

The Council adopted the following resolutions:

Reorganization of the Laval H.S. 2015-2016:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-131127-TS-0049, authorizing the consultation for the following models to alleviate the registration imbalances and public perception of the Laval high schools, and to provide a long term solution and stability for the Laval community:

Model 1: One (1) high school, two (2) campuses

Model 2: Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board also adopted resolution # CC-131127-TS-0050, mandating the Director General to prepare a public consultation, as per policy #2007-TS-02: Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services, to begin on March 27, 2014 and end on June 3, 2014;

WHEREAS on March 27, 2014, the Sir Wilfrid Laurier School Board entered into public consultation with the Laval community to solicit recommendations on the two models proposed for the reorganization of the Laval high schools to begin in the 2015-2016 school year;

WHEREAS three public meetings (April, 10, 15 & 24, 2014) were held to present the models and to receive briefs and other information documents and to respond to questions and concerns of the Laval community;

WHEREAS the public consultation period concluded on June 3, 2014, at 1:00 p.m.;

WHEREAS the Chairman received the consultation results and shared them with the Commissioners and the Directorate;

WHEREAS the Pedagogical Committee, Corporate Committee, Directorate and the Executive Committee reviewed all of the briefs and other information documents received, as well as the information gained at the public consultation meetings, on the reorganization of the Laval high schools for the 2015-2016 school year noting that the briefs and other information documents received provided insight to the needs and wishes of the Laval community;

WHEREAS the results of the public consultation provides elements to the Director General to consider in the implementation of the model approved;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Directorate, Pedagogical Committee, Corporate Committee and Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve Model 2: Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards as the model to alleviate the registration imbalances and public perception of the Laval high schools, and to provide stability for the Laval community.

AND THAT, beginning in the 2015-2016 school year, a separate junior high school (Secondary 1 & 2) situated at 2323 boulevard Daniel-Johnson and a separate senior high school (Secondary 3, 4 & 5) situated at 3200 chemin du Souvenir be created.

Carried unanimously

By-Laws – Day, Time & Place of Council & Executive Meetings 2014-2015:

Council

WHEREAS the Council of Commissioners adopted resolution #CC-140521-CA-0111, authorizing for consultation by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners 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 2014-05-24 edition of the Courrier Laval;

WHEREAS no comments were received;

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Corporate Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve 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 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

Executive

WHEREAS the Council of Commissioners adopted resolution #CC-140521-CA-0112, authorizing for consultation by-law #BL2008-CA-15: Date, 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 2014-05-24 edition of the Courrier Laval;

WHEREAS no comments were received;

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve 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 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).

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Merle Parkinson

Travel Policy:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140423-FR-0104 authorizing for consultation the amendments to policy #1999-FR-01: Travel and Representation Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board;

WHEREAS a consultation took place and the comments received were reviewed and taken into consideration;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy #1999-FR-01: Travel and Representation Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Peter MacLaurin
Commissioners ABSTAINING:	Steve Mitchell

Amendments - Corporate & Pedagogical Committee Procedure:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-140521-CA-0113, approving in principle procedure #P2013-CA-08: Corporate, Pedagogical & Statutory Committees;

WHEREAS the Corporate Committee reviewed the procedure and made the necessary amendments to reflect the needs for the 2014-2015 school year;

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 amendments to procedure #P2013-CA-08: Corporate, Pedagogical & Statutory Committees.

Carried unanimously

Engagement – Alternate Ethics Commissioner:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-CA-0114, mandating the Secretary General to post the position of Alternate Ethics Commissioner;

WHEREAS the position was posted and interviews were held on 2014-06-04;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Vincenzo Guida, Lawyer**, as Alternate Ethics Commissioner, effective 2014-06-26 to 2014-12-31.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 service.

Carried unanimously

Interim Assistant Director General:

WHEREAS the current Assistant Director General is assigned to another position, effective 2014-07-01, leaving the position vacant;

WHEREAS the Council of Commissioners adopted resolution #CC-140609-CA-0128, to engage a Human Resources Consulting Firm to conduct the recruitment and hiring of an Assistant Director General;

WHEREAS the process of recruitment and hiring of a new Assistant Director General will not have been completed as of 2014-07-01;

WHEREAS in accordance with section 198 of the Education Act (R.S.Q., Chapter I-13.3) a school board must have an Assistant Director General;

Commissioner Robert Dixon MOVED that the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Frédéric Greschner as Interim Assistant Director General**, effective 2014-07-01, until such date when the new Assistant Director General of the Sir Wilfrid Laurier School Board is engaged.

