

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

Minutes of the **Council of Commissioners** meeting held on May 29, 2012 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

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

**Personnel:**

Director of Education, Adult Education and Vocational Training, R. Ahern  
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  
Assistant Director of Human Resources, D. Giroux

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 7:00 p.m.

**C-11/12-206**

**Approval of Agenda**

IT WAS MOVED by Commissioner Daly that the Agenda be approved with the following changes and additions:

6.2.1 Changed to: Director General Recognition

6.2.2 Addition: Director General Replacement

6.2.3 Addition: Special Advisor

7.3.10 Project – D'Arcy/Symmes Replacement and modification of 13 doors

Carried unanimously

**C-11/12-207**

**Approval of Minutes – May 1, 2012**

IT WAS MOVED by Commissioner Perry that the Minutes of a meeting held on May 1, 2012 be approved as circulated.

Carried unanimously

**Chairman's Remarks**

The Chairman addressed the following topics:

- Account receivable from the City of Gatineau
- QESBA e-mails about budget concerns
- Senate hearings on official languages
- Support by Federal Government re: CLC

**Director General's Report**

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

- Science Fair at D'Arcy McGee: Thanks were extended to Marian Lothian
- List of awards and recognition
- Bullying initiative
- Budget consultations

**C-11/12-208****Executive Committee Report – May 22, 2012**

IT WAS MOVED by Commissioner Davidson that the Board acknowledge receipt of the draft Executive Committee minutes of May 22, 2012.

Carried unanimously

**C-11/12-209****Director General Recognition**

IT WAS MOVED by Commissioner Davidson that, as recommended by the Executive committee, the Council of Commissioners formally thank Michael Dawson for his years of service at the Western Québec School Board.

Carried unanimously

**C-11/12-210****Director General Replacement**

IT WAS MOVED by Commissioner Davidson that, as recommended by the Executive Committee, the Council of Commissioners appoint Paul Lamoureux as the new Director General of the Western Québec School Board, effective June 7, 2012 for a five (5) year renewable term.

Carried unanimously

Congratulations were extended to Mr. Lamoureux.

- C-11/12-211**      **Special Advisor**  
IT WAS MOVED by Commissioner Davidson that, as recommended by the Executive Committee, the Council of Commissioners appoint Michael Dawson as Special Advisor to the Director General to facilitate the transition of Senior Management of the Western Québec School Board for a period up to, but no longer than August 31, 2012.
- Carried unanimously
- C-11/12-212**      **Corporate Committee Report – May 8, 2012**  
IT WAS MOVED by Commissioner Guy that the Board acknowledge receipt of the draft Corporate Committee minutes of May 8, 2012.
- Carried unanimously
- C-11/12-213**      **Policy C-14 – Safe Schools Policy**  
IT WAS MOVED by Commissioner Guy that, as recommended by the Corporate Committee, the draft of Policy C-14- Safe Schools be sent for consultation.
- Carried unanimously
- C-11/12-214**      **Education Committee Report – May 16, 2012**  
IT WAS MOVED by Commissioner O'Brien that the Board Acknowledge receipt of the draft Education Committee minutes of May 16, 2012.
- Carried unanimously
- C-11/12-215**      **Business Committee Report – May 17, 2012**  
IT WAS MOVED by Commissioner Young that the Board acknowledge receipt of the draft Business Committee minutes of May 17, 2012.
- Carried unanimously
- C-11/12-216**      **Capital Projects 2012-2013**  
IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the Capital Projects 2012-2013 be approved.
- Carried unanimously
- C-11/12-217**      **Capital Project/Chelsea Phase 1 – Disconnect Electrical of 2 portables**  
WHEREAS the project was by invitation to three (3) companies;  
WHEREAS three (3) tenders were received;
- |                                       |               |
|---------------------------------------|---------------|
| Innovec                               | \$ 16, 282.74 |
| Bruno Tremblay – Maître Électricien   | \$ 18, 832.91 |
| Les entreprises Électrique Yvan Dubuc | \$ 20, 902.46 |

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Innovelec in the amount of \$16,282.74 for the above mentioned project be approved.

