

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

Minutes of the **Council of Commissioners** meeting held on June 26, 2012 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

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

Personnel:

Former Director General, Mike Dawson  
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 Human Resources, D. Giroux

**REGRETS:** Commissioners Brunke, Lanyi and Polson, Assistant Director of Student Services, B. Burn

The Director General, Paul Lamoureux, and the Director of Legal Services and Human Resources/Secretary General, R. Vézina were also present.

**Public Participation**

Mike Dubeau and Sonia Lavallée presented an overview of the Destination Imagination project.

**Call to Order**

The Chairman, Commissioner Chiasson, called the meeting to order at 7:05 p.m.

**C-11/12-241**

**Approval of Agenda**

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

- 4.7 Update Budget
- 4.8 Planning and Review
- 5.5 Constitutional Amendments
  - 7.5.1 Appointment of Professionals –Wakefield Extension
  - 7.5.2 Wakefield School
  - 7.5.3 Approval of Land Usage - Wakefield/ Cross Canada Trail
  - 7.5.4 Board computer purchase plan - IPADS/Tablets
  - 7.5.5 Capital Projects 2012/2013
  - 7.5.6 Rescind Resolution C-11/12-225 Capital Project / D'Arcy Symmes - Replacement & modification of 13 doors
  - 7.5.7 Capital Project / D'Arcy -Symmes – Replacement & modification of 19 doors

- 7.5.8 Capital Project / Buckingham Update washrooms
- 7.5.9 Capital Project / Chelsea – Kindergarten library / South wall
- 7.5.10 Capital Project / McDowell - Staffroom, workstation & hallways-remove paneling & drop ceilings / light fixtures
- 7.5.11 Capital Project /McDowell – Electrical panel & Plugs for smart boards
- 7.5.12 Capital Project / Dr. W. Keon – Broken front sidewalk
- 7.5.13 Capital Project / Eardley – Remove carpet 2 rooms & install floor tiles
- 7.5.14 Capital Project / Greater Gatineau – Cement slab for garbage bin
- 7.5.15 Capital Project /Philemon Wright - Install computer counters cupboards
- 7.5.16 Capital Project / Philemon Wright – Replace light fixtures in the Auditorium
- 7.5.17 Capital Project / Philemon Wright Hardware installation & wiring LCD 40 projectors
- 7.5.18 Capital Project /Hull Adult Ed. – Renovate & upgrade male & female washrooms
- 7.5.19 Capital Project /Pontiac High – Replace four 3 way valves
- 7.5.20 Capital Project /P.E.T.E.S – Resurface gym walls
- 7.5.21 Capital Project / P.E.T.E.S. – Replace front doors
- 7.5.22 Capital Project / South Hull – Upgrade girls washroom
- 7.5.23 Capital Project / St-John’s – Retrofit outside doors & replace gym interior door
- 7.5.24 Capital Project / WQCC – Relocate healthcare lab facilities
- 7.5.25 Capital Project / Central – Roof repairs
- 7.5.26 Capital Project /Central – Asphalt patching & repairs
- 7.5.27 Capital Project / Central – Upgrade security
- 7.5.28 Capital Project / Dr. W. Keon – Oil tank
- 7.5.29 Capital Project – Pontiac Adult Ed. – Oil Tank
- 7.5.30 Grant / Access to building for persons with handicap – McDowell-Handicap washrooms
- 7.5.31 Grant / Access to building for persons with handicap- McDowell-Handicap lift
- 7.5.32 Grant / Access to building for persons with handicap - Golden Valley – Handicap lift
- 7.5.33 Grant / Access to building for persons with handicap - Pontiac High – Handicap rebuild front step & handicap ramp
- 7.5.34 Grant / Access to building for persons with handicap - St-Michael’s – Temporary Handicap ramp
- 7.5.35 Optimizing of electric boilers
- 7.5.36 School Milk Program (Phase 18 Projet: G12-13-150)
- 7.5.37 Maintenance vehicle
- 7.5.38 Board Vehicle
- 8.2.2 Transportation Committee Report, June 20, 2012
- 8.2.2.1 2012-2013 Budget
- 8.2.2.2 2012-2013 Indexation

