

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on October 30, 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, Hendry, Lanyi, Larivière (by video-conference), McCrank, O'Brien, Perry, Shea, Taylor, Wilson and Young, Parent
Commissioners Gibbons and Komm

Personnel:

Assistant Director General/Director of Education, Adult Education and Vocational Training, R. Ahern
Director of Human Resources and Technology, M. Dubeau
Director of Education, M. Lothian
Director of Buildings, Equipment and Transportation, C. O'Shea
Assistant Director of Student Services, B. Burn

REGRETS: Commissioners Guy and Polson

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

Call to Order

The Chairman, Commissioner Chiasson, called the meeting to order at 7:03 p.m.

Public Participation

Ms. Christine Hall spoke on behalf of parents of children attending Dr. S. E. McDowell School, against the WQSB's proposal to relocate McDowell School.

Mr. Samuel (James) Low, parent, also spoke against the relocation of McDowell School, and in favor of a longer public consultation process.

Ms. Vicki Kelly spoke on behalf of a group of parents and community members in favor of relocating Wakefield Elementary School and thanked the WQSB for the proposed initiative of building a new school in Wakefield.

C-12/13-52

Approval of Agenda

IT WAS MOVED by Commissioner O'Brien that the Agenda be approved with the additions of:

Public participant: Samuel Low (parent, Dr. S. E. McDowell)

3.1 Delay of consultation Dr. S. E. McDowell

7.3.1 Oil Contracts 2012—2013

7.3.2 Approval of snow tenders 2012-2016

Carried unanimously

C-12/13-53

Approval of Minutes – September 25, 2012

IT WAS MOVED by Commissioner Young that the Minutes of a meeting held on September 25, 2012 be approved as circulated.

Carried unanimously

Chairman's Remarks

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

- CSBA Conference
- Adult Ed. Health & Wellness fair
- Namur extension's official opening
- QESBA Professional Development Session and General Assembly
- School Board Elections
- Table Education Outaouais meeting
- Planning and Review Committee meeting October 18th

Director General's Report

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

- MTM and Sector meetings held with Principals last week
- September 28th declaration: 120 students less than last year
- Potential Bus strike starting November 5th
- Potential upcoming cutbacks in budget
- Communications: *In the Know* and *Principals Communiqué*
- Financial Statements 2011-2012
- International travel for teachers & professionals
- Marian Lothian, Director of Education was thanked & congratulated for her 40 years of service at the Western Québec school Board.

C-12/13-54

Marian Lothian, years of service

IT WAS MOVED by Commissioner Perry that Marian Lothian be officially thanked and recognized by the WQSB for her 40 years of service.

Carried unanimously

C-12/13-55

Special Council Meeting to Review Consultation Documents

IT WAS MOVED by Commissioner O'Brien that a Special meeting of the Council of Commissioners be held to review and approve the Consultation documents prior to going out to public consultation, and that this meeting be held November 15th, 2012 at 6:00 p.m.

Carried unanimously

QESBA Report

The Chairman presented his QESBA Report. He continues to circulate the information as it arrives. Commissioner Young provided additional information on a round table presentation he attended at the QESBA conference.

C-12/13-56

Executive Committee Report – October 23, 2012

IT WAS MOVED by Commissioner Davidson that the Council acknowledge receipt of the draft Executive Committee minutes of October 23, 2012.

Carried unanimously

C-12/13-57

Director General Performance Deliverables

IT WAS MOVED by Commissioner Davidson that, as recommended by the Executive Committee, the revised draft *Director General Performance Deliverables 2012-2013* be adopted as presented.

Carried unanimously

C-12/13-58

Director General Severance

WHEREAS the former Director General, Michael Dawson, meets the requirements set out in the *Regulations Respecting certain Conditions of Employment of Senior Executives of School Boards* and of the *Comité de Gestion de la Taxe Scolaire de l'Île de Montréal*;

WHEREAS the former Director General, Michael Dawson, is entitled under the terms of the Regulation, to severance pay equal to one month of salary per year of service with the school board, up to six months;

IT WAS MOVED by Commissioner Davidson that, as recommended by the Executive Committee, the former Director General, Michael Dawson, be paid a severance package equivalent to six months of salary, according to the terms set out in the *Regulations Respecting certain Conditions of Employment of Senior Executives of School Boards* and of the *Comité de Gestion de la Taxe Scolaire de l'Île de Montréal*.

For:	5
Against:	9
Abstention:	1

Motion defeated

C-12/13-59

Education Committee Report – October 10, 2012

IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft Education Committee minutes of October 10, 2012.

