

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

Minutes of the **Council of Commissioners** meeting held on April 29, 2014 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

**PRESENT:** Commissioners Brunke, Daly, Davidson, Dionne, Garbutt, Gunn, Guy, Hendry (by videoconference), Lanyi, Larivière (by videoconference), McCrank, O'Brien, Perry, Shea, Taylor, R. Young, and N. Young (by videoconference), Parent Commissioners Boucher and Komm

**Personnel:**

Director of Student Services, B. Burn  
Director of Human Resources and Technology, M. Dubeau  
Director of Education, M. Lothian  
Director of Buildings, Equipment and Transportation, P. Proulx

**REGRETS:** Commissioners Chiasson and Dexter

The Director General, Paul Lamoureux, the Assistant Director General/Director of Education, Adult Education and Vocational Training, R. Ahern, and the Director of Legal Services/ Secretary General, R. Vézina were also present.

**Public Participation**

Deborah Powell, Graham Murfitt, architect, Monique Boivin, member Club des Ornithologues de l'Outaouais, and Donald Thorn, contractor, spoke in favor of a proposal to build a box in the east corner of the existing chimney at Dr. S. E. McDowell School, according to a preliminary plan prepared by Mr. Graham Murfitt, architect, the conception, building, maintenance and cleaning of which would be at no cost to the Board.

**Call to Order**

In the absence of the Chairman, the Vice-Chair, Commissioner Davidson, called the meeting to order at 7:20 p.m.

**C-13/14-209**

**Approval of Agenda**

IT WAS MOVED by Commissioner Guy that the Agenda be approved with the following additions:

- 7.3 Business committee Report – April 24, 2014
  - 7.3.1 Artificial chimney for Chimney Swifts
  - 7.3.2 Public Tender – MB HAEC – Replacement of Pumps, Valves and DDC Controls
  - 7.3.3 Invitation – MB Project HAEC – Removal of Asbestos
  - 7.3.4 Public Tender – MB PWHS – Replacement of Boilers
  - 7.3.5 Invitation – MB Project PWHS – Removal of Asbestos
  - 7.3.6 Public Tender – MB PETES – Refection of 9 Roof Sections
  - 7.3.7 Public Tender – MB PHS – Exterior Brick Replacement
  - 7.3.8 Public Tender – MB Project - Maniwaki Woodland Replacement of Exterior Cladding

- 7.3.9 Public Tender – MB Project – Maniwaki Woodland Replacement of Boiler, Valves And DDC Controls
- 7.3.10 Public Tender – MB Projects – Eardley – Refurbishing of Acrylic Exteriors Walls
- 7.3.11 Invitation – MB Project – Maniwaki Woodland (Heating System) Removal of Asbestos
- 7.3.12 Public Tender – MB Project – St. Michael’s – Renovate 2 Existing Washrooms
- 7.3.13 Tendering for Auditor Contract
- 7.3.14 Auditor – March & June 2014 Mandate
- 7.3.15 Budget Status Report
- 7.3.16 Public Tender – Contrat pour inspection d’ascenseurs et entretien
- 7.3.17 Public Tender – location et cueillette de contenants à rebuts pour les établissements de la Commission scolaire Western Québec
- 7.3.18 Public Tender – Entretien et inspection des systèmes d’alarme incendie et d’extincteurs
- 7.3.19 Renewal of Grass Contracts
- 7.3.20 Special Commendation
- 7.3.21 Rescind Resolution (C-13/14-109)
- 7.3.22 Authorization Signature – New Wakefield School Well
- 12.1 Expulsion of student
- 12.2 Expulsion of student

and that item 7.3.1 be moved up the agenda to immediately after the Chairman’s Remarks.

Carried unanimously

**C-13/14-210**

**Approval of Minutes – February 25, 2014**

IT WAS MOVED by Commissioner Daly that the minutes of a meeting held on February 25, 2014 be approved as circulated.

