



Special Council Highlights 2015-03-25

The Council adopted the following resolutions:

Selection of Names for the Junior & Senior Laval HS for an E-Vote

CC-1503525-CA-0135

WHEREAS the Sir Wilfrid Laurier School Board will be opening new junior and senior Laval high schools on July 1, 2015;

WHEREAS the Sir Wilfrid Laurier School Board launched a contest for all stakeholders and students to suggest a name for the new junior and senior Laval high schools;

WHEREAS the results of the survey for each school were brought to the Corporate Committee of the Sir Wilfrid Laurier School Board for its input and recommendation;

WHEREAS the Corporate Committee of the Sir Wilfrid Laurier School Board recommended that the five (5) names for each high school be sent to the Provisional Governing Boards for the new junior and senior Laval high schools AND THAT each Provisional Governing Board be mandated to choose three (3) names from these five (5) for recommendation to the Council of Commissioners for the purpose of an e-vote with the stakeholders and students;

WHEREAS the Provisional Governing Boards for the new junior and senior Laval high schools have submitted their respective recommendations;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Provisional Governing Boards of the new junior and senior Laval high schools, the Council of Commissioners of the Sir Wilfrid Laurier authorize for an e-vote with the stakeholders and students of the new junior and senior Laval high schools the following names:

Junior

Senior

Laval Junior Academy

Laval Senior Academy

Central Laval Junior High School

Laval Senior High School

Sir Wilfrid Laurier Junior High School

Sir Wilfrid Laurier Senior High School

Carried unanimously

Student Ombudsman Reports

CC-150325-CA-0136

Commissioner Emilio Migliozi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board "lift from the table" resolution #CC-150225-CA-0116, tabling the Student Ombudsman Report for "Student SL" to the next meeting of the Council of Commissioners.

Carried unanimously

CC-150325-CA-0137

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 this by-law establishes the procedure for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS policy #2006-FR-03: Policy on School Fees Charged to Parents – Youth Sector, establishes a framework and clear guidelines with respect to fees charged to parents within the legal framework of the Education Act (R.S.Q., Chapter I-13.3) while respecting the autonomy and responsibilities of the school board, the schools and the Governing Boards;

WHEREAS policy #1999-TS-01: Transportation Policy & Procedures Manual defines specific guidelines for safe and reliable transportation services for students residing in the jurisdictional territory of the Sir Wilfrid Laurier School Board;

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

WHEREAS the parent of "Student SL" complained to the Student Ombudsman, such complaint being received in writing on May 26, 2014 and documents sent via e-mail on May 28, 2014; January 30, 2015; and February 3, 2015

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

WHEREAS the Student Ombudsman concludes that the process used to resolve this complaint concerning school fees and transportation fees was fair and impartial;

WHEREAS the Student Ombudsman is recommending corrective measures to the school board decision that had an impact on "Student SL";

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, 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 SL".

AND THAT, after having reviewed this opinion, determines that the school board provide the parent of "Student SL" with the following:

- the complete information on materials and costs for art classes for the 2012-2013 and 2013-2014 school years; and

- an adjusted school fees statement for materials not received during the 2012-2013 and 2013-2014 school years, for "Student SL"; and
- the school reassure the parent of "Student SL", in writing, that "Student SL" will not be denied the right to purchase a yearbook or a prom ticket.

FURTHER THAT the school board revisit the refund percentage currently attributed to transportation, evaluate future options for bus passes with the Société de transport de Laval (STL) and adopt the refund percentage for bus passes on an annual basis with the appropriate documents to support the decision.

Carried unanimously

CC-150325-CA-0138

Parent Commissioner Pamala Cripton MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board "lift from the table" resolution #CC-150225-CA-0117, tabling the Student Ombudsman Report for "Students A & B" to the next meeting of the Council of Commissioners.

Carried unanimously

CC-150325-CA-0139

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 this by-law establishes the procedure for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS policy #2012-TS-04: Enrollment Criteria establishes procedures of the enrollment criteria for the youth sector of the Sir Wilfrid Laurier School Board;

WHEREAS policy #1999-TS-01: Transportation Policy & Procedures Manual defines specific guidelines for safe and reliable transportation services for students residing in the jurisdictional territory of the Sir Wilfrid Laurier School Board;

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

WHEREAS the parent of "Students A & B" complained to the Student Ombudsman, such complaint being received in writing on February 2, 2015 and documents sent via e-mail on February 3, 15, 16 & 17, 2015

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

WHEREAS the Student Ombudsman concludes that the process used to resolve this transportation complaint was fair and impartial;

WHEREAS the Student Ombudsman is not recommending any changes to the school board decision that had an impact on "Students A & B";

Commissioner Vicky Kaliotzakis 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 "Students A & B".

AND THAT, after having reviewed this opinion, maintain the school board decision that had an impact on "Students A & B".

