PROVINCE OF QUÉBEC Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on April 26, 2016 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Chair Shea, Commissioners Brunke, Daly, Dionne, Egan, Garbutt,

Guy, Labadie, Larventz, McCrank, Schaler, and Young (by

videoconference), and Parent Commissioners Boucher, Davis, and

Fenton (by videoconference).

Personnel:

Director of Complementary Services, B. Burn

Director of Human Resources, School Organization and

Transportation, M. Dubeau

Director of Education, M. Lothian

Director of Buildings, Equipment, and Technology, P. Proulx

The Director General, P, Lamoureux, and the Secretary General / Director of Programs and Evaluation, Terry Kharyati were also present.

REGRETS: Parent Commissioner Komm

Call to Order

The Chair J. Shea called the meeting to order at 7:05 p.m.

Public Participation

-L. Seto-Thomas and A. Thomas made a presentation on the upcoming Pow Wow that will take place at PETES on May 14 and 15 from 10 a.m. to 5 p.m. The Pow Wow will be a celebration of cultural diversity and showcasing First Nations traditions.

-Brian Rock, President of the Québec Federation of Home and School Associations, spoke to Council about the joint work being accomplished between the association and the WQSB.

C-15/16-92 Adoption of Agenda

IT WAS MOVED by Commissioner Brunke that the agenda be

adopted as presented.

Carried unanimously

C-15/16-93 Approval of Minutes – February 23, 2016

IT WAS MOVED by Commissioner Egan that the minutes of a meeting held on February 23, 2016 be approved as circulated.

Carried unanimously

Chair's Report

The Chair presented his written report. In addition, he mentioned the ceremony held at WQCC where bursaries were offered to students in the welding program. He acknowledged the great partnership between the WQSB and the Canadian Welders Association.

Director General's Report

The Director General presented his written report. The following topics were covered:

- Cancellation of the Sport-Etudes program at Hadley/Philemon
- -Music Makers 2016
- -School Taxes 2015-2016
- -Grand Défi Pierre Lavoie
- -Updates on old Wakefield School and PETES

C-15/16-94

Special Executive Committee Report - March 10, 2016

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the Special Executive Committee minutes of March 10, 2016.

Carried unanimously

C-15/16-95

Executive Committee Report - April 19, 2016

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the draft Executive Committee minutes of April 19, 2016.

Carried unanimously

C-15/16-96

Appointment - Principal of D'Arcy / Symmes

IT WAS MOVED by Commissioner Daly that Constance George be appointed as Vice-Principal of D'Arcy McGee High School and Symmes Junior High School, effective July 1, 2016.

Carried unanimously

C-15/16-97

Purchase of Building - St-Joseph Convent

WHEREAS the WQSB has accepted an offer from Mr. Rejean Marion to purchase the St-Joseph Convent located at 100 rue Notre-Dame, Isle-aux-Allumettes (lot 4 604 840) for the amount of \$100,000;

WHEREAS the final documents have been prepared by Mr. Marion's notary, Me Janick Rodgers;

IT WAS MOVED by Commissioner McCrank that the Chair, J. Shea, and the Director General, P. Lamoureux, be authorized to sign all documents necessary to finalize the sale.

Carried unanimously

C-15/16-98

Joint Call for Tenders - GRICS - Microsoft Licenses

WHEREAS GRICS will proceed with a joint call for tenders on behalf of Quebec school boards for the purchase of a one year, plus two optional years, of Microsoft Licenses;

WHEREAS the Western Québec School Board (WQSB) requires Microsoft Licenses for Microsoft Office, Microsoft Windows Updates, and Microsoft Client Access Licenses (coreCAL);

WHEREAS these licenses provide the right of use for Microsoft Office 365 for all students and staff:

WHEREAS the price will be based on the number of full-time-equivalent employee (currently 726.5);

WHEREAS GRICS will charge the WQSB a 2% administration fee for managing the purchasing process for Microsoft licenses;

WHEREAS our current contract will expire in June 2016;

WHEREAS our estimated budget for the contract to be negotiated by the GRICS is \$60,000 per year representing a total estimated cost of \$180,000 for the three (3) year of the contract;

WHEREAS the Director General, P. Lamoureux, and the Director of Buildings, Equipment, and Technology, P. Proulx, recommend participation in this joint call for tenders;

IT WAS MOVED by Commissioner Garbutt that the Director of Buildings, Equipment and Technology, Mr. Pascal Proulx, be mandated to sign any and all documents necessary to give full effect to this resolution.

