

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, June 26, 2019 at 19:30 hours, at which were:

Present: Paolo Galati Chairperson; Vicky Kaliozakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners James Di Sano, Anne McMullon, Emilio Migliozi and Parent Commissioners Tara Anderson, Anthony Beliotis, and Stéphane Henley and Gaëlle Absolonne, Director General.

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; François Badin, Interim Director of Human Resources; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Higgs, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Anick Brunet, Guy Gagnon, Peter MacLaurin and Melissa Wall.

Guests: Dan Lamoureux, President, and Russell Copeman, Executive Director, Quebec English School Board Association; Grenville Elementary School Principal Nancy Bennett; Special Education Technician Tracy Mactavish, and Teacher, Meghan Wicki.

The Chairperson called the meeting to order.

TIME: 19:30 hours

0.0 Opening of Meeting

0.1 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 Approval of the Agenda

The following addition to the agenda was proposed:

0.0 Opening of Meeting:

0.2.3 QESBA Presentation.....RES

Approval of the Agenda

Parent Commissioner Stéphane Henley MOVED THAT the agenda be approved as amended in document #SWLSB-2019/06/26-CA-001.

CC-190626-CA-0209

Carried unanimously

0.2 Recognition

0.2.1 *Chapeau, les filles!*

The Chairperson extended congratulations to Rachel Ducharme, Jenica-Teija Gagnieux-Trichas, Mitra Seifi and Katherine Seiler for being named finalists in the 2019 *Chapeau, les filles!* contest.

0.2.2 Makerspace at Grenville Elementary School

The Chairperson welcomed the Principal of Grenville Elementary School and two members of the school staff to the meeting.

The Principal of Grenville Elementary School extended the school's appreciation to the Director General for providing the means to make the Makerspace event available to all of the Laurentian schools. She also noted that this activity is very good for students with special needs.

The team from Grenville Elementary School (GES) reviewed the Makers Space event noting:

- There were 30 stations made up of 10 different challenges with each participant participating in four challenges;
- The goal of the event is to get students to teach students with the teachers observing;
- GES began to use this platform two years ago with the teachers agreeing to have one hour of class time per week set aside for this purpose;
- It brings real problem-solving into the classroom and it has touched students in many different ways as with Makers Space there is no right or wrong answer, so there is no fear of failure;
- Makerspace allows the students to complete the task their way rather than the conventional or expected way, which decreases frustration.

The Chairperson and the Director General congratulated the GES team on this innovative project.

0.2.3 QESBA Presentation

The Chairperson introduced and welcomed the President, Dan Lamoureux, and the Executive Director, Russell Copeman, of Quebec English School Board Association (QESBA) to the meeting.

The President and Executive Director of QESBA noting the following:

- QESBA represents nine English school boards, 100 000 students and 340 schools;
- QESBA has been meeting each school board on its own territory in order to learn the individual characteristics of each;
- The QESBA has a 900 000\$ budget of which 60% is salaries and benefits;
- QESBA has been involved in four parliamentary committees in the last six months for school fees, school taxes, Bill 21 and the Pre-Kindergarten program;
- QESBA is attempting to establish links with the Francophone communities outside of Québec, as they also fight for minority rights in order to exchange any expertise acquired;
- QESBA is preparing for the potential abolishment of school boards by the current Québec government. School boards lead by universal suffrage elections, which play a very important role in the education system and allows its stakeholders to have a voice. There is also increasing evidence that community involvement in schools and school boards increases student success.

