

**PROVINCE OF QUÉBEC**  
**Western Québec School Board**

Minutes of a **Special Council of Commissioners** meeting held on February 26, 2019 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

**PRESENT:** Chair Guy, Commissioners Daly, Dionne, Egan, Garbutt, Graham, Labadie, McCrank, Schaler, Larventz, Young and Parent-Commissioners, Boucher, Brennan, Davis and Cornforth.

**Personnel:**

Director of Buildings, Technology, and Archives Mr. P. Proulx  
Director of Finance Sandra Cox  
Director of Education Stewart Aitken  
Director of Complementary services Lisa Falasconi  
Director of Human Resources Terry Kharyati

**REGRETS:** Commissioner Brunke

The Director General, M. Dubeau, the Assistant Director General / Director of Education, Adult Education and Vocational Training, R. Ahern, and the Secretary General Richard Vézina were also present.

**Call to Order:**

Chair Guy called the meeting to order at 7.10pm

**Public Participation:**

Commissioner Schaler informed council that he is resigning from his position on the discipline committee effective immediately.

**C-18/19-130**

**Adoption of Agenda**

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

Carried Unanimously

**C-18/19-131**

**Appointment Commissioner Ward 7**

WHEREAS the passing of Chairman James Shea left the position of Chairperson of the Western Québec School Board vacant;

WHEREAS the Council of Commissioners, in accordance with the Replacement Procedure of a Vacant Commissioner's Position appointed on January 29, 2019, Vice-Chair, & Commissioner for Ward 7 Alain Guy as Chairperson of the Council of Commissioners of the Western Québec School Board;

WHEREAS the appointment of Alain Guy has vacated the seat of Commissioner for Ward 7 (Greater Gatineau) of the Western Québec School Board;

WHEREAS the Council of Commissioners approved resolution #C-18/19-96, creating a selection committee composed of 5 commissioners, including at least one Parent-Commissioner, who reviewed external applications for the position of vacant commissioner's seat;

WHEREAS the selection committee has the mandate to make recommendations to the Council of Commissioners at a meeting scheduled on or before day 30 of a candidate to fill the vacant commissioners seat of Ward 7;

WHEREAS the selection committee is recommending the appointment of Greg Graham as the candidate to fill the vacant commissioners seat of Ward 7 (Greater Gatineau);

IT WAS MOVED by Commissioner Labadie to appoint candidate Greg Graham as the new Commissioner for Ward 7 Greater Gatineau, as recommended by the selection committee.

Carried Unanimously

**C-18/19-132**

**Leave of Absence – Phil Bazinet – Human Resources**

IT WAS MOVED by Commissioner Daly that Phil Bazinet, Coordinator of Human Resources be granted a leave of absence without pay from his position from February 19, 2019 until June 30, 2019.

For: 13  
Against: 0  
Abstained: 1

Motion carried

**C-18/19-133**

**Leave of Absence – Karina Colacci – Eardley Elementary School**

IT WAS MOVED by Commissioner Schaler that Karina Colacci, Daycare Educator at Eardley Elementary School be granted a leave of absence without pay from her position from January 28, 2019 until June 30, 2019.

For: 13  
Against: 0  
Abstained: 1

Motion carried

**C-18/19-134**

**Leave of Absence – Lee-Ann Beaulé – School Organization**

IT WAS MOVED by Commissioner Larventz that Lee-Ann Beaulé, Administrative Technician with the School Organization and Transportation Department be granted a leave of absence without pay from her position from January 24, 2019 until January 23, 2020.

For: 13  
Against: 0  
Abstained: 1

Motion carried

**C-18/19-135**

**Leave of Absence – Ashley Beaudoin – Wakefield Elementary School**

IT WAS MOVED by Commissioner Dionne that Ashley Beaudoin, Attendant to the Handicapped at Wakefield Elementary School be

granted a leave of absence without pay from her position from February 1, 2019 until June 30, 2019.

For: 13  
Against: 0  
Abstained: 1

Motion carried

**C-18/19-136**

**Leave of Absence – Ashley Beaudoin – Wakefield Elementary School**

IT WAS MOVED by Commissioner Labadie that Ashley Beaudoin, Daycare Educator at Wakefield Elementary School be granted a leave of absence without pay from her position from February 1, 2019 until June 30, 2019.

For: 13  
Against: 0  
Abstained: 1

Motion carried

**C-18/19-137**

**Leave of Absence – Steven Swenson – Greater Gatineau Elementary School**

IT WAS MOVED by Commissioner Graham that Steven Swenson, Attendant to the Handicapped at Greater Gatineau Elementary School be granted a leave of absence without pay from his position from January 24, 2019 until June 30, 2019.

Carried Unanimously

**C-18/19-138**

**Leave of Absence – Robin Lee-Colton – Dr. S. E. McDowell Elementary School**

IT WAS MOVED by Commissioner Egan that Robin Lee-Colton, Teacher at Dr. S. E. McDowell Elementary School be granted a leave of absence without pay from his position for the 2019-2020 school year.

Carried Unanimously

**C-18/19-139**

**Sabbatical Leave — Neil Fleming– Dr. Wilbert Keon School**

IT WAS MOVED by Parent -Commissioner Boucher that Neil Fleming, Principal at Dr. Wilbert Keon School be granted permission to participate in a plan for sabbatical leave with deferred salary (90%) from July 1, 2019 to June 30, 2024 with the period of leave from January 1, 2024 to June 30, 2024.

