

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, December 13, 2017 at 19:30 hours, at which were:

Present: Jennifer Maccarone, Chairperson; ~~Simon~~ Dean Dugas, Vice-Chairperson; Guy

2.0 Approval of Minutes

Approval of Minutes
November 22, 2017

CC-171213-CA-0055

Commissioner Anne McMullon MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 22, 2017, having been received by all members prior to this meeting, be approved as corrected.

Carried unanimously

Approval of Minutes
November 28, 2017

CC-171213-CA-0056

Commissioner Dean Dugas MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 28, 2017, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

Approval of Minutes
December 8, 2017

CC-171213-CA-0057

Commissioner Vicky Kalotzakis MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on December 8, 2017, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 Question Period

There were no questions.

4.0 Reports from the Chairperson and the Director General

4.1 Chairperson's Report:

The Chairperson wished everyone a happy and safe holiday season and to take the time to spend with family and friends.

She continued presenting her monthly report and noting:

- Bill 166 An Act to reform the school tax system has been deposited with the National Assembly. The purpose of the Bill is to establish a regionalized school tax system. For the current and coming year, the taxes are not harmonized. There will be a shift to harmonized;
- The impact of this Bill on this school board needs to be discussed;
- All school taxpayers will be receiving a rebate

- Declining enrolment is a current ~~problem~~ for this school board and the Quebec English School Boards Association

Enrolment Criteria

6.1.2 Policy on Arts and Culture in Sir Wilfrid Laurier Schools:

The Chairperson indicated that a procedure for the promotion of arts and culture in the schools will make it easier for the schools to make decisions concerning the arts.

Policy on Arts and Culture in Sir Wilfrid Laurier Schools WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-090623-ED-0137 approving policy #2009-ED-10: Promotion of Arts and Culture in Sir Wilfrid Laurier Schools;

CC-171213-ED-0060 WHEREAS the content of this policy meets the needs of the school board;

WHEREAS the Governance and Ethics Committee mandated the Directorate to reevaluate this policy for the purposes of making a procedure;

Commissioner Vicky Kaliozakis MOVED THAT, in recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind policy #2009-ED-10: Promotion of Arts and Culture in Sir Wilfrid Laurier Schools;

AND THAT the Council of Commissioners approve procedure #2009-ED-10: Promotion of Arts and Culture in Sir Wilfrid Laurier Schools.

Carried unanimously

6.1.3 Regroupement lavallois pour la réussite éducative – Representative to Conseil d'administration:

The Chairperson noted that this committee is made up of various members of the education sector.

Regroupement lavallois pour la réussite éducative – Representative to Conseil d'administration WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-170208-CA-0055, approving the creation of the "Regroupement lavallois pour la réussite éducative (RLPRÉ)", formerly the "table interordres Laval";

CC-171213-CA-0061 WHEREAS the RLPRÉ has requested that the Sir Wilfrid Laurier School Board name a representative to sit on its conseil d'administration;

Commissioner Paolo Galati MOVED THAT the Commissioners of the Sir Wilfrid Laurier School Board name Jennifer Maccarone, Chairperson, representative for the "Regroupement lavallois pour la réussite éducative" conseil d'administration.

Carried unanimously

6.2 Human Resources

6.2.1 Extension of Local Arrangements – Laurier Teachers Union:

The Chairperson advised that the local arrangements were discussed at length at the last meeting of the Corporate Committee.

Extension of Local Arrangements – Laurier Teachers Union WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170524-HR-0083 extending the arrangements between the Laurier Teachers Union and the Sir Wilfrid Laurier School Board for the period of 1.140(our)7.9(ces6(r3)60)-6(m);

CC-171213-HR-0062

Commissioner Ailsa Pehi MOVED THAT, ~~reco~~ the recommendation of the Human Resources Committee, the Council of Commissioners approve the extension of the ~~period~~ ~~of~~ ~~the~~ ~~local~~ ~~arran~~ between the Sir Wilfrid Laurier School Board ~~and~~ ~~the~~ Teachers' Union to April 1, 2018 or a mutually agreed upon earlier date.

Carried unanimously

6.2.2 Extension of Local Arrangements - Professionals:

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Arrangements –
Professionals

CC-171213-HR-0063

6.3.2 *Engagement of Professionals – Phoenix Gymnasium Project:*

6.3.2.1 *Architect:*

In response to questions from the Council of Material Resources and Transportation noted:

- The tender documents need to be prepared well take several months before the call to tender;
- Construction will take approximately six months there will be a gym in 18 months or, in a worse-case scenario, 24 months;
- Everything will be done to ensure that activities are disrupted as little as possible.

Commissioner Guy Gagnon stated that he would not support the next three resolution as he objected to the MEES requirement that a commissioner does not have a seat on the Selection Committee. He is not questioning the validity of the decision taken by the Selection committee.

