



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Council Highlights February 27, 2019

The Council adopted the following resolutions:

2017-2018
Annual Report

WHEREAS section 220 of the Education Act requires a school board to produce an Annual Report to advise the population of its territory of its activities;

CC-190227-CA-0127

WHEREAS the proposed Annual Report was sent to all Commissioners on February 18, 2019 to obtain feedback;

Commissioner Emilio Miglozzi MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2017-2018 Annual Report, as per document #SWLSB-2019/02/27-CA-002;

AND THAT, as per section 220.1 of the Education Act, the 2017-2018 Annual Report be presented to the public at the March 27, 2019 meeting of the Council of Commissioners.

Carried unanimously

Policy on School Fees Charged to Parents - Youth Sector

WHEREAS policy #2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector* of the Sir Wilfrid Laurier School Board required modifications to align with the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) directives regarding fees charged to parents and free education;

Authorization for Consultation

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

CC-190227-FR-0128

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: *Policy on School Fees Charged to Parents – Youth Sector*,

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 – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and SEPB-Québec-FTQ Local 577.

Carried unanimously

Election of Pedagogical Committee Vice-Chair

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

CC-190227-CA-0129

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

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

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

Carried unanimously

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 requires that a school board make public the objectives and principles governing budget allocations;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its "Budgetary Process 2019-2020";

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the "Budgetary Process 2019-2020", as contained in document #SWLSB-2019/02/27-FR-001;

AND THAT the consultation begins on February 28, 2019 and ends on April 5, 2019 with the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA).

Carried unanimously

Selection Committee for
Director of Corporate
Affairs and Secretary
General

Rescind Resolution

CC-190227-HR-0131

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;

WHEREAS the concerned Commissioners' resignations have resulted in two vacant seats on the selection committee;

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-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association.

Carried unanimously

Selection Committee for
Director of Corporate
Affairs and Secretary
General

Derogation from Process

CC-190227-HR-0132

WHEREAS the structure of a Selection Committee of the Sir Wilfrid Laurier School Board includes the Chair, 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 – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA);

WHEREAS, due to scheduling conflicts, the Council of Commissioners wishes to replace the Parent Commissioner on the Selection Committee with another Commissioner;

Parent Commissioner Anthony Beliotis MOVED THAT for the Selection Committee for the Director of Corporate Affairs and Secretary General the Parent Commissioner be replaced by a Commissioner.

Carried unanimously

Selection Committee for
Director of Corporate
Affairs and Secretary
General - Voting Method

CC-190227-HR-0133

Parent Commissioner Anthony Beliotis MOVED THAT the voting method for the Selection Committee for the Director of Corporate Affairs and Secretary General be by secret ballot.

Carried unanimously

Selection Committee for
Director of Corporate
Affairs and Secretary
General - Scrutineers

CC-190227-HR-0134

Commissioner Vicky Kaliotzakis MOVED THAT the Assistant Director General and the Interim Director of Corporate Affairs and Secretary General act as scrutineers for the election of the Selection Committee for the Director of Corporate Affairs and Secretary General.

Carried unanimously

Selection Committee for
Director of Corporate
Affairs and Secretary
General

Derogation from Process

CC-190227-HR-0135

WHEREAS the structure of a Selection Committee of the Sir Wilfrid Laurier School Board includes the Chair, 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 – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA);

WHEREAS the Council of Commissioners wishes to ensure that, in case of several absences or scheduling conflicts, there will be the appropriate number of representatives on the Selection Committee;

Commissioner Guy Gagnon MOVED THAT for the Selection Committee for the Director of Corporate Affairs and Secretary General an additional Commissioner Alternate be added.