8.2.2.3 Autobus LaSalle- Noon hour transportation

8.2.2.4 Autobus LaSalle-Days out of calendar

8.2.2.5 Five Year contract negotiations

Carried unanimously

**C-11/12-242**

**Approval of Minutes – May 29, 2012**

IT WAS MOVED by Commissioner O'Brien that the Minutes of a meeting held on May 29, 2012 be approved as circulated.

Carried unanimously

**Chairman's Remarks**

The Chairman presented his report to Council and addressed the following topics:

- Ministry approval of our 6.2 million dollar request for the Wakefield extension;
- CSBA conference
- Table Education Outaouais – Fifth disease covered by CSST
- Annual QESBA October meeting
- Graduation ceremonies

**Director General's Report**

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

- Senior Staff of Schools and Board Plan 2012-2013
- Hiring of Administrators
- Appointment – Principal at Golden Valley School
- Appointment – Principal at Onslow and Poltimore Elementary Schools
- Heritage College- Board of Directors
- Bill 56
- Pre-K program
- Budget update
- Planning and Review: Paul Lamoureux and Mike Chiasson distributed a document entitled Planning and Review Committee timeline 2012-2013.

**C-11/12-243**

**Senior Staff of Schools and Board Plan 2012-2013**

IT WAS MOVED by Commissioner Dexter that the Principal/Vice-Principal assignments for the 2012-2013 school year as well as the Senior Staff of Board be approved as presented by the Director General.

Carried unanimously

**C-11/12-244**

**Hiring of Administrators**

IT WAS MOVED by Commissioner Daly that the normal formalities be waived to accommodate any possible need to fill new administrative postings as soon as possible, on condition that the Director General notify all commissioners when assignments are finalized.

Carried unanimously

- C-11/12-245**      **Appointment – Principal at Golden Valley School**  
IT WAS MOVED by Commissioner Larivière that Mary Louise Rodgers be appointed as Principal of Golden Valley School for the 2012-2013 school year, effective July 1, 2012.
- Carried unanimously
- C-11/12-246**      **Appointment – Principal at Onslow and Poltimore Elementary Schools**  
IT WAS MOVED by Commissioner Young that Dodie Payne be appointed as Principal of Onslow and Poltimore Elementary Schools for the 2012-2013 school year, effective July 1, 2012.
- Carried unanimously
- C-11/12-247**      **Heritage College- Board of Directors**  
IT WAS MOVED by Commissioner Young that Commissioner Shea be nominated to the Board of Directors of Heritage College.
- Carried unanimously
- C-11/12-248**      **Nomination of Planning and Review Committee Chair**  
IT WAS MOVED by commissioner Shea that Commissioner Chiasson be appointed Chair of the Planning and Review Committee.
- Carried unanimously
- The Chairman asked that members commit to the dates outlined in the timeline document and asked that Saturday September 15<sup>th</sup> be set aside by all to attend a Planning and Review workshop.
- QESBA Report**  
The Chairman presented his QESBA Report. He stated that the MELS has allowed Boards to use up to 32% of their accumulated surplus to balance their budgets. He also provided information on the following topics.
- Consultation Memo
  - QESBA Proposed budget
  - QESBA Award of Merit
  - Constitutional Amendments
- C-11/12-249**      **Special Executive Committee Report – May 29, 2012**  
IT WAS MOVED by Commissioner Davidson that the Council acknowledge receipt of the Special Executive Committee minutes of May 29, 2012.
- Carried unanimously
- C-11/12-250**      **Executive Committee Report – June 19, 2012**  
IT WAS MOVED by Commissioner Davidson that the Council acknowledge receipt of the draft Executive Committee minutes of June 19, 2012.
- Carried unanimously

C-11/12-251

**Education Committee Report – June 12, 2012**

IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft Education Committee minutes of June 12, 2012.