In response to questions, the President and Executive Director of QESBA noted:

- QESBA has been in discussion with the FCSQ (Fédération des commissions scolaires du Québec) about the potential abolishment of school boards;
- One of the outstanding features of the Sir Wilfrid Laurier School Board is its bilingual Vocational Training Centre, Construc-Plus in St-Eustache;
- QESBA meets with the MEES on a regular basis to discuss various dossiers;
- The Eastern Townships School Board has received funding for a new school in Drummondville;
- It is anticipated that there will be some controversy when the current government deposits a bill concerning the abolishment of school boards as it has not yet expressed how this will improve student success;
- APPELE-Québec (Alliance for the Promotion of Public English-language Education in Québec) has been created for the purpose of the anticipated bill to abolish school boards and chaired by former Member of the National Assembly, Geoffrey Kelly. APPELE-Québec did a Leger marketing survey of 1 000 Anglophones and the results showed that there is a strong attachment to elected school boards and strong opposition to them being replaced by service centres;
- QESBA will try to find a way so that a court challenge does not take place as it will be very costly and take anywhere from three to five years to resolve. The MEES would have to take the bill to court to see if it is constitutionally viable;
- QESBA has some strong legal arguments concerning the abolishment of school boards.

The Chairperson thanked the President and Executive Director of QESBA for their informative presentation.

2.0 Approval of Minutes

2.1 May 22, 2019:

Approval of Minutes
May 22, 2019

Parent Commissioner Tara Anderson MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on May 22, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190626-CA-0210

Carried unanimously

2.2 June 3, 2019:

Approval of Minutes
June 3, 2019

Parent Commissioner Stéphane Henley MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 3, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190626-CA-0211

Carried unanimously

2.3 June 12, 2019:

Approval of Minutes
June 12, 2019

Commissioner Anne McMullon MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 12, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190626-CA-0212

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, Anthony Beliotis, James Di Sano, Paolo Galati, Stéphane Henley, Anne McMullon, Emilio Migliozi, Bob Pellerin
Commissioners & Parent Commissioners ABSTAINING:	Vicky Kaliotzakis

3.0 Question Period

There were not questions.

4.0 Report from the Chairperson

The Chairperson asked for a moment of silence In Memory of Stéphane Beaudry, a French teacher at Crestview Elementary School for many years.

He went on to present his monthly report noting the following:

- Events : ASISTA press conference, Laurier Gala & Star Fest, Color to Conquer Cancer, Laval Junior Academy Awards Night, Inauguration of the Morin Heights Elementary School outdoor classroom, Dévoilement du plan de développement culturel de la Ville de Laval, Model the Way (Advanced Student Leadership), Sir Wilfrid Laurier Foundation Lobster Dinner, and the play *The Greatest Showman* at Jules Verne Elementary School;
- Graduations: CDC Pont-Viau, Portage, Jules Verne Elementary School, St-Paul Elementary School, and St-Vincent Elementary School.

The Chairperson extended appreciation, on behalf of the school board, to all parents for being supportive of their children and the schools and centres in the endeavour to provide an excellent education. He also thanked the staff of the schools and centres for being dedicated, providing exciting opportunities and an enriching school experience that keeps the students engaged.

5.0 Director General's Report

The Director General presented her monthly report commenting on:

- Events, noting that she had attended many of the same events as the Chairperson, as well as Makerspace Day at Grenville Elementary School and the 4-year old Pre-Kindergarten visit to the head office;
- The current portrait for the Pre-Kindergarten program has 17 classes approved for this school board. These 17 classes have helped increase the enrolment for the 2019-2020 school year by 200 students;
- Earlier this evening there was a ceremony for the planting of a Vimy Oak Tree in honour of school board's previous chairperson, Jennifer Maccarone, for all of her work with this school board and the Quebec English School Boards Association (QESBA);
- Highlights of our school board's vehicle to success:
 - C**ommunication – This evening is the 21st meeting of the Council of Commissioners for the 2018-2019 school year, which shows the level of commitment of our Council and school board in the decision making process;
 - A**ccountability – The employees of the head office are to be commended for always ensuring that the Council of Commissioners have what is required to do its job;
 - R**igour – Thank you to all the employees of the Sir Wilfrid Laurier School Board who strive to accomplish their daily tasks with much rigour. Our graduation rate is certainly a testament to this hard work;
 - S**olution oriented – Working together with the Governing Boards, Parents Committee, Special Education Advisory Committee (SEAC), associations, unions and partners.

In closing, the Director General wished everyone a happy and safe summer.

