

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, November 28, 2018 at 19:30 hours, at which were:

**Present:** Paolo Galati, Chairman; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Melissa Wall and Parent Commissioners Anthony Beliotis, Stéphane Henley and Charbel Mourad and Gaëlle Absolonne, Director General.

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

#### 0.0 Opening of Meeting

The Chairman called the meeting to order.

TIME: 19:30 hours

#### 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."*

#### 0.2 Signing Ceremony – Local Arrangements between Laurier teachers Union and Sir Wilfrid Laurier School Board

The Chairman thanked each member of the negotiating team for all of the time and effort put in over the past year to bring the Local Arrangements between the Laurier Teachers Union and the Sir Wilfrid Laurier School Board to this point.

The Director of Human Resources noted that the negotiations took close to two years to come to this point and that he is pleased with the results.

All parties involved in the negotiations signed the Local Arrangements.

#### 1.0 Acceptance of Agenda

Acceptance of Agenda

Commissioner Peter MacLaurin MOVED THAT the agenda be approved as presented in document #SWLSB-2018/11/28-CA-001.

CC-181128-CA-0058

Carried unanimously

2.0 Approval of Minutes

Approval of Minutes  
October 24, 2018

Commissioner Anick Brunet MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on October 24, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-181128-CA-0059

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliotzakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Melissa Wall
Commissioners & Parent Commissioners ABSTAINING:	Anthony Beliotis, Charbel Mourad

Approval of Minutes  
November 9, 2018

Commissioner James Di Sano MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 9, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-181128-CA-0060

Carried unanimously

3.0 Appointment of Commissioner

3.1 Commissioner Electoral Division 5:

*WHEREAS the Commissioner seat for electoral division #5 became vacant on November 6, 2018;*

*WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;*

*WHEREAS section 3 of An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method provides for the Council of Commissioners to fill vacancies as per section 199 of the Act respecting school elections;*

*WHEREAS the Council of Commissioners approved resolution #CC-181010-CA-0034, initiating call for nominations for candidates to submit their interest by November 16, 2018;*

*WHEREAS a public notice for the call for nominations was posted in the schools and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on November 9, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on November 16, 2018;*

*WHEREAS two eligible applications were received for the position of Commissioner for electoral division #5 (Lanaudière);*

*WHEREAS eligible candidates had the opportunity to present themselves at a special meeting of the Parents Committee of the Sir Wilfrid Laurier School Board held on November 21, 2018;*

*WHEREAS the Parents Committee was consulted on November 21, 2018 and feedback was received and shared with the Council of Commissioners;*

*WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who submitted an application for the vacant commissioner seat in electoral division #5;*

*Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint \_\_\_\_\_ as Commissioner for electoral division #5 (Lanaudière), effective immediately following the swearing-in ceremony on November 28, 2018.*

Commissioner Guy Gagnon MOVED THAT the Council go "in camera".

TIME: 19:43 hours

The meeting resumed.

TIME: 19:52 hours

Commissioner Guy Gagnon proposed that the resolution be amended by adding "WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to extend its appreciation to Dean Dugas for his service as Commissioner for Electoral Division 5 and as Vice-Chairman of Council". Commissioner MacLaurin accepted this amendment.

Appointment of  
Commissioner

WHEREAS the Commissioner seat for electoral division #5 became vacant on November 6, 2018;

Electoral Division 5

WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

CC-181128-CA-0061

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS the Council of Commissioners approved resolution #CC-181010-CA-0034, initiating a call for nominations for candidates to submit their interest by November 16, 2018;

WHEREAS a public notice for the call for nominations was posted in the schools and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on November 9, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on November 16, 2018;

WHEREAS two eligible applications were received for the position of Commissioner for electoral division #5 (Lanaudière);

WHEREAS eligible candidates had the opportunity to present themselves at a special meeting of the Parents Committee of the Sir Wilfrid Laurier School Board held on November 21, 2018;

WHEREAS the Parents Committee was consulted on November 21, 2018 and feedback was received and shared with the Council of Commissioners;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who submitted an application for the vacant commissioner seat in electoral division #5;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to extend its appreciation to Dean Dugas for his service as Commissioner for Electoral Division 5 and as Vice-Chairman of Council;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Bob Pellerin** as Commissioner for electoral division #5 (Lanaudière), effective immediately following the swearing-in ceremony on November 28, 2018.

