



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Council Highlights 2014-09-17

The Council adopted the following resolutions:

Report of the Selection Committee - ADGs

CC-140917-HR-0013

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-121024-CA-0035 approving Policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board at its 2014-04-23 regular meeting commenced the process for the recruitment and hiring of an Assistant Director General;

WHEREAS a Selection Committee was formed in accordance with Policy #2012-CA-21;

WHEREAS due process, in conformity with Policy #2012-CA-21, occurred with interviews being held;

WHEREAS the Selection Committee, as per section 5.5.4 of Policy #2012-CA-21: Policy for the recruitment and hiring of a Director General and an Assistant Director General, needs to provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee were unanimous in its recommendation for the position of Assistant Director General;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board make an offer of employment to engage **Frédéric Greschner** to the position of Assistant Director General;

AND THAT the Chairman and the Director General be mandated to present the offer of employment as per document #SWLSB-2014/09/17-HR-001.

Carried unanimously

CC-140917-HR-0014

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-121024-CA-0035 approving Policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board at its 2014-04-23 regular meeting commenced the process for the recruitment and hiring of an Assistant Director General;



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WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140709-HR-0002, approving the 2014-2015 Organizational Chart for Management which created the position of a second Assistant Director General;

WHEREAS a Selection Committee was formed in accordance with Policy #2012-CA-21;

WHEREAS due process, in conformity with Policy #2012-CA-21, occurred with interviews being held;

WHEREAS the Selection Committee, as per section 5.5.4 of Policy #2012-CA-21: Policy for the recruitment and hiring of a Director General and an Assistant Director General, needs to provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee were unanimous in its recommendation for the position of Assistant Director General;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board make an offer of employment to engage the retained candidate as per document #SWLSB-2014/09/17-HR-002 to the position of Assistant Director General;

AND THAT the Chairman and the Director General be mandated to present the offer of employment as per document #SWLSB-2014/09/17-HR-002.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Bletas, Mike Pizzola
Commissioners ABSTAINING:	Steve Kmec

International Student Agreement

CC-140917-AE-0015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-AE-0163, mandating the Director General to work with the Lester B. Pearson School Board in the development of an agreement to establish a Sir Wilfrid Laurier School Board/Lester B. Pearson School Board International Centre for Vocational Training programs in the Health Sector in partnership with *Lester B. Pearson School Board* and *Edu Edge Inc.*, for the Laval region;

WHEREAS a proposal has been made to establish an International Vocational Centre specializing in Healthcare for international students;

WHEREAS the continued expansion of the Sir Wilfrid Laurier School Board International Vocational programs is desirable;

WHEREAS the Council of Commissioners believes that there are significant advantages for the local and international stakeholders of the community with expanded Sir Wilfrid Laurier School Board International Vocational programs;

WHEREAS the Lester B. Pearson School Board has previously established a partnership with Edu Edge Inc. to recruit international students from India for the Accounting and Computer Support programs and Edu-Edge Inc. surpassed its stated objectives, thus establishing their credibility, ability and market potential;



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WHEREAS Sir Wilfrid Laurier School Board has a facility that is available in Laval for January 2015 and the beginning of the 2015-2016 school year;

WHEREAS it is desirable to work with the Lester B. Pearson School Board in this partnership to share in the operation and management of an International Vocational Centre specializing in Healthcare in Laval;

WHEREAS the Executive Committee, Corporate Committee and Director General recommend that a business partnership model be prepared by the Sir Wilfrid Laurier School Board, Lester B. Pearson School Board and Edu Edge Inc. for the establishment of said International Vocational Centre specializing in Healthcare;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Executive Committee, Corporate Committee and Director General; the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into a ten (10) year partnership agreement with Lester B. Pearson School Board and Edu Edge Inc. for the establishment of the International Vocational Healthcare Centre to be located in Laval.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 the establishment of an International Vocational Centre specializing in Healthcare.

