

The Council adopted the following resolutions:

STL – Reimbursement of Bus Passes

WHEREAS the Appeals Review Committee met on 2014-04-14 regarding reimbursement procedures for transportation fees (monthly bus pass) associated with the Société de Transport de Laval (STL) for high school students in Laval;

WHEREAS, on the recommendation of the Appeals Review Committee, the Sir Wilfrid Laurier School Board has reviewed its current practices in regards to transportation fees and procedures for high school students in Laval;

WHEREAS the Advisory Committee on Transportation, the Corporate Committee and the Executive Committee have also reviewed the school board's current practices in regards to transportation fees and procedures for high school students in Laval;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board recommends that the status quo be maintained for the reimbursement to parents of students who have a bus pass with the Société de transport de Laval (STL);

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Executive Committee, the Sir Wilfrid Laurier School Board approve that the current reimbursement to parents for bus passes with the Société de Transport de Laval (STL) be maintained at 50% for Laval high school students, as per resolution #030708-TS-0035.

Carried unanimously

By-Law Day, Time & Place of Council Meetings 2014-2015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2014-2015 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the 2014-06-25 meeting of the Council of Commissioners.

Carried unanimously

By-Law Day, Time & Place of Executive Committee Meetings 2014-2015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution # CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2014-2015 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board.

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the 2014-06-25 meeting of the Council of Commissioners.

Carried unanimously

Amendments – Procedure – Corporate & Pedagogical Committees

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-130925-CA-0018, adopting procedure #P2013-CA-08: Corporate, Pedagogical & Statutory Committees;

WHEREAS it has become necessary to amend this procedure to bring it in line with the 2014-2015 meeting dates for the of the Sir Wilfrid Laurier School Board;

Commissioner Georges Benoit MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to procedure #P2013-CA-08: Corporate, Pedagogical & Statutory Committees.

Carried unanimously

Posting & Selection Committee – Alternate Ethics Commissioner

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-130123-CA-0112, engaging an alternate Ethics Commissioner;

WHEREAS the alternate Ethics Commissioner has resigned from the post effective May 4, 2014;

Commissioner Mario Di Domenico MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Secretary General to post the position of Alternate Ethics Commissioner.

AND THAT the Selection Committee be established as follows:

Commissioner #1:	Steve Bletas
Commissioner #2:	Angela Martorana
Commissioner Alternate #1:	Elio Lattanzio
Commissioner Alternate #2:	Mike Pizzola
	Secretary General
	Director of Human Resources

AND THAT this Selection Committee be mandated to select the candidates to be interviewed, proceed with the interviews and recommend a candidate to the position of Alternate Ethics Commissioner.

FURTHER THAT a recommendation be brought to the 2014-06-25 meeting of the Council of Commissioners.

Carried unanimously

Engagement of Contractor – McCaig ES Paving Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188 approving the 2012-2013 capital priorities for its schools and centres which included the paving of the school yard at McCaig Elementary School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50621 to assist school boards with the repair and maintenance of its buildings;

WHEREAS public tenders were called and subsequently opened on 2014-05-09;

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

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for 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).

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 project.

Carried unanimously

Engagement of Contractor – Rosemere HS Paving Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188 approving the 2012-2013 capital priorities for its schools and centres which included the paving of the school yard at Rosemere High School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50621 to assist school boards with the repair and maintenance of its buildings;

WHEREAS public tenders were called and subsequently opened on 2014-05-09;

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

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for 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).

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 project

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Grace Nesi, Merle Parkinson, Mike Pizzola, Nancy Rupnik
Commissioners ABSTAINING:	Edward Turchyniak

Portables – Twin Oaks ES

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0191 awarding the contract for the rental of two portable classrooms for Twin Oaks Elementary School to AMB Tresec Inc., for a total cost of 155 000,00\$, before taxes, (178 211,25\$, all taxes included);

WHEREAS the Sir Wilfrid Laurier School Board is facing overcrowding problems at Twin Oaks Elementary School;

WHEREAS it will be necessary to remove the two current portable classrooms and to erect six new portable classrooms at Twin Oaks Elementary School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has authorized the rental of the portables in an e-mail dated 2014-03-25;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS), upon application, will provide an allocation to cover the cost of the portables;

WHEREAS public tenders were called and subsequently opened on 2014-05-12;

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

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 award the contract for the rental of six portable classrooms for Twin Oaks Elementary School to **AMB Tresec Inc.**, for a total cost of 413 800,00\$, before taxes, (475 766,55\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this rental.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Grace Nesi, Merle Parkinson, Mike Pizzola, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Mario Di Domenico

Change Orders – Auditorium & Washroom Project – 2323 Daniel-Johnson

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130424-MR-0144, awarding the contract for the renovation of the auditorium and washrooms at 2323 Daniel-Johnson to Construction Genfor Ltée, for a total cost of 1 182 000,00\$, before taxes, (1 359 004,50\$, all taxes included).