Carried unanimously

C-11/12-252

**Hadley/PWHS – Trip to Boston-Salem**

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve the Hadley/PWHS request to participate in the trip to Boston-Salem from November 22 to 25, 2012.

Carried unanimously

C-11/12-253

**Corporate Committee Report – June 13, 2012**

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the draft Corporate Committee minutes of June 13, 2012.

Carried unanimously

It was noted that a plaque has been displayed in Council chambers naming the recipients of the WQSB 2011-2012 Leadership and Citizenship awards.

C-11/12-254

**Adoption of Revised Policy C-25**

IT WAS MOVED by Commissioner Guy that as recommended by the Corporate Committee and following the consultation process, the Revised Policy C-25 *Continued Operation or Closure of Schools* be adopted as presented.

Carried unanimously

Mike Dubeau made a presentation on the Technology Plan.

C-11/12-255

**Special Business Committee Report – May 29, 2012**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Special Business Committee minutes of May 29, 2012.

Carried unanimously

C-11/12-256

**Business Committee of the Whole Report – June 20, 2012**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Business Committee of the Whole minutes of June 20, 2012.

Carried unanimously

C-11/12-257

**Budget 2012-2013**

WHEREAS in conformity with the Education Act the Western Québec School Board must adopt and forward the 2012-2013 budget to the Minister of Education, Recreation and Sports;

WHEREAS the 2012-2013 budget shows a deficit of \$366,170.00 and that this deficit is inferior to 22% of the Board's

accumulated surplus on June 30, 2012, excluding the net value of its land;

WHEREAS the evaluation, which has been utilised to determine the equalisation grant is established at \$5,960,179,756.00 in conformity with the law and the budget rules for the 2012-2013 school year;

WHEREAS the budget includes school tax rate of \$0.27884;

WHEREAS the school tax rate is in conformity with the Law;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee of the Whole, the 2012-2013 operating, capital and debt services budget be adopted and forwarded to the Minister of Education, Recreation and Sports and that the tax rate be set at \$0.27884.

Carried unanimously

**C-11/12-258**

**Tax Rate**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee of The Whole, the school tax rate for 2012-2013 be set at \$ 0.27884 per \$100 evaluation.

Carried unanimously

**C-11/12-259**

**Interest Rate**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee of The Whole, the interest rate for 2012-2013 be set at 16% on all outstanding school taxes.

Carried unanimously

**C-11/12-260**

**Uncollectable Taxes**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee of The Whole, the outstanding taxes and interest amounting to \$11,368.48 be written off for 2011-2012 fiscal year.

Carried unanimously

**C-11/12-261**

**Business Committee Report – June 21, 2012**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Business Committee minutes of June 21, 2012.

Carried unanimously

**C-11/12-262**

**Appointment of Professionals –Wakefield Extension**

WHEREAS the MELS has granted funding for an extension to the existing Wakefield Elementary School building;

WHEREAS because of the age of the existing building, the WQSB wishes to consider different options for the use of this funding;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that Administration be mandated to proceed to public tender for the engagement of professionals for the

preparation of plans & specifications, and that the call for tenders document specify that the option to build a new school building is being considered, and further, that options be brought forward by administration for discussion at the next meeting of Council.

For: 14

Abstention: 1

Motion carried

**C-11/12-263**

**Approval of Land Usage - Wakefield/ Cross Canada Trail**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the agreement for the “Land Usage Approval” with the Wakefield Ensemble be approved.

Carried unanimously

**C-11/12-264**

**Board computer purchase plan - IPADS/Tablets**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, Council approve that the Board computer purchase plan be extended to the purchases of IPADS/Tablets.

