



Council Highlights September 26, 2018

The Council adopted the following resolutions:

Class Action
Designation of a
Webmaster and an
External Administrator
for Disbursements

CC-180926-CA-0015

WHEREAS the agreement in principle was concluded on June 28, 2018, between the Representative and the school boards, entitled "*Transaction dans le cadre de l'action collective en dommages et intérêts compensatoires des frais pour des services éducatifs et pour l'achat de matériel scolaire*" (hereinafter the « Agreement »);

WHEREAS the judgment rendered by the Quebec Superior Court on July 30, 2018, approved the Agreement;

WHEREAS the Agreement provides for the designation of a webmaster as per Section 4.5 of the Agreement;

WHEREAS the Sir Wilfrid Laurier School Board must decide whether it shall self-administer or whether it shall designate an external administrator as per Section 4.1 of the Agreement;

WHEREAS the designation of the webmaster, the external administrator and the external auditor, as the case may be, shall be subject to endorsement by the Quebec Superior Court within forty-five (45) days of the judgment as per Section 4.7 of the Agreement, that is, no later than October 15, 2018;

WHEREAS the court shall endorse, on October 12, 2018, the choice of webmaster, external administrator and external auditor, as the case may be, as provided in Paragraph 145 of the Quebec Superior Court judgment of July 30, 2018;

WHEREAS the webmaster, the external administrator and the external auditor shall report to the Quebec Superior Court on their specialized work in the context of the implementation of the Agreement, in particular with regard to Sections 7.2, 7.3, 8.1 and 8.2, thus acting as an expert witness of the court;

WHEREAS Paragraph 146 of the Quebec Superior Court judgment of July 30, 2018, orders the webmaster and the auditor that are to be designated in accordance with the Agreement and the administrator referred to in subsection 4.1.2 of the Agreement to comply with the terms of the Agreement;

WHEREAS Section 42.1 of the *Regulation respecting certain service contracts of public bodies* (CQCR c. C-65.1, r.4), provides that a service contract may be entered into by mutual agreement in such circumstances;

WHEREAS the By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board and the Policy on Goods and Services and the possibility for the Council of Commissioners to derogate from them for specific cases;

WHEREAS there are exceptional circumstances in this matter;

WHEREAS the precise amount for services remains an approximation and could fall below the public tender threshold;

WHEREAS there is an offer of services from Collectiva services en recours collectifs inc.;

WHEREAS there is an offer of service from Société GRICS;

WHEREAS a Caucus meeting of the Council of Commissioners was held on September 17, 2018, whereby a presentation was provided, discussions held and an orientation established in support of this resolution;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board:

RETAIN the firm Collectiva services en recours collectifs inc. as webmaster;

RETAIN the firm Collectiva services en recours collectifs inc. as external administrator;

RETAIN the services of Société GRICS;

AUTHORIZE the Acting Chairperson and the Director General to sign any document that may give effect hereto.

Carried unanimously

Sports Complex Project
Exclusive Agreement –
MFondim Consortium
CC-180926-CA-0016

WHEREAS the Sir Wilfrid Laurier School Board had launched a project to build a sports complex at Laval Junior Academy located at 2323, boulevard Daniel-Johnson, in Laval, which involved planning and building an indoor and outdoor soccer centre behind Laval Junior Academy for its use and that of the Fabrose and Monteuil soccer clubs, as sublessees (hereafter referred to as the "Sports Complex Project");

WHEREAS, in accordance with section 8 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, the school board may dispose of an immovable by agreement to a person offering a non-monetary consideration of a value not less than the value of the immovable, subject to the authorization of the Ministère de l'Éducation et de l'Enseignement supérieur;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur has not provided the authorization to dispose of an immovable in accordance with section 8 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution CC-180705-CA-0005 Exclusive Agreement MFondim Consortium;

AND THAT the Director General be mandated to analyze and explore all other options of partnerships to realize the Sports Complex Project on the Sir Wilfrid Laurier School Board land available in Laval.