WHEREAS, during the renovation of the auditorium and washrooms, change orders occurred to address specific issues, amounting to 72 182,54\$, before taxes (82 991,88\$, taxes included);

Commissioner Steve Bletas 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 72 182,54\$, before taxes (82 991,88\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 1 254 182,54\$, before taxes, (1 441 996,38\$, 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Grace Nesi, Merle Parkinson, Mike Pizzola, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Mitchell

Selection of Professionals – Twin Oaks ES Enlargement Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130626-MR-0195, approving the 2013-2018 Five-Year Investment Plan;

WHEREAS the only priority of the 2013-2018 Five-Year Investment Plan was the financing from the Ministère de l'Éducation, du Loisir et du Sport (MELS) in 2013-2014 for the enlargement of Twin Oaks Elementary School, building #885-174, by adding space to reach the optimum capacity of a 7-23-1 (671 students);

WHEREAS the authorization from the Ministère de l'Éducation, du Loisir et du Sport (MELS) is pending;

WHEREAS the Sir Wilfrid Laurier School Board wishes to have its timeline in place so that the project can begin upon receipt of the said authorization;

WHEREAS elements of this timeline are the selection of professionals and the creation of a Selection Committee;

WHEREAS a public tender for the engagement of professionals is being prepared and proposals will be received on 2014-06-09;

WHEREAS, in order to respect the confidentiality and ethical principles of the selection process, it is preferable that the nomination of the members listed below be done in conformity with the Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board;

WHEREAS the proposals have to be reviewed by a Selection Committee composed of a secretary and at least three members;

Commissioner Mike Pizzola MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the Selection Committee for the selection of professionals for the enlargement of Twin Oaks Elementary School be composed of the following members:

2	Members of the Material Resources Department
1	Member from the Directorate
1	Member from the Material Resources department acting as Secretary of the committee
1	External member
2	Members of the Council of Commissioners to be named "in camera"
1	Alternate Member of the Council of Commissioners to be named "in camera"

AND THAT all the Selection Committee members will be required to sign a confidentiality agreement.

Carried unanimously

Selection Committee – Twin Oaks ES Enlargement Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-MR-0119, approving the composition of the Selection Committee for the selection of professionals for the enlargement of Twin Oaks Elementary School;

WHEREAS resolution #CC-140521-MR-0119 stipulates that the two Commissioners representatives for the Selection Committee are to be named "in camera" in order to ensure the integrity of the internal process and so that members of the Selection Committee cannot be solicited by potential tenderers;

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 go "in camera" for the naming of two Commissioners and one alternate Commissioner to the Selection Committee for the selection of professionals for the enlargement of Twin Oaks Elementary School.

Carried unanimously

Innovative partnership – Franklin Hill ES

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #CC-140226-CA-0077 and CC-1204-23-CA-0100, both of which clearly state that the Sir Wilfrid Laurier School Board will not consider cession or exchange of Franklin Hill Elementary School with Commission scolaire des Affluents;

WHEREAS a meeting was held with the Ministère de l'Éducation, du Loisir et du Sport (MELS) with the Sir Wilfrid Laurier School Board, the Commission scolaire des Affluents and the Ville de Repentigny regarding Franklin Hill Elementary School;

WHEREAS in light of the discussion that took place, the Directors General of the two school boards agreed to meet to consider an innovative partnership that would meet the needs of both school boards;

WHEREAS such an innovative partnership would not compromise current services to students of the Sir Wilfrid Laurier School Board;

WHEREAS an innovative partnership would be in the best interests of all students;

WHEREAS such an innovative partnership would have to be considered by the Council of Commissioners before moving ahead;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to explore the possibilities of an innovative partnership with the Commission scolaire des Affluents for the Franklin Hill Elementary School.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Guy Gagnon, Peter MacLaurin, Steve Mitchell, Merle Parkinson
Commissioners voting NAY:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Elio Lattanzio, Grace Nesi, Mike Pizzola, Nancy Rupnik, Edward Turchyniak

2014-2015 Organizational Chart for Management

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board table the 2014-2015 Organizational Chart for Management to a Council caucus to be held on June 9, 2014.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Bletas, Mario Di Domenico, Robert Dixon, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Grace Nesi, Mike Pizzola, Edward Turchyniak
Commissioners voting NAY:	Merle Parkinson, Nancy Rupnik
Commissioners ABSTAINING:	Georges Benoit, Nazario Facchino