

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, October 24, 2018 at 18:30 hours, at which were:

Present: Dean Dugas, Acting Chairperson; Commissioners Vicky Kaliozakis, Anne McMullon, and Gaëlle Absolonne, Director General

Also present were: Commissioners Peter MacLaurin, Emilio Migliozi, Melissa Wall; Parent Commissioners Stéphane Henley and Bob Pellerin; Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Jérôme Dionne, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Guy Gagnon

The Acting Chairperson called the meeting to order.

TIME: 18:34 hours

0.0 Acknowledgement of the Land:

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Acceptance of Agenda:

Acceptance – Agenda

Commissioner Vicky Kaliozakis MOVED THAT the agenda be approved as presented in document #SWLSB-2018/10/24-CA-001.

EC-181024-CA-0014

Carried unanimously

2.0 Approval of Minutes

Approval – Minutes
September 26, 2018

Commissioner Anne McMullon MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on September 26, 2018, having been received by all members prior to this meeting, be approved as presented.

EC-181024-CA-0015

Carried unanimously

Commissioner Melissa Wall entered the meeting.

TIME: 18:35 hours

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Additional Transportation Needs 2018-2019:

4.1.1.1 Transport Shiro inc.:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

WHEREAS an additional mini-van is required due to an increase in students attending the day school at the Jewish General Hospital;

Commissioner Anne McMullon MOVED THAT the Transportation Advisory Committee recommend to the Executive Committee of the Sir Wilfrid Laurier School Board that a mini-van be added to the contract with Transport Shiro Inc. for the period 2017-09-01 to 2022-06-30:

<i>Vehicle #</i>	<i>Capacity (Passenger)</i>	<i>Cost 2018-2019</i>
<i>957</i>	<i>6</i>	<i>26 752.71\$</i>

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

The Director of Material Resources and Transportation noted that there was a small amendment to the resolution whereby the words "day school" being replaced with "Sir Mortimer B. Davis School". Commissioner McMullon accepted the amendment.

Additional Transportation Needs 2018-2019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Transport Shiro inc.

EC-181024-TS-0016

WHEREAS an additional mini-van is required due to an increase in students attending the Sir Mortimer B. Davis School at the Jewish General Hospital;

Commissioner Anne McMullon MOVED THAT the Transportation Advisory Committee recommend to the Executive Committee of the Sir Wilfrid Laurier School Board that a mini-van be added to the contract with Transport Shiro Inc. for the period 2017-09-01 to 2022-06-30:

<i>Vehicle #</i>	<i>Capacity (Passenger)</i>	<i>Cost 2018-2019</i>
<i>957</i>	<i>6</i>	<i>26 752.71\$</i>

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

4.1.1.2 Groupe Renaud:

Additional Transportation Needs 2018-2019 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Groupe Renaud

EC-181024-TS-0017

WHEREAS an additional mini-van is required due to an increase in special education students at Laval Senior Academy;

WHEREAS an additional mini-van is required due to an increase in students attending the Yaldei School;

Commissioner Vicky Kaliotzakis MOVED THAT the Transportation Advisory Committee recommend to the Executive Committee of the Sir Wilfrid Laurier School Board that two additional mini-vans be added to the contract with Groupe Renaud for the period 2017-09-01 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
928	6	33 440.88\$
929	6	32 537.07\$

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

4.1.2 **Change Orders:**

4.1.2.1 Rawdon ES – Heating Conversion and Generator Installation Project:

The Director of Material Resources and Transportation noted that this is the final change order of this project.

In response to questions from the Acting Chair, the Director of Material Resources and Transportation noted that the project is completed and that the list of deficiencies is now being corrected.

Change Orders

Rawdon ES – Heating Conversion and Generator Installation Project

EC-181024-MR-0018

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-MR-0132, awarding the contract for the conversion of the heating system and installation of a new generator at Rawdon Elementary School to Bernard Malo inc., for a total cost of 636 887,00\$, before taxes, (732 260,83\$, all taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180627-MR-0063, approving the change orders related to the installation of a propane tank in the amount of 7 370,00\$, before taxes (8 473,66\$, taxes included) increasing the total cost of the project to 644 257,00\$, before taxes (740 734,49\$, taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180926-MR-0009, approving change orders related to modifications to the control systems, interior renovations and plumbing in the amount of 15 782,25\$, before taxes (18 145,64\$, taxes included) increasing the total cost of the project to 660 039,25\$, before taxes (758 880,13\$, taxes included);

WHEREAS, the change orders approved in resolution #EC-180926-MR-0009 had a modification in the scope of the work resulting in a decrease in the amount of the change orders with the new amount being 14 677,25\$, before taxes (16 875,17\$, taxes included) increasing the total cost of the project to 658 934,25\$, before taxes (757 609,65\$, taxes included);

WHEREAS, during the project additional change orders occurred relating to the replacement of bollards, the replacement of a mop basin and other electrical work in the amount of 3 497,99\$, before taxes (4 021,81\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 3 497,99\$, before taxes (4 021,81\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 662 432,24\$, before taxes (761 631,47\$, 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.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.1.2.2 Terry Fox ES – Lighting Project:

In response to a question from the Acting Chairperson, the Director of Material Resources and Transportation noted the lighting installed on the exterior of the building is LED and that the grant from Hydro-Québec has been applied for. This is the final change order of this project.

Change Orders

Terry Fox ES – Lighting Project

EC-181024-MR-0019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0109, awarding the contract for the replacement of lights and modernization of controls at Terry Fox elementary school to C-Techno., for a total cost of 238 000,00\$, before taxes, (273 640,50\$, all taxes included);

WHEREAS, during the project a change order occurred relating to electrical components substitution and the replacement of outdoor lighting in the amount of 7 791,28\$, before taxes (8 958,02\$, taxes included);

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 7 791,28\$, before taxes (8 958,02\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 245 791,28\$, before taxes (282 598,52\$, 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.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.1.2.3 LRHS – Window and Door Replacement Project:

The Director of Material Resources and Transportation explained that this resolution reflects a net credit and that the project is close to being completed.

