



Council Highlights 2015-06-29

The Council adopted the following resolutions:

Engagement of Vice-Principal – Hillcrest Academy:

CC-150629-HR-0186

WHEREAS the Council of Commissioners adopted resolution #CC-150422-HR-0153, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2015-2016 school year;

WHEREAS the position of Vice-Principal at Hillcrest Academy is currently vacant;

WHEREAS a posting was done from 2015-05-12 to 2015-05-26 and a selection process was conducted on 2015-06-12;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Irene Tsimiklis as Vice-Principal at Hillcrest Academy, effective 2015-08-17.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPALS
Hillcrest Academy		Irene Tsimiklis

Carried unanimously

Engagement of Vice-Principal – Twin Oaks ES:

CC-150629-HR-0187

WHEREAS the Council of Commissioners adopted resolution #CC-150422-HR-0153, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2015-2016 school year;

WHEREAS the current Vice-Principal at Twin Oaks Elementary School has resigned to return to teaching, leaving the position of Vice-Principal vacant;

WHEREAS a posting was done from 2015-05-21 to 2015-06-03 and a selection process was conducted on 2015-06-12;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Lyanna Bravo as Vice-Principal at Twin Oaks Elementary School, effective 2015-08-17.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPALS
Twin Oaks ES		Lyanna Bravo

Carried unanimously

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

CC-150629-CA-0188

WHEREAS the Council of Commissioners adopted resolution #CC-150520-CA-0174, authorizing for consultation by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the 2015-05-30 edition of the Courier Laval;

WHEREAS no comments were received;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve 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 by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

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

CC-150629-CA-0189

WHEREAS the Council of Commissioners adopted resolution #CC-150520-CA-0175, authorizing for consultation by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3), was adhered to and a public notice published in the 2015-05-30 edition of the Courier Laval;

WHEREAS no comments were received;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve 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 by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act (R.S.Q., Chapter I-13.3).

Carried unanimously

School Fees Policy:

CC-150629-FR-0190

WHEREAS the Council of Commissioners adopted resolution #CC-150422-FR-0161, authorizing for consultation policy #2006-FR-03: Policy on School Fees Charged to Parents – Youth Sector;

WHEREAS the consultation period expired on 2015-06-01, and feedback received was taken into consideration;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy #2006-FR-03: Policy on School Fees Charged to Parents – Youth Sector.

Carried unanimously

2013-2014 Annual Report:

CC-150629-CA-0191

WHEREAS section 220 of the Education Act (R.S.Q., Chapter I-13.3) requires a school board to produce an Annual Report to advise the population of its territory of its activities;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2013-2014 Annual Report, as per document #SWLSB-2015/06/29-CA-004.

Carried unanimously

2015-2016 Budget & Tax Rate:

CC-1506290-FR-0192

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche its operating, investment and debt service budget for the 2015-2016 school year;

WHEREAS the budget is balanced for the 2015-2016 school year;

WHEREAS the standardized assessment included in the real estate tax base which was used to establish the equalization payment is in the amount of 9 723 545 466.00\$ in conformity with the law, the draft Regulation on the Maximum Taxation Envelope, and the 2015-2016 consultative budgetary parameters;

WHEREAS this budget establishes the tax rate for the 2015-2016 school year at 0,34111 \$ per 100\$ of standardized assessment;

WHEREAS this rate respects the limits permitted by law;

Parent Commissioner Pamala Cripton MOVED THAT the Council of Commissioners adopt the operating, investment and debt service budget for the 2015-2016 school year, subject to the authorization of the Minister, in accordance with section 279 of the Education Act

AND THAT it be submitted to the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche.

AND THAT the tax rate be established at 0,34111\$ per 100\$ of standardized assessment.

AND THAT this rate is subject to the application of a governmental reduction rate for all tax payers as per document #SWLSB-2015/06/29-FR-001.

AND THAT the Council of Commissioners mandate the Director General to re-submit a budget with modifications, if required, when all budgetary terms and conditions have been adopted by the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche.

FURTHER THAT the Chair be mandated to write a letter to the Ministre de l'Éducation, de l'Enseignement supérieur et de la Recherche advising that the Sir Wilfrid Laurier School Board has adhered to all requests to reduce expenses and that if the Ministry continues to request budget reductions, the ability of the school board to continue to maintain the high quality level of education will be affected.