Carried unanimously

#### 4.0 Oath of Office

##### 4.1 Elementary Parent Commissioner:

The Director General received the Oath of Office of the Elementary Parent Commissioner, Charbel Mourad, and welcomed him to the Sir Wilfrid Laurier School Board.

On behalf of the Council of Commissioners, the Chairman congratulated Elementary Parent Commissioner Mourad.

#### 4.2 Secondary Parent Commissioner:

The Director General received the Oath of Office of the Secondary Parent Commissioner, Anthony Beliotis, and welcomed him to the Sir Wilfrid Laurier School Board.

On behalf of the Council of Commissioners, the Chairman congratulated Secondary Parent Commissioner Beliotis.

#### 4.3 SEAC Parent Commissioner:

The Director General received the Oath of Office of the SEAC Parent Commissioner, Stéphane Henley, and welcomed him to the Sir Wilfrid Laurier School Board.

On behalf of the Council of Commissioners, the Chairman congratulated SEAC Parent Commissioner Henley.

#### 5.0 Question Period

The Interim Director of Corporate Affairs and Secretary General reviewed the process for asking questions during question period.

The Chairman thanked Theresa Andrusko, a concerned parent from Genesis Elementary School, for all of her questions. He noted that after discussions with the Council, the school board would like to offer the community a Town Hall meeting to listen to all of the questions and concerns from the Laval community on wanting other options for high school besides Laval Junior and Laval Senior Academies. The Town Hall would be held at Laval Senior Academy in the auditorium on a date and time to be determined with the community.

Ms. Andrusko and other members of her group agreed to holding a Town Hall noting that the group wants to have transportation points in Laval that would enable students to attend Rosemere High School because it would provide another option for high school to the students in Laval. If this option was supported, students would remain in this school board rather requesting to go to school in Montréal. Rosemere High School is not at capacity and could house students from Laval with transportation.

The Chairman advised that the school board has submitted a request to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for a special project school, also known as a 240 school, and is currently waiting for a response. The 240 school is planned for the 2019-2020 school year and will be a STEM (Science, Technology, Engineering and Mathematics).

He went on to note that the school board transportation policy states that if your child goes to school outside of the assigned school zone, transportation is the responsibility of the parents.

On a "point of order", Commissioner Guy Gagnon noted that this is an important conversation but that a proposal is on the floor for a Town Hall meeting where this issue will be discussed and asked that the discussion be brought back on track.

The school board will contact Ms. Andrusko to organize a date suitable to everyone.

In response to questions from Melanie Massarelli, Laurier Teachers Union Representative for Lanaudière Rive-Nord Secondary, the Chairman answered as follows:

- There have been five different versions of the 2018-2019 budgetary rules which has resulted in many challenges as each time an amended version was received that the school board was obligated to adjust its budget accordingly;
- The MEES often distributes measure monies late in the school year, around the end of April, which makes it difficult to spend the entire amount prior to June 30;
- The 2017-2018 school year introduced the new measures structure and now mechanisms have been put in place for the 2018-2019 school year that will provide more detailed follow-up on the measure monies that are to be spent prior to June 30.

## 6.0 Report from the Chairman

The Chairman provided an overview of events he has attended since being named to his position and thanked all of the Commissioners who were available to accompany him to these events. He also thanked Daniel Johnson, Pedagogical Services Project Development Officer, for all of his work with the students at several of these events.

## 7.0 Director General's Report

The Director General advised the Council of the following in accordance with the school board's priorities for 2018-2019:

- Commitment-to-Success Plan – this will be launched at the December 12, 2018 meeting of Council;
- Budget - the transfer of the funding for protected and dedicated measures to the school board has taken place and distributed to the schools and centres. These funds will be spent by June 30, 2019;
- Professional Growth – training has been held to date for various employee groups of the school board and Governing Boards;
- Partnerships – the school board received an award from the Service de police de Laval for its participation in the 2016-2020 Laval Strategies: Prévention de la radicalisation menant à la violence.

## 8.0 Business Arising:

There was no business arising.