6.0 Business Arising:**6.1 Harassment Policy**

Harassment Policy
CC-190626-HR-0213

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190123-HR-0120, authorizing for consultation policy #2006-HR-06: Policy on Harassment;

WHEREAS the Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter (ACSQ), Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577, were consulted on said policy and their feedback was received and taken into consideration;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2006-HR-06: Policy on Harassment.

Carried unanimously

6.2 By-Law – Day, Time and Place of Council Meetings 2019-2020

By-Law – Day, Time and
 Place of Council
 Meetings 2019-2020

CC-190626-CA-0214

WHEREAS the Council of Commissioners adopted resolution #CC-190424CA-0171, authorizing for consultation of 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 was adhered to and a public notice published in the August 22, 2018 edition of the Courier Laval;

WHEREAS no comments were received;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, 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.

Carried unanimously

6.3 By-Law – Day, Time and Place of Executive Committee Meetings 2019-2020

By-Law – Day, Time and
 Place of Executive
 Committee Meetings
 2019-2020

CC-190626-CA-0215

WHEREAS the Council of Commissioners adopted resolution #CC-190424-CA-0172, authorizing for consultation of 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 was adhered to and a public notice published in the August 22, 2018 edition of the Courier Laval;

WHEREAS no comments were received;

Parent Commissioner Anthony Beliotis MOVED THAT, on the recommendation of the Corporate Committee, 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.

Carried unanimously

7.0 Decision Items:

7.1 Human Resources

7.1.1 Selection Committees

7.1.1.1 Management Staff

In response to a question from the Vice-Chairperson, the Interim Director of Corporate Affairs and Secretary General advised that should the Chairperson decide to take the first seat on a selection committee, the Vice-Chairperson could be named to a Commissioner seat.

Selection Committees

WHEREAS, at any given time, there may be vacant Management positions;

Management Staff

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

CC-190626-HR-0216

WHEREAS the nomination of a selection committee with a mandate to carry-out its functions for an entire school year will increase the school board's efficiency and expediency with respect to filling vacant positions;

Commissioner Vicky Kaliotzakis MOVED THAT a Selection Committee be established as follows to hold interviews for any Management positions during the period of July 1, 2019 to June 30, 2020:

Commissioner #1
 (1st choice Chairperson, 2nd choice Vice-Chairperson)
 Commissioner #2 (Any Commissioner)
 Commissioner #3 (Any Commissioner)
 Commissioner Alternate #1 (Any Commissioner)
 Commissioner Alternate #2 (Any Commissioner)
 Commissioner Alternate #3 (Any Commissioner)
 Director General or Delegate
 Director of Human Resources
 Representative of AQCS
 Representative of SWLAA

AND THAT this selection committee continue to fulfill its mandate until replaced for the following school year.

Carried unanimously

7.1.1.2 In-School Administrators

In response to questions from Commissioner Anne McMullon, the Interim Director of Corporate Affairs and Secretary General noted:

- The selection committee for in-school administrators reflects the policy and that at the meeting of the Corporate Committee it was recommended that just titles appear when establishing the selection committee and that the Chairperson would consult with the Commissioners and Parent Commissioners to see who is available on the date selected for interviews;
- As also discussed at the last Corporate Committee, the Parent Commissioners are included as Commissioners and, if a Parent Commissioner is available, on the date selected they will automatically have one of the Commissioner seats, in order to conform to the policy, and if they are not available the seat goes to a Commissioner. The Parent Commissioners are only required to sit on certain selection committees.

Selection Committees WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopts a resolution annually approving the assignment and transfer of in-school administrators for the coming school year;

In-School Administrators

CC-190626-HR-0217 WHEREAS there may be vacant Principal and Vice-Principals positions resulting from the annual assignment and transfer process;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

WHEREAS the nomination of a selection committee with a mandate to carry-out its functions for an entire school year will increase the school board's efficiency and expediency with respect to filling vacant positions;

Commissioner Anne McMullon MOVED THAT a Selection Committee be established as follows to hold interviews for any in-school Administrator positions during the period of July 1, 2019 to June 30, 2020:

Commissioner #1
 (1st choice Chairperson, 2nd choice Vice-Chairperson)
 Commissioner #2 (Any Commissioner)
 Commissioner #3 (Any Commissioner)
 Commissioner Alternate #1 (Any Commissioner)
 Commissioner Alternate #2 (Any Commissioner)
 Commissioner Alternate #3 (Any Commissioner)
 Director General or Delegate
 Director of Human Resources
 Representative of AQCS
 Representative of SWLAA

AND THAT this selection committee continue to fulfill its mandate until replaced for the following school year.