Carried unanimously

**Chairman’s remarks**

-The Vice-Chair stated that she had no remarks.

**C-13/14-211**

**Artificial Chimney for Chimney Swifts – Dr. S. E. McDowell School**

WHEREAS a proposal has been presented to the Western Québec School Board to box-in the east corner of the Dr. S. E. McDowell Elementary School’s existing chimney according to a preliminary plan prepared by Graham Murfitt, Architect;

WHEREAS the conception, building, maintenance and cleaning of the proposed structure is to be at no cost to the WQSB;

WHEREAS the WQSB supports the proposed project in principle;

WHEREAS the project must meet the conditions as outlined by the Board’s Director of Buildings, Equipment and Transportation;

IT WAS MOVED by Commissioner R. Young that the WQSB support the proposal of building a wooden structure in the east corner of the existing Dr. S. E. McDowell Elementary School chimney, the building, maintenance and cleaning of which is to be at no cost to the WQSB.

Carried unanimously

### **Director General's Report**

The Director General presented his report which was sent by email last week. He further spoke about the following topics:

- Concours d'art oratoire
- Music Makers
- English debating project
- K-4 programs
- Budgetary rules 2014-2015
- Loss of teachers for 2014-2015
- Bill 63 (reimbursement of school taxes)
- New dispositions on disposition and purchasing of buildings
- School board elections
- Special Audit by R.C.G.T. looking for "Best Practices"
- Space issues in certain schools, e.g. Greater Gatineau, PETES.
- Draft *Delegation of Powers By-Law*

**C-13/14-212**

### **School Elections – Allocation of funds**

WHEREAS the MELS has imposed significant budget reductions during the past three years on school boards; and

WHEREAS school boards have been instructed that these compressions were not to affect classrooms; and

WHEREAS the Western Québec School Board absorbed expenses of \$200,000 to cover expenses generated by School Elections in 2007; and

WHEREAS school elections are scheduled to occur in November 2014 and no additional funding has been allocated to cover these operating expenses;

IT WAS MOVED by Commissioner Guy that the Western Québec School Board request that the MELS fund the November 2014 school elections through a specific supplementary allocation.

Carried unanimously

### **QESBA Report**

Commissioner Guy provided Council with his report which focused on the following points:

- School board elections costs
- Upcoming Elections Readiness Session
- Military family exemptions (Charte de la langue française). QESBA will be working with the new government on this issue.

- C-13/14-213**      **Executive Committee Report – April 22, 2014**  
IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft Executive Committee minutes of April 22, 2014.
- Carried unanimously
- C-13/14-214**      **Education Committee Report – April 9, 2014**  
IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft Education Committee minutes of April 9, 2014.
- Carried unanimously
- C-13/14-215**      **St. Michael's School - Trip to New York City**  
IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve the St. Michael's School trip to New York City April 24 to April 27, 2014.
- Carried unanimously
- C-13/14-216**      **Hadley/PHS and Symmes/D'Arcy McGee – Trip to the Dominican Republic**  
IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve (conditional to travel advisories) the Hadley/PWHS and Symmes/D'Arcy McGee trip to the Dominican Republic, in conjunction with the *Me-To-We* organization, during March Break 2015.
- Carried unanimously
- C-13/14-217**      **Elementary Debate Competition**  
IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council support the elementary debate competition and that it become an annual event.
- Carried unanimously
- C-13/14-218**      **Business Committee Report – April 24, 2014**  
IT WAS MOVED by Commissioner R. Young that the Council acknowledge receipt of the draft Business Committee minutes of April 24, 2014.
- Carried unanimously
- C-13/14-219**      **Public Tender – MB HAEC – Replacement of Pumps, Valves and DDC Controls**  
WHEREAS a call for tenders has been made by public invitation for the tendering of bids for the above mentioned contract;  
WHEREAS the following persons and/or businesses retrieved the tender documents;  
Alpha Combustion  
Barette & Bernard Combustion Inc.  
DLS Construction Inc.  
Mécanique MAP Inc.

