



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

Council Highlights 2016-11-23

The Council adopted the following resolutions:

Organizational Chart 2017-2018:

CC-161123-HR-0029

WHEREAS the Human Resources Committee and the Directorate have reviewed the Organizational Chart for Management of the Sir Wilfrid Laurier School Board for the 2017-2018 school year;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Human Resources Committee and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed 2017-2018 Organizational Chart for Management, as per document #SWLSB-2016/11/23-HR-001.

AND THAT in conformity with the management policies of the school board the Council of Commissioners approve a 30-day consultation period beginning on 2016-11-24 and ending on 2017-01-09 with the Sir Wilfrid Laurier Administrators Association (SWLAA) and the Association québécoise des cadres scolaires – SWL Chapter (AQCS).

Carried unanimously

Composition & Term of Office of Executive Committee:

CC-161123-CA-0030

WHEREAS section 179 of the Education Act requires that the Council of Commissioners establish an Executive Committee composed of the number of voting members of the council it determines, including the chair of the school board, and a co-opted commissioner, if any, and a commissioner representing the parents' committee;

WHEREAS the Council of Commissioners determines the term of office of the members of the committee;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Executive Committee composed of:

Chair (1)
Commissioners (4)
Parent Commissioner (1)

AND THAT the term of office of the Executive Committee be a one-year mandate, effective November 26, 2016 to November 26, 2017.

Carried unanimously

Nomination of Scrutineers for Executive Committee Elections:

CC-161123-CA-0031

Commissioner Dean Dugas MOVED THAT the Secretary General and the Director of Financial Resources, be appointed as the Scrutineers for the Elections of the Executive Committee

Carried unanimously

Election of Executive Committee:

CC-161123-CA-0032

Commissioner Anne McMullon MOVED THAT the voting process be conducted as a secret ballot.

Carried unanimously

CC-161123-CA-0033

Commissioner Guy Gagnon MOVED THAT, after a secret ballot, the following be named to the Sir Wilfrid Laurier School Board Executive Committee:

Jennifer Maccarone, Chair
Dean Dugas
Guy Gagnon

Anne McMullon
Ailsa Pehi
Sergio Di Marco, Parent Commissioner

Carried unanimously

Election to Appeals Review Committee:

CC-161123-CA-0034

WHEREAS sections 9 thru 12 of the Education Act (R.S.Q., Chapter I-13.3) provides a school board with the obligation to designate a person or establish a committee to reconsider decisions taken affecting a student;

WHEREAS the Council of Commissioners wishes to establish an Appeals Review Committee to dispose of such issues in accordance with the Education Act (R.S.Q., Chapter I-13.3) and policy #2000-CA-03: Reconsideration of a Decision Affecting a Student;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Appeals Review Committee composed of five (5) Commissioners and the Director General or her delegate.

AND THAT the following Commissioners be named to the Appeals Review Committee until replaced:

Dean Dugas
Stephane Henley
Vicky Kaliozakis
Peter MacLaurin

Emilio Migliozi
Robert Dixon (Alternate)
Guy Gagnon (Alternate)

Carried unanimously

Aboriginal Education Committee:

CC-161123-MR-0035

WHEREAS the Truth and Reconciliation Commission of Canada presented its report which contained 94 Calls to Action concerning Canada's Aboriginal community;

WHEREAS the Sir Wilfrid Laurier School Board (the Board) has a vested interest in Aboriginal education due to its significant Aboriginal population within its schools and centres;

WHEREAS the Corporate Committee has recommended that an Aboriginal Education Committee be established to represent the Board's interests in Aboriginal education while, developing ideas and recommendations for the vital work of improving Aboriginal student achievement and continually seek to heighten knowledge, awareness and understanding of Aboriginal issues;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board, on the recommendation of the Corporate Committee, create an Aboriginal Education Committee.

AND THAT the Aboriginal Education Committee be attentive to potential problems with provincial policy and implementation and provide reports to the Council;

FURTHER THAT the committee develop recommendations on Aboriginal education matters for action by the Sir Wilfrid Laurier School Board.

Carried unanimously

Change Orders – McCaig ES Washroom & Elevator Project:

CC-161123-MR-0036

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160525-MR-0115, awarding the contract for the washrooms and elevator renovation project at McCaig Elementary School to Bernard Malo Inc., for a total cost of 453 515,00\$, before taxes, (521 428,87\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 46 975,21\$, before taxes (54 009,75\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 46 975,21\$, before taxes (54 009,75\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 500 490,21\$, before taxes (575 438,62\$, taxes included);

FURTHER THAT, the Chair, 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

Contract Rules Compliance Monitor (RORC):

CC-161123-MR-0037

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130123-MR-0115, naming the Director of Material Resources as the Contract Rules Compliance Monitor (RORC);

WHEREAS the school board wishes to have more transparency within this role;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board name the Coordinator of Financial Resources, as its Contract Rules Compliance Monitor (RORC), effective 2016-11-24.

