

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on June 26, 2014 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

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

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: Commissioner Dexter, Parent Commissioner Komm

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

M. Kenneth Newton, member of the public, raised issues concerning transportation contracts for the period between 1997 and 2004. The Chairman stated that he would contact M. Newton and set up a meeting with the Director of the Buildings, Equipment and Transportation to further discuss the matter.

Neil Fleming, Allison McLaughlin and student Anna Sallafranque presented the Commonwealth Class “*School Stories*” project. Dr. Wilbert Keon School was one of three schools throughout the Commonwealth who were chosen in a global competition to win the production of a video by the BBC.

Destination Imagination: M. Dubeau introduced Hadley’s winning team, the “*Junior Avengers*” who represented Québec at the global 2014 final completion held in Knoxville, Tennessee in May. Erin McCarthy, team manager, introduced 5 students who showed a video and talked about their experience in Tennessee.

Call to Order

The Chairman, Commissioner Chiasson, called the meeting to order at 7:45 p.m.

C-13/14-283

Approval of Agenda

IT WAS MOVED by Commissioner Brunke that the agenda be approved with the following additions:

7.3 Business Committee Report

7.3.1 Public Tender - Offers of Service for Professionals

- 7.3.2 Mechanical/Electrical
- 7.3.3 Civil/Structural
- 7.3.4 Tax Interest Rate
- 7.3.5 Tax Write-Offs
- 7.3.6 Rescind Resolution #C-12/13-241 – Land Transfer
PETES
- 7.3.7 Land Transfer - Mr. Michel Morissette et al
- 7.3.8 Land Transfer - Ms. Rania Ayoub
- 7.3.9 Land Transfer – Ms. Andrée Desjardins
- 7.3.10 Milk Program (Phase 20 Projet: G14-15-150)
- 7.3.11 School Capacity for 2014-2015 School Year
- 7.3.12 Update New Wakefield School – Extra Costs -
Excavation of Rock
- 7.3.13 Public Tender – MB Project – Dr. S. E. McDowell –
Renovate 2 washrooms, Replace Exterior Doors, Finish
walls and Floors
- 7.3.14 Public Tender – MB Project – Queen Elizabeth -
Refinishing Acrylic Coating
- 7.3.15 Protocol – Municipality of Chelsea & Chelsea School
- 7.3.16 Joint Community Projects for 2014-2015 School Year

Carried unanimously

C-13/14-284

Approval of Minutes – May 27, 2014

IT WAS MOVED by Commissioner Dionne that the minutes of a meeting held on May 27, 2014 be approved as circulated.

Carried unanimously

Chairman's remarks

The Chairman presented his oral report. Topics included:

- Budget cuts for school boards
- Upcoming school elections

Director General's Report

Ruth Ahern presented the Director General's report. Topics included:

- “Comité d'experts” report
- K-4 programs
- Wakefield School
- Consultants and teacher leaders
- School Board budget

C-13/14-285

Hiring of Administrators

IT WAS MOVED by Commissioner R. Young 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

QESBA Report

The Chairman reminded commissioners that all information is being shared as it is received. He stated that the QESBA budget and constitutional amendments will be voted on next fall, and invited commissioners to submit names for the different positions becoming available.

C-13/14-286**Executive Committee Report – June 17, 2014**

IT WAS MOVED by Commissioner Davidson that the Council acknowledge receipt of the draft Executive Committee minutes of June 17, 2014.

Carried unanimously

C-13/14-287**Rescind resolution C-12/13-273 – Contracting Out of Caretaking Work**

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Executive Committee, resolution C-12/13-273 – Contracting out of Caretaking Work, be rescinded.

C-12/13-273 Contracting Out of Caretaking Work

WHEREAS at its February 26th 2013 meeting, the Council of Commissioners adopted the following resolution (C-12/13-167):

*C-12/13-167 Abolishment of all Vacant Caretaker Positions
Considering the important and ongoing budgetary cuts imposed on school boards over the last several years;*

Considering that the Board is currently reviewing several options, including reorganizing and closing schools in the hope of reducing its expenditures;

Considering that the Board has a responsibility to maintain and preserve the level of educational services it provides to the student population it serves;

Considering that contracting out the work that is being carried out by employees classified as caretakers (including all classes and night) will result in an important reduction in costs to the Board;

Considering that contracting out the work that is being carried out by employees classified as caretakers will ensure at least the same quality of service;

Considering that contracting out the work that is being carried out by employees classified as caretakers would allow the Board to purchase services only as and when needed, and based on student demographic projections;

Considering that contracting out the work that is being carried out by employees classified as caretakers would allow for easier budgeting, as only the amounts contractually agreed upon would be paid;

Considering that, as recommended by the Business Committee, the Board is proposing to abolish all caretaker positions as they become vacant and contract out the work that is being carried out by these employees;

Considering that no current regular employee would be laid off, placed in surplus or demoted as a result of the following recommendation;

Considering clause 7-5.00 of the support staff collective agreement;

IT WAS MOVED by Commissioner Young that this proposal be submitted to the Labour Relations Committee, with a final decision to be made at the May 28th 2013 Council of Commissioners meeting.