Carried unanimously

7.2 Corporate Affairs and Secretary General

7.2.1 Student Ombudsman Case

Student Ombudsman Case 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 and their Parents;

CC-190626-CA-0218

WHEREAS this by-law established the procedures for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS the parent of the student attending John F. Kennedy Elementary School complained to the Student Ombudsman, such complaint being received in writing, along with documents, on April 25, 2019;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint on May 27, 2019;

WHEREAS the Student Ombudsman provided the following recommendations:

COMPLAINT	RECOMMENDATIONS	COUNCIL DECISION
(a) Reporting and sharing of student's behaviour	Matter has been addressed appropriately by the principal. No recommendation.	Support recommendation
(b) Pulling student out of class	No unsupervised removals from class. Avoid leaving any student unsupervised in the hallways, even for a few moments	Recommendation modified: No unsupervised removals from class for disciplinary reasons, rather redirect the student to the administration and/or to another class.
(c) Use of technological tools	Continue training of the teachers: <ul style="list-style-type: none"> - To better appreciate the usefulness of these tools - To train leaders in the school to model its use - To better understand the technology (IT) Direct training for the students	Support recommendation
(d) Use of inappropriate language	Matter has been addressed appropriately by the principal. No recommendation.	Support recommendation
(e) Incident involving snacks	Incidents were reported and addressed appropriately by the principal. No recommendation.	Support recommendation
(f) Participation in gym class	Explanations accepted and no recommendations.	Support recommendation
(g) Washroom incidents	Explanations accepted and no recommendations.	Support recommendation
(h) Inappropriate physical interception by staff	Properly investigated by the school and no recommendations.	Support recommendation
(i) Racist behaviour	Incidents were reported and addressed appropriately by the principal. No recommendation.	Support recommendation
(j) Recording	Incidents were reported and addressed appropriately by the principal. No recommendation.	Support recommendation
Other recommendations	Ensure that all past incidents involving the staff member be well documented, and the staff member be closely monitored, and that any future incidents be sanctioned accordingly.	Recommendation modified: Ensure that all past incidents involving the staff member be well documented, appropriate support to the teacher be provided, the staff member be closely monitored, and that any future incidents be sanctioned accordingly.

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the recommendations made by the Student Ombudsman in his report dated May 27, 2019 regarding the complaint of this parent;

AND THAT the school administration and school board be mandated to follow through with said recommendations and ensure that all parties concerned are informed accordingly.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Anne McMullon, Emilio Migliozi, Bob Pellerin
Commissioners & Parent Commissioners ABSTAINING:	Anthony Beliotis

7.2.2 RLPRE – Naming of a Representative

RLPRE – Naming of a Representative

CC-190626-CA-0219

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 Laval”;

WHEREAS the Council of Commissioners approved resolution #CC-190123-CA-0116, naming a representative to the RLPRE;

WHEREAS the current representative can no longer attend the RLPRE and needs to be replaced;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Lynda DaSilveira, Assistant Director of Pedagogical Services, as its representative for the “Regroupement lavallois pour la réussite éducative (RLPRÉ)” conseil d’administration.

Carried unanimously

7.3 Financial Resources

7.3.1 2019-2020 Initial Budget

The Director of Financial Resources presented and reviewed the 2019-2020 balanced budget highlighting the following;

- Revenues – educational grants and measures have increased, Ministère de l’Éducation et de l’Enseignement supérieur (MEES) grants have been decreased, etc.;
- Expenses by activity – educational activities such as teacher salaries and materials, the teacher envelope for youth, teaching support, administrative costs, buildings and maintenance, other expenses;
- 2019-2020 investment;
- Budget timeline for 2019-2020;
- There are 3.6 teacher posts in surplus;
- There are two measures that can be used for field trips;
- Administrative costs per department at the head office are similar to 2018-2019;
- The building and maintenance envelope has been increased due to the increased energy costs in the winter months.