Carried unanimously

Provisional Governing Boards – Laval High Schools

CC-140917-CA-0016

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132, approving Model 2: Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards as the model to alleviate the registration imbalances and public perception of the Laval high schools, and to provide stability for the Laval community;

WHEREAS beginning in the 2015-2016 school year, a separate junior high school (Secondary 1 & 2) situated at 2323 boulevard Daniel-Johnson and a separate senior high school (Secondary 3, 4 & 5) situated at 3200 chemin du Souvenir be created;

WHEREAS the Council of Commissioners wishes to include parents, staff and students in the decision making process with regards to various issues that must be addressed prior to July 1, 2015;

WHEREAS the Sir Wilfrid Laurier School Board considers it important to establish a provisional governing board for each of its new schools in order to prepare the transition to the new school for students, parents and staff and to establish some initial policies and procedures;

Commissioner Grace Nesi MOVED THAT, on the recommendation of Executive Committee and Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the creation of a provisional governing board for each of the new schools with its specific composition, mandate and other terms of reference as found in Document #SWLSB-2014/09/17-CA-003.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Bletas
Commissioners ABSTAINING:	Mike Pizzola



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Retention Schedule for Documents

CC-140917-CA-0017

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-091028-CA-0036, approving the retention schedule for documents;

WHEREAS the Bibliothèque et Archives nationales du Québec has made significant changes to the rules for the retention schedule for documents;

WHEREAS these changes have made it necessary to establish a new retention schedule for documents;

Commissioner Albina Pace MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the retention schedule for documents, version 2014, as contained in Document #SWLSB-2014/09/17-CA-004.

AND THAT this retention schedule for documents replace the version adopted on 2009-10-28.

AND THAT the Secretary General be mandated to sign all documentation related to the retention schedule for documents.

FURTHER THAT this retention schedule for documents be deposited at the Bibliothèque et Archives nationales du Québec;

Carried unanimously

CREVALE

CC-140917-CA-0018

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has participated in the Comité régional pour la valorisation de l'éducation (CRÉVALE) to promote education awareness in the Lanaudière region since December 2005;

WHEREAS the Sir Wilfrid Laurier School Board wishes to continue to participate in the Entente portant sur la valorisation de l'éducation dans la région de Lanaudière for 2014-2015 to 2018-2019;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into an agreement for the promotion of education in the Lanaudière region for 2014-2015 to 2018-2019.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 agreement.

Carried unanimously

Deeds of Establishment 2015-2016

CC-140917-TS-0019

WHEREAS section 39 of the Education Act (R.S.Q., chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;



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WHEREAS section 40 of the Education Act (R.S.Q., chapter I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school in keeping with the three-year plan of allocation and destination of the school board immovables;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2015-CA-02: *Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables*.

AND THAT the Deeds of Establishment of this proposed policy be subject to a 45-day consultation beginning on October 2nd, 2014 and ending on November 16th, 2014.

Carried unanimously

Three-Year Plan 2015-2016

CC-140917-TS-0020

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2015-CA-02: *Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables*.

AND THAT the Three-Year Plan for Allocation and Destination of Immovables of this proposed policy be subject to a 45-day consultation beginning on October 2nd, 2014 and ending on November 16th, 2014.

Carried unanimously

Enrollment Criteria

CC-140917-TS-0021

WHEREAS section 239 of the Education Act (R.S.Q., Chapter I-13.3) states that the school board must adopt an enrollment criteria;

WHEREAS section 193 (6) of the Education Act requires that the Parents' Committee be consulted on the enrollment criteria;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of School Organization & Transportation and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy #2014-TS-04: *Enrollment Criteria*.

AND THAT this proposed Enrollment Criteria be subject to a 45-day consultation with the Parents Committee beginning on October 2nd, 2014 and ending on November 16th, 2014

Carried unanimously



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Breach of Contract – Day Care Educators

CC-140917-HR-0022

WHEREAS the collective agreement applicable to the administrative support staff personnel (SEPB-Québec – S10) in its Appendix XV modifies the requirement for day care educator position;

WHEREAS the employees have been advised, both verbally and in writing, that they had to successfully complete an Attestation of Vocational Studies in Day Care prior to June 30, 2014 in order to remain in their position and, failing this, they would be in breach of contract;

WHEREAS three (3) employees have not completed said training;

Commissioner William Pollock MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board proceed with the breach of contract of these three (3) day care educators effective on September 18, 2014:

Position	Hours per Week	School	Employee #
Day Care Educator	14,55	McCaig Elementary School	8262
Day Care Educator	20,25	Pinewood Elementary School	12587
Day Care Educator	19,50	Laurentia Elementary School	522

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec
Commissioners ABSTAINING:	Steve Bletas

Engagement – Coordinator of Finance

CC-140917-HR-0023

WHEREAS the Council of Commissioners adopted resolution # CC-140709-HR-0007, mandating the Director of Human Resources to post the position of Coordinator of Financial Resources:

WHEREAS the position was posted and interviews were held on 2014-09-04;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Karine Valiquette**, as Coordinator of Financial Resources, effective on a date to be negotiated.

