

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on April 24, 2018 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Chair Shea, Commissioners Guy, Daly, Dionne, Brunke, Larventz, Egan, Labadie, McCrank, Young and Parent-Commissioners, Brennan, Boucher, Davis and Giannakoulis.

Personnel:

Director of Education, S. Aitken
Director of Complementary Services L. Falasconi
Director of Buildings, Technology, and Archives Mr. P. Proulx
Director of Finance, S. Cox

REGRETS: Commissioners Garbutt and Schaler

The Director General, M. Dubeau, the Assistant Director General / Director of Education, Adult Education and Vocational Training, R. Ahern, and the Secretary General / Director of Human Resources, Terry Kharyati were also present.

Call to Order

Chair Shea called the meeting to order at 7.02 p.m.

C-17/18-145 Adoption of Agenda

IT WAS MOVED by Commissioner Brunke that the agenda be adopted as presented.

Carried unanimously

C-17/18-146 Approval of Minutes – February 27, 2018

IT WAS MOVED by Commissioner McCrank that the minutes of a meeting held on February 27, 2018 be approved as circulated.

Carried unanimously

C-17/18-147 Approval of Minutes – March 27, 2018- Special Council

IT WAS MOVED by Commissioner Daly that the minutes of a meeting held on March 27, 2018 be approved as circulated.

Carried unanimously

Chair's Report

Chairman Shea spoke on his written report and touched on his trip during the week of April 3 with the Director General and Assistant Director General. They had the opportunity to visit WQSB northern schools and partners in the Abitibi Témiscamigue sector. While they noted we have many challenges, he is convinced that Western Québec is extremely well positioned to deliver quality English language education in this region.

Director General's Report

The Director General presented his written report, which included the following topics:

- Bill 166 (Taxation)
- Commitment to Success Plan Consultation
- Management and Accountability
- Resource Allocation Committee
- Professional Growth
- Student Activities

C-17/18-148

Executive Committee Report – April 17, 2018

IT WAS MOVED by Commissioner Guy that the Council acknowledge receipt of the draft Executive Committee minutes of April 17, 2018.

Carried unanimously

Consultation Report for the Commitment to Success Plan

The Assistant Director General / Director of Education, Adult Education and Vocational Training, R. Ahern gave a brief report on the Commitment to Success Plan consultation activities to date.

C-17/18-149

Ad Hoc Advisory Committee on First Nation, Metis and Inuit Education

WHEREAS much of the Western Québec School Board is on un-ceded Algonquin lands;

WHEREAS there is a significant percentage of FNMI students in Western Québec schools and centers;

WHEREAS Western Québec acknowledges the values, traditions and ways of knowing of Indigenous learners;

IT WAS MOVED by Commissioner Egan that council create an Ad Hoc Advisory Committee for First Nation, Metis and Inuit Education to provide opportunities for dialogue, collaboration and partnerships to support FNMI learner success.

Carried unanimously

FURTHERMORE;

IT WAS MOVED by Commissioner Brunke that the following commissioners sit as members of the Ad Hoc Advisory Committee on First Nation, Metis and Inuit Education.

Commissioner Young; representing region 8

Commissioner Daly; representing region 7

Commissioner Larventz; representing region 7

Carried unanimously

C-17/18-150

Bill 87: An Act to Facilitate the Disclosure of Wrongdoings Within Public Bodies

WHEREAS the coming into force of the Act to facilitate the disclosure of wrongdoing relating to public bodies (Statutes of Québec 2016, Chapter 34);

WHEREAS the purpose of this Act is to facilitate the disclosure, in the public interest, of wrongdoings committed or about to be committed in relation to public bodies and establish a general protection regime against reprisals;

WHEREAS school boards governed by the Education Act (Chapter 1-13.3) are public bodies for the purposes of the Act to facilitate the disclosure of wrongdoing relating to public bodies;

WHEREAS the Council of Commissioners is the highest ranking official in the case of a school board;

WHEREAS the Council of Commissioners wishes to delegate to the Director General all of the functions conferred upon the highest ranking official except for the appointment of the Designated Officer;

IT WAS MOVED by Commissioner McCrank that By-Law 37 be approved for the purposes of conforming to the Act to facilitate the disclosure of wrongdoing relating to public bodies (Statutes of Québec 2016, Chapter 34).

