

MODIFICATION TO INTERBOARD AGREEMENT RESOLUTION

The Council rescinded resolution #CC-120611-ED-0166 concerning applications for an Interboard Agreement.

BY-LAWS - DATE, TIME & PLACE OF COUNCIL & EXECUTIVE MEETINGS

Council

The Council approved the amendments to by-law #2000-CA-05 to schedule meetings of the Council of Commissioners for the 2012-2013 school year.

Executive Committee

The Council approved the amendments to by-law #2008-CA-15 to schedule meetings of the Executive Committee for the 2012-2013 school year.

2012-2017 STRATEGIC PLAN & PARTNERSHIP AGREEMENT

Strategic Plan

On 2012-05-23 the Council approved in principle the 2012-2017 Strategic Plan for consultation purposes.

The sixty-day consultation was conducted and the results reviewed;

The Council approved its Strategic Plan for 2012-2017.

Partnership Agreement

The Education Act (R.S.Q., Chapter I-13.3) requires all school boards to develop its Strategic Plan in line with the strategic directions and objectives of the Strategic Plan of the Ministère de l'Éducation, du Loisir et du Sport (MELS), which was adopted earlier in the meeting.

The Sir Wilfrid Laurier School Board has worked in collaboration with the Administrators of its schools and centres on the means to achieve the goals and measurable objectives determined by the Minister and developed a Partnership Agreement, in conformity with section 459.3 of the Education Act (R.S.Q., Chapter I-13.3);

The Council of Commissioners of the Sir Wilfrid Laurier School Board adopted the Partnership Agreement for the period 2012-2017.

MULTI SERVICE CENTRE

On 2010-05-18, the Council approved a resolution supporting the proposal for a Multi Service Bilingual Vocational Training Centre in partnership with la Commission Scolaire de la Seigneurie-des-Mille-Iles, for the Laurentian region.

On 2012-05-29, all school boards in Québec received a letter from the Ministère de l'Éducation, du Loisir et du Sport (MELS) requesting that all projects concerning the Plan quinquennal des immobilisations (PQI) 2012-2017 be submitted no later than 2012-07-03 for Vocational Training Centres

The Council supported the proposal for a Multiservice Bilingual Vocational Training Centre in partnership with la Commission Scolaire de la Seigneurie-des-Mille-Iles, for the Laurentian region.

2012-2013 BUDGET

The Council of Commissioners adopted the operating, investment and debt service budget for the 2012-2013 school year, subject to the authorization of the Minister, in accordance with section 279 of the Education Act.

The tax rate for 2012-2013 is established at 0,35\$ per 100\$ of assessment.

The Council also mandated the Director General to ensure conformity of school taxes and subsidies for the 2012-2013 school year to all government regulations and, if required, make the necessary adjustments following the final adoption of the 2012-2013 budgetary rules and the Regulation on the Maximum Taxation Envelope.

SCHOOL BOARD TAX RATES

In June 2010, the Council mandated the Director General to urge the Ministère de l'Éducation, du Loisir et du Sport (MELS) to propose equitable solutions to resolve the discrepancy in the school tax rate between school boards for future years.

The issue of tax rate discrepancy continues to exist in the Laval-Laurentides-Lanaudière regions between the English and French school boards with the difference between the rates generating discrepancies ranging from 0.1216\$ to 0.3354\$ per 100\$ evaluation, it being higher in the English school board than the French school boards. These discrepancies create an imbalance between English and French taxpayers which is unfair to the English school board clientele.

The Council mandated the Director General to again urge the Ministère de l'Éducation, du Loisir et du Sport (MELS) to propose equitable solutions to rectify this situation in future years.

A copy of the resolution is to be sent to the Ministère de l'Éducation, du Loisir et du Sport (MELS), Leo LaFrance, Sous-ministre adjoint aux Services à la communauté anglophone, aux affaires autochtones et au Plan Nord, Members of the National Assembly for Laval-Laurentides-Lanaudrière and the Quebec English School Boards Association (QESBA).

EXTENSION OF MANDATE OF INTERIM ASSISTANT DIRECTOR GENERAL

On 2012-01-25, the Council approved the extension of the mandate of the Interim Assistant Director General until 2012-06-30, pending the engagement of a Assistant Director General and a transition period.

Given that the position of Assistant Director General continues to be vacant the Council has extended the mandate of **Clifford Buckland** as the Interim Assistant Director General, effective 2012-07-01 until the assignment of the new Assistant Director General and a transition period.

DIRECTOR OF COMPLEMENTARY SERVICES

Given that the position of Director of Complementary Services becomes vacant on 2012-07-01, the position was posted from 2012-06-12 until 2012-06-26 and a Selection Committee held interviews on 2012-06-27.