Carried unanimously

C-15/16-99

Contract amendment for MB Project - PETES - Finish Interior and Lighting of Gymnasium

WHEREAS resolution C-14/15-104 approved the adjudication of contract to Boless Inc., in the amount of \$263,270 plus taxes for the above-mentioned project;

WHEREAS the Act respecting Contracting by Public Bodies, Art. 17, and the Board's Delegations of Powers and Functions require that the Council of Commissioners approve all contract amendments that incur additional costs of over 10% of the initial amount of contract awarded;

WHEREAS the increasing population at Pierre Elliott Trudeau Elementary School demonstrates the need for two gyms, made possible with the installation of a retractable dividing wall;

WHEREAS the installation of a retractable dividing wall was not included in the scope of work defined in the initial contract with Boless Inc. for this project;

WHEREAS the installation of a retractable dividing wall is possible at an additional cost of \$58,042.69 plus taxes and is considered to be a contract amendment that requires approval by the Council of Commissioners:

WHEREAS the Buildings Department recommends that this retractable dividing wall be installed and included in the scope of this project;

WHEREAS the funds for this contract amendment are available, this given the balance of grant funding available on MB Projects for 2014-2015.

IT WAS MOVED by Commissioner Schaler that the contract amendment in the amount of \$58,042.69 plus taxes, with Boless Inc., for the above-mentioned project at Pierre Elliott Trudeau Elementary School be approved.

Carried unanimously

C-15/16-100

MB 2015-2016 Additional Project - Hull Adult Education Center Roof

WHEREAS the roof suffered a major leak that damaged the gym on January 12, 2016;

WHEREAS a temporary roof has been installed to complete the school year;

WHEREAS it is imperative that the roof be replaced over the summer months;

WHEREAS the cost is estimated at \$120,000 including taxes and professional fees;

WHEREAS funds are available from previous MB Projects;

WHEREAS an official request must to be sent to the MELS for approval;

IT WAS MOVED by Commissioner Schaler that the Director of Buildings, Equipment and Technology, P. Proulx, be authorized to send the official request to the MELS for approval.

Carried unanimously

C-15/16-101

MB 2015-2016 Additional Project – Maniwaki Woodland Roof

WHEREAS the east section of the roof is presently leaking and needs to be reinsulated:

WHEREAS the cost to rebuild the roof is estimated at \$100,000 including taxes and professional fees;

WHEREAS funds are available from previous MB Projects;

WHEREAS an official request must to be sent to the MELS for approval;

IT WAS MOVED by Commissioner Dionne that the Director of Buildings, Equipment and Technology, P. Proulx, be authorized to send the official request to the MELS for approval.

Carried unanimously

C-15/16-102

MB 2015-2016 Additional Project – Pierre Elliott Trudeau Elementary School (PETES) Gym Floor

WHEREAS the wooden gym floor at PETES was sanded and waxed as part of the 2014–2015 MB Project in an effort to extend the life of the floor;

WHEREAS it was since discovered that some areas of the floor are becoming too thin for safe use;

WHEREAS the Buildings Department recommends replacing the floor;

WHEREAS the cost is estimated at \$150,000 including taxes and professional fees;

WHEREAS the funds are available from previous MB Projects;

WHEREAS an official request must to be sent to the MELS for approval;

IT WAS MOVED by Commissioner Schaler that the Director of Buildings, Equipment and Technology, P. Proulx, be authorized to send the official request to the MELS for approval.