In response to a question received during the question period at the May 22, 2019 meeting, the Director General noted that the cost of the AESOP system in 2018-2019 was approximately 17 651.55\$ and that 3,600 absences were covered. The data compiled on the use of the AESOP system by this school board has shown it to be a success.

2019-2020 Initial Budget

CC-190626-FR-0220

WHEREAS in accordance with the Education Act (CQLR, chapter I-13.3), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) its operating, investment and debt service budget for the 2019-2020 school year;

WHEREAS the budget is balanced for the 2019-2020 school year;

WHEREAS the adjusted standardized assessment of taxable immovables before exemption that was used to determine the balance subsidy was of \$9,486,441,713 on May 1, 2019, in accordance with the Education Act and the budgetary rules for the 2019-2020 school year;

WHEREAS the school tax proceeds, which were of \$14,102,259 on May 1, 2019, were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000 and less in the amount of \$37,180,740, and
- an adjusted standardized assessment of taxable immovables of more than \$25,000 in the amount of \$9,449,260,973;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2019-2020 school year, providing for revenues of \$178,167,870 and expenses of \$178,167,870, 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 (MEES).

Carried unanimously

7.3.2 2019-2020 Tax Rates

The Chairperson indicated that the lower school tax rates is positive for the schools boards.

2019-2020 Tax Rates

CC-190626-FR-0221

WHEREAS Bill 3: *An Act to establish a single school tax rate*, was adopted into law on April 16, 2019;

WHEREAS the objective of this law is to establish a single school tax rate for the province of Québec;

WHEREAS Bill 3 allows for a transition period beginning in 2019-2020 to allow each school board to gradually reduce its tax rate until it reaches the lowest rate permitted by law;

WHEREAS the Sir Wilfrid Laurier School Board will apply the tax of the French school board to which it shares the same territory;

Commissioner Anthony Beliotis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2019-2020 school tax rates as follows:

Region	School Board	2019-2020
Laurentides	Commission scolaire de la Rivière-du-Nord	0.10540
Laurentides	Commission scolaire de la Seigneurie-des-Milles-Îles	0.10540
Laurentides	Commission scolaire Pierre-Neveu	0.10540
Laurentides	Commission scolaire des Laurentides	0.10540
Laval	Commission scolaire de Laval	0.18340
Lanaudière	Commission scolaire des Affluents	0.21663
Lanaudière	Commission scolaire des Samares	0.21125

Carried unanimously

7.3.3 Composition of Resource Allocation Committee

The Director General presented and reviewed that composition of the Resource Allocation Committee (RAC) as discussed at the June 19, 2019 meeting of the Corporate Committee.

Composition of Resource Allocation Committee

CC-190626-FR-0222

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-CA-0109, approving the composition of the Resource Allocation Committee (RAC) for a three-year term beginning on July 1, 2017;

WHEREAS the RAC has completed the second year of its three-year term and has had the opportunity to reflect on its composition;

WHEREAS the RAC is proposing a new composition and term to better reflect the Laval, Laurentides and Lanaudière regions of the school board and establish continuity;

Commissioner Emilo Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the composition of the Resource Allocation Committee (RAC) as follows:

- 7 Principals (from elementary and high schools covering the three regions) plus 2 Alternates
- 1 Adult Education Representative
- 1 Vocational Training Representative
- Director General
- Assistant Director General
- Director of Human Resources
- Director of Financial Resources
- Secretary General
- Pedagogical Services Representative responsible for EHDAA

AND THAT this resolution replaces resolution #CC-170628-CA-0109;

AND THAT all current members will finish their term in the 2019-2020 school year;

FURTHER THAT the RAC recommends that in the 2020-2021 school year the members hold a two or three year mandate, and that at least three members must be re-elected.