Carried unanimously

**C-11/12-265**

**Capital Projects 2012/2013**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the revised Capital Projects 2012 / 2013 be approved.

Carried unanimously

**C-11/12-266**

**Rescind Resolution C-11/12-225**

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

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, Resolution C-11/12-225 be rescinded.

Carried unanimously

**C-11/12-267**

**Capital Project / D’Arcy -Symmes – Replacement & modification of 19 doors**

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

WHEREAS three (3) tenders were received;

Portes Interprovincial Inc.	\$ 42, 512.00
Exitech inc.	\$ 43, 431.81
Viterie Pierre Latreille Inc.	\$ 45, 384.08

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Portes Interprovincial Inc. in the amount of \$ 42, 512.00 for the above mentioned project be approved.

Carried unanimously

C-11/12-268

**Capital Project / Buckingham Update washrooms**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$30,000.00 be allocated for the Capital Project / Buckingham Update washrooms.

Carried unanimously

C-11/12-269

**Capital Project / Chelsea – Kindergarten library / South wall**

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

WHEREAS two (2) tenders were received;

Construction GMR Associés	\$ 56,567.70
Pro Chantier Inc.	\$ 63,236.25

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Construction GMR Associés in the amount of \$ 56,567.70 for the above mentioned project be approved.

Carried unanimously

C-11/12-270

**Capital Project / McDowell - Staffroom, workstation & hallways –remove paneling & drop ceilings / light fixtures**

WHEREAS the project was by invitation to four (4) companies;

WHEREAS four (4) tenders were received;

Pro Chantier Inc.	\$ 51,140.88
Construction Pieschke Inc	\$ 61,658.76
Construction Dubuc	\$ 62,546.40
Roger Pilon 2759-2823 Québec Inc.	\$ 67,792.01

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Pro Chantier Inc. in the amount of \$ 51,140.88 for the above mentioned project be approved.

Carried unanimously

C-11/12-271

**Capital Project /McDowell – Electrical panel & Plugs for smart boards**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$25,000.00 be allocated for the Capital Project / McDowell –New electrical panel & Plugs for smart boards.

Carried unanimously

C-11/12-272

**Capital Project / Dr. W. Keon – Broken front sidewalk**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$10,000.00 be allocated for the Capital Project / Dr. W. Keon – Broken front sidewalk.

Carried unanimously



C-11/12-273

**Capital Project / Eardley – Remove carpet 2 rooms & install floor tiles**

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

WHEREAS three (3) tenders were received;

L'Entrepôt du Couvre Plancher	\$ 7, 300.91
Construction JC 2000	\$ 9, 650.00
Pro Chantier Inc.	\$ 10, 541.59

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by L'Entrepôt du Couvre Plancher in the amount of \$7, 300.91 for the above mentioned project be approved.

Carried unanimously

C-11/12-274

**Capital Project / Greater Gatineau – Cement slab for garbage bin**

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

WHEREAS three (3) tenders were received;

3916383 Canada Inc. Les Fermes Renaud	\$ 14, 774.29
Pro Chantier Inc.	\$ 15, 611.66
Les Pavages Lafleur & Fils Inc.	\$ 19, 258.31

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by 3916383 Canada Inc. Les Fermes Renaud in the amount of \$14, 774.29 for the above mentioned project be approved.

Carried unanimously

C-11/12-275

**Capital Project / Philemon Wright - Install computer counters / cupboards**

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

WHEREAS two (2) tenders were received;

Les menuisiers Martin St-Arnaud	\$ 10, 002.83
Comptoirs Moulés JPR.	\$ 11, 212.00

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Les menuisiers Martin St-Arnaud in the amount of \$10, 002.83 for the above mentioned project be approved.

Carried unanimously

C-11/12-276

**Capital Project / Philemon Wright – Replace light fixtures in the Auditorium**

WHEREAS the project was by invitation to four (4) companies;

WHEREAS one (1) tender was received;

Innovelec	\$ 14, 084.44
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IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Innovelec in the amount of \$ 14, 084.44 for the above mentioned project be approved.

