

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on June 27, 2017 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

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

Personnel:

Director of Education, S. Aitken

Director of Complementary Services, B. Burn

Director of Buildings, Equipment, and Technology, P. Proulx

Director of Finance, S. Cox

REGRETS: Commissioners Schaler and Davis

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 7:07 p.m.

Public Participation

M. Ayers, President of the Regional Association of West Quebecers (RAWQ), spoke on the associations mission of representing the unique English community of Western Québec. He spoke on some of the projects they are currently working on. He is hoping that the RAWQ will have the WQSB's support on these projects. He also let the Council know that the RAWQ is also here to support WQSB.

C-16/17-190

Adoption of Agenda

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

Carried unanimously

C-16/17-191

Approval of Minutes – May 30, 2017

IT WAS MOVED by Commissioner Guy that the minutes of a meeting held on May 30, 2017 be approved as circulated.

Carried unanimously

Chair's Report

Chair Shea presented his written report.

Director General's Report

The Director General, M. Dubeau, presented his written report. Topics covered were:

- MEES Announcements- 2 gymnasiums, one at St. Michael's and one at Poltimore
- Possibility of 3 more K-4 programs for our school board.
- Budget 2017-2018
- Graduations
- Administrative Items/ professional positions/Appointments
- Local contract negotiations
- Establishment of the Resource Allocation Committee

C-16/17-192

Hiring of Administrators – Summer Period

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

Carried unanimously

C-16/17-193

Establishment of The Resource Allocation Committee

WHEREAS members of the National Assembly of the province of Québec assented Bill 105, an act to amend the Education Act;

WHEREAS section 193.2 of bill 105 states that the school board must establish, by July 1, 2017 a Resource Allocation Committee composed of not more than fifteen (15) members;

WHEREAS the committee must include the Director General of the school board and members of the school board's executive staff,

WHEREAS the majority of members must be school or center principals, including at least one principal providing elementary education, one providing secondary education and one principal of a center;

WHEREAS the members of the Committee are to be chosen by their peers;

It is recommended to Council that the Western Québec School board's Resources Allocation Committee consist of fifteen (15) members: Two (2) principals from each of the four (4) Professional Learning Groups (PLG) that represent elementary, K -11 rural schools, high schools, and adult and vocational education, as well as seven (7) senior administrators representing all departments including the Director General;

IT WAS MOVED by Commissioner Egan that Council approve the establishment of the Resources Allocation Committee as recommended.

Carried unanimously

C-16/17-194

Executive Committee Report – June 20, 2017

IT WAS MOVED by Commissioner Guy that the Council acknowledges receipt of the draft Executive Committee minutes of June 20, 2017.

Carried unanimously

C-16/17-195

Public Call for Tenders — Mesure 50625 – MB Dr. Wilbert Keon – Replacement of exterior doors #16510B007

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

WHEREAS the MEES has allocated \$140,000 including professional fees;

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.
 Les Construction ProFab
 Les Entrepreneurs Généraux Raymond & Associés Inc.
 Les Entreprises Ma Mi Inc.

WHEREAS the following three tenders were received and recorded:

DLS Construction Inc.	\$119,150
Entrepreneurs Généraux Raymond et Associés Inc.	\$124,800
Les Entreprises Ma-Mi	\$148,500

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner McCrank that the bid submitted by DLS Construction Inc., in the amount of \$119,150 excluding taxes be approved and that the Director of Buildings, Equipment and Technology Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-16/17-196

Public Call for Tenders — Mesure 30850 – HC -Dr. Wilbert Keon – Accessibility Phase II

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

WHEREAS the MEES has allocated \$252,256 including professional fees;

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.

Les Construction ProFab
 Les Entrepreneurs Généraux Raymond & Associés Inc.
 Les Entreprises Ma Mi Inc.

