



## Council Highlights 2016-06-29

The Council adopted the following resolutions:

### Nomination – Director General:

#### CC-160629-CA-0128

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (hereinafter the “**Council**”) adopted resolution CC-121024-CA-0035 approving Policy #2012-CA-21 – Policy for the recruitment and hiring of a Director General and an Assistant Director General (hereinafter the “Policy”);

WHEREAS the objectives set-out in the Policy have been attained, namely:

- Clear and precise criteria for the post have been established;
- Process was transparent and impartial;
- Process was efficient, effective and respectful of stakeholders;
- Confidentiality was respected throughout the process.

WHEREAS the Council adopted resolution CC-160203-CA-0059 commencing the process of hiring and selected to carry out part of the process independently and engage external support for the recruitment and hiring of a Director General in accordance with the Policy, 4.1.1;

WHEREAS the Council adopted resolution CC160203-CA-0061 naming a Selection Committee for the hiring of a Director General in accordance with the Policy, 4.2.1;

WHEREAS the Council adopted resolution CC-160224-CA-0068 approving the criteria, the posting methods and the duration of the posting in accordance with the Policy, 4.1.2, 4.3.2, 4.1.3;

WHEREAS the Council adopted resolution CC-160224-CA-0069 engaging external support, defining their mandate and establishing the budget in accordance with Policy, 4.1.1;

WHEREAS due process was followed, in conformity with the Policy, notably, the Selection Committee met on several occasions, carried out part of the process independently and was supported by a Human Resources Consulting firm and benefitted from additional expertise;

WHEREAS the Selection Committee, as per section 4.2.5.5 of the Policy, must provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee were unanimous in its recommendation for the position of Director General;

WHEREAS the Council was consulted on the offer of employment to engage a new Director General in accordance with the Policy, 4.7.1;

WHEREAS the offer of employment was accepted by the candidate;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Paul Lamoureux** to the position of Director General of the Sir Wilfrid Laurier School Board effective August 22, 2016;

AND THAT the Chair of the Sir Wilfrid Laurier School Board be authorized to sign all documentation relating to the offer of employment.

**Carried unanimously**

**By-Law: Day, Time & Place of Council Meetings 2016-2017:**

**CC-160629-CA-0129**

WHEREAS the Council of Commissioners adopted resolution #CC-160427-CA-0087, authorizing for consultation by-law #BL2000-CA-05: Day, 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 2015-08-15 edition of the Courrier Laval;

WHEREAS no comments were received;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2000-CA-05: Day, 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**

**By-Law: Day, Time & Place of Executive Committee Meetings 2016-2017:**

**CC-160629-CA-0130**

WHEREAS the Council of Commissioners adopted resolution #CC-160427-CA-0088, authorizing for consultation by-law #BL2008-CA-15: Day, 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 2015-08-15 edition of the Courrier Laval;

WHEREAS no comments were received;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve by-law #BL2008-CA-15: Day, 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).

**Carried unanimously**

**Composition of Governing Board – Laval Junior Academy:**

**CC-160629-CA-0131**

WHEREAS the Council of Commissioners adopted resolution #CC-160427-CA-0079, authorizing for consultation modifications to resolution #990616-CA-0302, Composition of Governing Boards, in order to accommodate the new reality for Laval Junior Academy;

WHEREAS the consultation period expired on 2016-06-06 and feedback received was taken into consideration;

Parent Commissioner Angela Martorana MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the modifications to resolution #990616-CA-0302, as follows:

1. Elementary School without child care service:  
Alternate Schools \*:

No. of Students	Less than 150	151+
Parents:	4	6
Teachers:	2	4
Non-Teaching Professional:	1	1
Support Staff:	1	1
Community (non-voting)	2	2
Students: (Phoenix Alternative Only)(Secondary cycle 1 students are non-voting members)	2	
<b>TOTAL</b>	<b>12</b>	<b>14</b>