Carried unanimously

7.4 Material Resources and Transportation

7.4.1 Engagement of Service Provider – Garbage and Recycling

Engagement of Service
Provider

WHEREAS the contract for the collection of garbage and recycling waste from the schools and centers of the Sir Wilfrid Laurier School board has ended and a new contract is required;

Garbage and Recycling

WHEREAS public tenders for the above mentioned project were called and subsequently opened on June 7, 2019;

CC-190626-MR-0223

WHEREAS the conformability of all bidders has been verified;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the collection of garbage and recycling waste to RCI Environnement, for both lots for a total cost of 112 733,28\$ before taxes, 129 615,09\$ all taxes included or 120 496,94\$ net taxes for lot 1 and 143 578,44\$ before taxes, 165 079,31\$ all taxes included or 153 466,33\$ net taxes for lot 2;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their 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

7.4.2 Engagement of Contractors – Task Order Contracts:

7.4.2.1 Excavation

In response to a question from Parent Commissioner Anthony Beliotis, the Director of Material Resources and Transportation advised that three companies purchased the tender documents but only one submitted a bid.

Engagement of
Contractor - Task Order
Contract

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

Excavation

WHEREAS public tenders for an excavation task order contract were called and subsequently opened on June 7, 2019;

CC-190626-MR-0224

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the excavation task order contract, for the period of July 1, 2019 to June 30, 2022, to Aurèle Coté inc., as per the following tender results for all four Lots:

Tender 19-209-05 - Task Order Contract - Excavation				
Lot	Schools	Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Arundel ES Morin Heights ES Ste-Adèle ES Ste Agathe Academy Arundel Natural Science Center	1	Aurèle Coté Inc.	106 866,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received
2	Grenville ES Laurentia ES Laurentian ES Laurentian Regional HS	1	Aurèle Coté Inc.	88 795,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received
3	Franklin Hill ES Joliette ES Rawdon ES Joliette HS	1	Aurèle Coté Inc.	66 285,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received
4	Crestview ES, Genesis ES, Hillcrest Academy, John F Kennedy ES, Jules Verne ES, McCaig ES, Mountainview ES, Our Lady of Peace ES, Pierre Elliott Trudeau ES, Pinewood ES (Annexes A & B), Souvenir ES, St- Jude ES, St-Paul ES & Annex, St- Vincent ES (Concorde Centre & St-Jacques Center), Terry Fox ES, Twin Oaks ES, Lake of Two Mountains HS, Laval Junior Academy, Laval Senior Academy, Phoenix Alternative, Rosemere HS, CDC Pont Viau, Board Office	1	Aurèle Coté Inc.	151 531,00\$
		2	Entreprise Vallant (1994).	No bid received
		3	Gilbert P. Miller et Fils Ltée	No bid received

for a total cost of

Lot	Cost before taxes	Cost all taxes included	Cost net taxes
1	106 866,00\$	122 869,18\$	114 225,59\$
2	88 795,00\$	102 092,05\$	94 910,09\$
3	66 285,00\$	76 211,18\$	70 849,88\$
4	151 531,00\$	174 222,77\$	161 966,56\$

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid

Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated above;

AND THAT, the Chairperson, as well as the Director General, and in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

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

Carried unanimously

7.4.2.2 Paving and Repair

Engagement of
Contractor - Task Order
Contract

Paving and Repair

CC-190626-MR-0225

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

WHEREAS public tenders for a paving task order contract were called and subsequently opened on June 6, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the paving and repair task order contract, for the period of July 1, 2019 to June 30, 2022, to Aurèle Coté inc., for a total cost of 401 850,00\$, before taxes, 462 027,04\$ all taxes included or 429 524,40\$ net taxes as per the following tender results;

Tender 18-209-06 - Task Order Contract - Paving		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Aurèle Coté Inc.	401 850,00\$
2	Safari Pavage Inc.	442 000,00\$
3	Pavage des Moulins Inc.	No bid received
4	Pavage Jérémien Inc.	No bid received

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated above;