WHEREAS the following two (2) tenders were received and recorded:

Barette & Bernard Combustion Inc.	\$120,000.00
DLS Construction	\$148,777.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Barette & Bernard Combustion Inc., in the amount of \$120,000.00 plus taxes, be approved.

Carried unanimously

**C-13/14-220**

**Invitation – MB Project – HAEC – Removal of Asbestos**

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

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

Prop-Air  
O'Reilly Brothers ltd  
Amor Construction  
Asbex  
Rolatec

WHEREAS the following four (4) tenders were received and recorded:

Asbex Ltd	\$9,900.00
Prop-Air (4031202 Canada Inc)	\$14,800.00
Roger Pilon	\$24,800.00
176026 Canada Inc. Amor Construction Inc.	\$24,899.40

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Asbex Ltd, in the amount of \$9,900.00 plus taxes, be approved.

Carried unanimously

**C-13/14-221**

**Public Tender – MB PWHS – Replacement of Boilers**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

Alpha Combustion  
 Barette & Bernard Combustion Inc.  
 E. Séguin & Fils Ltée  
 Gestion DMJ Entrepreneur Général  
 Le Groupe Centco Inc.  
 Les Constructions B.FG.P.  
 Marois Électrique (1980) Ltée  
 Mécanique MAP Inc.  
 Qualité d'Air Outaouais

WHEREAS the following four (4) tenders were received and recorded:

Barette & Bernard Combustion Inc.	\$419,000.00
E. Séguin & Fils Ltée	\$449,900.00
Gestion DMJ	\$475,400.00
Mécanique MAP Inc.	\$517,460.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Barette & Bernard Combustion Inc., in the amount of \$419,000.00 plus taxes, be approved.

Carried unanimously

**C-13/14-222**

**Invitation – MB Project – PWHS – Removal of Asbestos**

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

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

Prop-Air  
 O'Reilly Brothers ltd  
 Amor Construction  
 Asbex  
 Rolatec

WHEREAS the following four (4) tenders were received and recorded:

Asbex Ltd	\$34,800.00
176026 Canada Inc. Amor Construction Inc.	\$37,808.55
Prop-Air (4031202 Canada Inc.)	\$44,450.00
Roger Pilon	\$46,990.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Asbex Ltd, in the amount of \$34,800.00 plus taxes, be approved.

Carried unanimously

**C-13/14-223**

**Public Tender – MB PETES – Refection of 9 Roof Sections**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

Couvertures Victo 2000 Inc.  
 Couvreur Rolland Boudreault 2413-2276 Québec Inc.  
 Covertite (1977) Limitée  
 Les Toitures Raymond et Ass. Inc.  
 Morin Isolation et Toitures Ltée  
 TMR3 Couvreur Inc.  
 Toitures Lacharité et fils, 9254-4543 Québec Inc.

WHEREAS the following seven (7) tenders were received and recorded:

TMR3 Couvreur Inc.	\$94,700.00
Morin Isolation et Toitures Ltée	\$94,775.00
Couvertures Victo 2000 Inc.	\$97,000.00
Couvreur Rolland Boudreault, 2413-2276 Québec Inc.	\$98,400.00
Toitures Lacharité & Fils, 9254-4543 Québec Inc.	\$132,000.00
Toitures Raymond et associés Inc.	\$142,500.00
Covertite (1977) Ltée	\$168,550.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by TMR3 Couvreur Inc., in the amount of \$94,700.00 plus taxes, be approved.

