



Council Highlights December 13, 2017

The Council adopted the following resolution:

Enrolment Criteria:

Enrolment Criteria

WHEREAS section 239 of the Education Act (Chapter I-13.3) states that a school board must adopt an enrolment criteria after consultation with the Parents Committee;

CC-171213-ED-0058

WHEREAS section 193 (6) of the Education Act requires that the Parents' Committee be consulted on the enrolment criteria;

WHEREAS the consultation period expired on December 4, 2017;

WHEREAS the Sir Wilfrid Laurier School Board Parents Committee has been consulted on Policy #2014-TS-04: Enrolment Criteria and its feedback received and taken into consideration;

WHEREAS the registration period for students, as per the policy, is as follows:

- Re-registration Period: Begins the last Monday of January of each year for a period of five consecutive calendar days.
- Registration Period: Begins the first full week of February until the end of that month.

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the amendments to Policy #2014-TS-04: Enrolment Criteria.

AND THAT this policy is in effect until replaced.

Carried unanimously

Policy on the Disclosure of Wrongdoings:

Policy on the Disclosure of Wrongdoings

WHEREAS Bill 87: *An Act to facilitate the disclosure of wrongdoings within public bodies*, (the Act) came into effect on May 1, 2017;

CC-171213-CA-0059

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-171025-CA-0032, naming the Ethics Commissioner as the Designated Officer responsible for receiving and processing disclosures of wrongdoings as mandated by the Act;

WHEREAS the Act also mandates that a procedure be established;

WHEREAS the Sir Wilfrid Laurier School Board feels that a policy would better suit its needs;

Parent Commissioner Bob Pellerin 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 #2018-CA-23: Policy Governing the Disclosure of Wrongdoings;

AND THAT the Council of Commissioners authorize a 30-day consultation period beginning on December 14, 2017 and ending on January 12, 2018 with the Designated Officer responsible for receiving and processing disclosures of wrongdoings.

Carried unanimously

Policy on Arts and Culture in Sir Wilfrid Laurier Schools:

Policy on Arts and Culture in Sir Wilfrid Laurier Schools WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-090623-ED-0137 approving policy #2009-ED-10: Promotion of Arts and Culture in Sir Wilfrid Laurier Schools;

CC-171213-ED-0060

WHEREAS the content of this policy no longer meets the needs of the school board;

WHEREAS the Governance and Ethics Committee mandated the Directorate to reevaluate this policy for the purposes of making it a procedure;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind policy #2009-ED-10: Promotion of Arts and Culture in Sir Wilfrid Laurier Schools;

AND THAT the Council of Commissioners approve procedure #2009-ED-10: Promotion of Arts and Culture in Sir Wilfrid Laurier Schools.

Carried unanimously

Regroupement lavallois pour la réussite éducative – Representative to Conseil d'administration:

Regroupement lavallois pour la réussite éducative – Representative to Board of Directors WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-170208-CA-0055, approving the incorporation of the "Regroupement lavallois pour la réussite éducative (RLPRÉ)", formerly the "table interordres de Laval";

CC-171213-CA-0061

WHEREAS the RLPRÉ has requested that the Sir Wilfrid Laurier School Board name a representative to sit on its conseil d'administration;

Commissioner Paolo Galati MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Jennifer Maccarone**, Chairperson, as its representative for the "Regroupement lavallois pour la réussite éducative (RLPRÉ)" Board of Directors.

Carried unanimously

Extension of Local Arrangements – Laurier Teachers Union:

Extension of Local Arrangements – Laurier Teachers Union WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170524-HR-0083 extending the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union until December 31, 2017;

CC-171213-HR-0062

WHEREAS these Local Arrangements need to again be extended in order to conduct the necessary negotiations as a result of the new Quebec Provincial Association of Teacher's Collective Agreement;

WHEREAS recent discussions with the Laurier Teachers' Union and the Sir Wilfrid Laurier School Board have led to an agreement to extend the current local arrangements until April 1, 2018 or a mutually agreed upon earlier date;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners approve the extension of the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union to April 1, 2018 or a mutually agreed upon earlier date.