Carried unanimously

Teacher Insurance Premiums:

CC-1506290-HR-0193

WHEREAS the payroll for teachers is closed annually on the last pay in June for disbursement over the summer months;

WHEREAS the Sir Wilfrid Laurier School Board must pay the insurance premiums, deducted from the payroll, on behalf of the teachers for this period;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Human Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the insurance premiums for teachers in the amount of \$338 282.95.

Carried unanimously

Selection Committee – Director of Complementary Services:

CC-150629-HR-0194

WHEREAS the position of Director of Complementary Services is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association québécoise des cadres scolaires (AQCS) OR section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Complementary Services;

WHEREAS this Selection Committee must include three commissioners;

Commissioner Paolo Galati MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Complementary Services.

AND THAT this Selection Committee be comprised of the following:

Jennifer Maccarone
Peter MacLaurin
Angela Martorana
Dean Dugas (Alternate)
Vicky Kaliozakis (Alternate)

Director General or Delegate
Director of Human Resources or Delegate
Director of Educational Services
Administrator named by AQCS and/or SWLAA

Carried unanimously

Capital Projects 2015-2016:

CC-150629-MR-0195

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools and centres;

WHEREAS the schools and centres have expressed their needs;

WHEREAS the Director of Material Resources has reviewed the requests and classified them in order of board-wide priorities;

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 2015-2016 capital priorities, for its schools and centres for a total amount of 7 954 464,00\$ as per Document #SWLSB-2015/06/29-MR-001.

AMT (Building upgrading and transformation)	2 180 977,00\$
MAO (Material, equipment & tools)	880 765,00\$
MEASURE 30850 (Improvement of handicap accessibility) "Amélioration de l'accessibilité des immeubles aux personnes handicapées" (MEESR)	150 074,00\$
MEASURE 50620 (Repair, maintenance and renovation of buildings) "Maintien des bâtiments" (MEESR)	4 742 648,00\$
TOTAL	7 954 464,00\$

Carried unanimously

Engagement of Professionals:

CC-150629-MR-0196

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150520-MR-0181 approving a public notice of qualification so as to allow the qualification of other service providers for the remaining two years of the initial three-year period of validity of the bank of Professionals and approving the composition of the Selection Committee;

WHEREAS public tenders were called and opened on 2015-06-15;

WHEREAS the Selection Committee has studied and evaluated all Architectural, as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineering tenders received and prepared a recommendation;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition of Professionals to the current 2014-2017 Bank of Professionals, for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2015/06/29-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 Architects as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineers 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

Purchase Order Increase – CDC St-Eustache:

CC-150629-MR-0197

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0152, awarding the contract for the supplier of materials for the CDC St-Eustache Carpentry Program to Matériaux Pont-Masson Inc., for a total cost of 101 904.41\$ before taxes (117 164.59\$ all taxes included), and that an open purchase order be established for the 2014-2015 school year;

WHEREAS additional purchases were required due to an increase in student population from a base of 62 in 2013-2014 to 71 in 2014-2015 and there were a sizeable number of RAC (Recognition of Acquired Competencies) candidates as well over the year, for a total of 8;

WHEREAS, materials were also ordered to cover requirements for the early August cohorts;

Commissioner Vicky Kalliotzakis MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a 2014-2015 purchase order increase of a maximum of 40 000,00\$, all taxes included.

Carried unanimously

Engagement of Supplier – CDC St-Eustache:

CC-150629-MR-0198

WHEREAS the CDC St-Eustache purchases course materials for its Carpentry Program;

WHEREAS in the 2013-2014 school year more than 100 000,00\$ of course materials were purchased;

WHEREAS in the 2014-2015 school year more than 130 000,00\$ of course materials were purchased;

WHEREAS public tenders were called and subsequently opened on 2015-06-29;

WHEREAS the public tender is for a one year period (2015-2016) with a possibility of a one year renewal;

WHEREAS the suppliers were asked to complete a grid containing 84 of the most popular items ordered by the Sir Wilfrid Laurier School Board throughout the year;

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

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 authorize the Director of Material Resources to utilize **Matériaux Pont-Masson Inc.** for the purchasing of course materials for its Carpentry Program at CDC St-Eustache for the 2015-2016 school year.