Carried unanimously

Recruitment & Hiring of an Assistant Director General – Engagement of HR Firm:

Commissioner Edward Turchyniak MOVED THAT the engagement of a Human Resources firm to complete the recruitment and hiring of an Assistant Director General be tabled to the special meeting of the Council of Commissioners to be called during the month of July 2014.

Carried unanimously

Engagement of Professionals – Enlargement/Renovation Project Twin Oaks ES:

Architect

WHEREAS as per resolution #CC-140521-MR-0119, a public tender was prepared for the engagement of professionals for the enlargement of Twin Oaks Elementary School;

WHEREAS public tenders were called and opened on 2014-06-11;

WHEREAS a Selection Committee has studied and evaluated all architectural tenders received and prepared a recommendation;

Commissioner Georges Benoit MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Leclerc associés / Giasson Farregut Architectes**, to prepare the architectural specifications, drawings, tendering documentation and provide supervision for the enlargement of Twin Oaks Elementary School.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, a public tender be called for the services of a contractor.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec

Engineer – Civil & Structural

WHEREAS as per resolution #CC-140521-MR-0119, a public tender was prepared for the engagement of professionals for the enlargement of Twin Oaks Elementary School;

WHEREAS public tenders were called and opened on 2014-06-11;

WHEREAS a selection committee has studied and evaluated all civil and structural engineering tenders received and prepared a recommendation;

Commissioner William Pollock MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Beaudoin Hurens**, consulting engineers, to prepare the civil and structural engineering specifications, drawings, tendering documentation and provide supervision for the enlargement of Twin Oaks Elementary School.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, a public tender be called for the services of a contractor.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec

Engineer - Mechanical & Electrical

WHEREAS as per resolution #CC-140521-MR-0119, a public tender was prepared for the engagement of professionals for the enlargement of Twin Oaks Elementary School;

WHEREAS public tenders were called and opened on 2014-06-11;

WHEREAS a selection committee has studied and evaluated all mechanical and electrical engineering tenders received and prepared a recommendation;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Beaudoin Hurens**, consulting engineers, to prepare the mechanical and electrical engineering specifications, drawings, tendering documentation and provide supervision for the enlargement of Twin Oaks Elementary School.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

FURTHER THAT, upon receipt of the completed drawings, plans and tender specifications, a public tender be called for the services of a contractor.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec

Engagement of Contractor – Roofing Project at LRHS:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130626-MR-0192, approving the 2013-2014 capital priorities for its schools and centres which included the replacement of the roof at Laurentian Regional High School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50621 to assist school boards with the repair and maintenance of its buildings;

WHEREAS public tenders were called and subsequently opened on 2014-06-02;

WHEREAS the conformability of all bidders has been verified by the Professional;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the roof replacement at Laurentian Regional High School to **9165-1364 Québec Inc. / Les Toitures Techni-Toit**, for a total cost of 1 427 000,00, before taxes, (1 640 693,25\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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.

Carried unanimously

Lease of Copiers & Copy Commitment:

WHEREAS the Sir Wilfrid Laurier School Board operates a printing service to schools and centres located at Rosemere High School;

WHEREAS the current contract for the lease of three copiers ends 2014-06-30;

WHEREAS public tenders were called and subsequently opened on 2014-05-23;

WHEREAS the new contract for the lease of copiers is for three years, 2014-2015, 2015-2016, 2015-2017, with the option to extend the contract for 2017-2018 and again for 2018-2019;

WHEREAS the new contract also has an option for leasing an additional copier, if required;

WHEREAS the cost of the lease is as follows:

YEAR	Before Tax	All Taxes Included
2014-2015	12 886.79\$	14 816.59\$
2015-2016	12 886.79\$	14 816.59\$
2016-2017	12 886.79\$	14 816.59\$
TOTAL	38 660.37\$	44 449.77\$

WHEREAS the Sir Wilfrid Laurier School Board requires an open purchase order for the copy commitment;

WHEREAS the cost of the copy commitment is estimated as follows;

YEAR	Estimate Before Tax	Estimate All Taxes Included
2014-2015	52 000.00\$	59 787.00\$
2015-2016	52 000.00\$	59 787.00\$
2016-2017	52 000.00\$	59 787.00\$
TOTAL	156 000.00\$	179 361.00\$

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the lease of copiers from **Ricoh Canada Inc.** for the school years 2014-2015, 2015-2016 and 2016-2017, for an amount of 38 660.37\$, before taxes (44 449.77\$, all taxes included) per year.

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board also approve an open purchase order for the copy commitment for the copiers with **Ricoh Canada Inc.** for the school years 2014-2015, 2015-2016 and 2016-2017, for an estimated amount of 52 000.00\$, before taxes (59 787.00\$, all taxes included) per year.