Carried unanimously

C-13/14-224

**Public Tender – MB PHS – Exterior Brick Replacement**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

176026 Canada Inc. Amor Construction  
 Construction FGP Inc.  
 Construction GMR Associés Inc.  
 Construction Héritage  
 Construction Larivière Ltée  
 Couvreur Rolland Boudreault 2413-2276 Québec Inc.  
 Jos Pelletier Ltée  
 Les Constructions Lovail Inc.  
 Les Entreprises Ma-Mi Inc.  
 Les Entreprises Proteau et Garneau Inc.

WHEREAS the following four (4) tenders were received and recorded:

JPL Construction	\$225,746.00
Construction Héritage	\$420,000.00
Les Entreprises Proteau et Garneau	\$425,100.00
Construction Larivière Ltée	\$1,292,480.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by JPL Construction, in the amount of \$225,746.00 plus taxes, be approved.

Carried unanimously

C-13/14-225

**Public Tender – MB Project – Maniwaki Woodland – Replacement of Exterior Cladding**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

Construction GMR Associés Inc.  
 Construction Héritage  
 Construction Luc Montreuil Inc.  
 Construction Gilles Paquette Ltée  
 Couvreur Rolland Boudreault 2413-2276  
 Defran Inc.  
 Les Entreprises Ma-Mi Inc.



Les Entreprises Proteau et Garneau Inc.  
TMR3 Couvreur Inc.

WHEREAS the following four (4) tenders were received and recorded:

Construction Luc Montreuil Inc.	\$109,000.00
Construction Gilles Paquette Ltée	\$126,342.00
TMR3 Couvreur Inc.	\$128,420.00
Les Entreprises Ma-Mi Inc.	\$143,450.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Construction Luc Montreuil Inc., in the amount of \$109,000.00 plus taxes, be approved.

Carried unanimously

**C-13/14-226**

**Public Tender – MB Project – Maniwaki Woodland -  
Replacement of Boiler, Valves And DDC Controls**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

Alpha Combustion  
Construction Luc Montreuil Inc.  
Le Groupe Centco Inc.  
Les Entreprises Ma-Mi Inc.  
Les Entres. D'elect. Thibault (1987) Inc.  
Mécanique MAP Inc.  
Qualité d'air Outaouais

WHEREAS the following four (4) tenders were received and recorded:

Mécanique MAP Inc.	\$158,700.00
Les Entreprises Ma-Mi Inc.	\$163,760.00
Alpha Combustion	\$167,582.00
Construction Luc Montreuil Inc.	\$222,000.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Mécanique MAP Inc., in the amount of \$158,700.00 plus taxes, be approved.

Carried unanimously

**C-13/14-227**

**Public Tender – MB Projects – Eardley – Refurbishing of Acrylic Exteriors Walls**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

- 176026 Canada Inc. Amor Construction
- Construction GMR Associés Inc.
- Construction Héritage
- Construction SRL
- Couvreur Rolland Boudreault 2413-2276 Québec Inc.
- DLS Construction
- Gestion DMJ Entrepreneur Général
- Les Constructions Lovail Inc.
- Les Entreprises Proteau et Garneau Inc.

WHEREAS the following two (2) tenders were received and recorded:

Gestion DMJ	\$129,350.00
Construction Héritage	\$178,000.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Gestion DMJ, in the amount of \$129,350.00 plus taxes, be approved.

Carried unanimously

**C-13/14-228**

**Invitation – MB Project – Maniwaki Woodland (Heating System) Removal of Asbestos**

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

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

- Prop-Air
- O'Reilly Brothers ltd
- Amor Construction
- Asbex
- Rolatec

WHEREAS the following four (4) tenders were received and recorded:

Prop-Air (4031202 Canada Inc)	\$14,640.00
Asbex Ltd	\$23,800.00
176026 Canada Inc. Amor Construction Inc.	\$31,050.00
Roger Pilon	\$31,900.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by Prop-Air (4031202 Canada Inc.), in the amount of \$14,640.00 plus taxes, be approved.

