

**The Council approved:**

**Appointment of Commissioner – Electoral Division #19:**

WHEREAS the Commissioner seat for electoral division #19 (Laval – Chomedey) became vacant on the passing of Commissioner Walter Fogel;

WHEREAS the vacancy must be filled within 30 days in accordance with the *Act to defer the November 2011 general school election* and section 199 of *An Act respecting school elections*;

WHEREAS this was not a delay of forfeiture so it was in the best interest of the school board to extend this delay to fill this position;

WHEREAS the Council of Commissioners approved resolution #CC-121024-CA-0046 to invite potential candidates to submit their interest by 2012-11-10;

WHEREAS two applications were received for the position of Commissioner for electoral division #19 (Laval – Chomedey);

WHEREAS the Parents Committee has been consulted and feedback was received and shared with the Council of Commissioners;

Commissioner Peter MacLaurin MOVED THAT **Elio Lattanzio** be appointed as Commissioner for electoral division #19 (Laval – Chomedey).

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Albina Pace

**Amendment to Communications Sub-Committee:**

Commissioner Steve Mitchell MOVED THAT the following resolution be lifted from the table:

*WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-120611-CA-0166, establishing a Communications Sub-Committee;*

*WHEREAS the Communications Sub-Committee believes that the Director General should also be a member;*

*MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution #CC-120611-CA-0166 by adding the Director General to the composition of the Communications Sub-Committee.*

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Steve Kmec</b>

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-120611-CA-0166, establishing a Communications Sub-Committee;

WHEREAS the mandate of the Communications Sub-Committee to bring recommendations for the modification of by-law # BL2009-CA-17: Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board is not yet completed;

WHEREAS the Communications Sub-Committee was to report to the Council of Commissioners at its 2012-09-24 meeting;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive the report of the Communications Sub-Committee Facilitator.

AND THAT the mandate of this Communications Sub-Committee be deemed concluded.

**Carried unanimously**

**Engagement of Contractor – Roofing Project 2323, boul. Daniel-Johnson:**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188, as modified by resolution #CC-120924-MR-0026, approving the 2012-2013 Capital Priorities for its schools and centres which included the replacement of the block B roof at 2323 Daniel-Johnson;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50710 to assist school boards with the renovation of its buildings;

WHEREAS public tenders were called and subsequently opened on 2012-10-24;

WHEREAS the conformability of all bidders has been verified;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

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 award the contract for the replacement of the block B roof at 2323 Daniel-Johnson to **9112-3364 Québec Inc. / Toitures Lacharité**, for a total cost of 237 295\$, before taxes, (272 829,93\$, 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**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-121128-MR-0064, awarding the contract for the replacement of the block B roof at 2323 Daniel-Johnson to **9112-3364 Québec Inc. / Toitures Lacharité**, for a total cost of 237 295\$, before taxes, (272 829,93\$, all taxes included);

WHEREAS **9112-3364 Québec Inc. / Toitures Lacharité** was advised by letter of intent on October 30, 2012 that it was the lowest conformable bidder and was required to provide additional documents;

WHEREAS following this letter of intent, **9112-3364 Québec Inc. / Toitures Lacharité** refused or omitted to provide the additional documents requested by the school board in conformity with the call to tenders and the bid;

WHEREAS the surety was informed of such on November 15 and 26;

Parent Commissioner Angelo Grasso MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Secretary General and the Director of Material Resources to take the necessary steps for the signature of the contract by **9112-3364 Québec Inc. / Toitures Lacharité**, in accordance with the call to tenders and the bid.

AND THAT failure from **9112-3364 Québec Inc. / Toitures Lacharité** to sign the contract or abide by its bid as opened on 2012-10-24, all necessary measure be taken to obtain payment of the performance guarantee.

**Carried unanimously**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-121128-MR-0064, awarding the contract for the replacement of the block B roof at 2323 Daniel-Johnson to **9112-3364 Québec Inc. / Toitures Lacharité**, for a total cost of 237 295\$, before taxes, (272 829,93\$, all taxes included);

WHEREAS as of 2012-11-28, **9112-3364 Québec Inc. / Toitures Lacharité** refused or omitted to provide the additional documents requested by the school board in conformity with the call to tenders and the bid;

Commissioner Steve Bletas MOVED THAT, failure from **9112-3364 Québec Inc. / Toitures Lacharité** to sign the contract or abide by its bid as opened on 2012-10-24 prior to December 5, 2012, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of the block B roof at 2323 Daniel-Johnson to the second lowest conformable bidder, Les Entreprises Cloutier & Gagnon (1988) Ltée for a total cost of 358 258\$, before taxes, (411 907,13\$, 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**

