

PROVINCE OF QUÉBEC
Ville de Rosemère

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère

Engagements

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-

Coordinator of Material Resources (Purchasing)

2018;

CC-190412-HR-0158

WHEREAS the position of Coordinator of Material Resources is currently vacant;

WHEREAS, in accordance with section 5.2 of #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.1 of #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee was established to conduct interviews, as per resolution #CC-190306-HR-0142;

WHEREAS this position was posted and a Selection Committee held interviews on March 29, 2019;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board have Annabelle Franc as Coordinator of Material Resources (Purchasing), effective May 6, 2019, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

2.2 Director of Material Resources a10.m,s Commissioners ont Policies of the Sir Wilfrid Laurier School Bo06 4

The Interim Director of Corporate Affairs and Secretary General reminded the Council that a vote would be required due to the number of Commissioners volunteering.

Discussion continued and Commissioner DuSars and Peter MacLaurin withdrew.

In response to a suggestion by Commissioner Bob Pellerin, the Interim Director of Corporate Affairs and Secretary General noted that a third alternate allowed under the by-law on the Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board.

Posting and Selection Committee WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-150325-CA-0140, naming an Alternate Ethics Commissioner;

Alternate Ethics Commissioner WHEREAS the Alternate Ethics Commissioner informed the school board that he is no longer available for the next year therefore, terminating his contract ;

CC-190412-CA-0160 WHEREAS section 9.1.4 of the by-law BL2009-CA-17: Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board mandates the Council of Commissioners to name by resolution a substitute to replace the Ethics commissioner if he is absent or unable to perform his duties;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board named, on a temporary basis, an Alternate Ethics Commissioner effective March 27, 2019 until the position is posted and filled through a selection committee;

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Secretary General to post the positions of Alternate Ethics Commissioner;

AND THAT the Selection Committee be established as follows:

- Commissioner #1: Paolo Galati, Chairperson
- Commissioner #2: Vicky Kaliotzakis
- Commissioner Alternate #1: Bob Pellerin
- Commissioner Alternate #2: Melissa Wall
- Secretary General
- Director of Human Resources

AND THAT this Selection Committee be mandated to select the candidates to be interviewed, proceed with the interviews and recommend a candidate to the position of Alternate Ethics Commissioner;

FURTHER THAT a recommendation be made at the May 22, 2019 meeting of the Council of Commissioners.

Carried unanimously

4.0 Change Orders - Parking Lot Project - LJA:

In response to questions from Commissioner regarding these additional costs, the Interim Director of Material Resources and Transportation noted:

- À The original plans for the project did not include the drain conduits and the storm-ceptors. The costs for these additions to the plans have been assumed by the architect;
- À The Ville de Laval requested that the conduits and storm-ceptors be added to the plans;
- À The CCQ (Commission de la construction du Québec) advised the hourly rate of construction workers;

- À Additional landscaping was required due to installation of fencing, sidewalks and steps;
- À The delay due to the winter months;
- À Overall increase in product prices due to inflation;
- À The project will be delayed again if change orders are not approved.

The Director General indicated that the information on the additional costs and an explanation from the architect and the engineer would be made available for the next Corporate Committee meeting on April 17, 2019.

Change Orders - Parking Lot Project - LJA WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0110, awarding the contract for the parking lot project at Laval Junior

CC-190412-MR-0161