



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

## Council Highlights 2016-09-28

The Council adopted the following resolutions:

**Multi-Service Centre – Additional Funding:**

**CC-160928-MR-0003**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-100518-CA-0138, supporting the proposal for a Multi Service Centre in partnership with la Commission Scolaire de la Seigneurie-des-Mille-Iles, for the Laurentian region;

WHEREAS the initial scope of the project will be extended to include vocational training program 5819 – Carpentry;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160427-MR-0081, requesting authorization to borrow from the Ministère de l'Éducation et de l'Enseignement supérieur (the Ministère) for the Multi Service Centre in partnership with la Commission Scolaire de la Seigneurie-des-Mille-Iles, for the Laurentian region;

WHEREAS since the adoption of said resolution there has been a revision of the estimated costs;

WHEREAS the total cost of the project is now estimated at 27 300 000\$, all taxes included;

WHEREAS the financial contribution of the Sir Wilfrid Laurier School Board to the project is 9 150 000\$;

WHEREAS Sir Wilfrid Laurier School Board has received 4 000 000\$ from the Ministère under the Entente Canada-Québec;

WHEREAS Sir Wilfrid Laurier School Board has submitted an application for a further 750 000\$ from the Ministère under the Entente Canada-Québec;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request authorization from the Ministère to borrow for an amount not exceeding 4 400 000\$.

AND THAT this resolution replaces #CC-160427-MR-0081.

**Carried unanimously**

**LRHS Pool Rejuvenation Project:**

**CC-160928-MR-0004**

WHEREAS on July 1, 1998 the Government of Québec created language school boards resulting in Commission scolaire du Long-Sault and the Laurentian School Board respectively becoming Commission scolaire de la Rivière-du-Nord and the Sir Wilfrid Laurier School Board;

WHEREAS, on April 1, 1976, the predecessor school boards, Commission scolaire du Long-Sault and the Laurentian School Board signed an agreement for the construction of a pool;

WHEREAS the agreement signed states that the Commission scolaire du Long-Sault and the Laurentian School Board would be co-owners of said pool;

WHEREAS this agreement was never legally registered at the Registre foncier du Québec of the Ministère de l'Énergie et des Ressources naturelles (MERN);

WHEREAS the pool was built on the Laurentian Regional High School land, lot #5852984, as per the latest cadastral reform, hence legally implying the full ownership to the Sir Wilfrid Laurier School Board;

WHEREAS the pool is registered under the Commission scolaire de la Rivière-du-Nord in the Banque des immeubles des commissions scolaires (BICS) of the Ministère de l'Éducation et de l'Enseignement supérieur, thus giving them the full annual allocations;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-100127-MR-0085, entering into a partnership agreement for a shared cost rejuvenation project for the swimming pool located at Laurentian Regional High School with Commission scolaire de la Rivière-du-Nord, the Ville de Lachute and the MRC d'Argenteuil;

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution #CC-141012-MR-0097, approving the final distribution of costs;

WHEREAS the Commission scolaire de la Rivière-du-Nord is the project coordinator and has undertaken the complete pool renovation project, as per the partnership agreement;

WHEREAS the Commission scolaire de la Rivière-du-Nord sought the expertise of a firm specializing in taxes in order to save GST and PST and were advised that proof of equal co-ownership of the pool building must be made available;

WHEREAS on February 10, 2016 lot #5852983 was created, specifically for the pool building;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director of Material Resources, the Sir Wilfrid Laurier School Board authorize the creation of a deed of property listing the Commission scolaire de la Rivière-du-Nord and the Sir Wilfrid Laurier School Board as equal co-owners of lot #5852983.

AND THAT the Chair, 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 project.

FURTHER THAT a co-ownership agreement be prepared and registered at the Registre foncier du Québec of the ministère de l'Énergie et des Ressources naturelles (MERN).

**Carried unanimously**

**Bill 105:**

**CC-160928-CA-0005**

WHEREAS the Government of Québec has deposited Bill 105: An Act to amend the Education Act (the Bill);

WHEREAS the Quebec English School Boards (QESBA) has conducted an in depth study of the Bill and its implications and has sought and received legal counsel regarding the constitutionality of the Bill as per section 23 of the Minority Language Community Rights guarantees;

WHEREAS there are sections of the Bill that the QESBA endorses;

WHEREAS there are certain sections of the Bill that are interpreted by QESBA and its legal counsel to infringe on minority community rights to manage and control its educational institutions as guaranteed in section 23 of the Canadian Constitution;

WHEREAS QESBA wishes to work with the Government of Québec to enact legislation that is beneficial to and respectful of student success and supportive of all staff, administration, elected officials and the minority community language and culture;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Quebec English School Boards (QESBA) to represent its interests on any issue concerning Bill 105: An Act to amend the Education Act.