Carried unanimously

**C-11/12-218**

**Capital Project / Chelsea Phase 2 – Removal of 2 portables**

WHEREAS the project was by invitation to three (3) companies;

WHEREAS three (3) tenders were received;

Construction GMR Associés	\$ 14, 946.75
Les Entreprise Benoit Gratton	\$ 15, 234.19
Doma-Tech inc.	\$ 27, 852.69

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Construction GMR Associés in the amount of \$14,946.75 for the above mentioned project be approved.

Carried unanimously

**C-11/12-219**

**Capital Project / Buckingham – Property Fence**

WHEREAS the project was by invitation of three (3) companies;

WHEREAS three (3) tenders were received;

Clôtures Bonhomme	\$ 10, 170.76
7882262 Canada Inc. Gaetan Dumouchel	\$ 14, 279.90
Fence all	\$ 20, 070.69

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Clôtures Bonhomme in the amount of \$10,170.76 for the above mentioned project be approved.

Carried unanimously

**C-11/12-220**

**Joint Community Projects for 2012-2013 school year**

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that an amount of \$ 25,000.00 be allocated for the 2012-2013 Joint Community Projects.

Carried unanimously

**C-11/12-221**

**MB Lord Aylmer Senior – Ventilation & classroom finishes-Phase 2**

WHEREAS the above mentioned project went to public tender;

WHEREAS ten (10) tenders were received;

Robert Gauvreau & Fils Construction Ltee.	\$ 598,000.00
DMA Construction	\$ 604,900.00

DLS Construction Inc.	\$ 608,000.00
Gestion DMJ 6739741 Canada inc.	\$ 614,200.00
Les Industries CAMA	\$ 617,369.00
Arsène Charlebois Construction Ltée	\$ 644,893.00
Planco Inc.	\$ 661,000.00
Construction GMR Associés	\$ 667,000.00
Costruction Lovail	\$ 700,300.00
Defran Inc.	\$ 742,422.00

WHEREAS all submitted bids conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Robert Gauvreau & Fils Construction Ltee in the amount of \$598,000.00 be approved.

Carried unanimously

**C-11/12-222**

**School Paper Order 2012 – renewal / second year**

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the School Paper Order 2012 be renewed for the second year without increase with Artwoods /Fredal Inc.

Carried unanimously

**C-11/12-223**

**Deed of Establishment for 2012-2013 school year**

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the Deeds of Establishment be approved.

Carried unanimously

**C-11/12-224**

**School Capacity for 2012-2013 school year**

IT WAS MOVED by Commissioner Young, that the School Capacity for 2012-2013 be approved.

Carried unanimously

**C-11/12-225**

**Project / D’Arcy-Symmes – Replacement & modification of 13 doors**

WHEREAS the project was by invitation to three (3) companies;

WHEREAS three (3) tenders were received;

Serrure Outaouais	\$ 16, 944.33
Exitech Inc.	\$ 17, 335.00
Portes Interprovincial	\$ 18, 295.00

WHEREAS two (2) bids did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Exitech Inc. in the amount of \$17,335.00 for the above mentioned project be approved.

Carried unanimously

**C-11/12-226 Special Education Advisory Committee Report – April 2, 2012**

IT WAS MOVED by Commissioner Daly that the Board acknowledge receipt of the SEAC minutes of April 2, 2012.

Carried unanimously

**C-11/12-227 Special Education Advisory Committee Report – May 7, 2012**

IT WAS MOVED by Commissioner Daly that the Board acknowledge receipt of the draft SEAC minutes of May 7, 2012.

Carried unanimously

**C-11/12-228 Parents’ Committee Report – April 16, 2012**

IT WAS MOVED by Parent Commissioner Komm that the Board acknowledge receipt of the Parents’ Committee minutes of April 16, 2012.

Carried unanimously

**C-11/12-229 International Travel**

WHEREAS the Board is facing more than \$1,000,000.00 in budget cuts;

WHEREAS the Board has a responsibility toward tax payers and students to maintain the level of educational services provided to students;

IT WAS MOVED by Commissioner Shea that a one (1) year moratorium be imposed on staff travel outside of Canada.

**C-11/12-230 Call for the Vote**

IT WAS MOVED by Commissioner O’Brien to call for the vote.

