

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, Rosemère, QC on Wednesday, February 27, 2019 at 19:30 hours, at which were:

Present: Paolo Galati Chairperson; Vicky Kalitzi, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Melissa Wall and Parent Commissioners Tara Anderson, Anthony Beliotis and Stéphane Henley and Gaëlle Absolonne,

Commissioner Migliozi returned to the meeting.

TIME: 19:33 hours

3.0 Oath of Office

3.1 Elementary Parent Commissioner:

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8.1.2 Policy on School Fees Charged to Parents – Youth Sector –
Authorization for Consultation:

In response to questions from Commissioner Guy Gagnon, the Interim Director of Corporate Affairs and Secretary General noted:

- < Bill 12: _____, a result of the Class Action Suit, was recently deposited in the National Assembly;
- < The policy has been aligned with Bill 12 and will be revisited for additional amendments when the Bill is adopted into law;
- < Certain sections in the Bill will be subject to MEES regulations;
- < Adjustments to the administrative guidelines for this policy will occur as soon as these regulations are public.

Policy on School Fees Charged to Parents - Youth Sector

CC-190227-CA-0128

WHEREAS policy #2006-FR-03: _____ of the Sir Wilfrid Laurier School Board required modifications to align with the A [b]g h fY XY`D Xi W h jcb` et de [b]g Y]] bYa Yb h g i d f j i f f A 99G L directives regarding fees charged to parents and free education;

WHEREAS the MEES legislative changes have resulted in the need to modify the said policy;

Commissioner Peter MacLaurin 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 Policy # 2006-FR-03: _____;

AND THAT the consultation begins on February 28, 2019 and ends on April 10, 2019 with the Governing Boards, Parents Committee, Association québécoise des cadres scolaires É Sir Wilfrid Lai f]Yf 7 \Ud h Yf z G J F K] Z] X @ U f]Yf 5Xa] b] g h U n c r g D 5 g g c V U h j c b z @ U f]Yf H Y U W Y f g D i b] c b` f e h i L z G D D C E 5` f G n b X W h X Y g d f c Z y g j c b b Y` Y g` Y h d f c Z y g j c b b Y` g` X Y` E i f V Y W 5 b [` c d \ c b Y L, CSN-S18 and SEPB-Québec-FTQ Local 577.

Carried unanimously

8.1.3 Election of Pedagogical Committee Vice-Chairperson:

The Chairperson advised the Council that the former Elementary Parent Commissioner had also held the position of Vice-Chairperson of the Pedagogical Committee and that a replacement would be required, and called for nominations.

Commissioner Bob Pellerin nominated Commissioner James Di Sano. Commissioner Di Sano accepted the nomination.

Commissioner Anne McMullon nominated Commissioner Vicky Kaliozakis. Commissioner Kaliozakis accepted the nomination.

Commissioner Peter MacLaurin MOVED THAT nominations be closed.

Carried unanimously

The Council mutually agreed that the vote would take place by a show of hands.

At the request of Commissioner Anne McMullon, the Chairperson invited the candidates to speak as to why they would be suitable for the position of Vice-Chairperson of the Pedagogical Committee.

Commissioner Vicky Kalitziakis noted that she had previously been the Vice-Chairperson of this committee for four years and that she had not put her name in for the position as the person who previously held it worked closely with the A b]gh fY`XY`D Xi W]cb`YhXY`D bgy] bYa Ybhgi d/f]Yi f (MEES) and would provide valuable support to the committee.

Commissioner James Di Sano indicated that as a relatively recent graduate of the school board he had a deep appreciation for Pedagogical Services and that he would be able to bring a fresh perspective to the table.

In response to a question from Commissioner Bob Pellerin, the Interim Director of Corporate Affairs and Secretary General noted that he is correct in his assumption in that section 3.5 of procedure #2013-CA-08: Corporate and Pedagogical Committees, does state that the Chairpersons and Vice-Chairpersons of the Council of Commissioners and the Executive Committee, are not eligible for the positions of Chairpersons or Vice-Chairpersons of either the Pedagogical Committee or the Corporate Committee.

Commissioner James Di Sano was elected by acclamation.