3. Cycle One only Secondary School:  
Cycle Two only Secondary School:

No. of Students	Less than 250	250+
Parents:	4	8
Teachers:	2	6
Non-Teaching Professional:	1	1
Support Staff:	1	1
Community (non-voting):	2	2
Secondary Students: (Secondary cycle II are voting members)*	2	2
<b>TOTAL</b>	<b>12</b>	<b>20</b>

**Carried unanimously**

**Report of the Student Ombudsman:**

**CC-160629-CA-0132**

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 or their Parents;

WHEREAS the parent of "Student A" was dissatisfied with the outcome of a school board decision that had an impact on "Student A";

WHEREAS the parent of "Student A" complained to the Student Ombudsman, such complaint being received in writing on June 23, 2015;

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

Commissioner Dean Dugas 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 parent of "Student A".

AND THAT, after having reviewed this opinion considers the recommendations contained therein.

**Carried unanimously**

**2016-2017 Budget & Tax Rate:**

**CC-160629-FR-0133**

Commissioner Guy Gagnon MOVED THAT the following be added at the end of the 4<sup>th</sup> WHEREAS "...a decrease of 0.00119\$ from the 2015-2016 rate of 0.34111\$";

<b>THIS MOTION WAS TIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Anne McMullon, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi

**CASTING VOTE:**

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Jennifer Maccarone, Anne McMullon, Ailsa Pehi
Commissioners voting NAY:	Robert Dixon, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi

**CC-160629-FR-0134**

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation et de l'Enseignement supérieur its operating, investment and debt service budget for the 2016-2017 school year;

WHEREAS the budget is balanced for the 2016-2017 school year;

WHEREAS the standardized assessment included in the real estate tax base which was used to establish the equalization payment is in the amount of 9,732,642,051\$ in conformity with the law, the draft Regulation on the Maximum Taxation Envelope, and the 2016-2017 consultative budgetary parameters;

WHEREAS this budget establishes the tax rate for the 2016-2017 school year at 0.33992\$ per 100\$ of standardized assessment, a decrease of 0.00119\$ from the 2015-2016 rate of 0.34111\$;

WHEREAS this rate respects the limits permitted by law;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners adopt the operating, investment and debt service budget for the 2016-2017 school year, subject to the authorization of the Minister, in accordance with section 279 of the Education Act

AND THAT it be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur.

AND THAT the tax rate be established at 0.33992\$ per 100\$ of standardized assessment.

FURTHER THAT the Council of Commissioners mandate the Director General to re-submit a budget with modifications, if required, when all budgetary terms and conditions have been adopted by the Ministère de l'Éducation et de l'Enseignement supérieur.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Dean Dugas, Guy Gagnon, Vicky Kalotzakis, Anne McMullon, Emilio Migliozi, Ailsa Pehi
<b>Commissioners voting NAY:</b>	Robert Dixon, Peter MacLaurin

**Capital Projects 2016-2017:**

**CC-160629-MR-0135**

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 Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2016-2017 capital priorities, for its schools and centres for a total amount of 6 363 770,00\$ as per Document #SWLSB-2016/06/29-MR-001.

<b>AMT (Building upgrading and transformation)</b>	<b>1 663 813\$</b>
<b>MAO (Material, equipment &amp; tools)</b>	<b>545 766\$</b>
<b>MEASURE 30850</b> (Improvement of handicap accessibility) "Amélioration de l'accessibilité des immeubles aux personnes handicapées" (MEES)	<b>156 364\$</b>
<b>MEASURES 50621 &amp; 50622</b> (Repair, maintenance and renovation of buildings) "Maintien des bâtiments" (MEES)	<b>3 997 827\$</b>
<b>TOTAL</b>	<b>6 363 770\$</b>

**Carried unanimously**

**Nomination – Selection Committee Secretary:**

**CC-160629-MR-0136**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0099 naming the Material Resources Department Administrative Technician as selection committee secretary, effective 2014-12-11 to 2016-06-30;

WHEREAS Section 4 of the *Directive concernant la gestion des contrats d'approvisionnement, de services et de travaux de construction des organismes publics* mandates that a selection committee secretary be named, by the head of the public body, to promote consistency of the assessment of the quality of submissions concerning the awarding of supply, services or construction contracts;

WHEREAS Article 8.3 stipulates that the selection committee secretary must be a permanent employee holding a management or professional position in order to act on behalf of the public body;

WHEREAS Article 10 allows for derogation from application of Article 8.3 if deemed necessary;

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 name the Material Resources Department Administrative Technician as Selection Committee Secretary, effective 2016-07-01 to 2018-06-30.

