



Council Highlights May 23, 2018

The Council adopted the following resolutions:

By-Law Establishing
Procedures for the
Examination of complaints
from Students or Their
Parents – Table for
Further Amendment

CC-180523-CA-0122

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180228-CA-0082, authorizing for consultation of the proposed amendments to #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

WHEREAS the consultation period expired on April 10, 2018, and feedback was received and taken into consideration;

WHEREAS, on May 16, 2018, the Ministère de l'Éducation et de l'Enseignement supérieur deposited Bill 183: *An Act mainly to strengthen the role and independence of the Student Ombudsman*, in the National Assembly, which will impose further changes to this by-law;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board table by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

AND THAT, upon adoption of Bill 183: *An Act mainly to strengthen the role and independence of the Student Ombudsman* into law, this by-law be amended to include the changes imposed and be subject to a new consultation;

FURTHER THAT the feedback received from the March 12, 2018 to April 10, 2018 consultation be held in reserve for consideration in any additional consultation.

Carried unanimously

Use of Information and
Communications
Technology Resources
Policy

CC-180523-IT-0123

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180124-IT-0075, authorizing for consultation the proposed amendments to policy n° 2000-IT-01: Use of Information and Communications Technology Resources Policy;

WHEREAS the consultation period expired on April 3, 2018, and feedback was received and taken into consideration;

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 Board approve the amendments to policy n° 2000-IT-01: Use of Information and Communications Technology Resources Policy.

Carried unanimously

Entente policière

CC-180523-CA-0125

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) adopted the *"Regulation respecting agreements entered into by school boards with respect to collaboration with police forces for prevention and investigation purposes and interventions by police officers in an emergency or when an act of bullying or violence is reported"*;

WHEREAS the Sir Wilfrid Laurier School Board and the Service de police de la Ville de Saint-Jérôme, Service de police de la Ville de Mascouche and the Sûreté du Québec endorse the "Frame of Reference – Police Presence in Educational Institutions: Provincial Consultation on Violence, Youth and the School Environment" currently in effect and have included several of its provisions in this mutually negotiated agreement and have agreed to refer to them as needed;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the "Cooperation Agreement between the School Board and the Service de police de la Ville de Saint-Jérôme, Service de police de la Ville de Mascouche and the Sûreté du Québec for Prevention and Investigation Purposes and for the Intervention of Their Members in the Event of an Emergency or of the Reporting of an Act of Bullying or Violence";

AND THAT, the Chair and the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this agreement.

Carried unanimously

By-Law: Date, Time and Place of Council Meetings 2018-2019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

CC-180523-CA-0126

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2018-2019 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation of the amendments to by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act;

FURTHER THAT this by-law be presented for adoption at the June 27, 2018 meeting of the Council of Commissioners.

Carried unanimously

By-Law: Date, Time and Place of Executive Committee Meetings 2018-2019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

CC-180523-CA-0127

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2018-2019 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation of the amendments to by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act.

FURTHER THAT this by-law be presented for adoption at the June 27, 2018 meeting of the Council of Commissioners.

Carried unanimously

Sport-Études

CC-180523-ED-0128

WHEREAS the Sir Wilfrid Laurier School Board has received resolutions from the Governing Boards of Laval Junior Academy and Laval Senior Academy requesting that the school board establish Sport-Études Programs at each school;

WHEREAS a Sport-Études Program is chosen by school aged student-athletes who are recognized by a Federation and who strive for excellence in a particular sport;

WHEREAS a Sport-Études Program aims to support student-athletes in the practice of their sport and in the success of their studies at the secondary level;

WHEREAS a Sport-Études Program allows a student-athlete to focus and work on academic and athletic goals, with priority given to his/her academic success;

WHEREAS only secondary school students, recognized by their sports federation, may enroll in a Sport-Études program subject to the admission requirements that will be set by the Sir Wilfrid Laurier School Board (SWLSB) in consultation with the Sport-Études schools;

WHEREAS a Sport-Études Program would follow the rules and criteria established by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS a Sport-Études Program corresponds to specific educational projects in sport and requires MEES authorization in order to be recognized.

WHEREAS, in order to open a Sport-Études class, normally there must be registration of a minimum of 25 student-athletes recognized by the sports federations concerned;

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) has received authorization from the MEES to begin the process to obtain the necessary support for the Sport-Études Program through resolutions from the Governing Boards of Laval Junior Academy, Laval Senior Academy and the Council of Commissioners;

WHEREAS the SWLSB received verbal notification on May 7, 2018 that the official designation of Sport-Études will be received as long as the process has been duly completed;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Interim Director General to engage in the process and fulfill all the conditions necessary to permit Laval Junior Academy and Laval Senior Academy to obtain official designations from the Ministère de l'Éducation et de l'Enseignement supérieur for Sport-Études Program at each school;

AND THAT the Chairperson, as well as the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning these Sport-Études Programs.

