



## Council Highlights November 28, 2018

### The Council adopted the following resolutions:

Appointment of Commissioner WHEREAS the Commissioner seat for electoral division #5 became vacant on November 6, 2018;

Electoral Division 5 WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

#### CC-181128-CA-0061

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS the Council of Commissioners approved resolution #CC-181010-CA-0034, initiating a call for nominations for candidates to submit their interest by November 16, 2018;

WHEREAS a public notice for the call for nominations was posted in the schools and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on November 9, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on November 16, 2018;

WHEREAS two eligible applications were received for the position of Commissioner for electoral division #5 (Lanaudière);

WHEREAS eligible candidates had the opportunity to present themselves at a special meeting of the Parents Committee of the Sir Wilfrid Laurier School Board held on November 21, 2018;

WHEREAS the Parents Committee was consulted on November 21, 2018 and feedback was received and shared with the Council of Commissioners;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who submitted an application for the vacant commissioner seat in electoral division #5;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Bob Pellerin** as Commissioner for electoral division #5 (Lanaudière), effective immediately following the swearing-in ceremony on November 28, 2018.

**Carried unanimously**

Entente policière  
Deux-Montagnes

#### CC-181128-CA-0062

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 Régie de Police du Lac des Deux-Montagnes 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;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the “Agreement Pertaining to Police Intervention from the Police du Lac Deux-Montagnes in the Educational Institutions of the Sir Wilfrid Laurier School Board”;

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

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners &amp; Parent Commissioners voting YEA:</b>	<b>Anthony Beliotis, Anick Brunet, James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Charbel Mourad</b>
<b>Commissioners &amp; Parent Commissioners ABSTAINING:</b>	<b>Melissa Wall</b>

Report of the Student  
Ombudsman

**CC-181128-CA-0063**

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 the parent of the student attending Laurentia Elementary School complained to the Student Ombudsman, such complaint being received in writing, along with documents, on November 6, 2018;

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

WHEREAS the Student Ombudsman concluded that the process used to resolve the complaint was applied appropriately and proper policies and procedures were respected;

WHEREAS the Student Ombudsman has no corrective measures to recommend, and that he has reasonable cause to believe that intervening any further in this matter would clearly serve no purpose;

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 this parent;

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

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners &amp; Parent Commissioners voting YEA:</b>	<b>Anick Brunet, James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliotzakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Charbel Mourad</b>
<b>Commissioners &amp; Parent Commissioners ABSTAINING:</b>	<b>Anthony Beliotis, Melissa Wall</b>

2018-2019  
Complementary Services  
Interboard Agreements

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Peter Hall School for the education of some of its students;

Peter Hall School

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

**CC-181128-ED-0064**

<b>Level</b>	<b>Number of Students</b>	<b>Cost Per Student</b>	<b>Cost of Services 2018-2019</b>
Kindergarten	1	27,662.00\$	27,662.00\$
Elementary	6	28,090.00\$	168,540.00\$
Secondary	17	25,184.00\$	428,128.00\$
<b>Total Cost</b>	<b>24</b>		<b>624,330.00\$</b>

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Peter Hall School for educational services provided to students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$624,330.00.

**Carried unanimously**

2018-2019  
Complementary Services  
Interboard Agreements

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

Summit School

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

**CC-181128-ED-0065**

<b>Level</b>	<b>Number of Students</b>	<b>Cost Per Student</b>	<b>Cost of Services 2018-2019</b>
Kindergarten	3	23,161.00\$	69,438.00\$
Elementary	20	24,067.00\$	481,520.00\$
Secondary	25	23,133.00\$	578,325.00\$
<b>Total Cost</b>	<b>48</b>		<b>1,129,328.00\$</b>

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Summit School for educational services provided to students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$1 129 328.00.

**Carried unanimously**

2018-2019  
Complementary Services  
Interboard Agreements

Vanguard School

**CC-181128-ED-0066**

WHEREAS the Vanguard School invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten			
Elementary	6	15,262.00\$	91,572.00\$
Secondary	5	15,843.00\$	79,215.00\$
<b>Total Cost</b>	<b>11</b>		<b>170,787.00\$</b>

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$170,787.00.

**Carried unanimously**

2018-2019  
Complementary Services  
Interboard Agreements

Yaldei Development  
Centre

**CC-181128-ED-0067**

WHEREAS the Yaldei Development Centre invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	2	24,705.05\$	49,410.10\$
Elementary	5	26,532.00\$	132,660.00\$
Secondary			
<b>Total Cost</b>	<b>7</b>		<b>182,070.10\$</b>

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Yaldei Development Centre for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$182,070.10.

**Carried unanimously**

Change Orders

Grenville ES  
Renovations, Heating  
System and Installation  
of a Generator

**CC-181128-MR-0068**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0105, awarding the contract for the interior renovation, conversion of the heating system and installation of a generator at Grenville Elementary School to Laser Construction (division de Maçonnerie A.S.P. (2006) inc.) for a total cost of 655 990,00\$, before taxes, (754 224,50\$, all taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution EC-180926-MR-0008 approving the change orders in the amount of 46 442,54\$, before taxes (53 397,31\$, taxes included) increasing the total cost of the project to 702 432,54\$, before taxes (807 621,80\$, taxes included);

WHEREAS, during the renovation project additional change orders occurred relating to bathroom renovations, hand rail installation and various architectural modifications in the amount of 60 880,49\$, before taxes (69 997,34\$, taxes included);

Parent Commissioner Anthony Beliotis 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 60 880,49\$, before taxes (69 997,34\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 763 313,03\$, before taxes (877 619,16\$, taxes included);

AND THAT, the Chair, 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 Orders

Pinewood ES  
Campus B  
Renovation Project

**CC-181128-MR-0069**

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 Elementary School – Campus B to Banexco Inc. for a total cost of 590 500,00\$, before taxes, (678 927,38\$, all taxes included);

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180926-MR-0023, approving change orders related 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) increasing the total cost of the project to 673 064,06 \$, before taxes (773 855,40\$, taxes included);

WHEREAS, during the renovation project an additional change order occurred relating to various plumbing, heating and electrical modifications in the amount of 21 965,61\$, before taxes (25 254,96\$, taxes included);

Parent Commissioner Charbel Mourad 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 21 965,61\$, before taxes (25 254,96\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 695 029,67\$, before taxes (799 110,36\$, taxes included);

AND THAT, the Chair, 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 Orders

St-Paul ES – Foundation,  
Roof, Ventilation System  
and Washroom Project

**CC-181128-MR-0070**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0107, awarding the contract for the washroom, foundation, roof and CVC system renovation project at Saint-Paul Elementary School to the Corporation de construction Germano for a total cost of 1 522 460,00 \$, before taxes, (1 750 448.39 \$, all taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180926-MR-0010 approving the change orders related to various structural and plumbing modifications in the amount of 60 544,88\$, before taxes (69 611,48 \$, taxes included) increasing the total cost of the project to 1 583 004,88\$, before taxes (1 820 059,86\$, taxes included);

WHEREAS, during the renovation project additional change orders occurred relating to soil decontamination and the removal of contaminated materials in the amount of 110 591,12\$, before taxes (127 152,14\$, taxes included);

Commissioner Anick Brunet 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 110 591,12\$, before taxes (127 152,14\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 693 596,00\$, before taxes (1 947 212,00\$, taxes included);

AND THAT, the Chair, 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**