Carried unanimously

C-12/13-60

Board initiatives

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council support the following initiatives:

- Music Makers
- Destination Imagination & Destination Leadership
- Defi Pierre Lavoie

Carried unanimously

C-12/13-61

Tender: Oil Contracts 2012-2013

Tender openings of the 2012-2013 oil contracts were held on September 26th, 2012 in the presence of Michel Hotte, Manager of Buildings and Equipment Services and Laura McTiernan, Office Agent Buildings Department.

WHEREAS six (6) companies were invited;

WHEREAS four (4) tenders were received;

Oil Tenders 2012-2013					
		Petro Pontiac	Les Huiles de la Desert Inc.	Ultramar	Les Huiles H.L.H
Schools	Reservoir capacity	Total	Total	Total	Total
BUCKINGHAM	4954		0.922		
CHELSEA	4500		0.914		
WAKEFIELD	4500		0.914	103.330	
MANIWAKI AES	5000		0.872		0.9340
IMMACUL. CONCEPTION	4500	0.874	0.922		
MANIWAKI WOOD.	5000		0.872		0.9340
CAMPBELL'S BAY AE	5000	0.874	0.922		
PONTIAC HS	15000	0.874	0.922		
McDOWELL	5000	0.874	0.922		
ONSLOW	4500	0.874	0.922		
ST-MICHAEL'S	4095		0.902		
Dr. WILBERT KEON	4500	0.874	0.922		

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid for the Oil Contract for the 2012-2013 season submitted by Petro Pontiac in the amount of 0.874 for Dr. Wilbert Keon, Pontiac Adult Ed, Pontiac High, Dr. S.E. McDowell and Onslow be approved.

Carried unanimously

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid for the Oil Contract for the 2012-2013 season submitted by Les Huiles de la Desert Inc. in the amount of 0.922 for Buckingham, 0.914 for Chelsea and Wakefield, 0.872 for Maniwaki Woodland and Maniwaki Adult Ed, and 0.902 for St-Michael's be approved.

Carried unanimously

Snow Tenders 2012-16

The above mentioned projects went out to public tender for all Schools and Adult Education Centers within the WQSB territory and the tenders were opened publicly on October 22, 2012 in the presence of Michel Hotte, Manager of Buildings and Equipment Services, Manon Dusablon, Coordinator of Transportation and Buildings, and Laura McTiernan, Office Agent Principal Class.

C-12/13-62**Snow Removal Contracts 2012-16 (Board office and D'Arcy/Symmes)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$11,727.45
- 6005608 Canada Inc. – Eric Nault \$14,630.57
- Jonathan Dorion & Roch Dorion \$59,350.00
- D neigement Techni-Snow Inc. \$19,465.84
- Excavation DR D neigement \$19,492.50

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 3916383 Canada Inc. – Renaud Farms in the amount of \$11,727.45 be approved.

Carried unanimously

C-12/13-63**Snow Tenders 2012-16 (Chelsea)**

WHEREAS three (3) bids were received;

- Bernie Fleming Excavation & Landscaping \$14,515.59
- 6005608 Canada Inc. – Eric Nault \$7,444.63
- BNM Construction & Insulation Inc. \$7,645.84

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc. – Eric Nault in the amount of \$7,444.63 be approved.

Carried unanimously

C-12/13-64**Snow Tenders 2012-16 (Dr. S. E McDowell)**

WHEREAS two (2) bids were received;

- Mickey McGuire Equipment Rentals \$11,727.40
- Allan Hodgins \$7,000.00

W

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Allan Hodgins in the amount of \$7,000.00 be approved.

Carried unanimously

C-12/13-65**Snow Tenders 2012-16 (Eardley)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$3,449.25
- 6005608 Canada Inc. – Eric Nault \$3,966.64
- Jonathan Dorion & Roch Dorion \$13,800.00
- Excavation DR Déneigement \$9,096.50
- Déneigement Techni-Snow Inc. \$9,218.70

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 391383 Canada Inc. – Renaud Farms, in the amount of \$3,449.25 be approved.

Carried unanimously

C-12/13-66**Snow Tenders 2012-16 (GoldenValley)**

WHEREAS one (1) bid was received;

- Construction Val-d'Or Ltée \$9,873.76

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Construction Val-d'Or Ltée, in the amount of \$9,873.76 be approved.

Carried unanimously

C-12/13-67**Snow Tenders 2012-16 (Greater Gatineau)**

WHEREAS two (2) bids were received;

- 6005608 Canada Inc. – Eric Nault \$3,909.15
- Excavation DR Déneigement \$5,847.76

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc.- Eric Nault, in the amount of \$3,909.15 be approved.