The Council approved the appointment of **Frédéric Greschner** as Director of Complementary Services, effective 2012-07-01.

VICE-PRINCIPAL FOR TERRY FOX ELEMENTARY SCHOOL

Upon completion of the first round of Principals, Vice-Principals and Centre Directors assignments for the 2012-2013 school year, the position for Vice-Principal at Terry Fox Elementary School remained vacant,

A posting of the position was done from 2012-05-26 to 2012-06-07 and a selection process was conducted on 2012-06-21 and 2012-06-26;

The Council approved the engagement of **Jennifer Vaughan** as Vice-Principal at Terry Fox Elementary School, effective 2012-07-01.

2012-2013 CAPITAL PROJECTS

The Council of Commissioners approved the 2012-2013 capital priorities for its schools and centres for a total amount of 7 302 088\$, as follows:

AMT (Building upgrading and transformation)	1 664 347\$
MAO (Material, equipment & tools)	370 000\$
MEASURE 30850 (Improvement of handicap accessibility) "Amélioration de l'accessibilité des immeubles aux personnes handicapées" (MELS)	120 280\$
MEASURE 50690 (Repair and maintenance of buildings) "Maintien des bâtiments" (MELS)	3 314 196\$
MEASURE 50710 (Renovation of buildings) "Résorption du déficit d'entretien " (MELS)	1 833 265\$
TOTAL	7 302 088\$

CHANGE ORDERS – JOLIETTE E.S. CONSTRUCTION PROJECT

On 2011-03-30 the Council awarded the contract for the construction of the new Joliette Elementary School to **Construction De Castel** for the total amount of 4 315 567,00\$, (4 916 509,70\$ taxes included).

During the construction change orders occurred to address specific issues, amounting to 802 791,15\$, before taxes. Of that amount 786 696,46\$ (before taxes) is due to soil consolidation work that was not provided for in the public call for tenders.

The Ministère de l'Éducation, du Loisir et du Sport (MELS) has been advised of these change orders and had told the school board to submit a request for reimbursement of the amount under the Defect in Construction / Litigation Measure.

The Council approved the change orders in the amount of 802 791,15\$, before taxes (914 579,82\$, taxes included). It also mandated the Director of Material Resources to submit a request for reimbursement in the amount of 786 696,46\$ (before taxes), under the Defect in Construction / Litigation Measure.

CHANGE ORDERS – PHASE I OF LLHS LOCKER ROOM PROJECT

On 2011-08-31, the Council awarded the contract for the demolition of the locker rooms and showers renovation project at 3200 Souvenir to **Hulix Construction Inc.** for a total cost of 370 000\$, before taxes, (421 522,50\$, all taxes included).

During the construction, change orders occurred to address specific issues, amounting to 80 990,64\$, before taxes (92 268,58\$, taxes included).

The Council approved the change orders in the amount of 80 990,64\$, before taxes (92 268,58\$ taxes included).

PORTABLES – TWIN OAKS E.S.

The Sir Wilfrid Laurier School Board is currently facing an overcrowding problem at Twin Oaks Elementary School that is making it necessary to erect two portable classrooms for a period of time.

The Ministère de l'Éducation, du Loisir et du Sport (MELS) has authorized the rental of the portables in an e-mail dated 2012-06-26, as had the Ville de Laval in a letter dated 2012-05-03.

Public tenders were called and subsequently opened on 2012-06-15 and the conformability of all bidders have been verified by the Professional of the project.

The Council awarded 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\$, before taxes, (178 211,25\$, all taxes included).

CHANGE ORDERS – MC CAIG E.S. RENOVATION/ENLARGEMENT PROJECT

On 2009-11-25 the Council awarded the contract for the enlargement/renovation of McCaig Elementary School to Dorbec Construction Inc. for a total cost of 2 593 134,00\$, before taxes, (2 927 000,00\$, all taxes included).

During the renovation/enlargement project two change orders were received and approved as follows:

- 2010-11-24: which increased the total cost of the project to 2 670 928,78\$, before taxes (3 014 810,95\$, taxes included).
- 2011-09-27: which again increased the total cost of the project to 2 875 253,27\$, before taxes (3 202 017,62\$, taxes included).

In concluding the project, a final change order occurred finalizing all issues related to the renovation/enlargement project at McCaig Elementary School.

The Council approved the final change order in the amount of 40 000\$, before taxes (45 150\$ all taxes included) for Dorbec Construction Inc.

