

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Special Council of Commissioners** meeting held on December 3, 2013 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 (by videoconference), Lanyi, Larivière (by telephone), McCrank, O'Brien, Perry, Shea, Taylor, N. Young (by videoconference) and R. Young, and Parent Commissioners Boucher and Komm

Personnel:

Director of Human Resources and Technology, M. Dubeau (by videoconference)

Director of Education, M. Lothian

Director of Student Services, B. Burn

REGRETS: Commissioner Dexter

The Director General, Paul Lamoureux, 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.

Call to Order

The Chair, Commissioner Chiasson, called the meeting to order at 7:00 p.m.

C-13/14-133

Approval of Agenda

IT WAS MOVED by Commissioner R. Young that the agenda be approved with the following additions:

1.1 Public Tender: Lighting New Wakefield School

1.2 Vacant Commissioner position on Business Committee

Carried unanimously

C-13/14-134

Public Tender: Lighting New Wakefield School

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

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

ACQ – Région de l'Outaouais

Solotech Inc.

Nedco

Luxbrite Inc.

Lumen

Les Entres D'elect. Thibault (1987) Inc.

HD Supply LiteMor

Gilles Bélanger Électrique

Deschenes et Fils Ltée
Construction GMR Associés Inc.

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

Solotech Inc.	\$239,530.40
HD Supply Litemor	\$182,262.00
Éclairage etc.	\$167,000.00
Lumen	\$186,140.35

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

IT WAS MOVED by Commissioner R. Young that the submitted bid by Éclairage etc. in the amount of \$167,000.00 be approved.

Carried unanimously

C-13/14-135

Vacant Commissioner position on Business Committee

IT WAS MOVED by Commissioner R. Young that Commissioner Dionne be appointed as representative on the Business Committee.

Carried unanimously

C-13/14-136

In-camera session

IT WAS MOVED by Commissioner Shea that the meeting move in-camera at 7:05 pm.

Carried unanimously

Commissioner Davidson joined the meeting at 7:15 pm.

C-13/14-137

Public session

IT WAS MOVED by Commissioner Davidson that the meeting resume public session at 9:00 pm.

Carried unanimously

C-13/14-138

Personnel Matter

IT WAS MOVED by Commissioner R. Young that the agreement in principle reached with employee number 000000748 be approved, and that the Chairman and the Director General be authorized to sign, on behalf of the Board, any and all documents necessary to give full effect to this agreement.

C-13/14-139

Personnel Matter

IT WAS MOVED by Commissioner Davidson that the proposed agreement be amended by removing the clauses that impose confidentiality and that the effective date of resignation be modified to read December 3, 2013.

C-13/14-140**Call for the vote**

IT WAS MOVED by Commissioner Guy to call for the vote on the proposed amendment to the main motion.

Carried unanimously

Vote on the proposed amendment to the main motion. (C-13/14-139)

For: 8

Against: 9

Motion defeated

Vote on the main motion. (C-13/14-138)

For: 7

Against: 9

Abstention: 1

Motion defeated

C-13/14-141**Motion to Adjourn**

IT WAS MOVED by Commissioner O'Brien that the meeting be adjourned at 9:10 pm.

For: 7

Against: 10

Motion defeated

C-13/14-142**In-camera session**

IT WAS MOVED by Commissioner Taylor that the meeting move in-camera at 9:11pm.

For: 12

Against: 0

Abstentions: 5

Motion Carried

C-13/14-143**Public session**

IT WAS MOVED by Commissioner O'Brien that the meeting resume public session at 9:30 pm.

Carried unanimously

C-13/14-144**Convening Special Meeting**

IT WAS MOVED by Commissioner O'Brien that a Special Meeting of the Council of Commissioners be convened for December 11th at 7:00 pm to discuss the next steps in this file.

For: 14

Against: 1

Abstentions: 2

Motion carried

C-13/14-145

Adjournment

IT WAS MOVED BY Commissioner Burke that the meeting be adjourned at 9:35 pm.

Carried unanimously

RV/nb