Carried unanimously

Extension of Local Arrangements - Professionals:

Extension of Local Arrangements – Professionals

CC-171213-HR-0063

WHEREAS the Local Arrangements between the Sir Wilfrid Laurier School Board and the Sir Wilfrid Laurier Professionals' Union require negotiations as a result of the new Centrale des syndicats du Québec on behalf of the professionals' unions represented by its bargaining agent, the Fédération des professionnelles et professionnels de l'éducation du Québec (CSQ) Collective Agreement;

WHEREAS the parties have not completed the negotiations and agreed to extend the current local arrangements between the Sir Wilfrid Laurier Professionals' Union and the Sir Wilfrid Laurier School Board until April 1, 2018 or a mutually agreed upon earlier date;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners approve the extension of the Local Arrangements between the Sir Wilfrid Laurier School Board and the Sir Wilfrid Laurier Professionals' Union to April 1, 2018 or a mutually agreed upon earlier date.

Carried unanimously

Sports Complex Project – Laval Junior Academy:

Sports Complex Project – Laval Junior Academy

CC-171213-MR-0064

WHEREAS the Sir Wilfrid Laurier School Board wishes to proceed with the construction of a sports complex in Laval;

WHEREAS the Sir Wilfrid Laurier School Board has the appropriate land to build such a facility;

WHEREAS this project includes many stakeholders;

WHEREAS this project will benefit both Sir Wilfrid Laurier School Board students and the Laval community;

WHEREAS an indoor sports facility would permit the practice of sports throughout the year regardless of weather conditions;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieure has created a program to upgrade, construct and improve sports equipment (Programme de soutien aux installations sportives et récréatives);

Commissioner Vicky Kaliozakis MOVED THAT on the recommendation of the Assistant Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the project for the construction of a sports complex in Laval in order to benefit from the financial support provided by the Ministère de l'Éducation et de l'Enseignement supérieure via the Programme de soutien aux installations sportives et récréatives – phase IV.

Carried unanimously

Engagement of Professionals – Phoenix Gymnasium Project:

Architect:

Engagement of Professionals – Phoenix Gymnasium Project – Architect

CC-171213-MR-0065

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170927-MR-0022, authorizing a public tender for the engagement of professionals for the addition of a gymnasium at Phoenix Alternative High School;

WHEREAS public tenders were called and opened on November 28, 2017;

WHEREAS a Selection Committee met on December 11, 2017 to study and evaluate all eligible architectural tenders received and prepared a recommendation;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Bergeron Thouin Associés Architectes inc.**, to prepare the architectural specifications, drawings, tendering documentation and provide supervision for the addition of a gymnasium at Phoenix Alternative High School;

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

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation as per Appendix 10 of By-Law #2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

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

Engineer – Civil and Structural:

Engagement of
Professionals – Phoenix
Gymnasium Project –
Engineer – Civil and
Structural

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170927-MR-0022, authorizing a public tender for the engagement of professionals for the addition of a gymnasium at Phoenix Alternative High School;

WHEREAS public tenders were called and opened on November 28, 2017;

CC-171213-MR-0066

WHEREAS a Selection Committee met on December 11, 2017 to study and evaluate all eligible civil and structural engineering tenders received and prepared a recommendation;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Les Services EXP inc.**, to prepare the civil and structural engineering specifications, drawings, tendering documentation and provide supervision for the addition of a gymnasium at Phoenix Alternative High School;

AND THAT the cost of these services be paid in accordance with the *Act Respecting Contracting by Public Bodies*, 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, a public tender be called for the services of a contractor;

AND THAT, the Director of Material Resources and Transportation be authorized to sign all documentation as per Appendix 10 of By-Law #2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

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



Engineer – Mechanical and Electrical:

Engagement of
Professionals – Phoenix
Gymnasium Project –
Engineer – Mechanical
and Electrical

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170927-MR-0022, authorizing a public tender for the engagement of professionals for the addition of a gymnasium at Phoenix Alternative High School;

WHEREAS public tenders were called and opened on November 28, 2017;

CC-171213-MR-0067

WHEREAS a Selection Committee met on December 11, 2017 to study and evaluate all eligible mechanical and electrical engineering tenders received and prepared a recommendation;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of **Les Services EXP inc.**, to prepare the mechanical and electrical engineering specifications, drawings, tendering documentation and provide supervision for the addition of a gymnasium at Phoenix Alternative High School;

AND THAT the cost of these services be paid in accordance with the *Act Respecting Contracting by Public Bodies*, 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, a public tender be called for the services of a contractor;

AND THAT, the Director of Material Resources and Transportation be authorized to sign all documentation as per Appendix 10 of By-Law #2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

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