Carried unanimously

Sports Complex Project
Exclusive Agreement –
Médifice
CC-180926-CA-0017

WHEREAS the Sir Wilfrid Laurier School Board had launched a project to build a sports complex at Laval Junior Academy located at 2323, boulevard Daniel-Johnson, in Laval, which involved planning and building an indoor and outdoor soccer centre behind Laval Junior Academy for its use and that of the Fabrose and Monteuil soccer clubs, as sublessees (hereafter referred to as the "Sports Complex Project");

WHEREAS 9364-6297 Québec Inc. (hereafter referred to as "Médifice") intended to build and manage a long-term health care centre (hereafter referred to as the "CHSLD Project") following

public tenders from the Government of Québec for this sector and proposed to use the land located behind Laval Junior Academy that will not have been used for the Sports Complex Project;

WHEREAS Médifice has informed the Sir Wilfrid Laurier School Board that building specifications for the health care centre were modified thus requiring more land;

WHEREAS the size of the land requested would not be available in conjunction with the realization of the Sports Complex Project;

WHEREAS, in accordance with section 7 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, the school board may dispose of an immovable by agreement, subject to the authorization of the Ministère de l'Éducation et de l'Enseignement supérieur, and that such an authorization has not been granted;

WHEREAS such an agreement for disposing of the land belonging to the Sir Wilfrid Laurier School Board was conditional on an agreement between the Ministère de la Santé et des Services sociaux and the Ministère de l'Éducation et de l'Enseignement supérieur under section 7 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, and that such an agreement was not concluded within the time constraints available;

WHEREAS a meeting was held between the Sir Wilfrid Laurier School Board and Médifice on September 11, 2018, whereby it was expressed by Médifice that the land available no longer meets their needs;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution CC-180705-CA-0006 Exclusive Agreement Médifice;

AND THAT the Director General be mandated to analyze and explore all other options of partnerships to realize the Sports Complex Project on the Sir Wilfrid Laurier School Board land available in Laval.

Carried unanimously

Election of Chair and Vice-Chair - Corporate Committee

Commissioner Guy Gagnon MOVED THAT the election of the Chair and Vice-Chair of the Corporate Committee for 2018-2019 be tabled until the new Parent Commissioners are elected.

Carried unanimously

CC-180926-CA-0018

Election of Chair and Vice-Chair Pedagogical Committee

Commissioner Anne McMullon MOVED THAT the election of the Chair and Vice-Chair of the Pedagogical Committee for 2018-2019 be tabled until the new Parent Commissioners are elected.

Carried unanimously

CC-180926-CA-0019

Election of Chair and Vice-Chair – First Nations, Métis and Inuit Committee

Commissioner Peter MacLaurin MOVED THAT the election of the Chair and Vice-Chair of the First Nations, Métis and Inuit Committee for 2018-2019 be tabled until the new Parent Commissioners are elected.

Carried unanimously

CC-180926-CA-0020

Engagement of Supplier –
Renewal Option - Office
Supplies

WHEREAS The Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-150520-MR-0180, authorizing the engagement of BuroPlus, division de Novexco inc., as its supplier for office supplies from 2015-2016 to 2017-2018;

CC-180926-MR-0021

WHEREAS the three year contract included a renewal option not exceeding two years;

WHEREAS the school board wishes to take advantage of the first year of the renewal option for the 2018-2019 school year;

WHEREAS BuroPlus advised that there would be an increase in the cost of various office supplies from the initial contract for 2018-2019;

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 authorize the renewal of the contract agreement with BuroPlus, division de Novexco inc. as its authorized supplier for the purchasing of office supplies for the 2018-2019 school year;

AND THAT the Director of Material Resources and Transportation be authorized to sign purchase orders for BuroPlus, division de Novexco inc. for up to 220 000\$ during the 2018-2019 school year.

Carried unanimously

Change Order –
Laval Junior Academy
Parking Lot

WHEREAS the plans and specifications were prepared by Dubé Beaudry et Associés Experts-
Conseils inc.;

CC-180926-MR-0022

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 Academy to Entreprises Can-Du ltée for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included);

WHEREAS following the review by the permit department of the city of Laval, modifications to the plans and specifications are required;

WHEREAS, to complete this project a change order relating to the replacement of drainage conduits, modifications to entire drainage system and installation of a Stormceptor EF010 in the amount of 179 645,55\$, before taxes (206 547,47\$, taxes included) is required;

WHEREAS a presentation was made at the September 12, 2018 meeting of the Corporate Committee;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources & Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 179 645,55\$, before taxes (206 547,47\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 835 645,55\$, before taxes (960 783,47\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her 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 no BL2008-CA-01 Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Change Order –
Pinewood ES Annex B
Renovation Project