Carried unanimously

Purchase Order - Peter Hall School

CC-140917-ED-0024

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



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WHEREAS the Peter Hall School invoices the Sir Wilfrid Laurier School Board for these services;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Complementary 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 to be provided to students of the Sir Wilfrid Laurier School Board for the 2014-2015 school year, in the amount of 524 604,00\$, all taxes included.

Carried unanimously

Purchase Order – Summit School

CC-140917-ED-0025

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

WHEREAS the Summit School invoices the Sir Wilfrid Laurier School Board for these services;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the Director of Complementary 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 to be provided to students of the Sir Wilfrid Laurier School Board for the 2014-2015 school year, in the amount of 459 216,00\$, all taxes included.

Carried unanimously

Bank of Professionals - Architects

CC-140917-MR-0026

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all architectural tenders received and prepared a recommendation;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of Architects for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-001.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these Architects be retained to prepare all the drawings, specifications and tendering documentation for the projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously



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Bank of Professionals – Engineers – Civil & Structural

CC-140917-MR-0027

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all civil and structural engineering tenders received and prepared a recommendation;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of civil and structural Engineers for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-002.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these civil and structural Engineers be retained to prepare the drawings, specifications and tendering documentation for the capital projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously

Bank of Professionals – Engineers – Mechanical & Electrical

CC-140917-MR-0028

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all mechanical and electrical engineering tenders received and prepared a recommendation;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of mechanical and electrical Engineers for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-003.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these mechanical and electrical Engineers be retained to prepare the drawings, specifications and tendering documentation for the capital projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously



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Bank of Professionals – Engineers – Geotechnical

CC-140917-MR-0029

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all geotechnical engineering tenders received and prepared a recommendation;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of geotechnical Engineers for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-004.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these geotechnical Engineers be retained for geotechnical work supervision, preparation of reports and other activities pertaining to geotechnical engineering.

Carried unanimously

Engagement of Professionals – Special Measures Projects

CC-140917-MR-0030

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0149, approving the special measure projects for 2014-2015 for its schools and centres following a request from the Ministère de l'Éducation, du Loisir et du Sport (MELS) to submit new projects;

WHEREAS, the Ministère de l'Éducation, du Loisir et du Sport (MELS), has approved funding for five of these projects, for a total amount of 5 600 000\$, in a letter dated 2014-08-14, as per Document #SWLSB-2014/09/17-MR-001;

WHEREAS the Sir Wilfrid Laurier School Board wishes to begin the projects as soon as possible in order to meet the March 31, 2015 deadline set by the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS, Material Resources has reviewed the list of professionals and is recommending the nominations as presented;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following architects and engineers to prepare the drawings, plans and tender specifications for the special measure projects listed below:



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SCHOOL	MELS ALLOCATION	DESCRIPTION OF PROJECT	PROFESSIONALS	
			ARCHITECTS	ENGINEERS
ARUNDEL Elementary School	\$500,000.	Entrances, HVAC, Gym Floor and Ceiling, Boiler room, Front entrance repair.	TREMBLAY L'ÉCUYER ARCHITECTES	MARTIN ROY ET ASSOCIÉS
MORIN HEIGHTS Elementary School	\$875,000.	Renovations: cafeteria, washrooms, HVAC, ceilings north-east foundation.	ARCAND-LAPORTE-KLIMPT, ARCHITECTES SENCRL	BOUTHILLETTE PARIZEAU INC.
MOUNTAINVIEW Elementary School	\$1,425,000.	Washroom renovations; lighting and ceiling replacement.	ANA ARCHITECTURE INC.	INGÉMEL EXPERTS-CONSEILS INC.
ST-PAUL Elementary School	\$775,000.	Renovations: plumbing, ceilings and lighting, as well as foundation.	HELOISE THIBODEAU INC.	PAGEAU MOREL
ST-PAUL ANNEX Elementary School	\$825,000.	Renovations: plumbing, ventilation, ceilings and lighting, as well as foundation.		
3200 SOUVENIR	\$1,200,000.	Washroom renovations, replacement of generator and Herman Nelson units, evacuators and controls.	UN ARCHITECTURE	BEAUDOIN HURENS ASSOCIÉS INC.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 these projects.