Carried unanimously

**C-13/14-229**

**Public Tender – MB Project – St. Michael’s – Renovate 2 Existing Washrooms**

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

WHEREAS the following persons and/or businesses retrieved the tender documents;

- 176026 Canada Inc. Amor Construction
- Construction GMR Associés Inc.
- Defran Inc.
- Getion DMJ Entrepreneur Général
- Innovélec
- Les Entreprises Ma Mi Inc.
- PBS

WHEREAS the following three (3) tenders were received and recorded:

6739741 Canada Inc. Gestion DMJ	\$89,800.00
PBS-2740621 Canada Ltée	\$112,000.00
Les Entreprises Ma-Mi Inc.	\$129,580.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest conformed bidder;

IT WAS MOVED by Commissioner R. Young that the submitted bid by 6739741 Canada Inc. Gestion DMJ, in the amount of \$89,800.00 plus taxes, be approved.

Carried unanimously

**C-13/14-230****Tendering for Auditor Contract**

WHEREAS the tender for a one (1) year contract, with an option of two (2) additional years, for professional audit services was published with Service Électronique Appel d'Offre #530-1314-01.

WHEREAS two firms picked up the documents;

Deloitte S.E.N.C.R.L./s.r.l.

Marcel Lavallée

WHEREAS the following one (1) tender was received and recorded;

Deloitte S.E.N.C.R.L./s.r.l.	\$39,900.00 annually
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WHEREAS one firm submitted a bid;

WHEREAS negotiation to reduce the price was not successful;

IT WAS MOVED by Commissioner R. Young that the sole tender, Deloitte S.E.N.C.R.L./s.r.l., be declined.

Carried unanimously

**C-13/14-231****Auditor – March & June 2014 Mandate**

WHEREAS the firm Samson & Associés was asked for a price on a one year contract for the March 31<sup>st</sup>, 2014 and June 30<sup>th</sup>, 2014 Ministry mandates;

WHEREAS the price returned remained equal to that of 2012-2013 in the amount of \$28,000;

IT WAS MOVED by Commissioner R. Young that a contract for the 2013-2014 audits mandated by the 'Ministère de l'Éducation du Loisir et du Sport (MELS) for the periods of March 31<sup>st</sup>, 2014 and June 30<sup>th</sup>, 2014 be issued to Samson & Associés.

Carried unanimously

**C-13/14-232****Budget Status Report**

IT WAS MOVED by Commissioner R. Young that the 2013/2014 Quarterly Budget Expense Report be accepted as presented.

Carried unanimously

**C-13/14-233****Public Tender – Contrat pour inspection d'ascenseurs et entretien**

WHEREAS a call for tenders has been made by public invitation for the tendering of bids for the above mentioned contract for a three (3) year term;

WHEREAS the following persons and/or businesses retrieved the tender documents;

ThyssenKrupp

Ascenseur Régional

Construction Laurent Filion

WHEREAS the following three (3) tenders were received and recorded:

ThyssenKrupp	\$ 65,160.00 (+ \$10,000 for Golden Valley)
Ascenseur Régional	\$ 91,860.00
Construction Laurent Filion	\$ 125,000.00

IT WAS MOVED by Commissioner R. Young that the submitted bid by ThyssenKrupp, in the amount of \$ 65,160.00 (+ \$10,000 for Golden Valley) plus taxes, be approved.

Carried unanimously

**C-13/14-234**

**Public Tender – location et cueillette de contenants à rebuts pour les établissements de la Commission scolaire Western Québec**

WHEREAS a call for tenders has been made by public invitation for the tendering of bids for the above mentioned contract for a three (3) year term;

WHEREAS the following persons and/or businesses retrieved the tender documents;

90931940 Québec Inc.  
Transport TFI 18 division Malex  
Waste Management Longueil

WHEREAS the following two (2) tenders were received and recorded:

Transport TFI 18 division Malex	\$ 198,261.60
Waste Management Longueil	\$ 246,432.00

IT WAS MOVED by Commissioner R. Young that the submitted bid by Transport TFI 18 division Malex, in the amount of \$198,261.60 plus taxes, be approved.