AND THAT, the Chairperson, as well as the Director General, and in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

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

Carried unanimously

7.4.2.3 Electricity

Engagement of
Contractor - Task Order
Contract

Electricity

CC-190626-MR-0226

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, "a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain";

WHEREAS public tenders for an electricity task order contract were called and subsequently opened on June 6, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the electricity task order contract, for the period of July 1, 2019 to June 30, 2022, to Laurin et Laurin (1991) Inc. for a total cost of 583 750,00\$ before taxes, 671 166,56\$ all taxes included or 623 951,40\$ net taxes as per the following tender results:

Tender 19-209-08 - Task Order Contract - Electricity		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Laurin et Laurin (1991) Inc.	583 750,00\$
2	Les Installations Électriques Auger Inc.	602 310,00\$
3	IDM Électrique Inc.	605 622,65\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
4	C. Latendresse Inc.	605 732,50\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
5	Dimension Électrique	627 945,00\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
6	Poulin Électrique (Claude Poulin)	No bid received

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated above;

AND THAT, the Chairperson, as well as the Director General, and in their absence or with their 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

7.4.2.3 Moving

Engagement of
Contractors – Task Order
Contract

Moving

CC-190626-MR-0227

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

WHEREAS public tenders for a moving task order contract were called and subsequently opened on June 7, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the moving task order contract, for the period of July 1, 2019 to June 30, 2022, to Déménagement MEC Plus for a total cost of 169 200,00\$ before taxes, 194 537,70\$ all taxes included or 180 852,38\$ net taxes as per the following tender results:

Tender 19-209-09 - Task Order Contract - Moving		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Déménagement MEC Plus	169 200,00\$
2	Les Transport Lacombe	187 800,00\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
3	Déménagement Universel (La Capitale Commercial)	272 950,00\$ <i>Non-compliant due to failure to provide garantie de soumission</i>
4	Déménagement Performance	No bid received
5	Groupe LTMJ Inc.	No bid received

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated above;

AND THAT, the Chairperson, as well as the Director General, and in their absence or with their 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 the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

7.4.2.3 Floor Refinishing

In response to a question from Parent Commissioner Anthony Beliotis, the Director of Material Resources and Transportation advised the amounts appearing in the tender results are for the three years.

Engagement of
Contractors – Task Order
Contract

Floor Refinishing

CC-190626-MR-0228

WHEREAS, as per the *Regulation respecting construction contracts of public bodies*, “a public body may enter into a task order contract with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain”;

WHEREAS public tenders for a floor resurfacing task order contract were called and subsequently opened on June 14, 2019;

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

WHEREAS the contract is for one-year, starting July 1st, 2019 and ending June 30, 2020, with an option to renew for two additional years, one year at a time;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the floor resurfacing task order contract, for the period of July 1, 2019 to June 30, 2022, to Le Groupe Unisol, for a total cost of 614 606,70\$ before taxes, 706 644,05\$ all taxes included or 656 933,13\$ net taxes as per the following tender results:

Tender 19-209-10 - Task Order Contract - Floor Refinishing		
Rank (from lowest to highest)	Name of Contractor	Total amount for three years (before taxes)
1	Le Groupe Unisol	614 606,70\$
2	Décor Laval	811 718,00\$
3	Gestion BR	<i>No bids received</i>
4	Tapis Solution Inc.	<i>No bids received</i>

AND THAT, as per the *Regulation respecting construction contracts of public bodies*, “if the task order contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank”, the Sir Wilfrid Laurier School Board will solicit the other conformable contractors who submitted a bid, according to their respective rank”, as indicated above;

AND THAT, the Chairperson, as well as the Director General, and in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

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

Carried unanimously

7.5 Adult Education and Vocational Training / Service aux entreprises

7.5.1 Vocational Training Authorizations

7.5.1.1 Industrial Drafting – Permanent Authorization

In response to a question from Commissioner Emilio Migliozi, the Assistant Director General advised that there will be one cohort of 22 students.

