

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, April 25, 2018 at 19:30 hours, at which were:

Present: Jennifer Maccarone, Chairperson; Commissioners Dean Dugas, Vice-Chairperson; Guy Gagnon, Paolo Galati, Peter MacLaurin, Anne McMullon, Ailsa Pehi, Melissa Wall; and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Frédéric Greschner, Interim Director General.

Absent: Commissioners Vicky Kaliozakis and Emilio Migliozi

Also present were: Stephanie Krenn, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Roma Medwid, Consultant; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

TIME: 19:32 hours

1.0\$ Acceptance of Agenda

Acceptance of Agenda

CC-180425-CA-0090

Commissioner Melissa Wall MOVED THAT the agenda be approved as amended in document #SWLSB-2018/04/25-CA-001.

Carried unanimously

1.1 Interim Director General

Interim Director General

CC-180425-CA-0091

WHEREAS section 198 of the Education Act stipulates that a school board must appoint a Director General;

WHEREAS the position of Director General is vacant;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Frédéric Greschner** as interim Director General, effective April 26, 2018.

Carried unanimi

6.0 Decision Items:

6.1 Human Resources:

6.1.1 Appointment – Assistant Director of Pedagogical Services:

Appointment – Assistant
Director of Pedagogical
Services

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating the position of

CC-180425-HR-0094

Selection Committee -
Principals

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-HR-0095, approving the assignment and transfer of in-school administrators for the 2018-2019 school year;

CC-180425-HR-0096

WHEREAS there are vacant Principal positions and the Interim Director General has been mandated to post said positions;

Commissioner Guy Gagnon MOVED THAT a Selection Committee be established as follows to hold interviews for the positions of Principal:

Chair:	Jennifer Maccarone
Commissioner:	Peter MacLaurin
Parent Commissioner:	Bob Pellerin
Commissioner Alternate:	Melissa Wall
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	

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WHEREAS the Sir Wilfrid Laurier School Board could not benefit from the accumulated surplus appropriation rule;

WHEREAS the Sir Wilfrid Laurier School Board has prepared a letter addressed to the Ministère de l'Éducation et de l'Enseignement supérieur to explain the reasons for this dtheth1 (ed8624 0 0 0

Call to Tender – Cell
Phone Contract

WHEREAS the Sir Wilfrid Laurier School Board's current cellular service contract with Telus has come to term.

CC-180425-IT-0099

WHEREAS the Sir Wilfrid Laurier School Board will be seeking a new supplier via public tender to be published on the SEAO system (Le système électronique d'appel d'offres du gouvernement du Québec).

WHEREAS the "Act respecting contracting by public bodies Chapter c-55.1 section 57" restricts the term of a contract to a maximum of 3 years without additional authorization by Council of Commissioners.

WHEREAS the Sir Wilfrid Laurier School Board desires the flexibility and price advantage of a longer-term contract with the possibility of extension to a maximum of 5 years

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Director of Information Technology, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the publication of a tender for a duration of 3 years with the possibility of an annual extension up to a maximum of 5 years;

AND THAT the Director of Material Resources and Transportation be authorized to sign the call to tender documents.

Carried unanimously

6.4 Corporate Affairs & Secretary General

6.4.1 Policy on Supply of Good and Services:

Policy on Supply of Goods
and Services

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #990217-MR-0205 and #CC-090623-CA-0154, approving and amending, respectively, policy n° 1999-MR-01: Policy on the Supply of Goods and Services;

CC-180425-CA-0100

WHEREAS it is necessary to amend this policy in order to reflect the changes required by the Education Act and the Act respecting contracting by public bodies;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School

WHEREAS the school board feels that all stakeholders share the responsibility for upholding the values inherent in the _____ and _____, and for supporting students and staff in addressing and facing unique challenges;

WHEREAS this policy is to foster an educational environment that is safe, welcoming, and free from stigma and discrimination for all individuals, and to ensure that all have the opportunity to express themselves and live authentically;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the policy n° 2018-CA-24:

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WHEREAS Section 8 of the
the school board to appoint a
it in its dealings with the MEES Network Information Officer (NIO) concerning matters of incident
management;

requires
to represent

WHEREAS it is advisable to assign this responsibility to the person at the school board who holds
the position of Director of Information Technology or Coordinator of Information Technology;

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6.5.3 Engagement of Contractor – Foundation, Roofing, HVAC and Washroom
Renovation Project – St-Paul ES

Engagement of
Contractor Foundation,

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations to the bathrooms as well as masonry 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).

AND 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;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

6.5.5 *Engagement of Contractor – Lighting Project – Terry Fox ES:*

Engagement of Contractor – Lighting Project – Terry Fox ES

CC-180425-MR-0109

WHEREAS the lighting equipment needs to be replaced and the electronic controls modernized at Terry Fox Elementary School;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measure 50621 « Maintien des bâtiments » to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the lighting replacement and modernization of electronic controls at Terry Fox Elementary School were called and subsequently opened on April 5, 2018;

WHEREAS the conformabilidncf dflicfffrscasmcfffcoriiofr

WHEREAS public tenders for the construction of a new parking lot at Laval Junior High school were called and subsequently opened on April 20, 2018;

WHEREAS the conformability of all bidders has been verified;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the construction of a new parking lot at Laval Junior High school to **Les Entreprises Can-Du Ltée.**, for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included).

AND 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;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #2008-CA-

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WHEREAS the budget for this purchase will come from the RTB-MAO 2018-2019 school year;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of

7.3 QESBA

The Chairperson advised that the Quebec English School Boards Association would be meeting with all member boards to present information and discuss its Strategic Plan initiatives.

8.0 Question Period

There were no questions.

9.0 Correspondence

The Chairperson drew the Council's attention to the correspondence contained in the meeting package.

10.0 Varia

There was no varia.

11.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting

Carried unanimously

TIME: 20:35 hours