Carried unanimously

Engagement of Contractors – Snow Removal & Salting

CC-140917-MR-0031

WHEREAS the snow removal contracts of the Sir Wilfrid Laurier School Board's schools and centres expired on 2014-06-30;

WHEREAS public tenders were received and opened on 2014-09-16;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the contractors listed in Document #SWLSB-2014/09/17-MR-005 for snow removal and salting services for school years 2014-2015, 2015-2016 and 2016-2017.

Carried unanimously



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Engagement of Professionals – Capital Projects

CC-140917-MR-0033

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0148, approving the 2014-2015 capital priorities, for its schools and centres;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-130626-MR-0192, approving the 2013-2014 capital priorities, resolution #CC-120627-MR-0188, approving the 2012-2013 capital priorities, resolution #CC-110629-MR-0102, approving the 2011-2012 capital priorities and resolution #CC-100623-MR-0162, approving the 2010-2011 capital priorities for its schools and centres;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-140917-MR-0026, #CC-140917-MR-0027, #CC-140917-MR-0028 and #CC-140917-MR-0029, approving the bank of Professionals (Architects as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineers) for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-006;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following architects and engineers to prepare the drawings, plans and tender specifications for the capital projects listed below.

SCHOOL	MELS ALLOCATION	DESCRIPTION OF PROJECT	PROFESSIONALS		
			ARCHITECTS	MECHANICAL ELECTRICAL ENGINEERS	CIVIL STRUCTURAL ENGINEERS
3200 SOUVENIR	\$150,000. Maint. 2010-11	Windows & doors	UN ARCHITECTURE	BEAUDOIN HURENS	--
	\$200,000. Maint. 2013-14	Windows & doors			
	\$150,000. Maint. 2014-15	Windows & doors			
	\$590,000. AMT 2014-15	Laboratories renovations			
ROSEMERE HIGH SCHOOL	\$50,000. Maint. 2012-13	Ceiling north wing	BIRTZ BASTIEN BEAUDOIN LAFORREST ARCHITECTES	DESSAU	DESSAU
	\$150,000. Mesure 30850	Elevator			
	\$375,000. Maint. 2013-14	Roofing phase 1			
	\$450,000. Maint. 2013-14	Paving bus drop zone			
	\$82,417. Maint. 2013-14	Paving parking			
	\$100,000. Maint. 2013-14	Washrooms			
MORIN HEIGHTS ES	\$600,000. Maint. 2014-15	West wing, flooring, ceiling, lighting and washrooms (1 block)	ARCAND-LAPORTE- KLIMPT, ARCHITECTES	BOUTHILLETTE PARIZEAU	--



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OLP ES	\$100,000. Maint. 2011-12	Washrooms	FRANÇOIS GRENON ARCHITECTE	BLONDIN FORTIN	--
	\$5,000. Mesure 30850	Accessibility			
STE-ADÈLE ES	\$300,000. Maint. 2011-12	Exterior walls	L'ÉCUYER LEFAIVRE ARCHITECTES	--	--
ST-VINCENT ES	\$21,000. Maint. 2011-12	Windows & doors	BERGERON THOUIN ASSOCIÉS ARCHITECTES	CBA EXPERTS- CONSEILS	--
	\$4,504. Maint. 2011-12	Roofing			
	\$553,125. Maint. 2011-12	Exterior walls			
	\$100,000. Maint. 2013-14	Washrooms			
LTMHS	\$475,000. Maint. 2012-13	Roofing	VIAU BASTIEN GOSSELIN ARCHITECTES	--	--
MCCAIG ES	\$470,000. Maint. 2013-14	Washrooms	MASSICOTTE MALONEY ARCHITECTES	CIMA+	--
	\$150,074. Mesure 30850	Accessibility			
TERRY FOX ES	\$385,060. Maint. 2013-14	Roofing	ANA ARCHITECTURE	--	--

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 these projects.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Robert Dixon



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Change Orders – McCaig ES

CC-140917-MR-0034

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-MR-0115, awarding the contract for the school yard paving project at McCaig Elementary School to **Labelle et Frères Inc.**, for a total cost of 172 683,40\$, before taxes, (198 542,74\$, all taxes included);

WHEREAS, during the paving of the school yard, change orders occurred to address specific issues, amounting to 45 136,00\$, before taxes (51 895,12\$, taxes included);

Commissioner Guy Gagnon **MOVED THAT**, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 45 136,00\$, before taxes (51 895,12\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 217 819,40\$, before taxes, (250 437,86\$, taxes included).