Carried unanimously

Selection Committee for
Director of Corporate
Affairs and Secretary
General

Selection Committee

CC-190227-HR-0136

WHEREAS the position of Director of Corporate Affairs and Secretary General is vacant and currently occupied by Interim since July 1, 2017;

WHEREAS Human Resources posted the position of Director of Corporate Affairs and Secretary General as well as utilized the services of a head hunter;

WHEREAS the retained candidates for the position shall be interviewed by a Selection Committee in accordance with procedure 2012-CA-20 and section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association Québécoise des cadres scolaires (AQCS) AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board establish the Selection Committee as follows to hold interviews:

Commissioner (Chairperson):	Paolo Galati
Commissioner:	Guy Gagnon
Commissioner:	Melissa Wall
Commissioner Alternate 1:	Peter MacLaurin
Commissioner Alternate 2:	Vicky Kaliotzakis
Parent Commissioner Alternate:	Anthony Beliotis
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

Mandate to Negotiate
Land Transfers

Blainville

CC-190227-MR-0137

WHEREAS the Ville de Blainville has approached the Sir Wilfrid Laurier School Board to open negotiations on the possibility of transferring a piece of land (391,1 m²) located behind Pierre-Elliott-Trudeau Elementary School;

WHEREAS the Ville de Blainville has indicated that it would prepare the land and cover the legal costs of the transfer;

WHEREAS the Sir Wilfrid Laurier School Board would like to further explore this offer of land as it has potential as a parc-école, which would make a nice addition to the schoolyard at Pierre-Elliott-Trudeau Elementary School;

WHEREAS, if the Sir Wilfrid Laurier School Board is considering the offer of land to create a parc-école, the Ville de Blainville would like to negotiate a partnership agreement for use of the parc-école by the community;

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 the Director of Material Resources and Transportation to explore this offer of land;

AND THAT, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, the Assistant Director General be authorized to sign all documents related to this transfer of land, if it is concluded to be beneficial to the school board;

AND THAT, if this offer of land is beneficial to the school board, enter into negotiations with the Ville de Blainville for the transfer of this land and for a partnership agreement for the use of the future parc-école;

FURTHER THAT upon completion of the negotiations for the transfer of land, a partnership agreement with the Ville de Blainville would be brought for review to the Corporate Committee for recommendation to the Council of Commissioners for final approval.

Carried unanimously

Mandate to Negotiate
Land Transfers

Mascouche

CC-190227-MR-0138

WHEREAS the Ville de Mascouche has advised the Sir Wilfrid Laurier School Board that it has recently acquired Elm Street, previously a private road, located next to Pinewood Elementary School – Annex B (“the school”);

WHEREAS the Ville de Mascouche requires a small piece of lot 6 300 146 (±38 m²) of the cadastre du Québec in the district of L’Assomption, on which the school is located in order to make Elm Street conformable to municipal road standards;

WHEREAS the Ville de Mascouche is offering 100,00\$ for said piece of land and other considerations;

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

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

Laurentian ES - Renovation Project – Bathrooms, Masonry and Door Replacement WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measures 50621, 50625 and 50626 to assist school boards with the repair, maintenance and renovation of its buildings;

CC-190227-MR-0139 WHEREAS public tenders for the above mentioned renovation project were called and opened on 2019-02-18;

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 bathrooms, 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 Chairman, or in his absence or with his knowledge the Vice-Chair, as well as the Director General, or 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

Engagement of Contractor WHEREAS the renovation and maintenance of the roof is required at Twin Oaks Elementary School;

Twin Oaks ES - Renovation Project - Roof WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measures 50621, 50625 and 50626 to assist school boards with the repair, maintenance and renovation of its buildings;

CC-190227-MR-0140

WHEREAS public tenders for the above mentioned renovation project were called and opened on 2019-02-19;

WHEREAS the conformability of all bidders has been verified;

Commissioner James Di Sano 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 and maintenance of the roof at Twin Oaks Elementary School to **Couvreur Verdun Inc.** for a total cost of 819 495,00\$ before taxes, (942 214,38\$, all taxes included or 875 931,57\$, net taxes);

AND THAT the Chairman, or in his absence or with his knowledge the Vice-Chair, as well as the Director General, or 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