



January 30th 2024

To ensure members of the Lester B. Pearson School Board community remain up-to-date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

Please find below highlights of some of the decisions that were taken during the January 29th meeting. Different Committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council/>

1. The Council of Commissioners approved that Commissioner Marilynne Boyer represent the Lester B. Pearson School Board at the Canadian Association for the Practical Study of Law in Education conference to be held in Toronto from April 28-30, 2024 and that expenses be reimbursed in accordance with the School Board's Policy governing Commissioners' Local Travel, Conference and Other Expenses.
2. The Council of Commissioners approved the professional service contracts be awarded, in accordance with the tender documents and as per the Act Respecting Contracting by Public Bodies and the Regulation Respecting the Service Contracts of Public Bodies, to:

LOT COMPANY

1. (Architecture) Marosi Troy Architectes Inc.
 2. (Civil and structural) CIMA + S.E.N.C.
 3. (Mechanical and electrical) GBI Experts-Conseils Inc.
3. The Council of Commissioners approved that approval be given to the Lester B. Pearson School Board's participation in the Centre d'acquisitions gouvernementales (CAG) group purchasing of high-volume printing paper for a 24-month term; and THAT approval be given for a maximum amount of \$600,000 before taxes.
 4. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Centre d'acquisitions gouvernementales group purchasing of audio-visual equipment and interactive solutions for a 24-month term with the option to renew for an additional 12-month term.
 5. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Collecto Services Regroupés en Éducation group purchasing of IT service management software solution; and that approval be given for a maximum amount of \$200,000 before taxes.
 6. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Centre d'acquisitions gouvernementales group purchasing of filters for ventilation systems for a 24-month term with the possibility of renewing for one additional year for a maximum of \$300,000.