WHEREAS the following three tenders were received and recorded:

DLS Construction Inc.	\$214,000
Les Entreprises Ma-Mi	\$259,800
Construction GMR	\$277,000

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner McCrank that the bid submitted by DLS Construction Inc., in the amount of \$214,000 excluding taxes be approved and that the Director of Buildings, Equipment and Technology Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-16/17-197

Public Call for Tenders — Mesure 50625 - MB Buckingham – Exterior walls and main entrance #16510B014

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

WHEREAS the MEES has allocated \$250,000 including professional fees;

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

2696894 Canada Inc. (Qualitech Construction)

2808277 Canada Inc.

ACQ – Région de l'Outaouais

Construction G.M.R. Associés Inc.

Construction Grand-Calumet Inc.

Construction Larivière Ltée

Industries CAMA

Les Entrepreneurs Généraux Raymond & Associés Inc.

WHEREAS the following three tenders were received and recorded:

Industries CAMA	\$218,618
Construction G.M.R. Associés Inc	\$249,000
Construction Larivière Ltée	\$249,190

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner Brunke that the bid submitted by Industries CAMA, in the amount of \$218,618 excluding taxes be approved and that the Director of Buildings, Equipment and Technology Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-16/17-198

Deeds of Establishment for 2017-2018 - School Year

IT WAS MOVED by Parent Commissioner Boucher that the Deeds of Establishment for the 2017-2018 school year be approved.

Carried unanimously

C-16/17-199

WQSB Insurance

WHEREAS the WQSB Insurance contract has been adapted by resolution #C-15/16-6;

WHEREAS the contract was awarded for one (1) year contract, with the possibility for two additional one-year extensions;

WHEREAS the contract was awarded to AON Risk Solutions;

WHEREAS the first one-year term expires on June 30th 2017;

WHEREAS the Director of Buildings, Equipment and Technology, P. Proulx recommends extending the contract for the last additional year;

IT WAS MOVED by Commissioner Dionne that the Director of Buildings, Equipment and Technology, Mr. Pascal Proulx extend the contract with AON Risk Solutions for the last one-year extension of the contract.

Carried unanimously

C-16/17-200

Lord Aylmer Junior Campus– Accessibility Status

WHEREAS the MEES is expecting that all schools be accessible for students with disabilities within a radius of 10km;

WHEREAS Lord Aylmer Junior Campus is not accessible for students with disabilities and has many structural challenges in becoming accessible;

WHEREAS South Hull Elementary is fully accessible for students with disabilities and is within 10km of Lord Aylmer Junior Campus;

WHEREAS Eardley Elementary is fully accessible for students with disabilities and is within 10km of Lord Aylmer Junior Campus;

WHEREAS if a student needs to have a cross boundary due to the inaccessibility of Lord Aylmer Junior Campus the request will be granted and transportation will be provided;

IT WAS MOVED by Commissioner Larventz that any student with disabilities who require accessibility that are in the catchment of Lord Aylmer Junior Campus will be transferred to South Hull Elementary or Eardley Elementary;

Carried unanimously

C-16/17-201

Construction on land and buildings of the Western Québec School Board

WHEREAS the Buildings Department must follow all rules and regulations for the health, safety and well-being of all of our students and staff;

WHEREAS the Director of Buildings, Equipment and Technology must approve all projects pertaining to the land and buildings of our schools;

IT WAS MOVED by Parent-Commissioner Boucher that prior to doing any work on the land and/or buildings of our schools, it must be submitted in writing and approved by the Director of Buildings, Equipment and Technology.

Carried unanimously

C-16/17-202

Public Call for Tenders — Mesure 50621 - MB Hull Adult Education Center – Repoint exterior wall - #16510B014

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

WHEREAS the MEES has allocated \$100,000 including professional fees;

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

ACQ – Région de l'Outaouais
 Construction G.M.R. Associés Inc.
 Construction Larivière Ltée
 DLS Construction Inc.
 Gestion DMJ Entrepreneur Général
 Les Entrepreneurs Généraux Raymond & Associés Inc.