## 9.0 Decision Items:

### 9.1 Corporate Affairs and Secretary General:

#### 9.1.1 Entente policière – Deux-Montagnes:

Entente policière  
Deux-Montagnes

CC-181128-CA-0062

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) adopted the *"Regulation respecting agreements entered into by school boards with respect to collaboration with police forces for prevention and investigation purposes and interventions by police officers in an emergency or when an act of bullying or violence is reported"*;

WHEREAS the Sir Wilfrid Laurier School Board and the Régie de Police du Lac des Deux-Montagnes endorse the "Frame of Reference – Police Presence in Educational Institutions: Provincial Consultation on Violence, Youth and the School Environment" currently in effect and have included several of its provisions in this mutually negotiated agreement and have agreed to refer to them as needed;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the "Agreement Pertaining to Police Intervention from the Police du Lac Deux-Montagnes in the Educational Institutions of the Sir Wilfrid Laurier School Board";

AND THAT, the Chairman and the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this entente.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anthony Beliotis, Anick Brunet, James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Charbel Mourad
Commissioners & Parent Commissioners ABSTAINING:	Melissa Wall

### 9.1.2 Report of the Student Ombudsman:

Report of the Student Ombudsman

CC-181128-CA-0063

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;

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 Laurentia Elementary School complained to the Student Ombudsman, such complaint being received in writing, along with documents, on November 6, 2018;

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

WHEREAS the Student Ombudsman concluded that the process used to resolve the complaint was applied appropriately and proper policies and procedures were respected;

WHEREAS the Student Ombudsman has no corrective measures to recommend, and that he has reasonable cause to believe that intervening any further in this matter would clearly serve no purpose;

Commissioner Guy Gagnon 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 this parent;

AND THAT, after having reviewed this opinion, determines that the decisions of the school board regarding the parent's request be maintained.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Charbel Mourad
Commissioners & Parent Commissioners ABSTAINING:	Anthony Beliotis, Melissa Wall

## 9.2 Pedagogical Services

### 9.2.1 2018-2019 – Complementary Services Interboard Agreements:

#### 9.2.1.1 Peter Hall School:

2018-2019 –  
Complementary Services  
Interboard Agreements

Peter Hall School

CC-181128-ED-0064

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Peter Hall School for the education of some of its students;

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	1	27,662.00\$	27,662.00\$
Elementary	6	28,090.00\$	168,540.00\$
Secondary	17	25,184.00\$	428,128.00\$
<b>Total Cost</b>	<b>24</b>		<b>624,330.00\$</b>

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Peter Hall School for educational services provided to students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$624,330.00.

Carried unanimously

#### 9.2.1.2 Summit School:

In response to a question from Parent Commissioner Anthony Beliotis, the Director of Pedagogical Services noted that these fees are for the school board sending students to receive special services outside of the school board territory.

2018-2019 –  
Complementary Services  
Interboard Agreements

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

Summit School

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

CC-181128-ED-0065

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	3	23,161.00\$	69,438.00\$
Elementary	20	24,067.00\$	481,520.00\$
Secondary	25	23,133.00\$	578,325.00\$
<b>Total Cost</b>	<b>48</b>		<b>1,129,328.00\$</b>

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the Summit School for educational services provided to students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$1 129 328.00.

Carried unanimously

#### 9.2.1.3 Vanguard School:

WHEREAS the Vanguard School invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten			
Elementary	6	15,262.00\$	91,572.00\$
Secondary	5	15,843.00\$	79,215.00\$
<b>Total Cost</b>	<b>11</b>		<b>170,787.00\$</b>

*Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$170,787.00.*

Commissioner Guy Gagnon proposed that the resolution be amended by changing the words "Executive Committee" to "Council of Commissioners. Commissioner Migliozi accepted the amendment. Seconded by Commissioner Anick Brunet.

2018-2019 –  
Complementary Services  
Interboard Agreements

Vanguard School

CC-181128-ED-0066

WHEREAS the Vanguard School invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten			
Elementary	6	15,262.00\$	91,572.00\$
Secondary	5	15,843.00\$	79,215.00\$
<b>Total Cost</b>	<b>11</b>		<b>170,787.00\$</b>

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Vanguard School for educational services provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$170,787.00.

**Carried unanimously**

#### 9.2.1.4 Yaldei Development Centre:

*WHEREAS the Yaldei Development Centre invoices the Sir Wilfrid Laurier School Board for the education of some of its students;*

*WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:*

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	2	24,705.05\$	49,410.10\$
Elementary	5	26,532.00\$	132,660.00\$
Secondary			
<b>Total Cost</b>	<b>7</b>		<b>182,070.10\$</b>

*Commissioner Vicky Kalotzakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Yaldei Development Centre for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$182,070.10.*

In response to a question from Commissioner Peter MacLaurin, the Director of Pedagogical Services noted that the Yaldei Development Centre provides specialized services to students with moderate to severe developmental delays.



