



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Special Council Highlights 2016-06-08

The Council adopted the following resolutions:

Unusually Low Price Committee:

CC-160608-MR-0121

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160525-MR-0116, approving the composition of a Committee for the analysis of the unusually low price tender submitted for the washrooms, façade & paving renovation project at St-Vincent (St-Jacques Centre) Elementary School;

WHEREAS members of said Committee have analyzed the low price status of the tender and have stated its conclusions that the tendered price is unusually low;

WHEREAS, on 2016-06-01, the contractor was informed that his tendered price is unusually low and that he may, within 10 days of receiving the letter confirming the findings of the committee, send written comments to the contract rules compliance monitor (RORC - Responsable de l'observation des règles contractuelles) of the Sir Wilfrid Laurier School Board;

WHEREAS, on 2016-06-01, the contractor replied in writing in agreement that the Committee's conclusions be presented to the Council of Commissioners for approval;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Committee for Revision and of the RORC, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the rejection of the unusually low price tender submitted by **Groupe Impero Inc.**, for the washrooms, façade & paving renovation project at St-Vincent (S-Jacques Centre) Elementary School.

AND THAT, as per paragraph 18.9 of Division IV.1 of Chapter II of the Regulation respecting construction contracts of public bodies, the contract rules compliance monitor will inform the Conseil du trésor of the rejection.

Carried unanimously

Engagement of Contractor – St-Vincent Elementary School:

CC-160608-MR-0122

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-151104-MR-0028, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2015-2016 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for the washrooms, façade & paving renovation project at St-Vincent (St-Jacques Centre) Elementary School were called and subsequently opened on 2016-05-13;

WHEREAS the conformability of all bidders has been verified by the Professional;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160608-MR-0121, approving the rejection of the unusually low price tender submitted by the lowest bidder Groupe Impero Inc.;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the washrooms, façade & paving renovation project at St-Vincent (St-Jacques Centre) Elementary School to **Construction Michel Laurence Ltée**, for a total cost of 1 332 000,00\$, before taxes, (1 531 467,00\$, all taxes included).

AND THAT the Chair, as well as the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Engagement – Vice-Principals

McCaig Elementary School:

CC-160608-HR-0123

WHEREAS the Council of Commissioners adopted resolution #CC-160427-HR-0084, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2016-2017 school year;

WHEREAS the position of Vice-Principal at McCaig Elementary School is currently vacant;

WHEREAS a posting was done from 2016-05-10 to 2016-05-24 and a selection process was conducted on 2016-06-03;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Mélissa Rioux**, as Vice-Principal at McCaig Elementary School, effective 2016-07-01.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPALS
McCaig Elementary School		Mélissa Rioux

Carried unanimously

Rosemere High School:

CC-160608-HR-0124

WHEREAS the Council of Commissioners adopted resolution #CC-160427-HR-0084, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2016-2017 school year;

WHEREAS the position of Vice-Principal at Rosemere High School is currently vacant;

WHEREAS a posting was done from 2016-05-10 to 2016-05-24 and a selection process was conducted on 2016-06-03;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Sylvie Hamelin**, as Vice-Principal at Rosemere High School, effective on a date to be determined.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPALS
Rosemere High School		Sylvie Hamelin

Carried unanimously