

**PROVINCE OF QUÉBEC**  
**Western Québec School Board**

Minutes of the **Council of Commissioners** meeting held on March 27, 2012 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

**PRESENT:** Commissioners Brunke, Chiasson, Daly, Dexter, Garbutt, Gunn, Hendry, Lanyi, Larivière (by video-conference), McCrank, O'Brien, Perry, Shea, Taylor, Wilson and Young (by telephone), Parent Commissioner Komm

Personnel:

Director of Education, M. Dubeau  
Director of Education, M. Lothian  
Director of Buildings, Equipment and Transportation, C. O'Shea  
Assistant Director of Student Services, B. Burn

**REGRETS:** Commissioners Davidson, Guy and Polson, Parent Commissioner Gibbons

**OBSERVER:** D. MacDonald, President of Western Québec Teachers Association

The Director General, M. Dawson, the Assistant Director General/Director of Finance, P. Lamoureux and the Director of Legal Services and Human Resources/Secretary General, R. Vézina were also present.

**Call to Order**

The Chair, Commissioner Chiasson, called the meeting to order at 7:02 p.m.

**C-11/12-153**      **Approval of Agenda**  
IT WAS MOVED by Commissioner Perry that the Agenda be approved.

Carried unanimously

**C-11/12-154**      **Approval of Minutes – February 28, 2012**  
IT WAS MOVED by Commissioner Taylor that the Minutes of a meeting held on February 28, 2012 be approved as corrected.

Carried unanimously

**Chairman's Remarks**

The Chairman presented his report, which addressed the following topics:

- QESBA's brief on Bill 56
- P.D. session scheduled for April 14<sup>th</sup>
- CSBA conference
- Provincial budget
- Outstanding amounts due by City of Gatineau to D'Arcy McGee/Symmes

### **Director General Report**

The Director General presented his written report and supplied additional information on the following topics:

- Provincial budget as it relates to Education
- Expected budget parameters

Commissioner Garbutt arrived at 7:20 p.m.

- Invitation extended by Central Parents Committee to Chairs of Standing Committees
- CBC documentary on Bullying at Philemon Wright High School

Paul Lamoureux presented a document entitled “*Demographics – Impact on School Board finances*”.

### **QESBA**

The Chairman presented his QESBA report. He noted that Commissioner Shea had expressed an interest for a position on the Conseil supérieur de l'éducation du Québec and congratulations were extended to Commissioner Shea for this initiative.

**C-11/12-155**

#### **Corporate Committee Report – March 13, 2012**

IT WAS MOVED by Commissioner Shea that the Board acknowledge receipt of the draft Corporate Committee minutes of March 13, 2012.

Carried unanimously

**C-11/12-156**

#### **Education Committee Report – March 14, 2012**

IT WAS MOVED by Commissioner O'Brien that the Board acknowledge receipt of the draft Education Committee minutes of March 14, 2012.

Carried unanimously

### **Budget Compressions**

This item was tabled.

**C-11/12-157**

#### **Défi Pierre Lavoie**

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve student participation in the Défi Pierre Lavoie.

Carried unanimously

**C-11/12-158**

#### **PWHS – Trip to Italy/Switzerland**

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve the PWHS trip to Italy/Switzerland in March 2013.

Carried unanimously

**C-11/12-159****Request for Sponsorship**

IT WAS MOVED by Commissioner Daly that, as recommended by the Education Committee, Council approve the request in the amount of \$295.00 for a D'Arcy McGee student to participate in the Forum for Young Canadians.

Carried unanimously

**C-11/12-160****Business Committee Report – March 15, 2012**

IT WAS MOVED by Commissioner Young that the Board acknowledge receipt of the draft Business Committee minutes of March 15, 2012.

Carried unanimously

**C-11/12-161****Tender: MB Buckingham (Heating)**

WHEREAS the above mentioned project went to public tender;

WHEREAS four (4) tenders were received:

Construction GMR Associés Inc.	\$ 829 980.00
Gestion DMJ / 6739741 Canada inc.	\$ 859 409.00
Robert Gauvreau & fils construction Ltd.	\$ 872 280.00
Construction SRL	\$ 919 444.00

WHEREAS J-A. Pronovost, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Construction GMR Associés in the amount of \$829,980.00 be approved.

Carried unanimously

**C-11/12-162****Tender: MB Poltimore (Exterior walls)**

WHEREAS the above mentioned project went to public tender;

WHEREAS four (4) tenders were received:

Défi construction & fils 7256655 Canada inc.	\$ 148 400.00
DLS Construction Inc.	\$ 178 888.00
Les industries CAMA	\$ 211 500.00
Gestion DMJ / 6739741 Canada inc.	\$ 237 000.00

WHEREAS J-A. Pronovost, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Défi construction & fils 7256655 Canada inc. in the amount of \$148,400.00 be approved.