For: 12

Motion carried

**Results of the Vote**

For: 8  
Against: 10 (Commissioners Davidson, O’Brien, Daly, Brunke, Gunn, Dexter and Lanyi among them)

Motion defeated

**C-11/12-231****International Travel**

WHEREAS the Board is facing more than \$1,000,000.00 in budget cuts;

WHEREAS the Board has a responsibility toward tax payers and students to maintain the level of educational services provided to students;

IT WAS MOVED by Commissioner Davidson that all international travel be brought to Council for approval before arrangements are made, regardless of source of funding.

Carried unanimously

**Commissioners' Travel**

A discussion took place between commissioners on the topic of limiting the number of commissioners attending any specific event.

**C-11/12-232****Commissioners' Travel**

IT WAS MOVED by Commissioner Davidson that those commissioners who attend Professional Development events/conferences provide a written overview to Council upon their return.

Carried unanimously

**C-11/12-233****Commissioners' Travel**

IT WAS MOVED by Commissioner Taylor that all commissioners' travel for professional development be submitted to council for approval before any travel beyond the territory of the Western Québec School Board.

For: 16

Abstentions: 2

Motion carried

**C-11/12-234****Commissioners' Expenses**

IT WAS MOVED by Commissioner Lanyi that, in an effort to be transparent, all commissioners' expenses be posted on the Western Québec School Board website on an annual basis.

For: 14

Against: 1

Abstentions: 3

Motion carried

**Business Committee of The Whole**

It was agreed that a meeting of the Business Committee of The Whole be held at the Western Québec School Board on Wednesday, June 20<sup>th</sup>, 2012 at 6:30 p.m.

**C-11/12-235**

**Nomination – Member of ASSSO**

IT WAS MOVED by Commissioner Lanyi that Lisa Falasconi be nominated as the representative of the Western Québec School Board on the Board of Directors of the “Agence de la santé et des services sociaux de l’Outaouais” (ASSSO).

Carried unanimously

**C-11/12-236**

**Appointment of Representative – Société Intelligence Papineau Inc.**

IT WAS MOVED by Commissioner Taylor that Serge Beauparlant be appointed as the representative of the Western Québec School Board on the Board of Directors of the “Société Intelligence Papineau Inc”.

Carried unanimously

**C-11/12-237**

**Appointment of Representative – Fibre Optics Management Committee**

ATTENDU QUE la Commission scolaire Western Québec est l’un des partenaires du déploiement du réseau de fibres optiques sur une partie de son territoire;

ATTENDU QUE les partenaires qui sont propriétaires du réseau de fibres optiques ont mis en place une structure de gouvernance, communément appelée le comité de gérance, afin de définir, en collégialité, les orientations stratégiques et techniques dudit réseau;

ATTENDU QUE monsieur Greg Charron représentait la Commission scolaire Western Québec depuis la mise en place dudit comité de gérance;

ATTENDU QU’IL y a lieu de remplacer monsieur Greg Charron comme représentant de la Commission scolaire Western Québec audit comité de gérance;

IL EST PROPOSÉ par la commissaire Dexter :

QUE monsieur Serge Beauparlant soit le représentant de la Commission Scolaire Western Québec auprès du comité de gérance du réseau de fibres optiques;

QUE la présente résolution annule et remplace toute autre résolution antérieurement adoptée aux mêmes fins.

Carried unanimously



**C-11/12-238**

**Expulsion – Student at Symmes Junior High School**

IT WAS MOVED by commissioner Lanyi that, as recommended by the Discipline Committee, student (9935214) be expelled from Symmes Junior High School and all schools and services of the Western Québec School Board for the remainder of the 2011-2012 school year, and that she be permitted to write the June exams.

Carried unanimously

**C-11/12-239**

**Expulsion – Student at Symmes Junior High School**

IT WAS MOVED by commissioner Lanyi that, as recommended by the Discipline Committee, student (9947086) be expelled from Symmes Junior High School and all schools and services of the Western Québec 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 June 26, 2012.

**C-11/12-240**

**Adjournment**

IT WAS MOVED by Commissioner Perry that the meeting be adjourned at 8:05 p.m.

Carried unanimously

RV/ed