



Council Highlights June 27, 2018

The Council adopted the following resolution:

Commitment-to-Success Plan WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has developed a new plan for the improvement of student success in Québec by 2030;

CC-180627-CA-0147 WHEREAS the plan of the MEES has established objectives and orientations that all school boards must align with;

WHEREAS the MEES requires that "...every school board establish a Commitment-to-Success Plan that is consistent with strategic directions and objectives of the department's strategic plan";

WHEREAS the Council of Commissioners presented the proposed 2018-2022 Commitment-to-Success Plan publically and approved resolution #CC-180516-CA-0112, authorizing it for consultation;

WHEREAS all stakeholders including the Governing Boards, Parents Committee, Laurier Teachers Union, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577 were consulted on said plan and feedback was received and taken into consideration;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2018-2022 Commitment-to-Success Plan as contained in document #SWLSB-2018/06/27-CA-002.

Carried unanimously

Special Project School WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) has informed the Parents' Committee and the Governing Boards of the ongoing declining student enrolment and is seeking support to maintain and increase enrolment in its schools;

CC-180627-CA-0148

WHEREAS, over a number of years families have elected to leave the SWLSB for other educational programs;

WHEREAS the parents of the SWLSB feel that the school board has always been open to the ideas and opinions of parents, especially with respect to the educational priorities;

WHEREAS the SWLSB wishes to respond to the request of parents for a Special Project School to offer enriched programs with a special focus;

WHEREAS section 240 of the Education Act states:

"By way of exception, at the request of a group of parents and after consulting with the parents' committee, a school board may, with the Minister's approval, establish a school for the purposes of a specific project other than a religious project, subject to the conditions and for the period determined by the Minister.

The school board may determine the criteria for the enrollment of the students in that school.”

WHEREAS the SWLSB is confident that a Special Project School will fulfill these needs and enhance school perseverance and increase the success rate;

WHEREAS the SWLSB wishes to establish a school under section 240 based on an educational project focused on a specific pedagogical approach or on a specific program and on a particular organization of the curriculum;

WHEREAS the SWLSB undertook a consultation process with the Parents Committee and the Governing Boards for a Special Project School from May 18, 2018 to June 18, 2018;

WHEREAS the feedback received from the Parents' Committee and the Governing Boards has been taken into consideration;

Parent 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 Interim Director General to apply to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for a Special Project School based on the provisions established under section 240 of the Education Act;

AND THAT the Interim Director General also be mandated to request from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) authorization for the educational project for said school be STEM (Science, Technology, Engineering, and Mathematics);

FURTHER THAT, after authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), the Council shall determine location of the Special Project School.

Carried unanimously

Local Arrangements with
Laurier Teachers Union –
Final Version

WHEREAS the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union require negotiations as a result of the new Collective Agreement of the Quebec Provincial Association of Teachers;

CC-180627-HR-0149

WHEREAS the negotiations on the Local Arrangements have been concluded in principle and the final text of the arrangements drafted;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the Local Negotiated Items and Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers Union, as they appear in document #SWLSB-2018/06/27-HR-001.

AND THAT, the Chairperson, 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 these local negotiated items and arrangements.

Carried unanimously

Policy on the Respect for Diversity WHEREAS the Council of Commissioners adopted resolution #CC-180425-CA-0101, authorizing for consultation of policy n° 2018-CA-24: Policy on Respect for Diversity;

CC-180627-CA-0150 WHEREAS the Governing Boards, Parents Committee, Laurier Teachers Union, Sir Wilfrid Laurier Administrators Association, Association québécoise des cadres scolaires – SWL Chapter, Professionals, CSN-S18 and SEPB-Québec-FTQ 577 were consulted on said policy and their feedback was received and taken into consideration;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy n° 2018-CA-24: Policy on the Respect for Diversity.