Carried unanimously

C-17/18-151

Public Call for Tenders – Mesure 50626 – MB Project – PETES – Replacement of Exterior Doors, Windows and Repointing of the Brick - 17510B015

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the MEES has allocated \$471,640 including professional fees and taxes;

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

ACQ – Région de l'Outaouais
Association des Professionnels de la Construction et de l'habitation du Québec (APCHQ)
Construction G.M.R. Associés Inc.
Defran Inc.
DLS Construction Inc.
Gestion DMJ Entrepreneur Général
Industries CAMA
LCC & Associés Canada Inc.
Les Rénovations Daniel Larivière Inc.

WHEREAS the following 6 tenders were received and recorded:

Defran	\$262,422
DLS Construction	\$309,000
Rénovations Daniel Larivière	\$319,000
Gestion DMJ	\$341,500
Industries CAMA	\$353,825
Construction GMR	\$389,500

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Commissioner Egan that the bid submitted by Defran Inc., in the amount of \$262,422 excluding taxes and professional fees be approved and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-152

Public Call for Tenders – Mesure 50626 – MB Project – Poltimore – Renovations of Student Washrooms - 17510B033

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the MEES has allocated \$236,071 including professional fees and taxes;

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

ACQ – Région de l'Outaouais
Construction G.M.R. Associés Inc.
DLS Construction Inc.
Gestion DMJ Entrepreneur Général
Groupe Réno Construction
Industries CAMA
Les Entrepreneurs Généraux Raymond & Associés Inc.
Les Entreprises Ma Mi Inc.

WHEREAS the following 5 tenders were received and recorded:

Groupe Réno Construction	\$149,999
Gestion DMJ Entrepreneur Général	\$178,429
DLS Construction Inc.	\$179,900
Construction GMR	\$187,810
Industries CAMA	\$214,530

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Parent-Commissioner Boucher that the bid submitted by Groupe Réno Construction, in the amount of \$149,999 excluding taxes and professional fees be approved and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-153

Public Call for Tenders – Mesure 50621 – MB Project – Namur - Renovations of 3 Classrooms (Infrastructure, Electric, Mechanical and Interior Renovations) - 17510B032

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the MEES has allocated \$1,200,000 including professional fees and taxes;

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

Armatures Bois-Francis Inc. (ABF)
Construction GMR
Construction LTL
DLS Construction Inc.
Industries CAMA

WHEREAS the following 3 tenders were received and recorded:

Industries CAMA	\$984,253
Construction GMR	\$1,021,800
DLS Construction Inc.	\$1,123,000

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Commissioner Brunke that the bid submitted by Industries CAMA, in the amount of \$984,253 excluding taxes and professional fees be approved and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-154

Public Call for Tenders – Mesure 50625 & 50622 – MB Project – Chelsea – Replacement of Interior Floors, Plumbing, Ceiling, Secondary Light Fixtures, Walls, Stairs and Interior Doors - 17510B013

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the MEES has allocated in total \$1,004,969 including professional fees and taxes;

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

8577765 Canada Inc.
 ACQ-Région de l'Outaouais
 Construction GMR Associés Inc.
 Defran Inc.
 DLS construction Inc.
 Industries CAMA
 LCC & Associés Canada Inc.
 Les Entrepreneurs Généraux Raymond & Associés Inc.