Carried unanimously

C-15/16-103

MB 2015-2016 Additional Project – Dr. Wilbert Keon Roof/Drain

WHEREAS the roof over the cafeteria/secondary level is at the end of its life, and patchwork has been done as a temporary fix;

WHEREAS it was discovered that the roof drains are connected to the old septic tank, and this has contributed to basement floods;

WHEREAS the drains must be redirected to the municipal sewer system;

WHEREAS the cost of the new roof and redirecting the drain is estimated at \$100,000 including taxes and professional fees;

WHEREAS funds are available from previous MB Projects;

WHEREAS an official request must to be sent to the MELS for approval;

IT WAS MOVED by Commissioner McCrank that the Director of Buildings, Equipment and Technology, P. Proulx, be authorized to send the official request to the MELS for approval.

Carried unanimously

C-15/16-104

Capital Projects - 2016-2017 - Partial List

WHEREAS the Capital Grants from the MELS for 2016-2017 is estimated at \$977,000;

WHEREAS the Buildings Department visited every school with the principals and a list of projects for 2016 -2017 has been created and prioritized;

WHEREAS the following table shows the partial list of projects to be completed;

School	Description	Capital 2016-2017		
Chelsea	Connection Water - Gaz	\$	90,000.00	
Wakefield	Embellissement Cours Ecole	\$	25,000.00	
Buckingham	Embellissement Cours Ecole	\$	25,000.00	
St-John's	Embellissement Cours Ecole	\$	25,000.00	
Wakefield	Retaining Wall - Fence - Garbage Container - Landscaping - Relocation Parking	\$	300,000.00	
D'Arcy/Symmes	Synthetic Field	\$	125,000.00	
All Schools	Contingency	\$	387,000.00	
		\$	977,000.00	

WHEREAS the contingency amount is high and will be re-evaluated once the approval from the MELS has been received for the additional MB Projects;

IT WAS MOVED by Commissioner Dionne that the partial list of Capital Projects for 2016-2017 be approved, and that the Director of Buildings, Equipment, and Technology, P. Proulx, be authorized to sign all related documents.

Carried unanimously

C-15/16-105

Capital Projects - 2015-2016 - Additional Projects

WHEREAS Resolution #C-14/15-187 adopted on May 26, 2015 authorized the Buildings Department to proceed with the following projects;

WHEREAS this table shows the availability of the budget by project;

		Capital 201	15-2016	91	3	20 0	
School	Description	Budget	Actual Expense	Commitment	Available	% Available	Status
Chelsea	Connection Water - Gaz	\$ 90,000.00	\$ 3,349.10		\$ 86,650.90	96%	Postponed
St. John's	Add Classroom in MRCV/Library in Lab	\$ 50,000.00	\$ 26,408.91		\$ 23,591.09	47%	Completed
St. John's	Leveling school yard	\$ 25,000.00	\$ 4,275.47		\$ 20,724.53	83%	Completed
PETES	Classrooms & Office in Cafeteria	\$ 100,000.00	\$ 77,197.58		\$ 22,802.42	23%	Completed
PETES	Insulation of the Heating Pipe	\$ 60,000.00	\$ 29,910.54		\$ 30,089.45	50%	Completed
Lord Aylmer SR	Remove Portables	\$ 100,000.00	\$ 33,019.25	\$ 10,000.00	\$ 56,980.75	57%	On Going
Lord Aylmer JR	Parking - Employee	\$ 40,000.00	\$ 12,665.05		\$ 27,334.95	68%	Completed
South Hull	Classrooms & Office in Cafeteria	\$ 100,000.00	\$ 53,657.85		\$ 46,342.15	46%	Completed
wqcc	Kitchen	\$ 35,000.00	\$ 15,693.31		\$ 19,306.69	55%	Completed
Embellissement	School Yard Beautification (Eardley, Greater Gatineau, Mc Dowell, PETES)	\$ 100,000.00	\$ 79,000.00	\$ 21,000.00	\$ -	0%	On Going
D'Arcy/Symmes	Ice Rink	\$ 50,000.00			\$ 50,000.00	100%	Cancelled
Board Office	Maintenance Vehicule	\$ 50,000.00			\$ 50,000.00	100%	Capital 14-1
Board Office	Maintenance Vehicule	\$ 35,000.00			\$ 35,000.00	100%	Capital 14-1
Golden Valley	Move A.E. to Golden Valley	\$ 100,000.00	\$ 141,513.93		-\$ 41,513.93	-42%	Completed
All Schoo's	Contingency	\$ 42,000.00			\$ 42,000.00	100%	Re-evaluate
		\$977,000.00	\$ 476,690,99	\$ 31,000.00	\$469,309.01		