AND THAT the mandate of this position be in accordance with the law;

FURTHER THAT this resolution replaces resolution #CC-130123-MR-0115.

Carried unanimously

Capital Projects 2016-2017 – Revised:

CC-161123-MR-0038

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160629-MR-0135 approving the 2016-2017 capital priorities for its schools and centres for a total amount of 6 363 770,00\$;

WHEREAS, in a letter dated 2016-06-30, the Ministère de l'Éducation et de l'Enseignement supérieur announced that additional measures had been created in order to maintain and/or renovate buildings used for educational purposes;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the revised 2016-2017 capital priorities, for its schools and centres for a total amount of 11 833 430,00\$ as per Document #SWLSB-2016/11/23-MR-001.

AMT (Building upgrading and transformation)	1 605 988\$
MAO (Material, equipment & tools)	890 036\$
MEASURE 30850 (Improvement of handicap accessibility) "Amélioration de l'accessibilité des immeubles aux personnes handicapées"	156 364\$
MEASURE 50621 (Maintenance of buildings) / "Maintien des bâtiments"	2 887 499\$
MEASURE 50622 (Reduction of the maintenance of buildings deficit) / "Résorption du déficit de maintien"	1 236 417\$

MEASURE 50625 (Maintenance of buildings – Additional funding) / "Maintien des bâtiments – Budget additionnel"	2 858 792\$
MEASURE 50626 (Reduction of the maintenance of buildings deficit – Additional funding) / "Résorption du déficit de maintien – Budget additionnel"	2 198 334\$
TOTAL	11 833 430\$

AND THAT this resolution replaces resolution # CC-160629-MR-0135.

Carried unanimously

Engagement – Bank of Professionals:

CC-161123-MR-0039

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160928-MR-0015 approving the composition of the Selection Committee for the qualification of other service providers for the remaining one year of the initial three-year period of validity of the Bank of Professionals;

WHEREAS public tenders were called and opened on 2016-08-30;

WHEREAS the Selection Committee has studied and evaluated all Architectural, as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineering tenders received and prepared a recommendation;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition (third year) of Professionals to the current 2014-2017 bank of Professionals, for the projects for which the sums for professional fees are less than \$100,000, as per Document #SWLSB-2016/11/23-MR-002.

AND THAT the services of these Architects as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineers be retained to prepare all the drawings, specifications and tendering documentation for the projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously

Engagement of Professionals – Capital Projects 2016-2017:

CC-161123-MR-0040

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-161123-MR-0037 and #CC-160629-MR-0135, approving the 2016-2017 capital priorities, as well as #CC-150629-MR-0195, approving the 2015-2016 capital priorities, for its schools and centres;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-140917-MR-0026, #CC-140917-MR-0027, #CC-140917-MR-0028, #CC-140917-MR-0029, #CC-150629-MR-0196 and #CC-161123-MR-0038 approving the bank of Professionals (Architects as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineers) for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-003, Document #SWLSB-2015/06/29-MR-002 and as per Document #SWLSB-2016/11/23-MR-001;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following architects and engineers to prepare the drawings, plans and tender specifications for the capital projects listed below.

AND THAT the cost of these services be paid in accordance with the Act Respecting Contracting by Public Bodies, Chapter C-65.1, r. 9 *Tarif d'honoraires pour services professionnels fournis au gouvernement par des architectes* and Chapter C-65.1, r. 12 *Tarif d'honoraires pour services professionnels fournis au gouvernement par des ingénieurs*;

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

FURTHER THAT, the Chair, 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.

2016-2017 CAPITAL PROJECTS						
SCHOOL	MEES ALLOCATION	PROJECT	PROFESSIONALS			
			ARCHITECTS	CIVIL & STRUCTURAL ENGINEERS	MECHANICAL & ELECTRICAL ENGINEERS	GEOTECHNICAL ENGINEERS
HILLCREST ACADEMY	\$450,000. Measure 50621 and 50622 2015-2016	BUILDING ENVELOPE AND ELECTRICAL WORK	BARIN S.E.N.C.R.L.	N/A	COLLARD, SAINT-PIERRE EXPERTS-CONSEILS INC.	N/A
OUR LADY OF PEACE ELEMENTARY SCHOOL	\$1,342,648. Measure 50621 and 50622 2015-2016	COMPLETE RENOVATION PHASE 1	YVES WOODROUGH ARCHITECTES INC.	SDK ET ASSOCIÉS INC.	GROUPE CARBONIC INC.	QUALILAB INSPECTION INC.
SOUVENIR ELEMENTARY SCHOOL	\$950,000. Measure 50621 and 50622 2015-2016	PAVING, BOILER ROOM AND ELECTRICAL WORK	BELLEMARE ET GILBERT ARCHITECTES INC.	D'ARONCO, PINEAU, HÉBERT, VARIN (DPHV) INC.	INDUKTION GROUPE CONSEIL INC.	GHD CONSULTANTS LIMITÉE

Carried unanimously