Carried unanimously

C-12/13-68**Snow Tenders 2012-16 (Hadley/Philemon)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$14,371.88
- 6005608 Canada Inc. – Eric Nault \$13,107.15
- Excavation DR Déneigement \$27,289.50
- Déneigement Techni-Snow Inc. \$15,619.35
- BNM Construction & Insulation Inc. \$14,026.95

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc.- Eric Nault, in the amount of \$13,107.15 be approved.

Carried unanimously

C-12/13-69**Snow Tenders 2012-16 (Hull Adult Ed Centre)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$5,748.75
- 6005608 Canada Inc. – Eric Nault \$3,909.15
- Excavation DR Déneigement \$7,795.80
- Déneigement Techni-Snow Inc. \$4,345.02
- BNM Construction & Insulation Inc. \$3,805.67

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by BNM Construction & Insulation Inc. in the amount of \$3,805.67 be approved.

Carried unanimously

C-12/13-70**Snow Tenders 2012-16 (Lord Aylmer Jr.)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$2,989.35
- 6005608 Canada Inc. – Eric Nault \$2,759.40
- Jonathan Dorion & Roch Dorion \$17,250.00
- Excavation DR Déneigement \$7,795.70
- Déneigement Techni-Snow Inc. \$7,628.59

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc. – Eric Nault in the amount of \$2,759.40 be approved.

Carried unanimously

C-12/13-71

Snow Tenders 2012-16 (Lord Aylmer Sr.)

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$5,748.75
- 6005608 Canada Inc. – Eric Nault \$3,909.15
- Jonathan Dorion & Roch Dorion \$17,250.00
- Excavation DR Déneigement \$9,746.26
- Déneigement Techni-Snow Inc. \$10,371.03

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc.- Eric Nault in the amount of \$3,909.15 be approved.

Carried unanimously

C-12/13-72

Snow Tenders 2012-16 (Maniwaki Adult Ed Center)

WHEREAS one (1) bid was received

- Les Excavations Scullion Inc. \$3,909.15

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Les Excavations Scullion Inc. in the amount of \$3,909.15 be approved.

Carried unanimously

C-12/13-73

Snow Tenders 2012-16 (Maniwaki Woodland)

WHEREAS one (1) bid was received

- Les Excavations Scullion Inc. \$3,909.15

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Les Excavations Scullion Inc. in the amount of \$3,909.15 be approved.

Carried unanimously

C-12/13-74**Snow Tenders 2012-16 (Noranda)**

WHEREAS one (1) bid was received;

- Les Entreprises Richard Mercier \$12,874.28

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Les Entreprises Richard Mercier in the amount of \$12,874.28 be approved.

Carried unanimously

C-12/13-75**Snow Tenders 2012-16 (Onslow)**

WHEREAS one (1) bid was received;

- Mountainview Turf Farm Ltd. \$6,323.63

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Mountainview Turf Farm Ltd. in the amount of \$6,323.63 be approved.

Carried unanimously

C-12/13-76**Snow Tenders 2012-16 (Pierre Elliott Trudeau)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$4,024.13
- 6005608 Canada Inc. – Eric Nault \$3,090.15
- Excavation DR Déneigement \$6,496.20
- Déneigement Techni-Snow Inc. \$6,324.20
- BMN Construction & Insulation Inc. \$3,805.67

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc. – Eric Nault in the amount of \$3,090.15 be approved.

Carried unanimously

C-12/13-77**Snow Tenders 2012-16 (Pontiac Adult Ed Center)**

WHEREAS three (3) bids were received;

- Pure Rock \$3,800.00
- Gilbert Morin \$3,219.30
- Morin Sand & Gravel \$3,837.97

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Gilbert Morin in the amount of \$3,219.30 be approved.

Carried unanimously

C-12/13-78**Snow Tenders 2012-16 (Pontiac High)**

WHEREAS two (2) bids were received;

- Mickey McGuire Equipment Rentals \$17,821.11
- Allan Hodgins \$9,500.00

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Allan Hodgins in the amount of \$9,500.00 be approved.

Carried unanimously

C-12/13-79**Snow Tenders 2012-16 (Queen Elizabeth)**

WHEREAS one (1) bid was received;

- Gabie Landscaping \$6,898.00

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Gabie Landscaping in the amount of \$6,898.00 be approved.

Carried unanimously

C-12/13-80**Snow Tenders 2012-16 (South Hull)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$4,024.13
- 6005608 Canada Inc. – Eric Nault \$3,794.18
- Jonathan Dorion & Roch Dorion \$13,800.00
- Excavation DR Déneigement \$6,490.20
- Déneigement Techni-Snow Inc. \$6,258.66

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc. – Eric Nault in the amount of \$3,794.18 be approved.