AND THAT the Director of Material Resources be authorized to sign purchase orders for Matériaux Pont-Masson Inc. for up to 140 000\$ for 2015-2016.

Carried unanimously

Declaration to Treasury Board:

CC-150629-MR-0199

WHEREAS in accordance with section 13 of the Act respecting contracting by public bodies (Loi sur les contrats des organismes publics (LCOP), a public body has to inform the Conseil du trésor on an annual basis of all contracts by mutual agreement;

WHEREAS the Fiche de déclaration du dirigeant de l'organisme is the form that has to be filled out on an annual basis to inform the Conseil du trésor of all agreements that have been agreed upon by the Sir Wilfrid Laurier School Board;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners mandate the Director General of the Sir Wilfrid Laurier School Board to sign the said Fiche on an annual basis and to forward it to the Conseil du trésor.

AND THAT this resolution is in effect until replaced.

FURTHER THAT this resolution replaces resolution #CC-140625-MR-0154

Carried unanimously

Change Orders – Special Measure Project – Morin Heights ES:

CC-150629-MR-0200

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0093, awarding the contract for the special measure renovation project at Morin Heights Elementary School to Groupe Laverdure Construction Inc., for a total cost of 624 750,00\$, before taxes, (718 306,31\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150422-MR-0032, approving change orders in the amount of 33 053,00\$, before taxes (38 002,69\$, taxes included), increasing the total cost of the project to 657 803,00\$, before taxes (756 309,00\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150512-MR-0046, approving change orders in the amount of 18 396,85\$, before taxes (21 151,78\$, taxes included), increasing the total cost of the project to 676 199,85\$, before taxes (777 460,78\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 76 593,45\$, before taxes (88 063,32\$, taxes included);

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 approve the change orders in the amount of 76 593,45\$, before taxes (88 063,32\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 752 793,30\$, before taxes (865 524,10\$, taxes included).

FURTHER 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

Change Orders – Special Measure Project – Arundel ES:

CC-150629-MR-0201

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0092, awarding the contract for the special measure renovation project at Arundel Elementary School to Groupe Laverdure Construction Inc., for a total cost of 336 000,00\$, before taxes, (386 316,00\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150325-MR-0028, approving change orders in the amount of 17 099,74\$, before taxes (19 660,43\$, taxes included), increasing the total cost of the project to 353 099,74\$, before taxes (405 976,43\$, taxes included);

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150422-MR-0165, approving change orders in the amount of 168 863,64\$, before taxes (194 150,97\$, taxes included), increasing the total cost of the project to 521 963,38\$, before taxes (600 127,40\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 47 292.34\$, before taxes (54 374,37\$, taxes included);

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 approve the change orders in the amount of 47 292.34\$, before taxes (54 374,37\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 569 255.42\$, before taxes 654 501,42\$, taxes included);

FURTHER 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

Sale of Building – 171 Mary, Lachute:

CC-150629-MR-0202

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-150629-CA-0054 authorizing the modifications to the Deeds of Establishment and Three year plan of the CDC Lachute;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-150629-CA-0055 authorizing the modifications to the Three Year Plan of Laurentian Elementary school;

WHEREAS the Sir Wilfrid Laurier School Board wishes to optimize the use of space of its schools and centers on its territory,

WHEREAS the Sir Wilfrid Laurier School Board wishes to reduce the operating costs for its buildings;

WHEREAS the Centre d'entraide d'Argenteuil, in a letter date May 29, 2015, has informed the Sir Wilfrid Laurier School Board that it is interested in purchasing or renting the building located at 171 Mary Street, Lachute, Québec with the intention to purchase said building;

WHEREAS the Centre d'entraide d'Argenteuil has also informed the Sir Wilfrid Laurier School Board that it is not interested in renting said building for the long term;

WHEREAS the Sir Wilfrid Laurier School Board would benefit from such a business opportunity;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Material Resources to begin the process with the Société Québécoise d'immobilisation for the sale of the building located at 171 Mary Street in Lachute.

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 sale.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Anne McMullon, Emilio Migliozi
Commissioners voting NAY:	Robert Dixon, Peter MacLaurin