WHEREAS the following projects have been added to the list;

Additionnal Capital 2015-2016						
School	Description	Budget	Actual Expense	Commitment	Available	% Available Status
Buckingham	Parking (Phase 1)	\$ 15,000.00	\$ 15,411.06		-\$ 411.06	-3% Complete
D'Arcy/Symmes	Replace 3 roof AC units	\$ 20,000.00	\$ 16,984.31		\$ 3,015.69	15% Complete
PWHS	Heating Mechanical Valve (Barrette Berrard + Asbestos 50%/50%)	\$ 20,000.00	\$	\$ 20,000.00	\$ -	0% On Going
St-Mikes	Heating Boiler (Replace oil by Electric + Remove oil tank + Asbestos)	\$ 45,000.00	\$ -	\$ 45,000.00	\$ -	0% On Going
wacc	Residential and Commercial Drafting	\$ 46,000.00	\$ 51,435.98		-\$ 5,435.98	-12% Complete
PWHS/HADLEY	Lindsay Place	\$ 110,000.00	\$ 86,861.45	\$ 23,138.55	\$ -	0% On Going
PWHS/HADLEY	Transform Rooms behind auditorium into Classrooms	\$ 15,000.00	5.000	\$ 15,000.00	\$ -	0% On Going
Wakefield	Second Well	\$ 165,000.00		\$ 165,000.00	\$ -	0% On Going
All Schools	Re-Evaluated Contingency	\$ 33,309.01	3.0	\$ 30,477.66	\$ 2,831.35	9%
		\$469,309.01	\$ 170,692.80	\$ 298,616.21	\$ -	

IT WAS MOVED by Commissioner Brunke that the additional projects be approved.

Carried unanimously

C-15/16-106

Protocole d'Entente between the Western Québec School Board (WQSB) and the Municipality of La Pêche

WHEREAS Resolution 13-368 of the Municipality of La Pêche confirms the financial support for the construction of a double gym at the new Wakefield School in the amount of \$600,000 including taxes in exchange for a Protocole d'Entente for the use of the school by the community;

WHEREAS the administration of the WQSB and the administration of the Municipality of La Pêche have developed a protocol that includes a fair utilisation of the gym, classrooms, and equipment for the good of the community;

WHEREAS the Council of Commissioners has received a copy of the Protocole d'Entente;

WHEREAS the Director General, P. Lamoureux, and the Director of Buildings, Equipment, and Technology, P. Proulx, recommend that a protocol be signed;

IT WAS MOVED by Commissioner Dionne that the Protocole d'Entente be signed by the Chair, J. Shea, and the Director General, P. Lamoureux, on behalf of the WQSB.

Carried unanimously

C-15/16-107

Protocole d'Entente between the Western Québec School Board (WQSB) and the Commission Scolaire Des Hauts-Bois-de-l'Outaouais for Maniwaki School

WHEREAS the secondary students in Maniwaki are using classrooms at La Cité Étudiante de la Haute-Gatineau located at 211 rue Henri Bourassa in Maniwaki;

WHEREAS the current Protocole d'Entente has expired;

WHEREAS the administration of the WQSB and the administration of the Commission scolaire des Haut-Bois-de-l'Outaouais have developed a protocol based on the number of square meters used and the number of students;

WHEREAS the Council of Commissioners has received a copy of the new Protocole d'Entente;

WHEREAS the Director General, P. Lamoureux, and the Director of Buildings, Equipment, and Technology, P. Proulx, recommend that the new protocol be signed;

IT WAS MOVED by Commissioner Dionne that the Protocole d'Entente be signed by the Chair, J. Shea, and the Director General, P. Lamoureux, on behalf of the WOSB.