WHEREAS the following four tenders were received and recorded:

Gestion DMJ	\$108,880
Construction DLS	\$115,000
Construction Larivière Ltée	\$159,000
Construction GMR	\$171,500

WHEREAS the lowest bid conformed;

WHEREAS transfer of monies will have to be done between projects to balance this envelope;

IT WAS MOVED by Commissioner Labadie that the bid submitted by Gestion DMJ, in the amount of \$108,880 excluding taxes be approved and that the Director of Buildings, Equipment and Technology Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-16/17-203

Projects with an opening date during the summer

School	Project	Amount	Resolution #	Mesure #	Estimated Opening Date
Golden Valley	Interior Repairs	\$100,000	C-16/17-139	50624	June 2017

WQCC	Roof on Auto Mechanic	\$140,000		50624	July 2017
St Michael's	New Gymnasium – Selection of Professionals	\$3,942,056	C-16/17-22	50514	July/Aug 2017
Poltimore	New Gymnasium – Selection of Professionals	\$2,577,964	C-16/17-21	50514	July/Aug 2017

WHEREAS the Council of Commissioners has approved the above-mentioned projects;

WHEREAS the tender openings are scheduled during the summer;

WHEREAS the above-mentioned projects need to be completed during the summer;

WHEREAS the final results of the above-mentioned projects will be presented to the Council of Commissioners' meeting in September 2017;

IT WAS MOVED by Commissioner Dionne that the Director of Buildings, Equipment and Technology, P. Proulx, be authorized to sign all tender documents, and that he present the results of the above-mentioned projects at the Council of Commissioners' meeting in September 2017.

Carried unanimously

C-16/17-204

MB Projects – Budget Allocated to Project Managers

WHEREAS the MEES authorized the School Boards to use up to 4% of the MB grants to be allocated for Project Managers;

WHEREAS the allocated MB grants has been increasing significantly year over year since 2005-2006;

WHEREAS the quantity and complexity of our MB projects continues to increase year over year since 2005-2006;

WHEREAS the need to have Project Managers to manage the projects from the planning stages to the execution is essential to ensure the quality of the work performed is met;

IT WAS MOVED by COMMISSIONER Brunke to authorize the Director of Buildings, Equipment and Technology, P. Proulx to use up to 4% of the MB Grants to pay for Project Managers.

Carried unanimously

C-16/17-205

MB Projects – Budget Allocated to Preliminary Planning

WHEREAS the MEES authorize the School Boards to use up to 10% of the MB grants for preliminary planning;

WHEREAS the WQSB is requesting to keep 2% of the MB grants for the preliminary planning if needed;

WHEREAS the preliminary planning will allow the WQSB to forecast specific needs of a project and increase the precision of the cost evaluation of the projects;

IT WAS MOVE COMMISSIONER Egan to authorize the Director of Buildings, Equipment and Technology, P. Proulx to use up to 2% of the MB grants to pay for preliminary planning.

Carried unanimously

C-16/17-206

MB Projects 2017-2018 – Mesure 50621

WHEREAS the MEES allocated \$ 2 269 506 within the Mesure 50621;

WHEREAS that Mesure is for major renovations and can be applied to any Building;

WHEREAS a list of projects needs to be approved by the Council of Commissioners prior of requesting the authorization at the MEES;

WHEREAS 4% of the grant is kept for Project Managers;

WHEREAS 2% of the grant is kept for preliminary planning of future projects;

WHEREAS the requested amount contains professional fees and taxes;

WHEREAS the Director of Buildings, Equipment and Technology, P. Proulx recommends requesting authorization to the MEES for the following projects;

Building	Condi tional Index	Gran t Num ber	Requested Amount	Description
Buckingham	C	5062 1	\$387,635.64	Renovation of the Gymnasium Excluding the Floor
Chelsea	D	5062 1	\$436,425.00	Replacing Exterior Doors and Windows (2 nd Request)
Maniwaki Adult Ed	D	5062 1	\$145,475.00	Heating System and Asbestos Removal
St-John's	C	5062 1	\$436,425.00	Renovation of the Students Washrooms (4)
Dr. S.E. McDowell	B	5062 1	\$727,375.00	Repointing of the Brick, Sealing of the Parapets and Exterior Doors
			\$2,133,335.6 4	

IT WAS MOVED BY COMMISSIONER Egan that the list of projects mentioned above be sent to the MEES by the Director of Buildings, Equipment and Technology, P. Proulx.