Carried unanimously

C-12/13-81**Snow Tenders 2012-16 (St-John's)**

WHEREAS three (3) bids were received;

- Pure Rock \$6,200.00
- Gilbert Morin \$5,173.87
- Morin Sand & Gravel \$6,228.96

W

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Gilbert Morin in the amount of \$5,173.87 be approved.

Carried unanimously

C-12/13-82**Snow Tenders 2012-16 (St-Michael's)**

WHEREAS two (2) bids were received;

- Excavation Plus Inc. \$6,800.00
- BNM Construction & Insulation Inc. \$6,553.58

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by BNM Construction & Insulation Inc. in the amount of \$6,553.58 be approved.

Carried unanimously

C-12/13-83**Snow Tenders 2012-16 (Val D'Or Adult Ed Center)**

WHEREAS one (1) bid was received;

- Construction Val-d'Or Ltée \$4,863.19

WHEREAS the bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Construction Val-d'Or Ltée in the amount of \$4,863.19 be approved.

Carried unanimously

C-12/13-84**Snow Tenders 2012-16 (Wakefield)**

WHEREAS five (5) bids were received;

- Barry McKenna \$16,843.84
- Justin Meunier \$9,198.00
- K. Jones International Removals Ltd. \$15,809.06
- Paysagiste Ronald Leblanc \$11,382.53
- BNM Construction & Insulation Inc. \$8,508.13

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by BNM Construction & Insulation Inc. in the amount of \$8,508.13 be approved.

Carried unanimously

C-12/13-85**Snow Tenders 2012-16 (Western Québec Career Center)**

WHEREAS five (5) bids were received;

- 3916383 Canada Inc. – Renaud Farms \$5,748.75
- 6005608 Canada Inc. – Eric Nault \$3,880.41
- Jonathan Dorion & Roch Dorion \$17,250.00
- Excavation DR Déneigement \$7,798.50
- Déneigement Techni-Snow Inc. \$9,732.06

W

WHEREAS the lowest bid conformed to the specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by 6005608 Canada Inc. – Eric Nault in the amount of \$3,880.41 be approved.

Carried unanimously

C-12/13-86**Snow Tenders 2012-16 (Namur)**

WHEREAS one (1) bid was received;

- Ferme Namur \$3,000.00

WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Ferme Namur in the amount of \$3,000.00 be approved.

Carried unanimously

C-12/13-87**Snow Tenders 2012-16 (Poltimore)**

WHEREAS one (1) bid was received;

- Daniel Brunet \$3,200.00

WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Daniel Brunet in the amount of \$3,200.00 be approved.

Carried unanimously

C-12/13-88**Special Education Advisory Committee Report – September 17, 2012**

IT WAS MOVED by Commissioner Daly that the Council acknowledge receipt of the draft SEAC minutes of September 17, 2012.

Carried unanimously

C-12/13-89**Transportation Committee Report – October 10, 2012**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Transportation Committee minutes of September 17, 2012.

Carried unanimously

The auditor, Mr. Pierre Bédard, CPA., CGA, of the firm Samson et Associés, presented the Western Québec School Board's audited financial statements for the period ending June 30, 2012.

C-12/13-90**Financial Statements 2011-2012**

IT WAS MOVED by Commissioner Young that the WQSB's Financial Statements for the year ending June 30, 2012 be approved.

Carried unanimously

C-12/13-91**Request for Home Schooling**

IT WAS MOVED by Commissioner O'Brien that the request to home school (0023879) and (0023861) be approved for the 2012-2013 school year and administration ensure appropriate evaluations of student learning is carried out according to policy.

Carried unanimously

C-12/13-92**Request for Home Schooling**

IT WAS MOVED by Commissioner O'Brien that the request to home school (0047415) be approved for the 2012-2013 school year and administration ensure appropriate evaluations of student learning is carried out according to policy.

Carried unanimously

C-12/13-93**Expulsion – Student at Pontiac High School**

IT WAS MOVED by Commissioner McCrank that, as recommended by the Discipline Committee, student (9923152) be expelled from Pontiac High School and all schools and services of the Western Québec School Board for the remainder of the 2012-2013 school year.

Carried unanimously

C-12/13-94**Expulsion – Student at D'arcy McGee High School**

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (0018630) be expelled from D'arcy McGee High School and all schools and services of the Western Québec School Board for the remainder of the 2012-2013 school year.

Carried unanimously

C-12/13-95**Adjournment**

IT WAS MOVED by Commissioner Dexter that the meeting be adjourned at 9:10 p.m.

RV/nb