**Balance of 2012-2013 QESBA Membership Fees:**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-120627-CA-0200 authorizing the payment of the preliminary Quebec English School Boards Association (QESBA) membership fee;

WHEREAS the QESBA has submitted an invoice for the balance of the 2012-2013 membership fees;

Commissioner Grace Nesi MOVED THAT the Council of Commissioners the Sir Wilfrid Laurier School Board approve the payment of the balance of the 2012-2013 Quebec English School Boards Association (QESBA) membership fee in the amount of 28 005.95\$.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Steve Bletas, Mario Di Domenico, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Georges Benoit, Guy Gagnon, Steve Mitchell, Mike Pizzola

**Ethics Commissioner – Renewal of Mandate:**

**Selection Committee**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-120611-CA-0165, extending the mandate of the current Ethics Commissioner to 2012-11-30 and approving the posting for both the Ethics Commissioner and Alternate Ethics Commissioner in August 2012;

WHEREAS the posting was done and applications received;

WHEREAS the Governance & Ethics Committee met on 2012-11-20 to review the process and the list of candidates;

Commissioner William Pollock MOVED THAT, on the recommendation of the Governance & Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Commissioner Nick Milas, Commissioner Nancy Rupnik, the Secretary General and the Director of Human Resources to the Selection Committee for the positions of Ethics Commissioner and Alternate Ethics Commissioner.

AND THAT this Selection Committee be mandated to select the candidates to be interviewed, proceed with the interviews and recommend a candidate to the position of Ethics Commissioner and a candidate to the position of Alternate Ethics Commissioner.

FURTHER THAT these recommendations be brought to the 2012-12-12 meeting of the Council of Commissioners.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Tom Mouhteros, Grace Nesi

**Extension of Mandate:**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-120611-CA-0165, extending the mandate of the current Ethics Commissioner to 2012-11-30 and approving the posting for both the Ethics Commissioner and Alternate Ethics Commissioner in August 2012;

WHEREAS the new contracts for the Ethics Commissioner and the Alternate Ethics Commissioner would have a starting date of 2013-01-01;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Governance & Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the contract of the current Ethics Commissioner, **Julie Brunelle, Lawyer**, be extended to 2012-12-31.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Tom Mouhteros</b>

**Statement of Outstanding Taxes:**

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, in accordance with sections 339 and 340 of the Education Act, the statement prepared by Financial Resources of school taxes outstanding as of 2012-11-06 in the amount of 4 916 320\$.

**Carried unanimously**

**CRÉ-Laval:**

WHEREAS CRÉ de Laval was designated by the Provincial Government to be responsible for the sports and leisure for the Laval region;

WHEREAS a Commission régionale en Loisir et en sport (CRLS) was established as an advisory committee for the CRÉ de Laval;

WHEREAS the Sir Wilfrid Laurier School Board, as a member of the CRÉ de Laval, has a seat on the Commission régionale en Loisir et en sport (CRLS);

Commissioner Mario Di Domenico MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Robert Richard, Physical Education Teacher at Jules Verne Elementary School, to represent the Sir Wilfrid Laurier School Board on the Commission régionale en Loisir et en sport (CRLS).

**Carried unanimously**

**Persévérance scolaire:**

WHEREAS the Chambre de commerce et d'industrie de Laval believes that it must play an important role within the Laval business community to raise awareness amongst employers on the school dropout problem;

WHEREAS the Chambre de commerce et d'industrie de Laval is promoting the "Engagé dans la persévérance scolaire" program to its employer members who recognize that students need to work but that their future depends on their success in school and that this program certifies that employers comply with the certification criteria;

WHEREAS the Sir Wilfrid-Laurier School Board is equally concerned with the problem of students that leave school without a diploma or qualification;

WHEREAS the Sir Wilfrid-Laurier School Board supports student success through its Strategic Plan, Partnership Agreement and Management & Educational Success Agreements (MESA);

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the participation of the Sir Wilfrid Laurier School Board in the “Engagé dans la persévérance scolaire” program of the Chambre de commerce et d’industrie de Laval in order to become a certified employer.

**Carried unanimously**

**Commemorative Plaque for Joliette E.S.**

WHEREAS the Sir Wilfrid Laurier School Board undertook the construction of a new Joliette Elementary School;

WHEREAS, historically, a commemorative plaque is installed in all new buildings of the Sir Wilfrid Laurier School Board;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the commemorative plaque to be installed at Joliette Elementary School be established in accordance with the drawing contained in document #SWLSB-2012/11/28-CA-002.

**Carried unanimously**