Carried unanimously

Request to MEES for Authorization for Vocational Training Programs – Renewal Requests

CC-180523-AE-0129

WHEREAS the Council of Commissioners adopted resolution #CC-150325-AE-0145, requesting provisional authorizations for DVS 5723 Machining Technics and DVS 5798 Automobile Mechanics;

WHEREAS these provisional authorizations will be expiring on June 30, 2018;

WHEREAS the Sir Wilfrid Laurier School Board wishes to renew these provisional authorizations;

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have endorsed the Sir Wilfrid Laurier School Board's request for provisional authorizations from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the Sir Wilfrid Laurier School Board wishes to request a renewal of the provisional authorizations to offer DVS 5723 Machining Technics and DVS 5798 Automobile Mechanics;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a renewal of provisional authorizations from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following programs:

- DVS 5723 Machining Technics
- DVS 5798 Automobile Mechanics

Carried unanimously

Request to MEES for Authorization for Vocational Training Programs – New Requests

CC-180523-AE-0130

WHEREAS regional partnerships are encouraged by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to facilitate the organization of Vocational Training services;

WHEREAS the Sir Wilfrid Laurier School Board is disadvantaged in its Vocational Training program options;

WHEREAS English and French school boards are willing to work collaboratively to improve the Vocational Training offer and to maximize investments;

WHEREAS the objective #5 in the partnership agreement between the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) and the Sir Wilfrid Laurier School Board requires *"an increase in the number of students under 20 years in vocational training"*;

WHEREAS Vocational Training is a priority for Sir Wilfrid Laurier School Board to support increased accessibility to programs for students in our territory;

WHEREAS the Sir Wilfrid Laurier School Board entered into ententes with other school boards to improve the variety of vocational training options due to the lack of options and funding for equipment and infrastructure available to the school board by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have endorsed the Sir Wilfrid Laurier School Board's request for provisional authorizations from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the Sir Wilfrid Laurier School Board wishes to offer "Installation et entretien de systèmes de sécurité (in English)" and "High-Pressure Welding";

WHEREAS these provisional authorizations will be implemented at the Vocational Training Centre CSSMI-SWLSB;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following programs:

- DVS 5296 Installation et entretien de systèmes de sécurité (in English)
- AVS 5734 High-Pressure Welding

Carried unanimously

GRICS Annual Invoice
CC-180523-IT-0131

WHEREAS the Sir Wilfrid Laurier School Board uses GRICS (Société de gestion du réseau informatique des commissions scolaires) software for the management of its administrative and pedagogical information systems;

WHEREAS GRICS invoices the Sir Wilfrid Laurier School Board on an annual basis for those software licenses and related support services;

WHEREAS the estimated amount of the 2018-2019 GRICS invoice is 439 618.00\$ before taxes;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Information Technology, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the 2018-2019 school year invoice from **GRICS** (Société de gestion du réseau informatique des commissions scolaires) for an amount of 439 618.00\$ (505 450.80\$, all taxes included);

AND THAT the Interim Director General or, in his absence, the Assistant Director General be authorized to pay the final invoice to be received in the month of July 2018;

FURTHER THAT should the invoice exceed the estimated amount the Interim Director General or, in his absence, the Assistant Director General be granted authorized to pay an additional 10% of the estimated amount.

Carried unanimously

Engagement of Contractor
– Heating Conversion and
Installation of Generator –
Rawdon ES
CC-180523-MR-0132

WHEREAS the conversion to an electric heating system and installation of a generator at Rawdon Elementary School is required;

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 aforementioned project were called and subsequently opened on May 10, 2018;

WHEREAS the conformability of all bidders has been verified;

Commissioner Dean Dugas 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 conversion to an electric heating system and the installation of a generator at Rawdon Elementary School to **Bernard Malo Inc.**, for a total cost of 636 887,00\$, before taxes, (732 260,83\$, all taxes included);

AND THAT the Chairperson, as well as the Interim 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

Access to Revenu Québec Website

WHEREAS Revenu Québec has advised the Sir Wilfrid Laurier School Board of changes made to its portal "My Account for Businesses";

CC-180523-FR-0133

WHEREAS the school board is required to name someone to oversee "My Account for Businesses";

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Judith Lagacé, Coordinator of Financial Resources, as the responsible for the Revenu Québec "My Account for Businesses" dossier for the Sir Wilfrid Laurier School Board:

AND THAT authorization be given to the Coordinator of Financial Resources

- to register the business with Revenu Québec;
- to manage the business's registration with clicSÉOUR - Entreprises;
- to manage the business's registration in "My Account for Businesses" and, generally, to do all that is useful and necessary for this purpose;
- to fulfill the roles and responsibilities of the person in charge of online services described in the conditions for use of My Account for Businesses, in particular by giving the users of the business, as well as of other businesses, an authorization or a power of attorney;
- to consult the business's account and to act on behalf of the business, during all periods and all taxation years (past, present and future), which includes the power to take part in all negotiations with Revenu Québec concerning all information that Revenu Québec holds on the business for the purpose of applying or enforcing tax laws, the *Excise Tax Act* and the *Act to facilitate the payment of support*, by contacting Revenu Québec using all available means of communication (by telephone, in person, by mail and through online services);

FURTHER THAT the Chairperson, as well as the Interim Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning "My Account for Businesses".

Carried unanimously