



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

Council Highlights

2015-05-20

The Council adopted the following resolutions:

Budget Compressions:

CC-150520-CA-0168

WHEREAS all school boards in Quebec are facing major budgetary cuts, to be detailed in the upcoming budget rules for education, over and above the recurring negative adjustments from previous years;

WHEREAS the Sir Wilfrid Laurier School Board is proud of its exemplary, efficient and effective management of its resources annually;

WHEREAS further cuts to the budget of the Sir Wilfrid Laurier School Board will directly affect services to students, specifically impacting special needs students, which represents 20% of the student population;

WHEREAS the management indicators from the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR) clearly indicate that the Sir Wilfrid Laurier school Board has outperformed many of the school boards in Québec and still maintained success rates for our students at the highest levels;

WHEREAS the Sir Wilfrid Laurier School Board believes that all school boards should be encouraged to operate in an efficient and effective manner;

WHEREAS there is little incentive to do so under the current practice of budgetary cuts being based on a per capita (per student) basis

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Chair to send a letter to the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR) on behalf of the Council of Commissioners entreating the Minister to make the necessary budgetary cuts **based on the past three years history of its own management indicators**, which will provide the incentive for every school board to operate as efficiently and effectively as possible while not allowing particular one-time costs to overly influence the results.

AND THAT copies of this letter be sent to the Premier of Québec, and all the MNAs within the territory of the Sir Wilfrid Laurier School Board.

Carried unanimously

School Elections:

CC-150520-CA-0169

WHEREAS the Ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche has announced publically that due to « ...low participation rates in school board elections, the democratic value of school board elections has become marginal.”;

WHEREAS the Ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche stated that « ... it's time to look at some other kind of regional governing body to replace the school board elections.»;

WHEREAS the Sir Wilfrid Laurier School Board is disturbed by these statements;

Commissioner Anne McMullon MOVED THAT that the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Chair to address the issue of the elimination of school elections in a letter addressed to François Blais, Ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche, as per document #SWLSB-2015/05/20-CA-005.

Carried unanimously

Logo, Values, Motto – Laval Junior Academy:

CC-150520-CA-0170

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 will be created;

WHEREAS the Sir Wilfrid Laurier School Board considered 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;

WHEREAS the Provisional Governing Board of the Laval Junior Academy has developed a logo for the school;

WHEREAS the Provisional Governing Board of the Laval Junior Academy has determined the core values of the school to be "Respect, Perseverance, Integrity";

WHEREAS the Provisional Governing Board of the Laval Junior Academy has also selected a school motto "Striving for Growth and Knowledge";

WHEREAS the Provisional Governing Board of the Laval Junior Academy made a recommendation to the Council of Commissioners for the implementation of the logo, core values and motto;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Provisional Governing Board of the Laval Junior Academy, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Laval Junior Academy logo, as per document #SWLSB-2015/05/20-CA-0002.

AND THAT "Respect, Perseverance, Integrity" be approved as the core values of Laval Junior Academy.

FURTHER THAT "Striving for Growth and Knowledge" be approved as the school motto of Laval Junior Academy.

Carried unanimously



Logo, Values, Motto – Laval Senior Academy:

CC-150520-CA-0171

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 will be created;

WHEREAS the Sir Wilfrid Laurier School Board considered 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;

WHEREAS the Provisional Governing Board of the Laval Senior Academy has developed a logo for the school;

WHEREAS the Provisional Governing Board of the Laval Senior Academy has determined the core values of the school to be "Perseverance, Integrity, Citizenship, Achievement";

WHEREAS the Provisional Governing Board of the Laval Senior Academy has also selected a school motto "Embracing our future together";

WHEREAS the Provisional Governing Board of the Laval Senior Academy made a recommendation to the Council of Commissioner for the implementation of the logo, core values and motto;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Provisional Governing Board of the Laval Senior Academy, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Laval Senior Academy logo, as per document #SWLSB-2015/05/20-CA-0003.

AND THAT "Perseverance, Integrity, Citizenship, Achievement" be approved as the core values of Laval Senior Academy.

FURTHER THAT "Embracing our future together" be approved as the school motto of Laval Senior Academy.

Carried unanimously



Organizational Chart for Management 2015-2016:

CC-150520-HR-0172

WHEREAS the Human Resources Committee and the Directorate have reviewed the Organizational Chart for Management of the Sir Wilfrid Laurier School Board for the 2015-2016 school year;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Human Resources Committee and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the proposed 2015-2016 Organizational Chart for Management, as per document #SWLSB-2015/05/20-HR-001.

AND THAT in conformity with the management policies of the school board the Council of Commissioners approve a 30-day consultation period beginning on 2015-05-21 and ending on 2015-06-19 with the Sir Wilfrid Laurier Administrators Association (SWLAA) and the Association québécoise des cadres scolaires – SWL Chapter (AQCS).

Unanimously defeated

Selection Committee – Modification to Resolution:

CC-150520-HR-0173

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150422-HR-0163, approving a mandate to the Director of Human Resources to post the position of Vice-Principal at Hillcrest Academy and the establishment of a Selection Committee;

WHEREAS the school board has been advised that the position of Vice-Principal at Twin Oaks Elementary School will become vacant on 2015-07-01;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board modify resolution #CC-150422-HR-0163, by including the position of Vice-Principal of Twin Oaks Elementary School as part of the Selection Committee process.