Carried unanimously

School Daycare Services Policy WHEREAS the Council of Commissioners adopted resolution #CC-180425-CA-0102, authorizing for consultation of policy n° 1999-ED-01: School Daycare Services;

CC-180627-CA-0151 WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association and SEPB-Québec-FTQ Local 577 were consulted on said policy and their feedback was received and taken into consideration;

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 approve the amendments to policy n° 1999-ED-01: School Daycare Services.

Carried unanimously

Policy on the Supply of Goods and Services WHEREAS the Council of Commissioners adopted resolution #CC-180425-CA-0100, authorizing for consultation of policy n° 1999-MR-01: Policy on the Supply of Goods and Services;

CC-180627-CA-0152 WHEREAS the Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, and the Sir Wilfrid Laurier Administrators' Association were consulted on said policy and their feedback was received and taken into consideration;

Commissioner Guy Gagnon 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° 1999-MR-01: Policy on the Supply of Goods and Services.

Carried unanimously

By-Law – Day, Time and Place of Council Meetings 2018-2019 WHEREAS the Council of Commissioners adopted resolution #CC-180523-CA-0126, authorizing for consultation of by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

CC-180627-CA-0153 WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 12, 2017 edition of the Courier Laval;

WHEREAS no comments were received;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

By-Law – Day, Time
and Place of Executive
Committee Meetings
2018-2019

CC-180627-CA-0154

WHEREAS the Council of Commissioners adopted resolution #CC-180523-CA-0127, authorizing for consultation of by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the July 12, 2017 edition of the Courier Laval;

WHEREAS no comments were received;

Commissioner Vicky Kalitziakis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

Recommendations of the
Resource Allocation
Committee

CC-180627-FR-0155

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-CA-0109, establishing a Resource Allocation Committee to oversee the annual process of budget planning, in accordance with section 193.2 of the Education Act;

WHEREAS the Resource Allocation Committee has held six meetings during the 2017-2018 school year;

WHEREAS the Resource Allocation Committee has completed its responsibilities taking into account section 193.3 of the Education Act;

WHEREAS the Resource Allocation Committee must annually make recommendations to the Council of Commissioners regarding the allocation of the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) measures decentralized to schools and centres;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2018-2019 school year.

Carried unanimously

2018-2019 Initial Budget

CC-180627-FR-0156

WHEREAS in accordance with the Education Act (CQLR, chapter I-13.3), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) its operating, investment and debt service budget for the 2018-2019 school year;

WHEREAS the budget is balanced for the 2018-2019 school year;

WHEREAS the adjusted standardized assessment of taxable immovables before exemption that was used to determine the balance subsidy was of \$9,324,720,970 on May 1, 2018, in accordance with the Education Act and the budgetary rules for the 2018-2019 school year;

WHEREAS the school tax proceeds, which were of \$16,561,302 on May 1, 2018, were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000 and less in the amount of \$38,504,452, and
- an adjusted standardized assessment of taxable immovables of \$25,000 or more in the amount of \$9,286,216,514;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Resource Allocation Committee and the Audit Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2018-2019 school year, subject to the authorization of the Ministre, in accordance with section 279 of the Education Act;

AND THAT it be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES).

Carried unanimously

Student Ombudsman
Case Report

CC-180627-CA-0157

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students and their Parents;

WHEREAS this by-law established the procedures for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS 'student BD' attends secondary school cycle 2;

WHEREAS the parent of 'student BD' was dissatisfied with the outcome of the school board decision regarding the request in question;

WHEREAS the parent of 'student BD' complained to the Student Ombudsman, such complaint being received in writing, along with documents, on April 20, 2018;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint;

WHEREAS the Student Ombudsman concludes that the process used to resolve the complaint, as well as the decision, was fair and impartial;

WHEREAS the Student Ombudsman is not recommending any changes to the school board decision regarding this complaint;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive and accept the report of the Student Ombudsman regarding the complaint of parent of 'student BD';

AND THAT, after having reviewed this opinion, determines that the decisions of the school board regarding the parent's request be maintained.