FURTHER THAT, the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 these change orders.

Carried unanimously

Change Orders – Rosemere HS

CC-140917-MR-0035

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-MR-0116, awarding the contract for the school yard paving project at Rosemere High School to **Pavage JD Inc.**, for a total cost of 162 164,93 \$, before taxes, (186 449,12 \$, all taxes included).

WHEREAS, during the paving of the school yard, change orders occurred to address specific issues, amounting to 36 700,00\$, before taxes (42 195,83\$, taxes included);

Commissioner Edward Turchyniak **MOVED THAT**, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 36 700,00\$, before taxes (42 195,83\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 198 864,93\$, before taxes, (228 644,95\$, taxes included).

FURTHER THAT, the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 these change orders.

Carried unanimously



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Twin Oaks ES Enlargement – Construction Options

CC-140917-MR-0036

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-140625-MR-0140, #CC-140625-MR-0141 and #CC-140625-MR-0142 retaining the services of Professionals for the enlargement of Twin Oaks Elementary School;

WHEREAS the Professionals were asked to submit construction options;

WHEREAS these options were evaluated and the results were presented to the members of the Executive Committee at its regular meeting held 2014-09-08, as per Document #SWLSB-2014/09/17-MR-007;

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve **Option 3**, for the enlargement of Twin Oaks Elementary School.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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 these projects.

Carried unanimously

GRICS Annual Invoice 2014-2015

CC-140917-IT-0037

WHEREAS the Sir Wilfrid Laurier School Board uses GRICS (Société de gestion du réseau informatique des commissions scolaires) software for the management of its administrative and pedagogical information systems;

WHEREAS GRICS invoices the Sir Wilfrid Laurier School Board on an annual basis for those software licenses and related support services;

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Director of Information Technology and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of invoice #FA-209193, #FA-209194 and #FA-209195 received for the 2014-2015 school year from **GRICS** (Société de gestion du réseau informatique des commissions scolaires) in the amount of 354 700.73\$ (407 817.17\$, all taxes included).

Carried unanimously

QESBA

CC-140917-CA-0038

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board support the actions of Quebec School Boards Association (QESBA) with respect to the pending plans of the Ministre de l'Éducation, du Loisir et du Sport concerning the future of school boards.

Carried unanimously



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Safety & Security - Guiding Principles:

CC-140917-CA-0039

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-090707-ED-0008, approving the and mandated the Director General to ensure that these Guiding Principles are widely communicated through the organization and are implemented in our schools, centres and offices;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to reaffirm its support of the Guiding Principles on Respect & Safety within the Sir Wilfrid Laurier School Board;

Commissioner Steve Mitchell MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reaffirm its commitment to resolution #EC-090707-ED-0008 and the Guiding Principles on Respect & Safety therein.

Carried unanimously

Motion from Corporate

CC-140917-CA-0040

Commissioner Nick Milas MOVED a vote of non-confidence for the Chairman of the Corporate Committee.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Nazario Facchino, Guy Gagnon, Elio Lattanzio, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, Nancy Rupnik, Ed Turchyniak
Commissioners voting NAY:	Steve Mitchell, Mike Pizzola
Commissioners ABSTAINING:	Georges Benoit, Robert Dixon, Steve Kmec, Peter MacLaurin, Albina Pace, William Pollock

Acceptance of Gifts, Etc.:

CC-140917-CA-0041

Commissioner Emilio Migliozi MOVED THAT the vote on this motion be postponed indefinitely.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Nazario Facchino, Steve Kmec, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Robert Dixon, Steve Mitchell, Mike Pizzola
Commissioners ABSTAINING:	Guy Gagnon, Elio Lattanzio