Carried unanimously

**C-11/12-163**

**Tender: MB Philemon Wright (Exterior)**

WHEREAS the above mentioned project went to public tender;

WHEREAS four (4) tenders were received;

Construction GMR Associés inc.	\$ 328 701.00
Profex Construction	\$ 423 905.00
Les Entreprises Proteau & Garneau	\$ 439 000.00
Construction Larivière Ltée	\$ 619 800.00

WHEREAS J-A. Pronovost, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Construction GMR Associés in the amount of \$328,701.00 be approved.

Carried unanimously

**C-11/12-164**

**Tender: MB Philemon Wright (Interior Finish, heating, controls and distribution)**

WHEREAS the above mentioned project went to public tender;

WHEREAS six (6) tenders were received:

Boless inc.	\$ 204 900.00
DLS Construction Inc.	\$ 225 000.00
Robert Gauvreau & fils construction ltd.	\$ 242 100.00
Gestion DMJ / 6739741 Canada inc.	\$ 243 874.00
Défi construction & fils 7256655 Canada inc.	\$ 246 700.00
Construction SRL	\$ 289 186.51

WHEREAS J-A. Pronovost, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Boless inc. in the amount of \$204,900.00 be approved.

Carried unanimously

C-11/12-165

**Tender: MB Philemon Wright (Interior Finish, heating, controls and distribution) – Credit- 2 classrooms from awarded contract**

WHEREAS it is stipulated in the tender documents that the Western Québec School Board reserves its rights to remove or add any classrooms to the rewarded contract to ensure it respects its budgetary envelope;

WHEREAS Boless inc. has agreed to credit the Western Québec School Board an amount of \$33,650.00 per classroom that is removed from the project;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that 2 classrooms be removed from the contract that was awarded so that a credit in total amount of \$67,300.00 be obtained by the Western Québec School Board.

Carried unanimously

C-11/12-166

**Request For Proposal – Network Infrastructure**

WHEREAS the Technology Department has requested to go out to public tender in order to replace the Wide area fiber network (WAN) and the local area network (LAN) equipment that is now past its life time expectancy and is presently operating without product guaranties;. The switches supporting our networks are at risk and immediate attention is needed;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the Technology Department be granted permission to go out to public tender in order to replace the Wide area fiber network (WAN) and the local area network (LAN).

Carried unanimously

C-11/12-167

**Parents' Committee Report – February 20, 2012**

IT WAS MOVED by Parent Commissioner Komm that the Board acknowledge receipt of the Parents' Committee minutes of February 20, 2012.

Carried unanimously

C-11/12-168

**Planning and Review Committee Membership**

IT WAS MOVED by Commissioner Wilson that, as recommended by the three Standing Committees, the members of the Planning and Review Committee be Commissioners Guy, Hendry, Dexter, Wilson, Brunke and Gunn with Commissioners McCrank and Lanyi as Alternates, as well as the Chairman of the Board, M. Chiasson.

Carried unanimously

It was agreed that all commissioners are invited to attend any meeting. Documents will be made available on the portal.

Commissioner Dexter gave details about the first meeting held on March 27<sup>th</sup> at 6:00 p.m.

Further meetings are scheduled on the following dates:

April 26 – 6:00 p.m.

May 14 – 6:00 p.m.

June 11 – 6:00 p.m.

**C-11/12-169**

**Expulsion – Student at D’Arcy McGee High School**

IT WAS MOVED by Commissioner O’Brien that, as recommended by the Discipline Committee, student XXXXXXXXXXXX be expelled from D’Arcy McGee High School and all schools and services of the Western Quebec School Board for the remainder of the 2011-2012 school year.

Carried unanimously

**C-11/12-170**

**Expulsion – Student at Philemon Wright High School**

IT WAS MOVED by Commissioner Lanyi that, as recommended by the Discipline Committee, student XXXXXXXXXXXX be expelled from Philemon Wright High School and all schools and services of the Western Quebec School Board for the remainder of the 2011-2012 school year.

Carried unanimously

**Date of Next Meeting**

The next regular meeting of the Council of Commissioners will be held on Tuesday, May 1<sup>st</sup>, 2012.

**C-11/12-171**

**Adjournment**

IT WAS MOVED by Commissioner Young that the meeting be adjourned at 9:30 p.m.

Carried unanimously

RV/ed