Carried unanimously

WHEREAS the Labour Relations Committee has held two meetings to discuss the Board's proposal to abolish all caretaker positions as they become vacant and contract out the work that is being carried out by these employees;

WHEREAS School Board administration has provided the Labour Relations Committee with all the information it requested, including a cost comparison document to assist in the discussions;

WHEREAS the Support Staff Union representatives and the Labour Relations Committee have presented no alternatives or counter offers designed to reduce contracting out and cited the articles of the collective agreement that support their position of not contracting out;

WHEREAS a vote took place on the Board's above-mentioned proposal at the Labour Relations Committee meeting and the result was 3 in favour and 3 against;

WHEREAS contracting out must not cause any layoff, placement in surplus or demotion entailing a decrease in salary or a reduction of working hours of the regular employees of the Board;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the Board proceed to abolish all caretaker positions as they become vacant and contract out the work that is being carried out by these employees. Carried unanimously

Carried unanimously

Carried unanimously

C-13/14-288

Education Committee Report – June 4, 2014

IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft Education Committee minutes of June 4, 2014.

Carried unanimously

C-13/14-289

D'Arcy McGee Trip to Europe

WHEREAS, the Education Committee generally recommends that these types of trip requests fall within the March Break period; and

WHEREAS, it is recognized that this trip coincides with the 70th anniversary commemoration of the end of World War II;

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve the D'arcy McGee trip to Europe from April 30 to May 8, 2015.

Carried unanimously

C-13/14-290

Corporate Committee Report – June 3, 2014

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the draft Corporate Committee minutes of June 3, 2014.

Carried unanimously

C-13/14-291

Adoption of Revised Policy C-4.1 – Policy on Drug Free Atmosphere in our Schools and Related Activities

IT WAS MOVED by Commissioner Guy that, as recommended by the Corporate Committee, and following the consultation process, the revised Policy C-4.1 – "*Policy on Drug Free Atmosphere in our Schools and Related Activities*" be adopted as presented.

Carried unanimously

C-13/14-292

Adoption of Revised Policy C-25 – Policy on the Continued Operation or Closure of Schools, and on Other Changes Made to the Educational Services Provided in a School

IT WAS MOVED by Commissioner Guy that, as recommended by the Corporate Committee and following the consultation process, the revised Policy C-25 – "*Policy on the Continued Operation or Closure of Schools, and on Other Changes Made to the Educational Services Provided in a School*" be adopted as presented.

C-13/14-293

Call for the Vote

IT WAS MOVED by Commissioner Lanyi to call for a vote.

For: 15

Against: 1

Motion carried

Result of the vote on the main motion:

For: 6

Against: 10

Motion defeated

C-13/14-294

IT WAS MOVED by Commissioner Davidson to send the Policy back to the Secretary General/Director of Legal Affairs R. Vézina, to make adjustments to the draft policy that would reflect the Council's wish to vote as a whole on the Planning and Review Committee's report and recommendations, to be brought back at the next Council of Commissioners meeting.

For: 11

Against: 5

Motion carried

C-13/14-295**Student Expulsion Process**

IT WAS MOVED by Commissioner Guy that, as recommended by the Corporate Committee, the review of the student expulsion process remain a priority of the Board for the upcoming school year.

Carried unanimously

C-13/14-296**Business Committee Report – June 19, 2014**

IT WAS MOVED by Commissioner R. Young that the Council acknowledge receipt of the draft Business Committee minutes of June 19, 2014.

Carried unanimously

C-13/14-297**Public Tender - Offers of Service for Professionals**

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 with a possibility of an additional two (2) year term;

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

AECOM Consultants Inc.

Bouthillette Parizeau Inc.

CIMA+Gatineau

Cosmel Corp.

Dessau

Fortin, Corriveau, Salvail, Architecture+Design

Halsall Associates

Lapalme Architecte

Le Groupe Murray Frankel

Les Architectes Carrier Savard Labelle & Associés

Les Consultants Yves Auger & Associés Inc.