Carried unanimously

Engagement of Alternate Ethics Commissioner

CC-150325-CA-0140

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-150225-CA-0119, mandating the Secretary General to post the position of Alternate Ethics Commissioner;

WHEREAS the position was posted and interviews were held on 2015-03-17;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Sylvain Villiard, Lawyer**, as Alternate Ethics Commissioner, effective 2015-03-26.

AND THAT the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Directors General, be authorized to sign all documentation concerning this service.

Carried unanimously

Engagement of Contractor – Special Measure Project at 3200 Souvenir

CC-150325-MR-0141

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140917-MR-0030, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2014-2015 special measure projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for phase 2 of the special measure renovation project at 3200 Souvenir, Laval were called and subsequently opened on 2015-03-19;

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

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 award the contract for phase 2 of the special measure renovation project at 3200 Souvenir, Laval to **Berloy Construction Inc.**, for a total cost of **422,418.00\$**, before taxes, (**485,675.10\$**, all taxes included).

AND THAT the Chair, 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 project.

Carried unanimously

Engagement of Contractor – Special Measure Project at St-Paul ES & Annex

CC-150325-MR-0142

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140917-MR-0030, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2014-2015 special measure projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for phase 2 of the special measure renovation project at St-Paul Elementary School Annex were called and subsequently opened on 2015-03-20;

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

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 award the contract for phase 2 of the special measure renovation project at St-Paul Elementary School Annex to **Construction Eiffel Inc.**, for a total cost of **447,700.00\$**, before taxes, (**514,743.08\$**, all taxes included).

AND THAT the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Directors General, be authorized to sign all documentation concerning this project.

Carried unanimously

International Centre

CC-150325-AE-0143

Commissioner Peter MacLaurin MOVED THAT the resolution concerning the International Centre be tabled to the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board scheduled for 2015-04-22.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Robert Dixon, Peter MacLaurin, Emilio Migliozi
Commissioners voting NAY:	Guy Gagnon, Vicky Kaliozakis, Jennifer Maccarone, Anne McMullon

CC-150325-AE-0144

WHEREAS the Sir Wilfrid Laurier School Board had entered into a partnership with Edu Edge Inc. to offer the Computing Support Vocational training program to international students in 2015;

WHEREAS the change in the immigration rules regarding immigration points for specific Vocational training programs has had a major impact on registrations for the Computing Support program, resulting in a significant loss of revenue for the Sir Wilfrid Laurier School Board;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has a vision to redress the situation with a focus on revenue generating projects;

WHEREAS the Director General presented a project for a new International Centre in collaboration with Edu Edge Inc. to provide Vocational Training programs in Computing Support, Starting a Business and Professional Sales, with a goal of generating revenues for the Sir Wilfrid Laurier School Board;

WHEREAS the Sir Wilfrid Laurier School Board and Edu Edge Inc. wish to enter into a partnership to develop such an International Centre outside of the territory of the Sir Wilfrid Laurier School Board for the abovementioned programs;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General to negotiate a partnership agreement with Edu Edge Inc. for the development of an International Centre outside of the Sir Wilfrid Laurier School Board territory for the above mentioned programs.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Robert Dixon, Dean Dugas, Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi
Commissioners ABSTAINING:	Peter MacLaurin

Request to MELS for Vocational Training Programs

CC-150325-AE-0145

WHEREAS regional partnerships are encouraged by the Ministère de l'Éducation, du Loisir et du Sport (MELS) to facilitate the organization of Vocational Training services;

WHEREAS the Sir-Wilfrid-Laurier School Board is disadvantaged in its Vocational Training program options;

WHEREAS English and French school boards are willing to work collaboratively to improve the Vocational Training offer and to maximize investments;

WHEREAS both institutions have expressed the interest in ensuring that bilingual options be offered;

WHEREAS the objective #5 in the partnership agreement between the Ministère de l'Éducation, du Loisir et du Sport (MELS) and the Sir-Wilfrid-Laurier School Board requires *"an increase in the number of students under 20 years in vocational training"*;

WHEREAS Vocational Training is a priority for Sir Wilfrid Laurier School Board to support increased accessibility to programs for students in our territory;

WHEREAS the Sir-Wilfrid-Laurier School Board entered into ententes with other school boards to improve the variety of vocational training options due to the lack of options granted to the school board by the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS the Sir Wilfrid Laurier School Board wishes to offer Photographie and Mécanique de machines fixes in English;

Commissioner Ann McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir-Wilfrid-Laurier School Board request authorization from the Ministère de l'Éducation, du Loisir et du Sport (MELS) for the following programs:

- DVS 5725 Industrial Drafting
- DVS 5723 Machining Technics
- DVS 5798 Automobile Mechanics
- DVS ____ Photographie (in English)
- DVS ____ Mécanique de machines fixes (in English)

Carried unanimously