Carried unanimously

Capital Projects
2018-2019

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools and centres;

CC-180627-MR-0158

WHEREAS the schools and centres have expressed their needs;

WHEREAS the Director of Material Resources and Transportation has reviewed the requests and classified them in order of board-wide priorities;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2018-2019 capital priorities, for its schools and centres, for a total amount of 11 714 437\$ as per Document #SWLSB-2018/06/27-MR-001.

MAO (Material, equipment & tools)	998 222\$
MEASURE 50624 (Building improvement and renovation) "Réfection et transformation des bâtiments »	1 655 503\$
MEASURE 50621 (Maintenance of buildings) "Maintien des bâtiments"	3 642 743\$
MEASURE 50622 (Reduction of the buildings maintenance deficit) "Résorption du déficit de maintien"	752 524\$
MEASURE 50625 (Maintenance of buildings – Additional funding) "Maintien des bâtiments – Budget additionnel"	2 923 502\$
MEASURE 50626 (Reduction of the buildings maintenance deficit – Additional funding) "Résorption du déficit de maintien – Budget additionnel"	1 621 663\$
MEASURE 30850 (Accessibility of buildings) "Accessibilité des bâtiments"	120 280\$
TOTAL	11 714 437\$

Carried unanimously

Ecologically Responsible
Buildings Project

WHEREAS the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) authorized an Energy Savings Project contract for school boards;

CC-180627-MR-0159

WHEREAS the Sir Wilfrid Laurier School Board has participated in two successful Energy Projects to ensure that all of its buildings are energy efficient;

WHEREAS the Ministère du Développement Durable, de l'Environnement et de la Lutte contre les Changements Climatiques and the MEES have entered into a partnership for the creation of Measure 50643 – Bâtiments Éco-Responsables, for an amount of \$100,000,000, that targets the reduction of Greenhouse gases;

WHEREAS the cost of this project for the Sir Wilfrid Laurier School Board is estimated at 7 000 000\$;

WHEREAS it is anticipated that the energy costs saved through this project, combined with subsidies, will pay back the initial costs;

WHEREAS a call for public tender is required to begin the multistep process for which the first step is the selection of three (3) Energy Saving Companies to conduct a feasibility study for the school board;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the 2018-2019 Energy Savings Project;

AND THAT a call for public tender be authorized to start the multi-step process for the selection of three (3) Energy Saving Companies to conduct a feasibility study;

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

Carried unanimously

Techno Pedagogical
Tools 2018-2019

CC-180627-IT-0160

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has officially launched the « Plan d'action numérique » for the Province of Québec;

WHEREAS the Measure 50767 (Mesure spéciale pour l'acquisition d'ensembles numériques) is a fundamental component of this new plan to equip the schools of the Sir Wilfrid Laurier School Board with techno pedagogical tools;

WHEREAS the allocation for Measure 50767 for upcoming 2018-2019 school year for the Sir Wilfrid Laurier School Board is in the amount of \$585 000;


WHEREAS the MEES has mandated Collecto (formally the CCSR – Centre collégial des services regroupés) to conduct an intention to purchase equipment for all schools in the province to assist in the building of a formal tender process;

WHEREAS the Sir Wilfrid Laurier School Board has responded to this request and has submitted an intention to purchase for 39 of its buildings on May 30th, 2018;

WHEREAS the MEES has also mandated Collecto to proceed with public tender SAR220-2018 - Acquisition d'équipements pédagonumériques et informatiques on June 15th, 2018;

WHEREAS the Sir Wilfrid Laurier School Board is required to join tender SAR220-2018 to acquire techno pedagogical tools in accordance with Measure 50767;

WHEREAS the Pedagogical Committee has had a presentation and demonstration of these techno pedagogical tools;



Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate Collecto to act on its behalf for tender SAR220-2018 and that the participation of the Sir Wilfrid Laurier School Board not exceed \$585 000;

AND THAT the Interim Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