Les Services EXP Inc.

Mercier Pfalzgraf Architectes

Pageau Morel Inc.

Quadrivium Conseil Inc.

WSP Canada Inc. (Ouest-du-Québec-Montréal, Abitibi, Estrie)

WSP Canada Inc. (Outaouais)

Architects

Fortin, Corriveau, Salvail Architecture + Design Inc.	92.66%
Les Architectes Carrier Savard Labelle & Associés	88.16%

WHEREAS Lapalme Architecte and Mercier Pfalzgraf Architectes do not qualify since their score was under 70%;

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, Fortin, Corriveau, Salvail Architecture + Design Inc. select first (1st) and it be responsible for all ad hoc projects, and Les Architectes Carrier Savard Labelle & Associés select second (2nd).

Carried unanimously

C-13/14-298

Mechanical/Electrical

CIMA+Gatineau	94.40%
Bouthillette Parizeau Inc.	87.50%
Les Services EXP Inc.	85.90%
Pageau Morel Inc.	85.50%
WSP Canada Inc. (Outaouais)	84.20%

WHEREAS Dessau does not qualify since its score was under 70%;

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, CIMA+Gatineau select first (1st) and it be responsible for all ad hoc projects, Bouthillette Parizeau Inc. select second (2nd), les Services EXP Inc. select third (3rd), Pageau Morel Inc. select forth (4th), and WSP Canada Inc. (Outaouais) select fifth (5th).

Carried unanimously

C-13/14-299

Civil/Structural

CIMA+Gatineau	91.70%
WSP Canada Inc. (Outaouais)	90.00%
Les Consultants Yves Auger & Associés Inc.	84.60%
Les Services EXP Inc.	80.30%

WHEREAS Dessau does not qualify since its score was under 70%;

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, CIMA+Gatineau select first (1st) and it be responsible for all ad hoc projects, WSP Canada Inc. (Outaouais) select second (2nd), Les Consultants Yves Auger & Associés Inc. select third (3rd), and Les Services EXP Inc. select forth (4th).

Carried unanimously

C-13/14-300

Tax Interest Rate

IT WAS MOVED by Commissioner R. Young that the interest rate for 2014-2015 be set at 16% on all outstanding school taxes.

Carried unanimously

C-13/14-301

Tax Write-Offs

IT WAS MOVED by Commissioner R. Young that the outstanding taxes and interest amounting to \$1314.92 be written off as presented for the period up to June 19, 2014.

Carried unanimously

C-13/14-302**Rescind Resolution #C-12/13-241 – Land Transfer PETES**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, resolution #C-12/13-241 be rescinded.

*C-12/13-241 Land Transfer PETES - Mr. Michel Morissette
IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the Western Québec School Board transfer a small portion of land for the amount of \$1 to Mr. Michel Morissette, and he will be responsible for all costs related to the transaction.*

Carried unanimously

Carried unanimously

C-13/14-303**Land Transfer - Mr. Michel Morissette et al**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the Western Québec School Board transfer a small portion of land known as lot 5,387,016 of the cadaster of Québec, for the amount of \$1 to Mr. Michel Morissette and Sandra Lourenco, and that they will be responsible for all costs related to the transaction, and that the Director General, P. Lamoureux, and the Chairman, M. Chiasson, be authorized to sign the notarized documents.

Carried unanimously

C-13/14-304**Land Transfer - Ms. Rania Ayoub**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the Western Québec School Board transfer a small portion of land known as lot 5,387,012 of the cadaster of Québec, for the amount of \$1 to Ms. Rania Ayoub, and that she will be responsible for all costs related to the transaction, and that the Director General, P. Lamoureux, and the Chairman, M. Chiasson, be authorized to sign the notarized documents.

Carried unanimously

C-13/14-305**Land Transfer – Ms. Andrée Desjardins**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the Western Québec School Board transfer a small portion of land known as lot 5,387,014 of the cadaster of Québec, for the amount of \$1 to Ms. Andrée Desjardins, and that she will be responsible for all costs related to the transaction, and that the Director General, P. Lamoureux, and the Chairman, M. Chiasson, be authorized to sign the notarized documents.

Carried unanimously

C-13/14-306**Milk Program (Phase 20 Projet: G14-15-150)**

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 2014-2015.

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 R. Young that the resolution to mandate la Fédération des commissions scolaires du Québec to go to tender for the School Milk Program (Phase 20 Projet: G14-15-150) be approved.