Carried unanimously

C-15/16-108

Protocole d'Entente Between the Western Québec School Board (WQSB) and the Commission Scolaire des Hauts-Bois-de-l'Outaouais for St- John's School

WHEREAS the Commission scolaire des Hauts-Bois-de-l'Outaouais is leasing classrooms at St-John's School located at 26 Lesley Street in Campbell's Bay;

WHEREAS the current Protocole d'Entente has expired;

WHEREAS the administration of the WQSB and the administration of the Commission scolaire des Haut-Bois-de-l'Outaouais has developed a protocol based on the number of square meters used and the number of students;

WHEREAS the Council of Commissioners has received a copy of the new Protocole d'Entente;

WHEREAS the Director General, P. Lamoureux, and the Director of Buildings, Equipment, and Technology, P. Proulx, recommend that the new protocol be signed;

IT WAS MOVED by Commissioner McCrank that the Protocole d'Entente be signed by the Chair, J. Shea, and the Director General, P. Lamoureux, on behalf of the WQSB.

Carried unanimously

C-15/16-109

Group Buying Program – Centre Collegial des Services Regroupés (CCSR) – Elevator service program

WHEREAS the contract for servicing and maintenance of all elevators for Western Québec School Board (WQSB) schools and board office will expire on June 30, 2017;

WHEREAS the WQSB has the opportunity to participate in the Group Buying Program through the CCSR for the elevator service program;

WHEREAS the contract will cover the period of 4 years, from July 1, 2017 until June 30, 2021, with no options for renewal;

WHEREAS our estimated budget for this contract is \$40,000 per year, representing \$160,000 over the four year contract period;

IT WAS MOVED by Commissioner Egan that the WQSB proceed with joining the contract for its elevator service program through the CCSR's Group Buying Program, and that the Director of Buildings, Equipment, and Technology, Mr. Pascal Proulx, be authorized to sign all documents necessary to give full effect to this resolution.

Carried unanimously

C-15/16-110

Invitation to Tender - Roof Repairs at Hull Adult Education Center

WHEREAS a call for the tendering of bids has been made by invitation for the above mentioned project;

WHEREAS the following persons and/or businesses were invited to tender bids;

TMR 3 Couvreur Inc.

Morin Isolation et Toitures Ltee

Les Toitures Raymond et Associes Inc.

Couvreur Rolland Boudreault

WHEREAS the following four tenders were received and recorded;

TMR 3 Couvreur Inc.	\$61,900
Morin Isolation et Toitures Ltee	\$66,112
Les Toitures Raymond et Associes Inc.	\$69,210
Couvreur Rolland Boudreault	\$76,900

WHEREAS the lowest bid conformed:

IT WAS MOVED by Commissioner Schaler that the submitted bid by TMR 3 Couvreur Inc., in the amount of \$61,900 excluding taxes be approved.

Carried unanimously

C-15/16-111

Transportation Committee Report - April 15, 2016

IT WAS MOVED by Commissioner Brunke that the Council acknowledge receipt of the draft Transportation Committee minutes of April 15, 2016.

Carried unanimously

C-15/16-112

Adoption of Revised Policy G-1 "Transportation Policy and Guidelines"

IT WAS MOVED by Commissioner Brunke that Policy G-1 "Transportation Policy and Guidelines" be approved as presented.

Carried unanimously

C-15/16-113

Parents' Committee Report - March 14, 2016

IT WAS MOVED by Parent Commissioner Boucher that the Parents' Committee minutes of March 14, 2016 be tabled to the next meeting.

Carried unanimously

C-15/16-114

Professional Improvement Committee Report - March 17, 2016

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the draft PIC minutes of March 17, 2016.

Carried unanimously

C-15/16-115

Governance and Ethics Committee Report – February 23, 2016

IT WAS MOVED by Commissioner Garbutt that the Council acknowledge receipt of the draft Governance and Ethics Committee minutes of February 23, 2016.

Carried unanimously

C-15/16-116 Draft Policy – Home Schooling

IT WAS MOVED by Commissioner Garbutt that, as recommended by the Governance and Ethics Committee, the Draft Policy on Home Schooling be sent out for consultation.

Carried unanimously

C-15/16-117 Human Resources Committee Report – March 30, 2016

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the draft Human Resources Committee minutes of March 30, 2016.