Carried unanimously

C-16/17-207

MB Projects 2017-2018 – Mesure 50622

WHEREAS the MEES allocated \$711 363 within the Mesure 50622;

WHEREAS that Mesure is for major renovations and can only be applied on buildings with a conditional index of D or E;

WHEREAS a list of projects needs to be approved by the Council of Commissioners prior of requesting the authorization at the MEES;

WHEREAS 4% of the grant is kept for Project Managers;

WHEREAS 2% of the grant is kept for preliminary planning of future projects;

WHEREAS the requested amount contains professional fees and taxes;

WHEREAS the Director of Buildings, Equipment and technology, P. Proulx recommends requesting authorization to the MEES for the following projects;

Building	Conditional Index	Grant Number	Requested Amount	Description
Centre L'Envol	E	50622	\$430,839.91	North Side Balcony Roof, Steps, Repointing of Brick, Gutters, Windows and Exterior Doors
PETES	D	50622	\$237,841.31	Additional Budget - Exterior Walls
			\$668,681.22	

IT WAS MOVED BY COMMISSIONER Young that the list of projects mentioned above be sent to the MEES by the Director of Buildings, Equipment and Technology, P. Proulx.

Carried unanimously

C-16/17-208

MB Projects 2017-2018 – Mesure 50625

WHEREAS the MEES allocated \$2,100,501 within the Mesure 50625;

WHEREAS that Mesure is for major renovations and can only be applied on buildings with a conditional index of C, D or E;

WHEREAS a list of projects needs to be approved by the Council of Commissioners prior of requesting the authorization at the MEES;

WHEREAS 4% of the grant is kept for Project Managers;

WHEREAS 2% of the grant is kept for preliminary planning of future projects;

WHEREAS the requested amount contains professional fees and taxes;

WHEREAS the Director of Buildings, Equipment and Technology, P. Proulx recommends requesting authorization to the MEES for the following projects;

Building	Conditional Index	Grant Number	Requested Amount	Description
Noranda	D	50625	\$1,104,155.25	Interior Complete Renovation: Suspended Ceiling, Lightning, Floor Tiles, Electric Panel, Painting and Gym Renovations
Chelsea	D	50625	\$475,202.95	Interior Complete Renovation Phase 1: Floor Tiles, Painting, Integrated Furniture's and Lighting
Chelsea	D	50625	\$231,425.24	Replacing Exterior Doors and Windows (2 nd Request)
PETES	D	50625	\$163,687.50	Additional Budget - Windows
			\$1,974,470.94	

IT WAS MOVED BY COMMISSIONER Garbutt that the list of projects mentioned above be sent to the MEES by the Director of Buildings, Equipment and Technology, P. Proulx.

Carried unanimously

C-16/17-209

MB Projects 2017-2018 – Mesure 50626

WHEREAS the MEES allocated \$1,159,892.00 within the Mesure 50626;

WHEREAS that Mesure is for major renovations and can only be applied on buildings with a conditional index of D or E;

WHEREAS a list of projects needs to be approved by the Council of Commissioners prior of requesting the authorization at the MEES;

WHEREAS 4% of the grant is kept for Project Managers;

WHEREAS 2% of the grant is kept for preliminary planning of future projects;

WHEREAS the requested amount contains professional fees and taxes;

WHEREAS the Director of Buildings, Equipment and Technology, P. Proulx recommends requesting authorization to the MEES for the following projects;

Building	Conditional Index	Grant Number	Requested Amount	Description
Noranda	D	50626	\$1,090,298.48	Interior Complete Renovation: Suspended Ceilings, Lighting, Floor Tiles, Electric Pannel, Painting and Gym Renovations
			\$1,090,298.48	

IT WAS MOVED BY COMMISSIONER Young that the list of projects mentioned above be sent to the MEES by the Director of Buildings, Equipment and Technology, P. Proulx.