Carried unanimously

C-13/14-307

School Capacity for 2014-2015 School Year

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the Elementary Schools' Capacity for 2014-2015 be approved as presented.

Carried unanimously

C-13/14-308

Update New Wakefield School – Extra Costs – Excavation of Rock

WHEREAS the cost to excavate the rock at the New Wakefield School is \$603,960.30 plus taxes as confirmed by the external professional, Mr. Claude Marquis;

WHEREAS the contingency amount of \$225,657 will be used towards the invoice;

WHEREAS the Director of Buildings, Equipment and Transportation will submit a request to the Ministry for consideration for payment;

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the invoice for \$603,960.30 for the excavation of rock at the New Wakefield School be paid, and that the Director of Buildings, Equipment and Transportation submit the proper documents to the Ministry for consideration for payment.

For: 14

Abstention: 1

Motion carried

C-13/14-309

Invitation to Tender – MB Project – Dr. S. E. McDowell – Renovate two washrooms, Replace Exterior Doors, Finish Walls and Floors

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

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

Construction G.M.R. Associés Inc.
 Construction Pieschke inc.
 Construction SRL
 Defran inc.
 DLS Construction Inc.
 Les Entreprises Ma Mi Inc.
 PBS
 Plomberie Gatineau inc.

WHEREAS the following three tenders were received and recorded:

DLS Construction inc.	\$184,444
Construction GMR associés inc.	\$194,000
PBS-2740621 Canada Ltée	\$204,000

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the submitted bid by DLS Construction Inc., in the amount of \$184,444 plus taxes, be approved.

Carried unanimously

C-13/14-310

Invitation to Tender – MB Project – Queen Elizabeth – Refinishing Acrylic Coating

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

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

Construction G.M.R. Associés Inc.
 Construction Larivière Ltée
 Construction Luc Montreuil Inc.
 Couvreur Rolland Boudreault 2413-2276
 Defran inc.
 Gestion DMJ Entrepreneur Général
 Les Entreprises Ma Mi Inc.
 Les entreprises RGMSP Ltée (Parisien Construction)
 Les Toitures Raymond et assoc. Inc.

WHEREAS the following four tenders were received and recorded:

Les entreprises RGMSP Ltée (Parisien Construction)	\$ 97,900
Construction GMR associés inc.	\$128,800
Construction Luc Montreuil inc.	\$130,000
Construction Larivière Ltée	\$149,000

IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the submitted bid by Les entreprises RGMSP Ltée (Parisien Construction), in the amount of \$97,900 plus taxes, be approved.

Carried unanimously

- C-13/14-311** **Protocol – Municipality of Chelsea & Chelsea School**
 IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, the Protocol between the Municipality of Chelsea and Chelsea be approved as presented, and that it be signed by the Director General, P. Lamoureux, and the Chairman, M. Chiasson.
- Carried unanimously
- C-13/14-312** **Joint Community Projects for 2014-2015 School Year**
 WHEREAS two (2) Joint Community Project were submitted;
 IT WAS MOVED by Commissioner R. Young that, as recommended by the Business Committee, an amount of \$8,000 be allocated for the 2014-2015 Joint Community Projects.
- Carried unanimously
- C-13/14-313** **SEAC Report – May 5, 2014**
 IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the draft SEAC minutes of May 5, 2014.
- Carried unanimously
- C-13/14-314** **Transportation Committee Report – June 18, 2014**
 IT WAS MOVED by Commissioner R. Young that the Council acknowledge receipt of the draft Transportation Committee minutes of June 18, 2014.
- Carried unanimously
- C-13/14-315** **Indexation**
 IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, Council approve the 2014-2015 school bus contracts to be indexed at 0.94% as per the current contracts.
- Carried unanimously
- C-13/14-316** **Indexation – letter to Minister of Education**
 CONSIDERING the upcoming budget cuts for school boards, and the fact that they are being asked to make dramatic cuts that will no doubt affect the level of educational services rendered to students;
 IT WAS MOVED by Commissioner O'Brien that a letter be sent to the Minister of Education expressing the WQSB's disapproval of these indexations to school bus contracts.
- Carried unanimously
- C-13/14-317** **Autobus LaSalle - Days out of Calendar**
 IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, the invoice submitted by Autobus LaSalle in the amount of \$2,013.74 be approved.
- Carried unanimously

C-13/14-318**C.S. Rouyn-Noranda - Days out of calendar**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, the invoice submitted by C.S. Rouyn-Noranda in the amount of \$5,318.69 be approved.