Change Orders

LRHS – Window and Door Replacement Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180228-MR-0087, awarding the contract for the replacement of doors and windows at Laurentian Regional High School to Aluminium J. Clément Inc., for a total cost of 772 500,00\$, before taxes, (888 181,88\$, all taxes included);

EC-181024-MR-0020

WHEREAS, during the project a change order occurred relating to the cancellation of various painting work and equipment installation resulting in a reduction in the amount of 25 028,54\$, before taxes (28 776,56\$, taxes included);

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 25 028,54\$, before taxes (28 776,56\$, taxes included);

AND THAT the total cost of the project, including the change orders, be decreased to 747 471,46\$, before taxes (859 405,31\$, 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.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.1.2.4 CDC Laurier-Vimont – Installation of an Emergency Staircase:

The Director of Material Resources and Transportation noted that this change order is for groundwork and that the project is not yet complete.

In response to a question from Commissioner Emilio Migliozi, the Director of Material Resources and Transportation noted that if a contractor cannot complete a project, a sub-contractor is sought to do the work. If there is a question of cost for the sub-contractor, the professionals will examine to ensure that the costs are valid.

Change Orders

CDC Laurier-Vimont – Installation of an Emergency Staircase

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180627-MR-0062, awarding the contract for the installation of an emergency staircase at CDC Laurier-Vimont to Ross et Anglin Ltée., for a total cost of 124 249,55\$, before taxes, (142 855,92\$, all taxes included);

EC-181024-MR-0021

WHEREAS, during the renovation project a change order occurred relating to minor architectural and electrical engineering modifications in the amount of 2 338,66\$, before taxes (2 688,87\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 2 338,66\$, before taxes (2 688,87\$, taxes included);

AND THAT the total cost of the project, including the change order, be increased to 126 588,21\$, before taxes (145 544,79\$, 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.

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.2 Pedagogical Services

4.2.1 *Research Projects:*

4.2.1.1 Informing and Engaging Children: Active Citizens Starting in Elementary School:

The Director of Pedagogical Services noted that this research project is to see the impact of public information on elementary school students. There will be follow-up with a focus group. The schools that are offered to participate were randomly selected.

In response to a question from the Acting Chair, the Director of Pedagogical Services noted that the school board gives the researchers permission to access any of the schools they wish to use for their research, but the schools are not obliged to participate.

Research Project
Informing and Engaging
Children: Active Citizens
Starting in Elementary
School

EC-181024-ED-0022

Commissioner Vicky Kalitziakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-001:

Title of Research	Researcher (s)	Affiliation (University & Department)
Informing and Engaging Children: Active Citizens Starting in Elementary School	Valérie-Anne Mahéo	Université de Montréal Guest Researcher McGill University Postdoctoral Fellow
	François Gélineau	Université de Laval Dean of the Faculty of Social Sciences and Professor

Carried unanimously

4.2.1.2 School Climate and Bullying:

The Director of Pedagogical Services noted that this research project is to collect data on how to identify a positive high school climate and will involve 440 students from secondary II to V in several school boards.

Research Project
School Climate and
Bullying

EC-181024-ED-0023

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-002:

Title of Research	Researcher (s)	Affiliation (University & Department)
School Climate and Bullying	Chiaki Konishi, PhD	McGill University Department of Educational and Counselling Psychology

Carried unanimously

4.2.1.3 Nurturing prosociality and achievement: The roles of parents and peers:

The Director of Pedagogical Services indicated that this is a cross-cultural research project to see how parental influence affects a student's personal values.

Research Project

Nurturing prosociality and achievement: The roles of parents and peers

EC-181024-ED-0024

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-003:

Title of Research	Researcher (s)	Affiliation (University & Department)
Nurturing prosociality and achievement: The roles of parents and peers	Tracy Wong, M.Ed. Dr. Chiaki Konishi (Supervisor)	McGill University Department of Educational & Counselling Psychology

Carried unanimously

4.2.1.4 Canadian Student Tobacco, Alcohol and Drugs Survey (CSTADS) 2018-2019, formerly the Youth Smoking Survey (YSS):

The Director of Pedagogical Services advised the Executive Committee that the school board has been previously part of a research project with this organization and the survey provides school specific information on tobacco, drugs and alcohol.

In response to a question from Commissioner Emilio Migliozi, the Director of Pedagogical Services noted that there is no monetary exchange for either partner, only access to students.

Research Project

Canadian Student Tobacco, Alcohol and Drugs Survey (CSTADS) 2018-2019, formerly the Youth Smoking Survey (YSS)

EC-181024-ED-0025

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres, as per document #SWLSB-2018/10/24-ED-004:

Title of Research	Researcher (s)	Affiliation (University & Department)
Canadian Student Tobacco, Alcohol and Drugs Survey (CSTADS) 2018-2019, formerly the Youth Smoking Survey (YSS)	Dr. Martin Cooke, Ph.D.	University of Waterloo Propel Centre for Population Health Impact
	Dr. K. Stephen Brown, Ph.D. Dr. Matthias Schonlau, Ph.D.	University of Waterloo Department of Statistics & Actuarial Sciences
	Dr. Annie Montrieul	Université de Québec à Montréal (UQAM)

Carried unanimously

6.0 Information Items:

There were no information items.

7.0 Varia:

There was no varia.

8.0 Adjournment:

Commissioner Vicky Kalitizakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:55 hours

NEXT MEETING ⇨ REGULAR ⇨ November 28, 2018