Vocational Training
Authorizations

WHEREAS the Council of Commissioners adopted resolution #CC-150325-AE-0145, requesting a permanent authorization for DVS 5725 Industrial Drafting;

Industrial Drafting
Permanent Authorization

WHEREAS a provisional authorization was granted and is expiring on June 30, 2019;

CC-190626-AE-0229

WHEREAS the Sir Wilfrid Laurier School Board wishes to resubmit a request for a permanent authorization for DVS 5725 Industrial Drafting;

WHEREAS Services Québec endorses the Sir Wilfrid Laurier School Board’s request for a permanent authorization from the Ministère de l’Éducation et de l’Enseignement supérieur (MEES);

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have also endorsed the Sir Wilfrid Laurier School Board’s request for a permanent authorization from the Ministère de l’Éducation et de l’Enseignement supérieur (MEES);

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a permanent authorization from the Ministère de l’Éducation et de l’Enseignement supérieur (MEES) for the following program:

- DVS 5725 Industrial Drafting

Carried unanimously

7.5.1.21 Tree Pruning – Provisional Authorization

In response to a question from Commissioner Emilio Migliozi, the Assistant Director General advised that this is in partnership with Commission scolaire de Laval and that at this time there is one student from this school board in the existing cohort.

Vocational Training
Authorizations

WHEREAS the Council of Commissioners adopted resolution # CC-170524-AE-0093, requesting an authorization for DVS 5866 Tree Pruning (DVS 5079 Arboriculture-élagage);

Tree Pruning
Provisional Authorization

WHEREAS a provisional authorization was granted and is expiring on June 30, 2019;

CC-190626-AE-0230

WHEREAS the Sir Wilfrid Laurier School Board wishes to resubmit a request for a provisional authorization for DVS 5866 Tree Pruning;

WHEREAS Services Québec endorses the Sir Wilfrid Laurier School Board's request for a provisional authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the English Language Vocational Educational Council (ELVEC) and the Provincial Organization of Continuing Education Directors, English (PROCEDE) tables have also endorsed the Sir Wilfrid Laurier School Board's request for a provisional authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

Commissioners Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request a provisional authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for the following program:

- DVS 5866 Tree Pruning

Carried unanimously

8.0 Information Items

8.1 SWL Foundation Report:

There was no report.

8.2 Parent Commissioners Reports

8.2.1 Parents Committee Report:

The Chairperson drew the Council's attention to the report in the meeting package.

8.2.2 SEAC Report:

There was no report.

8.3 Report of QESBA

The Chairperson drew the Council's attention to the report in the meeting package.

9.0 Question Period

Renata Isopo, Journalist for The Laval News, thanked the Director General for the response to her questions concerning AESOP.

In response to questions from Ms. Isopo, the Chairperson noted:

- The membership fees for the Quebec English School Boards Association (QESBA) for 2018-2019 were 114 368.48\$ and for 2019-2020 they are 111 356.86\$;
- The decrease in the amount is due to the decrease in enrolment;
- The QESBA is preparing itself for a possible legal case if the Coalition Avenir Québec (CAQ) moves ahead with its plans to abolish school boards and will use a portion of its budget to move forward with this, if necessary;
- The French sector will also be a part of CAQ plans for the abolishment of school boards and the QESBA is conferring with its French counterparts to discuss the issue.

10.0 Correspondence

The Chairperson drew the Council's attention to the correspondence in the meeting package.

11.0 Varia

The Vice-Chairperson congratulated the Director General and the principal of St-Vincent Elementary School on their recent participation on the Half Ironman Competition this past weekend.

12.0 Adjournment

The Chairperson commented that the 2018-2019 school year has been exceptional, as the school board has made many changes that has made it better, bigger and stronger. When he took on the role of Chairperson his goal and mission is to be positive and to make the Sir Wilfrid Laurier School Board one of the best in the country. He thanked the Director General and all employees of the school board for working tirelessly for the students.

The Chairperson thanked all Commissioners for all of the time and effort given to the Council and wished everyone a safe and happy summer.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:48 hours

NEXT MEETING ⇒ REGULAR ⇒ September 25, 2019