Carried unanimously

**C-13/14-235**

**Public Tender – Entretien et inspection des systèmes d'alarme-incendie et d'extincteurs**

WHEREAS a call for tenders has been made by public invitation for the tendering of bids for the above mentioned contract for a three (3) year term;

WHEREAS the following persons and/or businesses retrieved the tender documents;

Av-Tech Inc.  
Entreprises Deslauriers  
Extincteurs L & S 2006

WHEREAS the following one (1) tender was received and recorded:

Entreprises Deslauriers	\$ 54,361.95
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IT WAS MOVED by Commissioner R. Young that the submitted bid by Entreprises Deslauriers, in the amount of \$ 54,361.95 plus taxes, be approved.

Carried unanimously

C-13/14-236

**Renewal of Grass Contracts**

<b>GRASS CONTRACTS 2014-2015</b>		
<b>COMPANY</b>	<b>SCHOOL</b>	<b>CONTRACT AMOUNT</b>
<b>Fermes Renaud</b>	Board Office & D'Arcy/Symmes	\$10,232.78
<b>Entretien S. Carrière</b>	Eardley	\$3,449.25
	Lord Aylmer Jr/Sr. & WQCC	\$8,268.00
	Philemon Wright & Hadley	\$8,048.25
	Pierre Elliott Trudeau	\$3,449.25
	South Hull	\$3,104.32
	Chelsea	\$4,139.10
	Greater Gatineau	\$3,449.25
	Hull Adult Ed.	\$1,724.62
<b>Aménagement Abitibi Inc</b>	Golden Valley	\$2,644.42
	Val d'Or	\$1,954.57
<b>Entreprises Cretes 2006</b>	St-Michaels	\$3,564.22
	Wakefield	\$3,391.76
	Onslow	\$3,311.28
	Buckingham	\$3,104.32
	Maniwaki Adult Ed	\$3,219.30
	Maniwaki Woodland	\$2,069.55
<b>Paul Chamberlain</b>	Queen Elizabeth	\$4,000.00
<b>Daniel Brunet</b>	Poltimore	\$1,000.00
<b>Ghislain Bisson</b>	Namur	\$4,000.00
<b>Aménagement Paysager Mercier</b>	Noranda	\$4,713.98
<b>Jean Noël Talbot</b>	Senneterre / terrain	\$200.00
<b>Richard Morrisette</b>	Pontiac High	\$11,948.00
	Dr. Wilbert Keon	\$2,543.00
	McDowell	\$4,548.00
	St-John's	\$4,468.00
	Continuing Education Centre	\$1,773.00

\$108,318.22

IT WAS MOVED by Commissioner R. Young that the renewal of the grass contracts for 2013-14 year be approved.

Carried unanimously

**C-13/14-237****Special Commendation**

IT WAS MOVED by Commissioner R. Young that congratulations be extended to the Maintenance Team, all school staff and the Principal of Wakefield School, Julie Fram-Greig, for their dedication and hard work during the water outage at Wakefield School in April 2014.

Carried unanimously

**C-13/14-238****Rescind Resolution (C-13/14-109)**

IT WAS MOVED by Commissioner R. Young that resolution C-13/14-109 be rescinded.

*C-13/14-109 Authorisation Signature – New Wakefield Well*  
*IT WAS MOVED by Commissioner R. Young that Michel Hotte, Manager of Buildings and Equipment Services, be authorized to sign any P.O.'s between the School Board and Genivar pertaining to the water testing for the New Wakefield well.*

Carried unanimously

**C-13/14-239****Authorization Signature – New Wakefield School Well**

IT WAS MOVED by Commissioner R. Young that Michel Hotte, Coordinator of Buildings and Equipment Services be authorized to sign any contracts between the School Board and WSP Inc., formerly known as Genivar, pertaining to the New Wakefield School well.