AND THAT the Selection Committee hold interviews for the two Vice-Principal positions on 2015-06-12.

Carried unanimously

Day, Time & Place of Council Meetings 2015-2016:

CC-150520-CA-0174

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Day, 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 Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to 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 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 2014-06-29 meeting of the Council of Commissioners.

Carried unanimously

Day, Time & Place of Executive Meetings 2015-2016:

CC-150520-CA-0175

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Day, 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 2015-2016 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to 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 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 2014-06-29 meeting of the Council of Commissioners.

Carried unanimously

2013-2014 Annual Report:

CC-150520-CA-0176

Commissioner Peter MacLaurin MOVED THAT the 2013-2014 Annual Report be tabled.

Carried unanimously

Engagement of Contractor – Renovation Project – Rosemere HS:

CC-150520-MR-0177

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140917-MR-0033, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2014-2015 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for the renovation project at Rosemere High School were called and subsequently opened on 2015-05-13;

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

Commissioner Anne McMullon 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 renovation project at Rosemere High School to **Benexco Inc.**, for a total cost of 822 500,00\$, before taxes, (945 669,38\$, all 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.

Carried unanimously

Engagement of Contractor – Renovation Project – 3200 Souvenir:

CC-150520-MR-0178

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140917-MR-0033, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2014-2015 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for the renovation project at 3200 Souvenir were called and subsequently opened on 2015-05-19;

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

Commissioner Paolo Galati 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 renovation project at 3200 Souvenir to **Berloy Construction Inc.**, for a total cost of 1 273 483,00\$, before taxes, (1 464 187,08\$, all 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.

Carried unanimously

Engagement of Contractor – Renovation Project – Morin Heights ES:

CC-150520-MR-0179

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140917-MR-0033, approving the engagement of the architects and engineers to prepare the drawings, plans and tender specifications for the 2014-2015 capital projects and that, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors;

WHEREAS public tenders for the renovation project at Morin Heights Elementary School were called and subsequently opened on 2015-05-19;

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

Commissioner Peter MacLaurin 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 renovation project at Morin Heights Elementary School to **Groupe Laverdure Construction Inc.**, for a total cost of 641 890,00\$, before taxes, (738 013,03\$, all 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.

Carried unanimously

Engagement of Supplier – Office Supplies:

CC-150520-MR-0180

WHEREAS the schools and centres of the Sir Wilfrid Laurier School Board purchase approximately 200 000\$ of office supplies annually;

WHEREAS the Sir Wilfrid Laurier School Board needs to ensure that it is getting fair market value when purchasing office supplies;

WHEREAS public tenders, for a delivery order contract, were called and opened on 2015-04-24;

WHEREAS tender specifications are for a three-year period (2015-2016, 2016-2017, 2017-2018 school years) and include an annual renewal not exceeding two years;

WHEREAS the tendering specifications required the suppliers to complete a grid containing the top 100 items ordered annually;

WHEREAS the tender specifications also called for an additional rebate on items not included in the top 100 list;

WHEREAS the Director of Material Resources has reviewed the tenders received and recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Emilio Miglozzi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Material Resources to engage **BuroPLUS, division de Novexco inc.** as its authorized supplier for the purchasing of office supplies for its schools and centres.

AND THAT the Director of Material Resources be authorized to sign purchase orders for BuroPLUS, division de Novexco inc. for up to 220 000\$ annually for 2015-2016, 2016-2017, 2017-2018.

Carried unanimously

Bank of Professionals – Selection Committee:

CC-150520-MR-0181

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 list of Architects, civil and structural Engineers, mechanical and electrical Engineers and 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-001;

WHEREAS, 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;

WHEREAS elements of this process are the preparation of a public notice of qualification and the creation of a Selection Committee;

WHEREAS a public notice of qualification so as to allow the qualification of other service providers will be prepared and proposals will be received on 2015-06-15;

WHEREAS a meeting of the Selection Committee will be held 2015-06-23 and a recommendation presented to the Council of Commissioners at its meeting of 2015-06-29;

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 Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a public notice of qualification so as to allow the qualification of other service providers for the bank of Professionals and approve that the Selection Committee for the selection of Professionals be composed of the following members:

2	Members of the Material Resources Department
1	Member from the Material Resources department acting as Secretary of the committee
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

Bank of Professionals – Naming of Selection Committee:

CC-150520-MR-0182

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150520-MR-0182, approving a public notice of qualification so as to allow the qualification of other service providers for the bank of Professionals and approving the composition of the Selection Committee for the selection of Professionals for the bank of Professionals;

WHEREAS resolution #CC-150520-MR-0182 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 Dean Dugas 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 to the Selection Committee for the selection of Professionals for the 2015 public notice of qualification as to allow the qualification of other service providers for the bank of Professionals.

Carried unanimously

CC-150520-MR-0183

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following two (2) Commissioners and one (1) alternate Commissioner to the Selection Committee for the selection of professionals for the 2015 public notice of qualification for the Bank of Professionals:

Commissioner #1:	<u>A</u>
Commissioner #2:	<u>B</u>
Alternate:	<u>C</u>

Carried unanimously