**Carried unanimously**

**Lease – CDC St-Eustache:**

**CC-160629-MR-0137**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-110518-MR-0089 approving a five-year lease agreement, from 2011-07-01 to 2016-06-30, with a renewal option, for the rental of space at 670 boul. Industriel, St-Eustache, QC, to offer a Carpentry Vocational Training program;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-100518-CA-0138, supporting the proposal for a Multi Service Centre for the promotion of Vocational Training in the Laurentian region in partnership with la Commission Scolaire de la Seigneurie-des-Mille-Iles;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160427-MR-0081, stating that the initial scope of the project has been extended to include Vocational Training Program 5819 –Carpentry;

WHEREAS the delivery of the new Multi Service Centre building is scheduled for August 2017;

WHEREAS time is required to fulfill our tenant's obligations towards the renter;

Parent Commissioner Pamala Cripton MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the extension of the lease agreement with 8062617 Canada Inc. Tritex, from 2016-07-01 to 2017-06-30, with a possibility of a longer term without exceeding two years (2016-07-01 to 2018-06-30).

AND THAT for the 2016-2017 school year a lease payment of 298 216,20\$ before taxes, (342 874,08\$ all taxes included) be approved.

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 lease.

**Carried unanimously**

**Engagement of Service Provider – Garbage & Recycling:**

**CC-160629-MR-0138**

WHEREAS the garbage and recycling collection contract of the Sir Wilfrid Laurier School Board's schools and centres expires on 2016-06-30;

WHEREAS public tenders in two lots were called and subsequently opened on 2016-06-20;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier school Board engage **RCI Environnement, Division de WM Québec Inc.** as the service provider to conduct collection service for the two lots (lot 1: garbage only & lot 2: garbage and recycling) for the 2016-2017, 2017-2018 and 2018-2019 school years for a total cost of 164,131.08\$, before taxes (188,709.72\$, all taxes included).

AND THAT the annual cost be as follows:

- 2016-2017 : 54,710.36\$, before taxes (62 903,24\$, all taxes included)
- 2017-2018 : 54,710.36\$, before taxes (62 903,24\$, all taxes included)
- 2018-2019 : 54,710.36\$, before taxes (62 903,24\$, all taxes included)

**Carried unanimously**

**Private Member's Bill C-241 An Act to Amend the Excise Tax Act:**

**CC-160629-CA-0139**

WHEREAS Kevin Waugh, Member of the Parliament of Canada representing Saskatoon-Grasswood, has introduced a Private Member's Bill C-241, An Act to Amend the Excise Tax Act (hereinafter known as Bill C-241);

WHEREAS Bill C-241, if adopted into law, would return 100% of the Goods and Service Tax (GST) charged to school authorities in Canada, providing a much needed financial boost to the youth sector to help offset the ever increasing cost of education;

WHEREAS the Liberal Government has signaled that it will defeat Bill C-241, in the absence of any consideration in its 2016 budget for youth sector education;

WHEREAS Mr. Waugh is asking for support of Bill C-241 from school boards throughout Canada by encouraging them to write to the Prime Minister of Canada, the Finance Minister and Members of Parliament representing the Laval-Laurentides-Lanaudière regions asking them to support this fair, common sense Bill;



Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board support Bill C-241, An Act to Amend the Excise Tax Act.

AND THAT the Chair be mandated to write to the Prime Minister of Canada, the Finance Minister and Members of Parliament representing the Laval-Laurentides-Lanaudière regions advising them of the position of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