Election of Pedagogical
Committee Vice-
Chairperson

CC-190227-CA-0129

WHEREAS the Council of Commissioners adopted resolution #CC-181212-CA-0102, naming the Elementary Parent Commissioner as Vice-Chairperson of the Pedagogical Committee;

WHEREAS the Elementary Parent Commissioner has resigned leaving the position of Pedagogical Committee Vice-Chairperson vacant;

WHEREAS the Sir Wilfrid Laurier School Board Procedure #2013-CA-08: Corporate & Pedagogical Committees, section 3.2, requires that a Vice-Chairperson be named to this committee;

Commissioner Bob Pellerin MOVED THAT James Di Sano be appointed as Vice-Chairperson of the Pedagogical Committee for the 2018-2019 school year.

Carried unanimously

8.2 Financial Resources

8.2.1 Budget Building Consultation 2019-2020:

In response to a question from Commissioner Guy Gagnon, the Director of Financial Resources noted that the consultation period is aligned with the mandate of the Resource Allocation Committee (RAC) in order for it to make budget recommendations to Council in June.

Budget Building
Consultation
2019-2020

CC-190227-FR-0130

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2019-2020 school year;

WHEREAS section 275 of the Education Act (R.S.O., Chapter I

8.3 Human Resources

8.3.1 Selection Committee for Director of Corporate Affairs and Secretary General:

8.3.1.1 Rescind Resolution:

In response to a question from Commissioner Vicky Kalliotzakis, the Director General noted that there was already a Selection Committee for this position in place but that with the recent changes to the Council there are new Commissioners and Parent Commissioners who may wish to be a part of this process.

Selection Committee for
Director of Corporate
Affairs and Secretary
General

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-180815-HR-0008, approving the Commissioners named to the selection committee in August 2018 for the position of Director of Corporate Affairs and Secretary General;

Rescind Resolution

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-180815-HR-0008, approving the Commissioners named to the selection committee;

CC-190227-HR-0131

WHEREAS the Council of Commissioners wishes to form a new selection committee;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution CC-180815-HR-0008, approving the Commissioners named to the selection committee in August 2018 for the position of Director of Corporate Affairs and Secretary General;

AND THAT a new Selection Committee be established in accordance with procedure 2012-CA-20 and section 5.2 of policy #2000-HR

Selection Committee for
Director of Corporate
Affairs and Secretary
General

WHEREAS the structure of a Selection Committee of the Sir Wilfrid Laurier School Board includes the Chairperson, one Commissioner, one Parent Commissioner, one Commissioner Alternate, one Parent Commissioner Alternate, the Director General or Delegate, Director of Human Resources a Representative of the Association québécoise des cadres scolaires

Derogation from Process

CC-190227-HR-0135

8.4 Material Resources and Transportation

8.4.1 Mandate to Negotiate – Land Transfers:

8.4.1.1 Blainville:

WHEREAS there is a piece of land owned by the Ville de Mascouche on Elm Street, lot 2 024 910, that follows the property line of the school that the Sir Wilfrid Laurier School Board would be interested in acquiring as it would allow for some safety and security issues to be resolved and for a possible parc-école to be established;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Material Resources and Transportation explore this sale or exchange of land;

AND THAT the results of this exploration be brought for review to the Corporate Committee for a recommendation to the Council of Commissioners for approval.

Carried unanimously

8.4.2 Engagement of Contractors:

8.4.2.1 Laurentian ES – Renovation Project – Washrooms, Masonry and Door Replacement:

The Director of Material Resources and Transportation presented the two bids received noting that the lowest conformable bidder has previously worked for the school board.

In response to a question from Parent Commissioner Anthony Beliotis, the Director of Material Resources and Transportation noted that there are nine washrooms to be renovated over three floors.

Engagement of Contractor
 Laurentian ES - Renovation
 Project É Bathrooms,
 Masonry and Door
 Replacement
 CC-190227-MR-0139

WHEREAS renovation of the bathrooms, masonry work and the replacement of certain doors is required at Laurentian Elementary School;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has adopted Measures 50621, 50625 and 50626 to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the above-mentioned renovation project were called and opened on 20190218;

WHEREAS the conformability of all bidders has been verified;

Commissioner Melissa Wall 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 renovation of the washrooms, masonry work and the replacement of certain doors at Laurentian Elementary School to Construction J Raymond Inc., for a total cost of 1 491 000,00\$ before taxes, (1 714 277,25\$, all taxes included or 1 593 681,44\$, net taxes);

AND THAT the Chairperson

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