WHEREAS the following tender was received and recorded:

DLS Construction Inc.	\$809,000
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WHEREAS the bid is conformed;

WHEREAS after a negotiation with the only bidder, the contract will be signed at \$805,000;

IT WAS MOVED by Commissioner Dion that the bid negotiated with DLS Construction Inc., in the amount of \$805,000 excluding taxes and professional fees be approved and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-155

Amendment: Resolution #C-17/18-132 – Interior Renovation of Formal Chemical Labs (Removal of Asbestos) – Buckingham Elementary School Project #17510A011

WHEREAS the contract was awarded to Acoustique SM Inc.;

WHEREAS the contract should have been awarded to Construction Echo – 9942505 Canada Inc.

WHEREAS Construction Echo (9942505 Canada Inc.) is the sister company of Acoustique SM Inc.;

WHEREAS the winning bid in the amount of \$51,032 excluding taxes, remains;

IT WAS MOVED by Commissioner Brunke that the name on the contract be modified to reflect Construction Echo – 9942505 Canada Inc.

Carried unanimously

C-17/18-156

Renewal of Contract – Roy Murcklen Industries – Romco

WHEREAS resolution #C-14/15-177 approved that Roy Murchlen Industries – Romco be awarded the contract for the Western Québec School Board for all material and products related to the cleaning of our schools;

WHEREAS the contract was for 3 years with the option of 2 additional years;

WHEREAS the 3-year term expires on April 30, 2018;

WHEREAS the cost per year will be \$159,078.86 as per the original resolution;

IT WAS MOVED by Commissioner Guy that the contract with Roy Murchlen Industries – Romco be renewed for 2 additional years and that the Director General and Chair of the Board be mandated to sign any and all documents necessary to give full effect to this resolution.

Carried unanimously

C-17/18-157

Public Tender – Computer Leases for Adult Education Centres

WHEREAS the current contract will expire November 30, 2018;

WHEREAS all the Adult Sector will be migrated to the new domain during the summer of 2018;

WHEREAS all new computers must be received by July 1, 2018 for imaging;

WHEREAS all computers from the current lease will be distributed throughout all other schools until the end of the contract (November 2018);

WHEREAS a public call for tenders has been made for the above-mentioned project;

WHEREAS the contract will be for 3 years with no option for renewal;

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

Groupe DL Solutions
HP Canada Co.
IT2GO Solutions Inc.
Micro Logic
Microrama Informatique Inc.
SENSUS Communications

WHEREAS the following tender was received and recorded:

Microrama Informatique Inc.	\$219,789.12
IT2GO Solutions Inc.	\$243,126.36
Groupe DL Solutions	\$298,794.96

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Commissioner Guy that the bid submitted by Microrama Informatique Inc., in the amount of \$219,789.12 excluding taxes for a 3-year term, without an option for renewal, be approved and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-17/18-158

Prof. Improvement Committee (PIC) Report – December 5, 2017

IT WAS MOVED by Commissioner Dionne that Council acknowledge receipt of the Prof. Improvement Committee (PIC) Report of December 5, 2017.

Carried unanimously

- C-17/18-159** **Proposed Calendar of Meetings 2018-2019 – Council of Commissioners**
IT WAS MOVED by Commissioner Dionne that the 2018-2019 calendar of meetings of the Council of Commissioners of the Western Québec School Board, as proposed by the Director General, be sent for public notice as called for by section 392 of the Education Act.
Carried unanimously
- C-17/18-160** **Proposed Calendar of Meetings 2018-2019 – Executive Committee**
IT WAS MOVED by Commissioner Brunke that the 2018-2019 calendar of meetings of the Executive Committee of the Western Québec School Board, as proposed by the Director General, be sent for public notice as called for by section 392 of the Education Act.
Carried unanimously
- C-17/18-161** **Motion to move into Camera**
IT WAS MOVED by Commissioner Guy that the Council moves into Camera.
Carried unanimously
- C-17/18-162** **Motion to move out of Camera**
IT WAS MOVED by Commissioner Dionne that the Council moves out of Camera.
Carried unanimously
- C-17/18-163** **Adjournment**
IT WAS MOVED by Parent-Commissioner Davis that the meeting be adjourned at 8:30 p.m.