Carried unanimously

C-13/14-319**C.S. du Lac-Témiscamingue - Days out of calendar**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, the invoice submitted by C.S. du Lac-Témiscamingue in the amount of \$1,938.68 be approved.

Carried unanimously

C-13/14-320**C.S. des Hauts-Bois-de-L'Outaouais - Days out of calendar**

IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, the invoice submitted by C.S. des Hauts-Bois-de-l'Outaouais in the amount of \$12,572.14 be approved.

Carried unanimously

C-13/14-321**Pilot Project PHS**

WHEREAS at the last Consultative Transportation Committee meeting it was discussed that a Pilot Project allowing students to travel to a different address after school to participate in extra-curricular activities be tried at PHS for the 2014-2015 school year;

WHEREAS Principal E. Keon has offered to manage and document all requests for bussing to a different address;

WHEREAS Principal E. Keon will present the project's results and effects at the end of the school year;

IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, the Pilot Project be approved.

Carried unanimously

C-13/14-322**Bussing request from Michael Kouri-Namur**

WHEREAS a request to travel on Bus # 66 to and from Philemon Wright High School has been received from a former Western Québec student;

WHEREAS the committee members believe encouraging education is our mission;

IT WAS MOVED by Commissioner R. Young that, as recommended by the Consultative Transportation Committee, the request be accepted for 2014-2015, with the understanding that the student supplies the following documents:

1. Proof of schooling
2. Criminal background check

Carried unanimously

C-13/14-323**Parents' Committee Report – May 12, 2014**

IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the Parents' Committee minutes of May 12, 2014.

Carried unanimously

C-13/14-324**Complementary Services Parity – May 26, 2014**

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the Complementary Services Parity Committee minutes of May 26, 2014.

Carried unanimously

C-13/14-325**Approval of Accounts – January 2014**

IT WAS MOVED by Commissioner R. Young that the accounts for the month of January 2014 be approved in the amount of \$ 5,221,187.72.

Carried unanimously

C-13/14-326**Approval of Accounts – February 2014**

IT WAS MOVED by Commissioner R. Young that the accounts for the month of February 2014 be approved in the amount of \$ 4,633,479.19.

Carried unanimously

C-13/14-327**Remuneration of Election Officers**

WHEREAS the School Board must fix the tariff of remuneration and expenses of election officers;

IT WAS MOVED by Commissioner Daly that the hourly remuneration of elections officers be established at:

Returning Officer: \$40.95

Election Clerk: \$29.78

Assistants to the Returning Officer: \$25.29

Office Assistants: \$21.91

Revisors (Board of Revisors): \$19.19

Secretary (Board of Revisors): \$18.51

Revising Officer: \$17.88

Designated Persons: \$19.19

Deputy Returning Officers: \$17.88

Poll Clerks: \$16.09

Member: \$14.48

Carried unanimously

C-13/14-328

IT WAS FURTHER MOVED by Commissioner Daly that any expenses incurred by elections officers be reimbursed accordingly to School Board policy.

Carried unanimously

C-13/14-329**Signature – Entente Spécifique – Regional School Success Initiative**

IT WAS MOVED by Commissioner Lanyi that the Director General, Paul Lamoureux, or the Chairman of the Board, Michael Chiasson, be authorized to sign the Entente Spécifique pertaining to the Regional School Success Initiative, for a period of 1 year.

Carried unanimously

C-13/14-330**Adoption of By-Laws (2014-2015 Calendar of Meetings)**

IT WAS MOVED by Commissioner O'Brien that the following By-Laws be adopted as presented.

- A By-Law to fix the day, time and place of the regular meetings of the Council of Commissioners of the Western Québec School Board for the school year 2014-2015.
- A By-Law to fix the day, time and place of the regular meetings of the Executive Committee of the Western Québec School Board for the school year 2014-2015.

Carried unanimously

C-13/14-331**Portage Rehabilitation Center**

WHEREAS the only English speaking residential rehabilitation centre, Portage in Beaconsfield, Québec, is in jeopardy of vacating its premises; and

WHEREAS this is a vital resource for students from the Western Québec School Board requiring residential treatment in English;

IT WAS MOVED by Commissioner Shea that the Western Québec School Board express serious concerns regarding the continuation of this program, and that immediate steps be taken to maintain its viability and enhance the resource for all English-speaking students.

Carried unanimously

Date of next meeting:

The next meeting of the Council of Commissioners will be held on June 30, 2014.

C-13/14-332**Adjournment**

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

RV/nb