Carried unanimously

**C-13/14-240****SEAC Report – March 24, 2014**

IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the draft SEAC minutes of March 24, 2014.

Carried unanimously

**C-13/14-241****Parents' Committee Report – February 17, 2014**

IT WAS MOVED by Parent-Commissioner Komm that the Council acknowledge receipt of the Parents' Committee minutes of February 17, 2014.

Carried unanimously

**C-13/14-242****Parents' Committee Report – March 17, 2014**

IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the draft Parents' Committee minutes of March 17, 2014.

Carried unanimously

**C-13/14-243****P.I.C. Report – March 26, 2014**

IT WAS MOVED by Commissioner Shea that the Council acknowledge receipt of the draft P.I.C. minutes of March 26, 2014.

Carried unanimously

- C-13/14-244**      **E.P.C. Report – March 11, 2014**  
IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft E.P.C. minutes of March 11, 2014.  
Carried unanimously
- C-13/14-245**      **Approval of Accounts – December 2013**  
IT WAS MOVED by Commissioner R. Young that the accounts for the month of December 2013 be approved in the amount of \$ 6,090,164.88.  
Carried unanimously
- C-13/14-246**      **Adoption of School Calendar 2014-2015**  
IT WAS MOVED by Commissioner O'Brien that the 2014-2015 School Calendar be adopted as presented by the Director of Human Resources.  
Carried unanimously
- C-13/14-247**      **Proposed Calendar of meetings 2014-2015 – Council of Commissioners**  
IT WAS MOVED by Commissioner Lanyi that the 2014-2015 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-13/14-248**      **Proposed Calendar of meetings 2014-2015 – Executive Committee**  
IT WAS MOVED by Commissioner R. Young that the 2014-2015 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
- P. Lamoureux presented a draft *“By-Law establishing Delegations of Powers and Functions of the Western Québec School Board”*. Commissioner Young suggested adding a statement about informing commissioners of personnel changes. It was agreed that this item will be presented again for resolution at the next Council meeting.
- C-13/14-249**      **Student Ombudsman Agreement – 1 year extension**  
IT WAS MOVED by Commissioner r. Young that the Student Ombudsman agreement be extended by 1 year, under the same terms and conditions.  
Carried unanimously
- C-13/14-250**      **Appointments to Selection Committee**  
CONSIDERING that the Council of Commissioners adopted the following resolution at its February 25<sup>th</sup>, 2014 meeting;



**C-13/14-205          Public Tender – Architects / Engineers**

*IT WAS MOVED* by Commissioner R. Young that, as recommended by the Business Committee, the upcoming Selection Committee be comprised of: the Director of Buildings, Equipment and Transportation, the Coordinator of Buildings, Equipment and Transportation, M. DuSablon, the Director of Buildings and Equipment for C.S. Portage de l'Outaouais, Mr. Luc Pelchat, the recording secretary, and two (2) commissioners to be appointed at Council.

IT WAS MOVED by Commissioner R. Young that Commissioners O'Brien and Daly be appointed to the Selection Committee.

Carried unanimously

**C-13/14-251**

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

IT WAS MOVED by Commissioner Lanyi that, as recommended by the Discipline Committee, student (9994823) be expelled from D'Arcy McGee High School and all schools and services of the Western Québec School Board for the remainder of the 2013-2014 school year.

Carried unanimously

**C-13/14-252**

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

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (9952714) be expelled from D'Arcy McGee High School and all schools and services of the Western Québec School Board for the remainder of the 2013-2014 school year.

Carried unanimously

**Date of next meeting:**

The next meeting of the Council of Commissioners will be held on May 27, 2014.

**C-13/14-253**

**Adjournment**

IT WAS MOVED by Commissioner Daly that the meeting be adjourned at 9:07 p.m.

Carried unanimously

RV/nb