AND THAT the QESBA indicate to the Government of Québec which sections of the Bill are cause for concern and offer the reasons and suggested changes;

AND THAT the administration of the QESBA be mandated to engage government officials in said discussions;

AND THAT the QESBA express the issues of concern and the sections of support within the Bill at the parliamentary hearings into Bill 105 and in public statements to the media and at community meetings;

FURTHER THAT the President of QESBA, or her designate, be mandated as the sole spokesperson for the Association on this matter.

**Carried unanimously**

**Commissioners Remuneration 2016-2017:**

**CC-160928-CA-0006**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) elected commissioners, one (1) elected Chair and three (3) Parent Commissioners;

WHEREAS the *Quebec Government decree #605-2016, June 29, 2016*, establishes the annual maximum amount of remuneration to be paid to Commissioners who are members of the Council of Commissioners;

WHEREAS the total maximum annual amount allocated to Commissioners for 2016-2017 will be \$117,793;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the proposed 2016-2017 remuneration.

AND THAT the detailed allocation per Commissioner will continue as the prior year until a revised allocation is recommended by the Corporate Committee for adoption by the Council of Commissioners.

**Carried unanimously**

**Soccer Complex - Mandate:**

**CC-160928-CA-0007**

WHEREAS the Sir Wilfrid Laurier School Board has approached the Fonds de solidarité FTQ to consider a partnership for a soccer complex in Laval;

WHEREAS the FTQ has shown a favourable response to this potential partnership;

WHEREAS two Laval soccer associations, l'Association sportive Monteuil and the Club de soccer Fabrose, would be financially contributing towards this partnership;

WHEREAS the inclusion of the Sir Wilfrid Laurier Foundation as a partner will be given priority;

WHEREAS the Sir Wilfrid Laurier School Board will seek additional grants and partnerships to support this initiative;

WHEREAS the soccer complex could be located on the land adjacent to Laval Junior Academy;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Senior Administration to explore a partnership for a soccer complex in Laval with the Fonds de solidarité FTQ.

AND THAT further development on the project be reported back to the Council of Commissioners.

**Carried unanimously**

**Election of Chair & Vice-Chair – Corporate Committee:**

**CC-160928-CA-0008**

Commissioner Dean Dugas MOVED THAT Commissioner Guy Gagnon be appointed as Chair of the Corporate Committee for the 2016-2017 school year.

**Carried unanimously**

**CC-160928-CA-0009**

Commissioner Guy Gagnon MOVED THAT Commissioner Ailsa Pehi be appointed as Vice-Chair of the Corporate Committee for the 2016-2017 school year.

**Carried unanimously**

**Election of Chair & Vice-Chair – Pedagogical Committee:**

**CC-160928-CA-0010**

Commissioner Dean Dugas MOVED THAT Commissioner Anne McMullon be appointed as Chair of the Pedagogical Committee for the 2016-2017 school year.

**Carried unanimously**

**CC-160928-CA-0011**

Commissioner Anne McMullon MOVED THAT Commissioner Vicky Kaliozakis be appointed as Vice-Chair of the Pedagogical Committee for the 2016-2017 school year.

**Carried unanimously**

**Report of the Appeals Review Committee:**

**CC-160928-CA-0012**

WHEREAS “Student A” does not currently attend a Sir Wilfrid Laurier School;

WHEREAS the parent submitted a request for the 2016-2017 school year for transportation of “student A” to the school currently attended which is not part of the Sir Wilfrid Laurier School Board (SWLSB);

WHEREAS the parent submitted a second request for reimbursement for the mileage/travel cost to the school currently attended, which is not part of the SWLSB;

WHEREAS the parent of “Student A” also submitted a request and has completed the necessary documentation under policy #2000-CA-03: Reconsideration of a decision affecting a student (the Policy), requesting to have a revision of the complementary services offered to “Student A”;

WHEREAS the Appeals Review Committee (the Committee) of the Sir Wilfrid Laurier School Board met on 2016-09-26 to examine the request of the parent of “Student A” to have a revision of the complementary services that were offered to “Student A” while a student at the SWLSB;

WHEREAS the parent presented her position to the Committee vis-à-vis her initial request for compensation for transportation;

WHEREAS the Committee considered the request of the parent for compensation for transportation to a school outside of the SWLSB territory and considered the services offered to “Student A” while attending the SWLSB;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Appeals Review Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board resolves that there be no monetary compensation for the transportation of “Student A” as said student is no longer a student of the SWLSB.