Commissioner Vicky Kaliozakis proposed that the resolution be amended by changing the words "Executive Committee" to "Council of Commissioners". Seconded by Commissioner Melissa Wall.

2018-2019 –  
Complementary Services  
Interboard Agreements

Yaldei Development  
Centre

CC-181128-ED-0067

WHEREAS the Yaldei Development Centre invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2018-2019 school year for non-integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2018-2019
Kindergarten	2	24,705.05\$	49,410.10\$
Elementary	5	26,532.00\$	132,660.00\$
Secondary			
<b>Total Cost</b>	<b>7</b>		<b>182,070.10\$</b>

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Yaldei Development Centre for educational services to be provided to non-integrated students of the Sir Wilfrid Laurier School Board for the 2018-2019 school year, in the amount of \$182,070.10.

**Carried unanimously**

The Council entered into discussion on "seconding a motion" and the Chairman noted that the rules of order are under review and that this would be addressed at the next Council caucus.

### 9.3 Material Resources and Transportation

#### 9.3.1 Change Orders:

##### 9.3.1.1 Grenville ES – Renovations, Heating System and Installation of Generator:

The Council entered into a discussion on the reimbursement of GST and PST on projects and the Director of Material Resources and Transportation, with the assistance of the Directorate team, answered questions and concerns as follows:

- The amounts shown in the resolutions include both the GST and PST. The school board is reimbursed for approximately 7% of these taxes;
- A breakdown of the GST and PST could be shown in the resolution;
- There is a financial mechanism whereby the MEES automatically refunds a certain percentage of taxes.

In response to several requests from the Council concerning the taxes, the Chairman advised that this would be on the next Corporate Committee agenda for further discussion and asked the Director of Financial Resources to look into these requests.

Change Orders

Grenville ES  
Renovations, Heating  
System and Installation  
of a Generator

CC-181128-MR-0068

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0105, awarding the contract for the interior renovation, conversion of the heating system and installation of a generator at Grenville Elementary School to Laser Construction (division de Maçonnerie A.S.P. (2006) inc.) for a total cost of 655 990,00\$, before taxes, (754 224,50\$, all taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution EC-180926-MR-0008 approving the change orders in the amount of 46 442,54\$, before taxes (53 397,31\$, taxes included) increasing the total cost of the project to 702 432,54\$, before taxes (807 621,80\$, taxes included);

WHEREAS, during the renovation project additional change orders occurred relating to bathroom renovations, hand rail installation and various architectural modifications in the amount of 60 880,49\$, before taxes (69 997,34\$, taxes included);

Parent Commissioner Anthony Beliotis MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 60 880,49\$, before taxes (69 997,34\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 763 313,03\$, before taxes (877 619,16\$, 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**

### 9.3.1.2 Pinewood ES – Campus B – Renovation Project:

In response to questions from the Council, the Director of Material Resources and Transportation noted that this is the final change order for this project. There will be some additional minor change orders for the projects at Grenville and St-Paul Elementary Schools.

Change Orders

Pinewood ES  
Campus B  
Renovation Project

**CC-181128-MR-0069**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0106, awarding the contract for the renovation project at Pinewood Elementary School – Campus B to Banexco Inc. for a total cost of 590 500,00\$, before taxes, (678 927,38\$, all taxes included);

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180926-MR-0023, approving change orders related to the replacement of door locks, painting of the gymnasium walls and additional architectural and plumbing modifications in the amount of 82 564,06\$, before taxes (94 928,03\$, taxes included) increasing the total cost of the project to 673 064,06 \$, before taxes (773 855,40\$, taxes included);

WHEREAS, during the renovation project an additional change order occurred relating to various plumbing, heating and electrical modifications in the amount of 21 965,61\$, before taxes (25 254,96\$, taxes included);

Parent Commissioner Charbel Mourad MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 21 965,61\$, before taxes (25 254,96\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 695 029,67\$, before taxes (799 110,36\$, 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**

### 9.3.1.3 St-Paul ES – Foundation, Roof, Ventilation Systems and Washroom Project:

In response to questions from the Council, the Chairman, with the assistance of the Director of Material Resources and Transportation, noted:

- Projects are reviewed at the Corporate Committee where the Director of Material Resources and Transportation provides the details of the changes;
- In this project, there were significant change orders due to the need to remove underground tanks and decontaminate the soil.