SIR WILFIRD LAURIER FOUNDATION & SELECTION COMMITTEES

In accordance with the by-laws of the Sir Wilfrid Laurier Foundation two of the members on its board of Directors are Commissioners of the Sir Wilfrid Laurier School Board delegated by a resolution of the Council of Commissioners.

Given that, there are other members of the Sir Wilfrid Laurier Foundation Board of Directors who may have business interests with the Sir Wilfrid Laurier School Board which provides for the opportunity for a potential conflict of interest between the School Board and the Foundation when making various decisions concerning tendering, the selection of professionals and/or engagement of companies to complete projects and/or purchases for the Sir Wilfrid Laurier School Board.

The Council approved that Commissioners named to the Sir Wilfrid Laurier Foundation waive their right to participate on any Selection Committee pertaining to tendering, the selection of professionals and/or engagement of companies to complete projects and/or purchases for the Sir Wilfrid Laurier School Board.

The waiver from the concerned Commissioners applies for the duration of their mandate to the Sir Wilfrid Laurier Foundation.

SIR WILFRID LAURIER FOUNDATION BOARD OF DIRECTORS

On 2010-06-23, the Council named two Commissioners to the Board of Directors of the Sir Wilfrid Laurier Foundation assuming that the mandate would end in November 2011 with school elections but the Ministère de l'Éducation, du Loisir et du Sport (MELS) extended the mandate of the Council elected in 2007 to an undetermined date.

Recently, the Board of Director of the Sir Wilfrid Laurier Foundation adopted a unanimous resolution requesting that the Sir Wilfrid Laurier School Board Council of Commissioners review its current delegation and furthermore that this take place annually.

The Council named Commissioners Robert Dixon and Edward Turchyniak to the Sir Wilfrid Laurier Foundation Board of Directors effective 2012-07-01 until 2013-06-30.

STATUTORY COMMITTEES

Advisory Committee on Transportation:

The Council of Commissioners of Sir Wilfrid Laurier School Board named Commissioners George Benoit and Peter MacLaurin to the Advisory Committee on Transportation for the 2012-2013 school year; AND THAT Commissioners Robert Dixon and Merle Parkinson be named as Alternates.

Appeals Review Committee:

The Council of Commissioners of Sir Wilfrid Laurier School Board named the following to the Appeals review committee for the 2012-2013 school year:

Nazario Facchino	Albina Pace
Nick Milas	Nancy Rupnik
Steve Mitchell	Ed Turchyniak
Parent Commissioner Elementary OR Parent Commissioner Secondary	

MANDATE TO DIRECTOR GENERAL – LAVAL HIGH SCHOOLS

The Council mandated the Director General to look at the registration imbalance between all of the Laval high schools and that recommendations be brought to the November 2012 meeting of the Council.

LAVAL FAMILIES MAGAZINE

The Council supported the distribution of the **Laval Families Magazine** through its Laval elementary and secondary schools, as well as its Adult Education and Vocational Training Centers.

MEASURE 50681 & PURCHASING WITH CSSR & CSPQ

The Ministère de l'Éducation, du Loisir et du Sport (MELS) has approved *Measure 50681 L'école 2.0 : la classe branchée* for the 2012-2013 school year for the purchase of interactive whiteboards.

The 2012-2013 budget parameters for the Sir Wilfrid Laurier School Board includes the allocation amount and the number of interactive whiteboards to be purchased. The cost per interactive whiteboard must not exceed 3 000\$.

It is mandatory for school boards to use the tendering services of the 'Centre des Services Partagés du Québec' (CSPQ) in order to receive the allocation for the purchase of the interactive whiteboards under *Measure 50681 L'école 2.0 : la classe branchée* for the 2012-2013 school year.

The Sir Wilfrid Laurier School Board is a member of the *Centre collégial des services regroupés* (CCSR), who, upon completion of compiling the monetary commitments, will forward all the information obtained to the *Centre des services partagés du Québec* (CSPQ) for the call for tenders.

The Council approved the purchase of 121 interactive whiteboards for the 2012-2013 school year through *Measure 50681 L'école 2.0 : la classe branchée* for an amount not exceeding 3 000\$ per interactive whiteboard.

The Council also authorized tendering through Centre des Services Partagés du Québec' (CSPQ) and that the request to purchase is to be sent to the *Centre collégial des services regroupés* (CCSR) for submission to the Centre des Services Partagés du Québec' (CSPQ) for the call for tenders.

2012-2013 QESBA PRELIMINARY MEMBERSHIP FEES

The Council of Commissioners approved the Quebec English School Boards Association (QESBA) preliminary membership fees for the 2012-2013 school year in the amount of 91 917,39\$.