Carried Unanimously

**C-18/19-140**

**Sabbatical Leave — Angela Sallafranque-Fleming – Dr Wilbert Keon School**

IT WAS MOVED by Parent-Commissioner Cornforth that Angela Sallafranque-Fleming, School Secretary at Dr Wilbert Keon School be granted permission to participate in a plan for sabbatical leave with deferred salary (90%) from July 1, 2019 to June 30, 2024 with the period of leave from January 1, 2024 to June 30, 2024.

Carried Unanimously

**Lab-École Presentation**

Principal of Pierre Elliott Trudeau Elementary School Mr. David McFall, and the Director of Buildings, Technology, and Archives Mr. P. Proulx presented to Council the details of the Lab-École project at Pierre Elliott Trudeau Elementary.

C-18/19-141

**Public Call for Tenders – Mesure 50622 – MB – Replacement of Boiler & DDC Controls at MAEC – 18510B013**

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

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

- ACQ – Région de l’Outaouais
- 176026 Canada Inc. Amor Construction
- Climatisation Maniwaki Inc.
- Construction G.M.R. Associés Inc.
- Construction Langevin & Frères
- Constructions Gilles Paquette Ltée
- Defran Inc.
- DLS Construction Inc.
- Le Groupe Centco Inc.
- Les Entreprises Ma Mi Inc.
- Vamaya

WHEREAS the following 2 tenders were received and recorded:

Les Entreprises Ma Mi Inc.	\$177,140
Defran Inc.	\$264,422

WHEREAS the lowest bid is conformed;

IT WAS MOVED by Commissioner Dionne that the bid submitted by Les Entreprises Ma Mi Inc., in the amount of \$177,140 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 documents necessary to give full effect to this resolution.

Carried Unanimously

C-18/19-142

**Election Procedures**

IT WAS MOVED by Commissioner Egan that the elections of the member of the Executive Committee and all other committees, as well as that of the position of the Vice Chair be held by secret ballot.

Carried Unanimously

C-18/19-143

**Appointment of Scrutineers**

IT WAS MOVED by Commissioner Labadie that Mike Dubeau, DG and Ruth Ahern, ADG be appointed as scrutineers for the election of the

member of the Executive Committee and all other committees, as well as that of the position of the Vice Chair.

Carried Unanimously

C-18/19-144

**Nominations for the Position of Vice-Chair**

IT WAS MOVED by Commissioner Labadie that Council accept nominations for the vacant position of Vice-Chair of the Council of Commissioners.

Carried Unanimously

**Nominations**

Rhonda Boucher  
Wayne Daly  
Pierre Dionne

**By**

Heather Egan  
Laurie Garbutt  
Joanne Labadie

C-18/19-145

**Cease Nominations for the Position of Vice-Chair**

IT WAS MOVED by Parent-Commissioner Cornforth that nominations for the vacant position of Vice-Chair of the Council of Commissioners cease.

Carried Unanimously

C-18/19-146

**Election of the Position of Vice-Chair**

IT WAS MOVED by Commissioner Egan that Parent-Commissioner Boucher be declared elected as the Vice-Chair of the Council of Commissioners.

Carried Unanimously

C-18/19-147

**Nominations for the Position of a Voting Member on the Executive Committee**

IT WAS MOVED by Commissioner McCrank that Council accept nominations for the vacant position of a voting member on the Executive Committee.

Carried Unanimously

**Nominations**

Michael McCrank  
Rhonda Boucher  
Joanne Labadie

**By**

Rhonda Boucher  
Norman Young  
Heather Egan

C-18/19-148

**Cease Nominations for the Position of a Voting Member on the Executive Committee**

IT WAS MOVED by Parent-Commissioner Cornforth that nominations for the vacant position of a voting member on the Executive Committee cease.

Carried Unanimously

C-18/19-149

**Election of a Voting Member on the Executive Committee**

IT WAS MOVED by Commissioner Dionne that Commissioner Labadie be declared elected member of the Executive Committee.

Carried Unanimously

C-18/19-150

**Nominations for the Position of a Voting Member on the Discipline Committee**

IT WAS MOVED by Parent-Commissioner Boucher that Council accept nominations for the vacant position of a voting member on the Discipline Committee.

Carried Unanimously

**Nominations**

**By**

Greg Graham  
Shannon Davis

Joanne Labadie  
Rhonda Boucher

C-18/19-151

**Cease Nominations for the Position of a Voting Member on the Discipline Committee**

IT WAS MOVED by Commissioner McCrank that nominations for the vacant position of a voting member on the Discipline Committee cease.

Carried Unanimously

C-18/19-152

**Election of a Voting Member on the Discipline Committee**

IT WAS MOVED by Parent-Commissioner Cornforth that Parent-Commissioner Davis be declared elected member of the Discipline Committee.

Carried Unanimously

C-18/19-153

**Nomination for Board Member of the QESBA**

IT WAS MOVED by Parent-Commissioner Boucher that Council accept nominations for the vacant position of board member of the QESBA.

Carried Unanimously

**Nominations**

**By**

Pierre Dionne  
Wayne Daly  
Rhonda Boucher (Declined)

Joanne Labadie  
Laurie Garbutt  
Norman Young

C-18/19-154

**Cease Nominations for Board Member of the QESBA**

IT WAS MOVED by Commissioner Graham that nominations for the vacant position of board member of the QESBA cease.

Carried Unanimously

C-18/19-155

**Election of Board Member of the QESBA**

IT WAS MOVED by Parent-Commissioner Boucher that Commissioner Dionne be declared elected board member of the QESBA.

Carried Unanimously

C-18/19-156

**Adjournment**

IT WAS MOVED by Commissioner Labadie that the meeting be adjourned at 8:55 p.m.