FURTHER THAT the Director of Material Resources will ask approval from the Council of Commissioners of the Sir Wilfrid Laurier School Board for the lease and copy commitment cost of an additional copier, if required.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Steve Mitchell

Selection Committee – Bank of Professionals:

WHEREAS the Sir Wilfrid Laurier School Board undertakes capital projects for the repair, maintenance and renovation of its buildings;

WHEREAS the services of Professionals, Architects and Engineers, are required to prepare the drawings, specifications and tendering documentation for these projects;

WHEREAS the Sir Wilfrid Laurier School Board needs to create a bank of Professionals for the said projects for which the sums for professional fees are less than \$100,000;

WHEREAS elements of this process are the preparation of the tender and the creation of a Selection Committee;

WHEREAS a public tender for the creation of a bank of Professionals will be prepared and proposals will be received on 2014-08-29;

WHEREAS a meeting of the Selection Committee will be held on 2014-09-12 and a recommendation presented to the Council of Commissioners at its meeting of 2014-09-17;

WHEREAS, in order to respect the confidentiality and ethical principles of the selection process, it is preferable that the nomination of the members listed below be done in conformity with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board;

WHEREAS the proposals have to be reviewed by a Selection Committee composed of a secretary and at least three members;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a call to tender for the creation of a bank of Professionals and approve that the Selection Committee for the selection of professionals for the Bank of Professionals be composed of the following members:

2	Members of the Material Resources Department
1	Member from the Material Resources department acting as Secretary of the committee
2	Members of the Council of Commissioners to be named "in camera"
1	Alternate Member of the Council of Commissioners to be named "in camera"

AND THAT all the Selection Committee members be required to sign a confidentiality agreement.

Carried unanimously

Naming of Selection Committee – Bank of Professionals:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145, approving a call to tender for the creation of a bank of Professionals and approving the composition of the Selection Committee for the selection of Professionals for the bank of Professionals;

WHEREAS resolution #CC-140625-MR-0145 stipulates that the two Commissioners representatives for the Selection Committee are to be named "in camera" in order to ensure the integrity of the internal process and so that members of the Selection Committee cannot be solicited by potential tenderers;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board go "in camera" for the naming of two commissioners to the Selection Committee for the selection of Professionals for the creation of a bank of Professionals.

Carried unanimously

Commissioner Steve Mitchell MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following two (2) Commissioners and one (1) alternate Commissioner to the Selection Committee for the selection of professionals for the Bank of Professionals:

Commissioner #1:	<u> A </u>
Commissioner #2:	<u> B </u>
Alternate:	<u> C </u>

Carried unanimously

2014-2015 Capital Projects:

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

WHEREAS the schools have expressed their needs;

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

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2014-2015 capital priorities, for its schools and centres for a total amount of 5 459 863\$ as per Document #SWLSB-2014/06/25-MR-001.

AMT (Building upgrading and transformation)	--	<i>To be presented in July</i>
MAO (Material, equipment & tools)	--	<i>To be presented in July</i>
MEASURE 30850 (Improvement of handicap accessibility) "Amélioration de l'accessibilité des immeubles aux personnes handicapées" (MELS)	120 280\$	<i>Estimated amount, based on 2013-2014</i>
MEASURE 50620 "Maintenance des bâtiments" (MELS) (Repair, maintenance and renovation of buildings)	5 339 583\$	<i>Estimated amount, based on 2013-2014</i>
TOTAL	5 459 863\$	

Carried unanimously

MELS Special Measure:

WHEREAS the Ministère de l'Éducation, du Loisir et du sport (MELS) requested new projects from selected school boards in a letter dated 2014-06-18;

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

WHEREAS the schools have expressed their needs;

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

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2014-2015 special measure projects, for its schools and centres, for a total amount of 21 110 000\$ as per Document #SWLSB-2014/06/25-MR-001.

Carried unanimously

Investment Plan (PQI) 2015-2025:

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) requires that school boards submit their respective «Investment Plans » no later than June 30 annually;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2015-2025 Investment Plan as prioritized below:

Priority #1: Financing from the Ministère de l'Éducation, du Loisir et du Sport (MELS) in 2015-2016 for the enlargement of Franklin Hill Elementary School.

AND THAT this 2015-2025 Investment Plan be submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) no later than 2014-06-30.