Change Orders

St-Paul ES – Foundation,  
Roof, Ventilation System  
and Washroom Project

CC-181128-MR-0070

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0107, awarding the contract for the washroom, foundation, roof and CVC system renovation project at Saint-Paul Elementary School to the Corporation de construction Germano for a total cost of 1 522 460,00 \$, before taxes, (1 750 448.39 \$, all taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180926-MR-0010 approving the change orders related to various structural and plumbing modifications in the amount of 60 544,88\$, before taxes (69 611,48 \$, taxes included) increasing the total cost of the project to 1 583 004,88\$, before taxes (1 820 059,86\$, taxes included);

WHEREAS, during the renovation project additional change orders occurred relating to soil decontamination and the removal of contaminated materials in the amount of 110 591,12\$, before taxes (127 152,14\$, taxes included);

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 110 591,12\$, before taxes (127 152,14\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 693 596,00\$, before taxes (1 947 212,00\$, 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

## 10.0 Information Items

### 10.1 SWL Foundation:

Commissioner Anick Brunet, in her capacity as a public member of the Sir Wilfrid Laurier Foundation (the Foundation), noted the following:

- The Foundation has named retired principal, Josée Côté, as the Sir Wilfrid Laurier Foundation Ambassador. She will visit the schools and Governing Boards to inquire how the Foundation can be of assistance to them;
- The Principal of Pinewood Elementary School, Christyne Legault, has been named to represent the school board on the Foundation;
- The January Gala will be held on January 24, 2019 and tickets are \$225, with a tax receipt of \$117.50;
- The allocation of funds to the schools for multi-sensory equipment.

## 10.2 Parent Commissioners Report:

Parent Commissioner Charbel Mourad presented the Parent Commissioners report noting:

- October 4, 2018 – This was the first meeting of the 2018-2019 school year and the Parents Committee executive and representatives to various committees for the year were elected;
- November 1, 2018 – Discussions took place on the consultation on the Policy on Tobacco, Alcohol and Drugs, RCP-3L representatives, best practices and the Parents Committee Facebook page. SEAC members were named for 2018-2019.

In response to questions concerning the Sir Wilfrid Laurier Foundation (the Foundation), the Chairman noted:

- The Foundation does have by-laws that may include its process for naming people to the Board of Directors;
- The Foundation has postponed the nomination of any new members until the new year;

On a “point of order”, Commissioner Vicky Kalitziakis noted that the Commissioner in question on the Foundation was originally named as a member of the business community and not in the capacity of a Commissioner.

## 10.3 QESBA

The Chairman reported that he had attended his first meeting of the Quebec English School Boards Association (QESBA) noting:

- The introduction of the new QESBA Executive Director, Russell Copeman, and its new President, Dan Lamoureux;
- Discussions on the election of the Coalition Avenir Québec (CAQ) and that school boards will need a united front once the CAQ begins to lay the groundwork to abolish school boards. School boards have been abolished in Nova Scotia, Prince Edward Island and Saskatchewan but minority school boards were left untouched as they are protected under a federal charter, as is this school board;
- The upcoming Annual General Meeting on December 1, 2018;
- Plans of the Chairman and Executive Director of QESBA to visit each member board.

## 11.0 Oath of Office

### 11.1 Commissioner Electoral Division 5:

The Director General received the Oath of Office of the Commissioner for electoral division 5, Bob Pellerin, and welcomed him to the Sir Wilfrid Laurier School Board.

Commissioner Pellerin thanked the Council for its vote of confidence noting that he will work hard to keep stakeholders informed of the undertakings of the school board.

## 12.0 Question Period:

In response to a question from Stephanie McLellan, President of the Laurier Teachers Union, the Chairman noted that the Town Hall meeting concerning Laval students attending high school in Rosemère would be open to everyone.

In response to questions from Renata Isopo, Journalist for The Laval News, the Chairman, with the assistance of Commissioner Peter MacLaurin, noted:

- There has been no increase in the membership fees of QESBA for 2018-2019, it continues to be a flat rate of \$8.33 per student;
- The payments to QESBA are in instalments with 75% being paid in June and the remaining 25% in October or November annually;
- The most importance piece of being a member of the QESBA is that it lobbies for the rights of the English education community at the level of the government;
- The money is used to look after the best interests of the English school boards and its students.

## 13.0 Correspondence:

There was no correspondence.

## 14.0 Varia:

There was no varia.

The Chairman thanked everyone for his or her patience, as this was his first meeting in this position.

## 15.0 Adjournment:

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

**Carried unanimously**

TIME: 21:27 hours

NEXT MEETING ⇨ REGULAR ⇨ December 12, 2018