Engagement of Professionals – Phoenix Gymnasium Project – Architect
 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170927-MR-0022, authorizing tenders for the engagement of professionals for the addition of a gymnasium at Phoenix Alternative High School;

CC-171213-MR-0065

WHEREAS public tenders were called and opened on November 28, 2017;

WHEREAS a Selection Committee met on December 11, 2017 to study and evaluate all eligible architectural tenders received and prepared a recommendation;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of Bergeron Thouin Associés Architectes inc to prepare the architectural specifications, drawings, tendering documentation and provide supervision for the addition of a gymnasium at Phoenix Alternative High School;

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, Tarif d'honoraires pour services professionnels fournis au gouvernement par des architectes;

AND THAT, upon receipt of the completed plans and tender specifications, a public tender be called for the services of a contractor;

6.3.2.2 Engineer – Civil and Structural:

Engagement of Professionals – Phoenix Gymnasium Project – Engineer – Civil and Structural WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170927-MR-0022, authorizing the engagement of professionals for the addition of a gymnasium at Phoenix Alternative High School;

WHEREAS public tenders were called and opened on November 28, 2017;

CC-171213-MR-0066 WHEREAS a Selection Committee met on December 11, 2017 to study and evaluate all eligible civil and structural engineering tenders received and prepared a recommendation;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of Les Services EXP inc to prepare the civil and structural engineering specifications, drawings, tendering documentation and provide supervision for the addition of a gymnasium at Phoenix Alternative High School;

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, r.121 Tarif d'honoraires pour services professionnels fournis au gouvernement par des ingénieurs;

AND THAT, upon receipt of the completed plans and tender specifications, a public tender be called for the services of a contractor;

AND THAT, the Director of Materials and Transportation be authorized to sign all documentation as per Appendix 10 of By-Law #2008-04 Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

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

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| THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION: | |
| Commissioners and Parent Commissioners voting YEA: | Dean Dugas, Paolo Galati, Vicky Kaliotzakis, Jennifer Maccaroni, Anne McMullon, Ailsa Pehi, Bob Pellerin, Melissa Wall |
| Commissioners and Parent Commissioners voting NAY: | Guy Gagnon |

6.3.2.3 Engineer – Mechanical and Electrical:

Engagement of Professionals – Phoenix Gymnasium Project – Engineer – Mechanical and Electrical WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170927-MR-0022, authorizing the engagement of professionals for the addition of a gymnasium at Phoenix Alternative High School;

WHEREAS public tenders were called and opened on November 28, 2017;

CC-171213-MR-0067 WHEREAS a Selection Committee met on December 11, 2017 to study and evaluate all eligible mechanical and electrical engineering tenders received and prepared a recommendation;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of Services EXP inc to prepare the mechanical and electrical engineering specifications, drawings, tendering documentation and provide supervision for the addition of a gymnasium at Phoenix Alternative High School;

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, r.121 Tarif d'honoraires pour services professionnels fournis au gouvernement par des ingénieurs;

AND THAT, upon receipt of the completed plans and tender specifications, a public tender be called for the services of a contractor;

AND THAT, the Director of Materials and Transportation be authorized to sign all documentation as per Appendix 10 of By-Law #2003-04 Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

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

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| THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION: | |
| Commissioners and Parent Commissioners voting YEA: | Dean Dugas, Paolo Galati, Vicky Kaliozakis, Jennifer Maccaroni, Anne McMullon, Ailsa Pehi, Bob Pellerin, Melissa Wall |
| Commissioners and Parent Commissioners voting NAY: | Guy Gagnon |

7.0 Information Items

7.1 SWL Foundation

Commissioner Ailsa Pehi provided an update on the activities of the Foundation noting the following

- For its premier, the Laurier Stars of the Staff 201 tickets and the entertainment was excellent. Discussions will continue concerning this event;
- Tickets for the January 25, 2018 gala are on sale and the entertainment is the Directors Showband. Promotion of this event would be very much appreciated;
- The allocation of \$1,400 per school for the purchase of sensory equipment has been

- The policy on the Promotion of Arts and Culture in Sir Wilfrid Laurier Schools was rescinded to a procedure as a policy ~~is not~~ required for this purpose and a procedure allows the schools to have more flexibility with respect to art;
- The request of the Director of Human Resources for an extension of the Local Arrangements with the Laurier Teachers Union until June 30 was a concern as the Council did not want to see negotiations stall because of the amount of time given. If it is necessary to have another extension it can be done;

9.0 Correspondence

There was no correspondence.

10.0 Varia

There were no varia.

11.0 Adjournment

Commissioner Guy Gagnon MOVED the adjournment of the meeting.
Carried unanimously

TIME: 20:26 hours

NEXT MEETING REGULAR → January 24, 2018