**Carried unanimously**

**Composition of Governing Board – Joliette High School:**

**CC-160928-CA-0013**

WHEREAS, as per the Education Act, section 43, the Council of Commissioners adopted resolution #990616-CA-0302 determining the composition of governing boards for all the schools of the Sir Wilfrid Laurier School Board;

WHEREAS as per resolution #990616-CA-0302 the established number of parents for a high school of more than 250 students is 8;

WHEREAS student enrollment has decreased to below 250 students at Joliette High School;

WHEREAS the parents of Joliette High School have expressed concerns regarding the composition of the governing board for parents;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize that the current governing board structure remain identical to the previous year (2015-2016) with 8 parent representatives for a one-year period, if the numbers are below 250 enrolled students.

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier school Board also authorize that four new parent representatives be elected at the General Assembly of Parents, prior to September 30, 2016, for a one-year mandate only;

FURTHER THAT this one-year transition will allow the school community to plan for the next year (2017-2018) in the event the student enrolment numbers remain below 250, as per resolution #990616-CA-0302.

**Carried unanimously**

**Investment Plan 2017-2017 (PQI) – Measure 50514:**

**CC-160928-MR-0014**

WHEREAS the Sir Wilfrid Laurier School Board received a letter from the Ministère de l'Éducation et de l'Enseignement supérieur (the Ministère) on 2016-07-07 requiring that school boards submit their respective *Plan québécois des infrastructures 2017-2027* no later than 2016-08-26;

WHEREAS the Ministère has adopted Measure 50514 « Ajout de gymnases » to assist school boards with the addition of gymnasiums;

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 the *2017-2027 Plan québécois des infrastructures* as below:

BUILDING NUMBER	SCHOOL NAME	DESCRIPTION	AMOUNT TAXES INCLUDED
885-005	Pinewood Elementary School – Campus B	Gymnasium addition - 538 m <sup>2</sup>	2 762 346\$
885-011	Ste-Adèle Elementary School	Gymnasium addition - 623 m <sup>2</sup>	2 935 073\$
885-027	Phoenix Alternative	Gymnasium addition - 629 m <sup>2</sup>	3 011 400\$
885-049	St-Vincent Elementary School – St-Jacques Centre	Gymnasium addition - 538 m <sup>2</sup>	2 470 392\$
TOTAL AMOUNT (taxes included) - Plan québécois des infrastructures 2017-2027			11 179 211\$

AND THAT the Chair, 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 project.

**Carried unanimously**

**Bank of Professionals:**

**CC-160928-MR-0015**

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 a three-year period, 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 the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150629-MR-0196 approving the addition of Professionals to the initial 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.

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 was prepared and proposals were received on 2016-08-30;

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;

WHEREAS the Treasury Board has amended, effective 2015-08-01, the Directive on the management of the supply, service and construction contracts of public bodies;



WHEREAS the amendment referred to in Division 4, Paragraph 8, Item 10, concerns the composition of the Selection Committee and stipulates that the project manager, the chief executive officer of the public body, a member of the board of directors, or if the public body is a school board, a commissioner from that board, may not be members of the selection committee.

Commissioner Vicky Kaliozakis 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 qualification of other service providers for the bank of Professionals (year three of three) be composed of the following members:

1	Member from the Directorate
2	Members from the Material Resources Department
1	Member from the Material Resources Department acting as Secretary of the Selection Committee

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

**Carried unanimously**

**Peter Hall School:**

**CC-160928-ED-0016**

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

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 Interim 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 2016-2017 school year, in the amount of 543,305.00\$, all taxes included.

**Carried unanimously**

**Summit School:**

**CC-160928-ED-0017**

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;

Parent Commissioner Pamala Cripton MOVED THAT, on the recommendation of the Interim 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 2016-2017 school year, in the amount of 784,865.00\$, all taxes included.

**Carried unanimously**



**GRICS Annual Invoice 2016-2017:**

**CC-160928-ED-0018**

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;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of invoices #FP-502850, #FP-502851 and #FP-502855 received for the 2016-2017 school year from **GRICS** (Société de gestion du réseau informatique des commissions scolaires) in the amount of 385,303.95\$ (443,003.22\$, all taxes included).

**Carried unanimously**