Carried unanimously

Regional Selection Tournament – Jeux du Québec – LRHS Soccer Field Repairs:

WHEREAS the Ville de Lachute will host the Regional Soccer Selection Tournament 2015 with consideration of the Quebec games in 2016;

WHEREAS the Laurentian Regional High School soccer fields no.1 & no.2 are required for this tournament;

WHEREAS the Laurentian Regional High School soccer fields no.1 & no. 2 are not in accordance to the specifications for this tournament;

WHEREAS the Sir Wilfrid Laurier School Board will benefit from the upgrade to standard norms of the site with the total projected investment of 51 000\$;

WHEREAS the cost of the project is to be shared 50%/50% with the Ville de Lachute;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the shared cost project with the Ville de Lachute for the upgrading of the Laurentian Regional High School soccer fields no.1 & no. 2 for an estimated amount of 25 500\$.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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.

Carried unanimously

Engagement of Supplier – CDC St-Eustache:

WHEREAS the CDC St-Eustache purchases course materials for its Carpentry Program;

WHEREAS in the 2013-2014 school year more than \$100,000 of course materials were purchased;

WHEREAS public tenders were called and subsequently opened on 2014-06-19;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the supplier of materials for the CDC St-Eustache Carpentry Program to **Matériaux Pont-Masson Inc.** for a total cost of 101 904.41\$ before taxes (117 164.59\$ all taxes included).

AND THAT an open purchase order be established in the name and amount indicated in this resolution for the 2014-2015 school year.

Carried unanimously

Extension of Contract – Cleaning Supplies:

WHEREAS the Sir Wilfrid Laurier School Board currently has a contract with Yves Nadon for the purchasing of cleaning supplies for its schools and centres;

WHEREAS the current contract ends 2014-06-30;

WHEREAS the Comité d'achats regroupés Laval-Laurentides-Lanaudière (CARLLL) will be going out to tender in March 2015 for the purchasing of cleaning supplies for the 2015-2016 and subsequent school years ;

WHEREAS one of the objectives of Policy # 1999-MR-01: Supply of Goods & Services of the Sir Wilfrid Laurier School Board encourages group purchasing when financially beneficial;

Commissioner Guy Gagnon MOVED that the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the extension of the current contract with Yves Nadon for the purchasing of cleaning products for the 2014-2015 school year.

AND THAT the contract for the 2014-2015 school year not exceed the total amount of 200 000\$, taxes included.

Carried unanimously

Declaration to Treasury Board:

WHEREAS in accordance with section 13 of the Act respecting contracting by public bodies (*Loi sur les contrats et organismes publics* (LCOP), a public body has to inform the Conseil du trésor on an annual basis of all contracts by mutual agreement;

WHEREAS the Fiche de déclaration du dirigeant de l'organisme is the form that has to be filled out on an annual basis to inform the Conseil du trésor of all agreements that have been agreed upon by the Sir Wilfrid Laurier School Board;

Commissioner Nazario Facchino MOVED THAT the Council of Commissioners mandate the Director of Material Resources to sign the said Fiche on an annual basis and to forward it to the Conseil du trésor.

AND THAT this resolution is in effect until replaced.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Emilio Migliozi, Nick Milas, Steve Mitchell, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Peter MacLaurin

SWL & Heritage College Bridge for Hotel Management:

WHEREAS the Provincial Interlevel Table for the English Sector (TIPSA) has approved the project "Enroute for Hotel Management" between the Sir Wilfrid Laurier School Board and Heritage College;

WHEREAS the Partnership Agreement between the Sir Wilfrid Laurier School Board and Heritage College, confirming the completion of the bridge between Hotel Reception (DVS) and Hotel Management (DEC) was signed on 2014-05-26;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Adult Education & Vocational Training, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a Bridge for Hotel Reception and Hotel Management between the Sir Wilfrid Laurier School Board and Heritage College.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 agreement.

Carried unanimously

Deed of Establishment – CDC Vimont:

WHEREAS Sir Wilfrid Laurier School Board Adult Education students attend classes in satellite locations situated in schools of the school board;

WHEREAS in order to complete the transmission and sanctioning of the students attending these satellite locations, the Deed of Establishment of the CDC Vimont building must reflect the building numbers of these satellite locations;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the Director of School Organization & Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the modifications to the Deed of Establishment of the CDC Vimont.

AND THAT this deed be included as part of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Fuel Consumption:

WHEREAS fuel consumption must be paid for regular mileage to transportation contractors annually in June;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Director of School Organization & Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the annual fuel consumption payment to Jean-Jacques Campeau Inc., in the amount of 133 768.24\$ before taxes (153 800.03\$, all taxes included).

Carried unanimously

2014-2015 Budget & Tax Rate:

Commissioner Edward Turchyniak MOVED THAT the 2014-2015 budget be tabled to the special Council of Commissioners meeting to be called during the month of July 2014.