Carried unanimously

C-15/16-118 Planning and Review Committee – Final Report

IT WAS MOVED by Commissioner Guy that the Council of Commissioners receive the Final Report from the Planning and Review Committee as deposited.

Carried unanimously

C-15/16-119 Adoption of School Calendar 2016-2017

IT WAS MOVED by Commissioner Larventz that the 2016-2017 School Calendar be adopted as presented by the Director of Human Resources.

Carried unanimously

C-15/16-120 Proposed Calendar of Meetings 2016-2017 – Council of Commissioners

IT WAS MOVED by Commissioner Brunke that the 2016-2017 calendar of meetings of the Council of Commissioners of the Western Québec School Board, as proposed by the Director General, be sent for public notice as called for by section 392 of the Education Act.

Carried unanimously

C-15/16-121 Proposed Calendar of Meetings 2016-2017 – Executive Committee

IT WAS MOVED by Commissioner Brunke that the 2016-2017 calendar of meetings of the Executive Committee of the Western Québec School Board, as proposed by the Director General, be sent for public notice as called for by section 392 of the Education Act.

Carried unanimously

C-15/16-122 Pilot Project - City of Gatineau / Lord Aylmer

WHEREAS the Committee of the City of Gatineau Security Corridors' goal is to promote healthy living, and safe and secure best practices for students who walk or bike to school;

WHEREAS the City of Gatineau's Committee of the City of Gatineau Security Corridors has identified a need to improve the safety of students, especially those who walk or bike to school;

WHEREAS the Committee of the City of Gatineau Security Corridors proposes to create a pilot project whose purpose is to explore options to improve the safety of the students.

WHEREAS Lord Aylmer School was chosen as one of the schools for the City of Gatineau pilot project;

WHEREAS the safety of students in the vicinity of our schools is a priority;

IT WAS MOVED by Commissioner Daly that the WQSB support the efforts of the Committee of the City of Gatineau Security Corridors by participating in the pilot project at Lord Aylmer School.

Carried unanimously

C-15/16-123 St. Micha

St. Michael's Private-Public-Partnership (PPP)

WHEREAS the WQSB is proud to recall its mission statement which reads: "The Western Québec School Board, which covers a vast and diverse area, is an English school system dedicated to developing lifelong learners who contribute to society and are prepared for the future. We are committed to academic excellence, quality education and social, emotional, and moral development. We respect and promote the rights and responsibilities of the individual while maintaining student-centred learning in a safe and healthy environment. We value parents and communities as collaborative partners in enriching our programmes and achieving our goals."

WHEREAS a community organization named *People for the Future of St. Michael's High School* and the Municipality of Low, Quebec wish to develop a tri-party partnership known as Private-Public-Partnership (PPP) with the Western Québec School Board (WQSB);

WHEREAS the MRC de-la-Vallée-de-la-Gatineau has approached a private partner with the intention of solidifying the future viability of St. Michael's High School on the territory of the MRC de la Vallée-de-la Gatineau;

WHEREAS the leader of the project, the warden of the MRC, will be responsible for coordinating the PPP partners in order to validate timelines and project development;

WHEREAS the WQSB has adopted a resolution (C# 15/16-34) to express its interest in developing a future community partnership with the People for the Future of St. Michael's High School;

WHEREAS the WQSB requires that the PPP partners submit a report on the project, on or before April 1, 2017, to be reviewed by the Council of Commissioners;

WHEREAS the WQSB must subsequently review, by council resolution, all terms and agreements of the project submitted by the PPP for St. Michael's High School;

WHEREAS the WQSB must receive prior authorization by the MELS to proceed with any projects submitted by the PPP for St. Michael's High School;

IT WAS MOVED by Commissioner Dionne that the WQSB inform People for the Future of St. Michael's High School that it is entering into a tri-party partnership (PPP), to review and propose viable options for a school facility for St. Michael's High School.

For: 7 Against: 2

Motion carried

Date of next meeting

The next meeting of the Council of Commissioners will be held on May 31, 2016.

C-15/16-124 Adjournment

IT WAS MOVED by Commissioner Daly that the meeting be adjourned at 9:16 p.m.

Carried unanimously

TK/nb