Carried unanimously

**C-11/12-277**

**Capital Project / Philemon Wright Hardware installation & wiring LCD 40 projectors**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$47, 500.00 be allocated for the Capital Project / Hardware installation & wiring LCD 40 projectors.

Carried unanimously

**C-11/12-278**

**Capital Project /Hull Adult Ed. – Renovate & upgrade male & female washrooms**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$30, 000.00 be allocated for the Capital Project / Hull Adult Ed. – Renovate & upgrade male & female washroom.

Carried unanimously

**C-11/12-279**

**Capital Project /Pontiac High – Replace four 3 way valves**

WHEREAS the project was by invitation to three (3) companies;  
WHEREAS two (2) tenders were received;

Enerflamme	\$ 15, 673.39
Energy S.P.	\$ 19, 039.86

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Enerflamme in the amount of \$ 15, 673.39 for the above mentioned project be approved.

Carried unanimously

**C-11/12-280**

**Capital Project /P.E.T.E.S – Resurface gym walls**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$10, 000.00 be allocated for the Capital Project / P.E.T.E.S – Resurface gym walls.

Carried unanimously

**C-11/12-281**

**Capital Project / P.E.T.E.S. – Replace front doors**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$28, 000.00 be allocated for the Capital Project / P.E.T.E.S – Replace front doors.

Carried unanimously

**C-11/12-282****Capital Project / South Hull – Upgrade girls washroom**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$18,000.00 be allocated for the Capital Project / South Hull – Upgrade girl’s washroom.

Carried unanimously

**C-11/12-283****Capital Project / St-John’s – Retrofit outside doors & replace gym interior door**

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

WHEREAS three (3) tenders were received;

Porte Interprovincial Inc.	\$ 14, 751.29
Maxi-Verre Inc.	\$ 28, 808.14
Vitrierie Pierre Latreille Inc.	\$ 50, 359.05

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Portes Interprovincial Inc. in the amount of \$ 14, 751.29 for the above mentioned project be approved.

Carried unanimously

**C-11/12-284****Capital Project / WQCC – Relocate healthcare lab facilities**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$20,000.00 be allocated for the Capital Project / WQCC – Move healthcare lab facilities upstairs.

Carried unanimously

**C-11/12-285****Capital Project / Central – Roof repairs**

IT WAS MOVED by Commissioner Young that, as recommended by Business Committee, the amount of \$75,000.00 be allocated for the Capital Project / Central – Roof repairs.

Carried unanimously

**C-11/12-286****Capital Project / Central – Asphalt patching & repairs**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$26,000.00 be allocated for the Capital Project / Central – Asphalt patching & repairs.

Carried unanimously

**C-11/12-287****Capital Project / Central – Upgrade security**

WHEREAS our fire alarms & security systems do not meet new code requirements;

WHEREAS Reliance Protectron installed, maintains and monitors our systems;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$50,000.00 be allocated for the upgrading of all our fire alarm & security systems.

Carried unanimously

**C-11/12-288**

**Capital Project / Dr. W. Keon – Oil tank**

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

WHEREAS two (2) tenders were received;

Le Groupe CIDE Inc.	\$ 44,725.28
634833 Ontario Inc.	\$ 71,580.23

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Le Groupe CIDE Inc. in the amount of \$ 44,725.28 for the above mentioned project be approved.

Carried unanimously

**C-11/12-289**

**Capital Project / Pontiac Adult Ed. – Oil tank**

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

WHEREAS two (2) tenders were received;

Le Groupe CIDE Inc.	\$ 44,725.28
634833 Ontario Inc.	\$ 71,663.85

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Le Groupe CIDE Inc. in the amount of \$ 44,725.28 for the above mentioned project be approved.