CC-180926-MR-0023

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0106, awarding the contract for the renovation project at Pinewood B Elementary School to Banexco Inc. for a total cost of 590 500,00\$, before taxes, (678 927,38\$, all taxes included);

WHEREAS, during the renovation project new change orders occurred relating to the replacement of door locks, painting of the gymnasium walls and additional architectural and plumbing modifications in the amount of 82 564,06\$, before taxes (94 928,03\$, taxes included);

Parent Commissioner Stéphane Henley 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 change orders in the amount of 82 564,06\$, before taxes (94 928,03\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 673 064,06\$, before taxes (773 855,40\$, taxes included);

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her 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 #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Investment Plan (PQI)
2019-2029

CC-180926-MR-0024

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-170524-MR-0090 approving the 2018-2028 Investment plan;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) in a letter dated July 5, 2018 rejected our request;

WHEREAS the Sir Wilfrid Laurier School Board wishes to request this new building to house the CDC Vimont in the 2019-2029 Investment plan;

Commissioner Paolo Galati 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 2019-2029 Investment plan as prioritized below:

Priority #1: Financing from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) in 2018-2019 for the construction of a new centre in Laval in order to relocate the CDC Laurier-Vimont;

AND THAT this 2019-2029 Investment plan be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) no later than June 30, 2019;

FURTHER THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Partnership with Ville de Laval

Laval Junior Academy –
Public Use of Facilities and
Equipment

CC-180926-CA-0025

WHEREAS section 267 of the Education Act states that, “A school board may enter into an agreement with another school board, an educational institution, a municipality or a community organization in its territory to jointly establish, maintain or improve public libraries, administrative, sports, cultural or recreation centres or playgrounds.”;

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board and the Ville de Laval with regards to the public use of Laval Junior Academy's facilities for sports and leisure activities;

WHEREAS this partnership agreement would be of mutual interest to the Ville de Laval as it would benefit its residents as well as the students of the Sir Wilfrid Laurier School Board;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approves the partnership agreement for the use of the gymnasiums at Laval Junior Academy;

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Partnership with Ville de Laval

Laval Senior Academy –
Public Use of Facilities and
Equipment

CC-180926-CA-0026

WHEREAS section 267 of the Education Act states that, “A school board may enter into an agreement with another school board, an educational institution, a municipality or a community organization in its territory to jointly establish, maintain or improve public libraries, administrative, sports, cultural or recreation centres or playgrounds.”;

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board and the Ville de Laval with regards to the public use of Laval Senior Academy's facilities for sports and leisure activities;

WHEREAS this partnership agreement would be of mutual interest to the Ville de Laval as it would benefit its residents as well as the students of the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation the Council of Commissioners of the Sir Wilfrid Laurier School Board approves the partnership agreement for the use of the gymnasiums at Laval Senior Academy;

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Partnership with Ville de Laval

Parc-École

CC-180926-CA-0027

WHEREAS section 267 of the Education Act states that, "A school board may enter into an agreement with another school board, an educational institution, a municipality or a community organization in its territory to jointly establish, maintain or improve public libraries, administrative, sports, cultural or recreation centres or playgrounds.";

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board and the Ville de Laval with regards to this Parc-École Agreement;

WHEREAS this partnership agreement would be of mutual interest to the Ville de Laval as it would benefit its residents as well as the students of the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation the Council of Commissioners of the Sir Wilfrid Laurier School Board approves the Parc-École Agreement for the shared use of Sir Wilfrid Laurier School Board's outdoor recreational equipment;

AND THAT, the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Access to Revenue Québec Website

CC-180926-FR-0028

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-FR-0133, naming the Coordinator of Financial Resources as the responsible for Revenu Québec "My Account for Business";

WHEREAS the Coordinator of Financial Resources will be on maternity leave;

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

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Chao Ling Pan, Director 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 Director of Financial Resources

- to register the business with Revenu Québec;
- to manage the business's registration with clicSÉCUR - 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).

AND THAT the Acting Chairperson, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning "My account for Businesses".

FURTHER THAT this resolution replaces resolution #CC-180523-FR-0133.

Carried unanimously