Carried unanimously

C-16/17-210

Public Call for Tenders — Mesure 50621 - MB South Hull Bus Lanes and Parking #16510B017

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

WHEREAS the MEES has allocated \$ 340, 847 from MB 2014/2015 budget allotment including professional fees;

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

- 9333-8309 Québec Inc/Construction et Pavage d'Argenteuil
- ACQ – Région de l'Outaouais
- Construction G.M.R. Associés Inc.
- Equinoxe JMP/6369472 Canada Inc
- Industries CAMA
- Les Constructions B.G.P.
- Les Constructions et Pavage Jeskar Inc.
- Pavage Inter Cite
- Polane
- Seguin Morris

WHEREAS the following six tenders were received and recorded:

130247 Canada Inc – Pavage InterCité	\$489,444.00
Les Constructions et Pavage Jeskar Inc.	\$499,952.63
Polane Inc	\$501,690.56
6369472 Canada Inc./Equinox JMP	\$502,061.83
Les Industries CAMA	\$518,912.00
9333-8309 Québec Inc (La Cie de construction et de pavage)	\$559,096.55

WHEREAS the lowest bid conformed but is over the budget;

WHEREAS the scope of the project has changed between the original request and the final drawings;

WHEREAS it is mandatory to be completed this year;

WHEREAS the \$348,956 from the MB Project that is currently on hold for Chelsea will transfer to this project;

IT WAS MOVED by Commissioner Daly that the bid submitted by 130247 Canada Inc – Pavage InterCité, in the amount of \$489,444 excluding taxes be approved and that the Director of Buildings, Equipment and Technology Mr. P. Proulx be mandated to sign any and all document necessary to give full effect to this resolution.

Carried unanimously

C-16/17-211

Autorisation à signer au nom de la Commission scolaire Western Québec

IL EST RÉSOLU :

QUE Sandra Cox, directrice des ressources financière, soit autorisée à signer, au nom de la Commission scolaire Western Québec, les documents requis pour l'inscription à clicSÉQUR et, généralement, à faire tout ce qu'elle jugera utile et nécessaire à cette fin ;

QUE Alexandre Marcoux-Huard, coordonnateur des ressources financières, soit aussi autorisé à signer, au nom de la Commission scolaire Western Québec, les documents requis pour l'inscription à clicSÉQUR et, généralement, à faire tout ce qu'il jugera utile et nécessaire à cette fin ;

QUE le ministre du Revenu soit autorisé à communiquer au représentant les renseignements dont il dispose et qui sont nécessaires à l'inscription à clicSÉQUR;

En conséquence, les administrateurs de la Commission scolaire Western Québec apposent leur signature relativement aux résolutions mentionnées ci-dessus :

James Shea, président, signé à Gatineau, le 27^e jour de juin 2017

Alain Guy, vice-président, signé à Gatineau, le 27^e jour de juin 2017

Considérant que les administrateurs de la Commission scolaire Western Québec qui ont le droit de voter cette résolution l'ont signée, elle est adoptée et entre en vigueur en date du 27 juin 2017. Un exemplaire de cette résolution est conservé au registre des procès-verbaux de la commission scolaire et en fait partie intégrante.