Carried unanimously

**C-11/12-290**

**Grant / Access to building for persons with handicap - McDowell – Handicap washrooms**

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

WHEREAS two (2) tenders were received;

Roger Pilon / 2759-2823 Québec Inc.	\$ 11,623.97
Construction Pieschke Inc.	\$ 13,606.03

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Roger Pilon/2759-2823 Québec Inc. in the amount of \$11,623.97 for the above mentioned project be approved.

Carried unanimously

**C-11/12-291**

**Grant / Access to building for persons with handicap - McDowell – Handicap lift**

WHEREAS the project was by invitation to two (2) companies;

WHEREAS one (1) tender was received;

Capital Elevators Ltd.	\$ 27, 105.31
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IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Capital Elevators Ltd. in the amount of \$ 27, 105.31 for the above mentioned project be approved.

Carried unanimously

**C-11/12-292**

**Grant / Access to building for persons with handicap - Golden Valley – Handicap lift**

WHEREAS the project was by invitation to two (2) companies;

WHEREAS two (2) tenders were received;

Capital Elevators Ltd.	\$ 31, 136.02
Industrie Blais	\$ 42, 086.60

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Capital Elevators Ltd. in the amount of \$ 31, 136.02 for the above mentioned project be approved.

Carried unanimously

**C-11/12-293**

**Grant / Access to building for persons with handicap - Pontiac High – Handicap rebuild front step & handicap ramp**

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

WHEREAS two (2) tenders were received;

Blue Heron Landscaping	\$ 13, 911.98
Pro Chantier Inc.	\$ 14, 946.75

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the submitted bid by Blue Heron Landscaping in the amount of \$ 13, 911.98 for the above mentioned project be approved.

Carried unanimously

**C-11/12-294**

**Grant / Access to building for persons with handicap - St-Michael's – Temporary Handicap ramp**

IT WAS MOVED by Commissioner Young, that as recommended by the Business Committee, the amount of \$25, 000.00 be allocated for St-Michael's Temporary Handicap ramp be approved.

Carried unanimously

C-11/12-295

**Optimizing of electric boilers**

WHEREAS following an energy study carried out by G STAS.

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the Western Québec School Board proceeds with an invitation to tender for the installation of controllers on all our electrical boilers be approved.

Carried unanimously

C-11/12-296

**School Milk Program (Phase 18 Projet: G12-13-150)**

La commission scolaire Western Québec mandate la Fédération des commissions scolaires du Québec (FCSQ) pour qu'elle procède en son nom à l'appel d'offres regroupé provincial concernant l'achat de Lait-école pour l'année scolaire 2012-2013.

Elle s'engage également à respecter le contrat-cadre liant la FCSQ et le fournisseur retenu. En conséquence, elle ne peut décider d'opter pour un autre fournisseur ou de négocier des prix séparés pour elle-même.

De plus, elle accepte que le coût relié à la gestion de l'appel d'offres et du contrat-cadre assumé par la FCSQ au montant de 0,001 \$ le contenant de lait soit déjà inclus dans le prix d'achat du produit.

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the resolution to mandate la Fédération des commissions scolaires du Québec to go to tender for the School Milk Program (Phase 18 Projet: G12-13-150) be approved.

Carried unanimously

C-11/12-297

**Maintenance vehicle**

WHEREAS the Western Québec School Board will be selling its maintenance vehicle;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the amount of \$25,000.00 be allocated for the purchase of a new maintenance vehicle, and furthermore, that the Ford Pickup be offered for sale.

Carried unanimously

C-11/12-298

**Board Vehicle**

IT WAS MOVED by Commissioner Davidson that this item be brought back to Executive for discussion.

Carried unanimously

C-11/12-299

**Transportation Committee Report – May 30, 2012**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Transportation Committee minutes of May 30, 2012.

Carried unanimously

**C-11/12-300****Cross-boundary**

WHEREAS parents of students living within their school walk zone who request a transportation accommodation are charged an annual fee of \$90.00 dollars;

IT WAS MOVED by Commissioner Young that, as recommended by the Transportation Committee, the same fee of \$90.00 per year be charged to the parents of a cross boundary student requesting bussing and that the board office invoice the school in return.

