxes (6 933 747,18\$, taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180425-MR-0046, approving the change orders related to the modification of several building systems such as structural steel, siding, windows and plumbing, amounting to 54 591,70\$, before taxes (62 766,81\$, taxes included) increasing the total cost of the project to 6 085 248,09\$, before taxes (6 996 513,99\$, taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180627-MR-0064, approving the change orders related to ventilation systems, drainage systems and various structural modifications in the amount of 41 657,40 \$, before taxes (47 895,60\$, taxes included) increasing the total cost of the project to 6 126 905,49 \$, before taxes (7 044 409,59\$, taxes included);

WHEREAS, during the enlargement project additional change orders occurred relating to ventilation systems, drainage systems, electrical systems and various structural modifications in the amount of 105 392,18\$, before taxes (121 174,66\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 105 392,18\$, before taxes (121 174,66\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 6 232 297,67\$, before taxes (7 165 584,25\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Change Order

Genesis ES – Bathroom  
and Masonry Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0108, awarding the contract for the bathroom and masonry renovation project at Genesis Elementary School to Les Expertises Argento Inc. for a total cost of 723 512,00\$, before taxes, (831 857,92\$, all taxes included);

**EC-180926-MR-0007**

WHEREAS, during the renovation project change orders occurred relating to ventilation systems, drainage systems and various structural modifications in the amount of 6 748,77\$, before taxes (7 759,40\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 6 748,77\$, before taxes (7 759,40\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 730 260,77\$, before taxes (839 617,32\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Change Order

Grenville ES –  
Renovation, Heating  
Conversion and  
Generator Installation

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0105, awarding the contract for the interior renovation, conversion of the heating system and installation of a generator at Grenville Elementary School project to Laser Construction (division de Maçonnerie A.S.P. (2006) inc.) for a total cost of 655 990,00\$, before taxes, (754 224,50\$, all taxes included);

**EC-180926-MR-0008**

WHEREAS, during the project a change order occurred relating to modifications required to the mezzanine installation and asbestos removal in that area in the amount of 46 442,54\$, before taxes (53 397,31\$, taxes included);

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 46 442,54\$, before taxes (53 397,31\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 702 432,54\$, before taxes (807 621,81\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Change Order

Rawdon ES – Heating  
Conversion and  
Generator Installation

**EC-180926-MR-0009**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-MR-0132, awarding the contract for the conversion of the heating system and installation of a new generator at Rawdon Elementary School to Bernard Malo inc., for a total cost of 636 887,00\$, before taxes, (732 260,83\$, all taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180627-MR-0063, approving the change orders related to the installation of a propane tank in the amount of 7 370,00\$, before taxes (8 473,66\$, taxes included) increasing the total cost of the project to 644 257,00\$, before taxes (740 734,49\$, taxes included);

WHEREAS, during the project additional change orders occurred relating to modifications to the control systems, interior renovations and plumbing in the amount of 15 782,25\$, before taxes (18 145,64\$, taxes included);

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 15 782,25\$, before taxes (18 145,64\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 660 039,25\$, before taxes (758 880,13\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Change Order

St-Paul ES – Foundation,  
Roof, Ventilation and  
Bathroom Project

**EC-180926-MR-0010**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0107, awarding the contract for the bathroom, foundation, roof and CVC system renovation project at Saint-Paul Elementary School to the Corporation de construction Germano for a total cost of 1 522 460,00 \$, before taxes, (1 750 448.39 \$, all taxes included);

WHEREAS, during the enlargement project change orders occurred relating various structural and plumbing modifications in the amount of 60 544,88\$, before taxes (69 611,48 \$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Council of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 60 544,88\$, before taxes (69 611,48 \$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 583 004,88\$, before taxes (1 820 059,86\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Research Project

Role and Responsibilities of Resource Teacher at Secondary Level in Québec

**EC-180926-ED-0011**

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

<u>Title of Research</u>	<u>Researcher (s)</u>	<u>Affiliation (University &amp; Department)</u>
<u>Role and Responsibilities of Resource Teacher at Secondary Level in Québec</u>	<u>Nancy Granger Philippe Tremblay</u>	<u>Université de Sherbrooke / Université de Laval</u>

**Carried unanimously**

Research Project

Supporting Mental Health in Our Schools: Building Resiliency with DBT

**EC-180926-ED-0012**

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

<u>Title of Research</u>	<u>Researcher (s)</u>	<u>Affiliation (University &amp; Department)</u>
<u>Supporting Mental Health in Our Schools: Building Resiliency with DBT</u>	<u>Dr. Jennifer Katz</u>	<u>University of British Columbia - Educational and Consulting Psychology and Special Education</u>

**Carried unanimously**

Research Project

Learning to Navigate Professional Learning Communities

**EC-180926-ED-0013**

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

<u>Title of Research</u>	<u>Researcher (s)</u>	<u>Affiliation (University &amp; Department)</u>
<u>Learning to Navigate Professional Learning Communities</u>	<u>Peter Papadeas</u>	<u>McGill University - Integrated Studies, Faculty of Education</u>

**Carried unanimously**