C-16/17-212

Signing Authorities for Administration of Bank Accounts

WHEREAS article 174 of the Education Act states that the Council of Commissioners may delegate some of its functions, by By-Law, to the Director General;

WHEREAS currently the Director General of the Western Québec School Board has the signing authorities for bank account administration;

WHEREAS the signing authorities for bank account administration should be transferred to the Director of Finance;

WHEREAS the foregoing signing authorities are not to include payment disbursements;

It is recommended that the Council of Commissioners hereby authorize the transference of the administrative signing authorities for banking purposes from the Director General, to the Director of Finance;

IT WAS MOVED by Commissioner Larventz that Council approve the transference of the administrative signing authorities for banking purposes as recommended.

Carried unanimously

C-16/17-213

Budget 2017-2018

WHEREAS in conformity with the Education Act the Western Québec School Board must adopt and forward to the Ministère de l'Éducation, et de l'Enseignement supérieur (MEES) the operational, investment, and debt service budget for the 2017-2018 school year;

WHEREAS the 2017-2018 budget shows a balance between projected revenues and expenses;

WHEREAS the evaluation is established at \$ 13 406 670 109 in conformity with the Law and the budget rules for the 2017-2018 school year;

WHEREAS the budget includes a school tax rate of \$ 0.13694 per \$100 of evaluation;

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

IT WAS MOVED by Commissioner Guy that the 2017-2018 operating, investment, and debt service budget be adopted and forwarded to the MEES, and that the tax rate be set at \$ 0.13694 per \$100 of evaluation.

Carried unanimously

C-16/17-214

Tax Rate for 2017-2018

IT WAS MOVED by Commissioner Dionne that the school tax rate for the 2017-2018 school year be set at \$ 0.13694 per \$100 evaluation.

Carried unanimously

C-16/17-215

Interest Rate on Outstanding School Taxes

IT WAS MOVED by Commissioner Dionne that the interest rate for 2017-2018 be set at 16% on all outstanding school taxes.

For: 13
 Against: Commissioner Daly
 Abstained: 0

Motion carried

C-16/17-216

Uncollectable Taxes

IT WAS MOVED by Commissioner Dionne that the outstanding taxes and interest amounting to \$40, 383.62 be written off for the 2016-2017 fiscal year.

Carried unanimously

C-16/17-217

Transportation Committee Report – June 21, 2017

IT WAS MOVED by Commissioner Labadie that the Council acknowledges receipt of the Transportation Committee minutes of June 21, 2017.

Carried unanimously

C-16/17-218

Five year Contracts 2017-2022

IT WAS MOVED by Commissioner Labadie that, as recommended by the Consultative Transportation Committee, the 5 year contracts be awarded to the listed companies conditional to the terms set out in the mutual agreement.

Carried unanimously

Autobus Outaouais	\$3 551 593.02
Autobus LaSalle	\$1 668 497.22
Baie Transport	\$948 230.04
Bigras Transport	\$555 786.46
Transport Létourneau	\$69 827.70
Transport M. Therrien	\$ 200 000.00

C-16/17-219

One-year Contract 2017-2018 Autobus Outaouais

IT WAS MOVED by Commissioner Labadie that, as recommended by the Consultative Transportation Committee, Autobus Outaouais be awarded a one-year contract in the amount of three hundred seventy-four thousand one hundred and one and seventy-eight cents (\$374,101.78) conditional to the terms set out in the mutual agreement.

Carried unanimously

C-16/17-220

2017-2018 Transportation Budget

IT WAS MOVED by Commissioner Labadie that, as recommended by the Consultative Transportation Committee, the budget for 2017-2018 be approved.

Carried unanimously

C-16/17-221

Adoption of By-Laws 35 and 36 (2017-2018 Calendar of Meetings)

IT WAS MOVED by Commissioner McCrank 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 2017-2018.
- 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 2017-2018.

Carried unanimously

C-16/17-222

Adjournment

IT WAS MOVED by Commissioner Daly that the meeting be adjourned at 8.46 p.m.

Carried unanimously

Date of next meeting

The next meeting of the Council of Commissioners will be held on September 26, 2017.

TK/rv