IT WAS MOVED by Commissioner O'Brien that this motion be tabled.

For: 13  
Against: 1  
Abstention: 1

Motion carried

**C-11/12-301****Transportation Committee Report – June 20, 2012**

IT WAS MOVED by Commissioner Young that, the Council of Commissioners acknowledge receipt of the draft Transportation Committee minutes of June 20, 2012.

Carried unanimously

**C-11/12-302****2012-2013 Transportation Budget**

IT WAS MOVED by Commissioner Young that, as recommended by the Consultative Transportation Committee, the budget for 2012-2013 be approved as presented.

Carried unanimously

**C-11/12-303****2012-2013 Indexation**

IT WAS MOVED by Commissioner Young that, as recommended by the Consultative Transportation Committee, the 2012-2013 school bus contracts be indexed by 2.91%.

Carried unanimously

**C-11/12-304****Autobus LaSalle- Noon hour transportation**

IT WAS MOVED by Commissioner Young that, as recommended by the Consultative Transportation Committee, the invoice submitted by Autobus LaSalle Ltee in the amount of four thousand one hundred fifty seven dollars and three cents (\$4 157.03) be approved.

Carried unanimously

**C-11/12-305****Autobus LaSalle-Days out of calendar**

IT WAS MOVED by Commissioner Young that, as recommended by the Consultative Transportation Committee, the invoice submitted by Autobus LaSalle in the amount of one thousand three hundred ninety seven dollars and five cents (\$1,397.05) be approved.

Carried unanimously

**C-11/12-306****Five Year contract negotiations**

WHEREAS the senior administration was given the mandate to negotiate the five year transportation contracts for 2012-2017 with Autobus Outaouais and Transport Scolaire Sogesco;

WHEREAS the administration has completed their mandate by mutual agreement;

WHEREAS the Consultative Transportation Committee is in agreement with the completed mandate as presented;

IT WAS MOVED by Commissioner Young that, as recommended by the Consultative Transportation Committee, a five years contract be awarded to Autobus Outaouais for 2012-2017 conditional to the terms set out in the attached mutual agreement.

It was further moved that a five year contract for 2012-2017 be awarded to Autobus LaSalle, Baie Transport and Bigras Transport all business divisions of Transport Scolaire Sogesco Inc. conditional to the terms set out in the attached mutual agreement.

Carried unanimously

**C-11/12-307****Parents' Committee Report – May 28, 2012**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Parents' Committee minutes of May 28, 2012.

Carried unanimously

**C-11/12-308****Adoption of Calendar of Meetings**

IT WAS MOVED by Commissioner Young that the proposed Calendar of Meetings of the Western Québec School Board for 2012-2013 be adopted as presented.

Carried unanimously

A discussion took place on the topic of the sharing of documents that are tabled at various committee meetings. It was agreed that Commissioners should have access to any document that is presented at committee meetings.

Commissioner Shea officially thanked and congratulated the former Director General, Mr. Mike Dawson for his contribution and for the services rendered to the Western Québec School Board and to all its students over the past 15 years.

Commissioner Chiasson also thanked Mr. Dawson on behalf of the Council of Commissioners of the Western Québec School Board.

In return, Mr. Dawson extended thanks to the Council of Commissioners for their continued support over the years.



**C-11/12-309**

**Expulsion – Student at Greater Gatineau Elementary School**

IT WAS MOVED by Commissioner Young that, as recommended by the Discipline Committee, student XXXXXXXXXXXX be expelled from Greater Gatineau Elementary 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 September 25, 2012.

**C-11/12-310**

**Adjournment**

IT WAS MOVED by Commissioner Daly that the meeting be adjourned at 9:45 p.m.

Carried unanimously

RV/nb