Carried unanimously

Authorization to Adopt a Deficit Budget

WHEREAS section 279 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board obtain the authorization of the Ministre de l'Éducation, du Loisir et du Sport prior to adopting a budget where expenditures exceed the revenues of the school board;

WHEREAS section 280 of the Education Act (R.S.Q., Chapter I-13.3) specifies that any deficit for the preceding year be included as expenditure in its budget;

WHEREAS the Sir Wilfrid Laurier School Board anticipates the need to adopt a budget where expenditures exceed revenues for 2014-2015;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board request an authorization from the Ministre de l'Éducation, du Loisir et du Sport (MELS) to adopt a budget where expenditures exceed revenues for 2014-2015;

AND THAT the authorization be subject to the terms and conditions that will be indicated by the Ministre de l'Éducation, du Loisir et du Sport (MELS).

Carried unanimously

Recall of Delegation of Power to Executive:

WHEREAS Appendix 1, section 1.1 of By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, delegates to the Executive Committee the right to “Exercise all functions and powers of the Council of Commissioners during the period from July to the date of the August meeting of the Council of Commissioners”;

WHEREAS section 4.0, sub-section 4.10 of said by-law states that “The Council may recall any matter hereby delegated and dispose of it”;

WHEREAS the engagement of an Assistant Director General, the 2014-2015 Organizational Chart for Management and the 2014-2015 Budget & Tax Rate should be matters addressed by the Council of Commissioners;

Commissioner William Pollock MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee under Appendix 1, section 1.1 of By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, effective 2014-07-08 until 2014-08-31.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Steve Bletas, Robert Dixon, Steve Mitchell, Mike Pizzola

2012-2013 Annual Report:

WHEREAS section 220 of the Education Act (R.S.Q., Chapter I-13.3) requires a school board to produce an Annual Report to advise the population of its territory of its activities;

Commissioner Merle Parkinson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2012-2013 Annual Report, as per document #SWLSB-2014/06/25-CA-002.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Nick Milas, Grace Nesi, Merle Parkinson, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Emilio Migliozi, Steve Mitchell, Mike Pizzola
Commissioners ABSTAINING:	Steve Kmec

2012-2017 Partnership Agreement:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-120627-CA-0180, adopting the 2012-2017 Partnership Agreement;

WHEREAS the Sir Wilfrid Laurier School Board has revised the 2012-2017 Partnership Agreement in order to align its goals;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the revised 2012-2017 Partnership Agreement, as presented in document #SWLSB-2014/06/25-CA-003.

AND THAT the Chairman, or in his absence or with his knowledge the Vice-Chairman, as well as the Director General, or in her absence or with her knowledge the Assistant Director General, be authorized to sign this revised Partnership Agreement with the Ministère de l'Éducation, du Loisir et du Sport (MELS).

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Mike Pizzola

Partnership:

WHEREAS the budgetary cuts imposed to the Sir Wilfrid Laurier School Board over the last 4 years are in excess of 5.5M\$;

WHEREAS the budgetary cuts for 2014-2015 are targeting direct services to students;

WHEREAS given the budgetary cuts imposed on the school boards by the Ministère de l'Éducation, du Loisir et du Sport, a priority for the Sir Wilfrid Laurier School Board is to increase its sources of revenue;

WHEREAS partnerships in the International Vocational Training sector have the potential to generate revenues;

WHEREAS Sir Wilfrid Laurier School Board and Lester B. Pearson School Board are willing to work hand in hand to improve and grow the vocational and technical training offer for international students by partnering with an international marketing firm specializing in the recruitment of international students to vocational training programs;

WHEREAS the establishment of a Sir Wilfrid Laurier School Board / Lester B. Pearson School Board Centre specializing in the Health Care domain, offering two (2) Vocational Training programs (DEP): Health, Assistance and Nursing & Pharmacy Technical Assistance, would allow for increased accessibility for international students;

WHEREAS the center would be established on the Laval territory;

WHEREAS the Lester B. Pearson School Board has previously entered into a successful agreement with *Edu Edge Inc.*, (a marketing service company that enables Canadian Educational Institutions to optimize international student recruitment), for the delivery of vocational training programs to international students and where the original target for the number of cohorts was set at three (3) and the actual number of cohorts is currently at nine (9);

WHEREAS both school boards wish to work together towards a joint proposal for discussion with *Edu Edge Inc.*;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to work with Lester B. Pearson School Board in the development of an agreement to establish a Sir Wilfrid Laurier School Board / Lester B. Pearson School Board Centre for Vocational Training programs in the Health Sector in partnership with *Lester B. Pearson School Board* and *Edu Edge Inc. Marketing Services*, for the Laval region;

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Steve Mitchell