

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on May 28, 2019 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

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

Personnel:

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

REGRETS: Commissioners Brunke, Young

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

Public Participation

Brian Rock, Chairman of the COFFEE-WQ Steering Committee addressed Council. He started by congratulating Chairman Guy for his leadership at the recent QESBA Spring Conference.

He proceeded to present the COFFEE-WQ statement regarding bill 5.

Call to Order:

Chair Guy called the meeting to order at 9:00 pm

C-18/19-209

Adoption of Agenda

IT WAS MOVED by Commissioner McCrank that the agenda be adopted with the following modifications:

- Table item 6.1 Strategic Plan Adult & Vocational Education
- Addition items 12.1 & 12.2 Requests for Reconsideration

Carried Unanimously

C-18/19-210

Approval of Minutes – April 30, 2019

IT WAS MOVED by Parent-Commissioner Davis that the minutes of a meeting held on April 30, 2019 be approved as circulated.

Carried Unanimously

Chair's Report

Chair Guy presented his written report. Topics discussed included:

- Continued difficult flooding conditions in our region.
- Recognized those around the table especially Commissioners and administrators for their leadership and devotion to the communities affected

- AAESQ/QESBA Spring Conference in Mont Tremblant
- Congratulations on various administrative appointments
- first meeting of the AD Hoc Advisory Committee on Indigenous Education on May 27.

Director General's Report

The Director General, M. Dubeau, presented his written report. Topics discussed included:

- Flooding that has occurred on our territory and the impact on our schools and communities.
- Administrative Appointments
- Upcoming Events

C-18/19-211

Executive Committee Report – May 21, 2019

IT WAS MOVED by Commissioner Egan that Council acknowledge receipt of the draft Executive Committee minutes of May 21, 2019.

Carried Unanimously

C-18/19-212

Adoption of the Procedure for Receiving and Examining of Complaints Under the Awarding of a Public Contract

WHEREAS *An Act Respecting Contracting by Public Bodies* was amended by Bill 108 (S.Q. 2017, chapter 27) entitled An Act to Facilitate Oversight of Public Bodies' Contracts and to Establish the Autorité des marchés publics with the addition of Section 21.0.3 to the Act;

WHEREAS Section 21.0.3 provides that public bodies must provide equitable resolution of complaints filed in the course of the awarding of a public contract;

WHEREAS the public body must, for that purpose, establish a procedure for receiving and examining complaints;

WHEREAS said procedure must be in place by May 25, 2019;

IT IS MOVED by Commissioner Daly that the procedure for receiving and examining complaints under the awarding of a public contract be adopted.

Carried Unanimously

C-18/19-213

Public Call for Tenders – Mesure 50625 - MB Pontiac High School - Interior Renovations and Renovations to Music Room – 18510B022

WHEREAS resolution C-17/18-202 approved the budget of \$150,000 including taxes and professional fees for the music room portion of the above mention project;

WHEREAS resolution C-17/18-202 approved the budget of \$1,500,000 including taxes and professional fees for the interior renovation portion of the above mention project;

WHEREAS resolution C-18/19-112 reduced the project budget from \$1,500,000 to \$1,210,000 to repair the roof at Lord Aylmer Junior Campus;

WHEREAS an incident has forced the change of the scope to include the renovation of the main entrance for security purposes;

WHEREAS the total revised budget amount for both projects is \$1,360,000;

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

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

ACQ – Région de l’Outaouais
Bristolview Enterprises
Construction Integral M.T. Inc.
DLS Construction Inc.
Gestion DMJ Entrepreneur Général
Groupe GMR Construction Inc.
Industries CAMA.

WHEREAS the following 2 tenders were received and recorded:

Industries CAMA	\$589,400
DLS Construction Inc.	\$678,000

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner Egan that the bid submitted by Industries CAMA, in the amount of \$589,400 excluding taxes and professional fees be approved. and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign all documents necessary to give full effect to this resolution.

Carried Unanimously

C-18/19-214

Public Call for Tenders – Mesure 50621 - MB HAEC - Replacement of Interior Finishes – 18510B021

WHEREAS resolution C-17/18-200 approved the budget of \$850,000 including taxes and professional fees for the above-mentioned project;

WHEREAS resolution C-18/19-111 reduced the project budget from \$850,000 to \$650,000 to repair the structural issues at Centre l’Envol;

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

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

ACQ – Région de l’Outaouais
DLS Construction Inc.
Gestion DMJ Entrepreneur Général
Groupe GMR Construction Inc.
Industries CAMA.

WHEREAS the following 3 tenders were received and recorded:

DLS Construction Inc.	\$427,000
Industries CAMA	\$439,860
Gestion DMJ	\$456,850

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner Davis that the bid submitted by DLS Construction Inc., in the amount of \$427,000 excluding taxes and professional fees be approved, and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign all documents necessary to give full effect to this resolution.

Carried Unanimously

C-18/19-215

Public Call for Tenders – Mesure 50622 - MB Philemon Wright High School – Renovation Four Toilet Blocks – 2nd Floor - 18510B020

WHEREAS resolution C-17/18-201 approved the budget of \$580,000 including taxes and professional fees for the above-mentioned project;

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

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

ACQ – Région de l'Outaouais
 Defran Inc.
 DLS Construction Inc.
 Gestion DMJ Entrepreneur Général
 Groupe GMR Construction Inc.
 Industries CAMA
 LCC & Associés Canada Inc

WHEREAS the following 4 tenders were received and recorded:

Gestion DMJ	\$289,261
Industries CAMA	\$291,700
DLS Construction Inc.	\$294,000
Defran Inc.	\$342,822

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner McCrank that the bid submitted by Gestion DMJ, in the amount of \$289,261 excluding taxes and professional fees be approved, and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign all documents necessary to give full effect to this resolution.

Carried Unanimously

C-18/19-216

Call for Tenders by Invitation– Installation of Cabling for Skype for Business Telephones and Intercom System – Golden Valley School – 18570A006

WHEREAS a call for tenders by invitation was made for the above-mentioned project;

WHEREAS the following persons and/or businesses were invited to participate;

ComNet
Bridgecast
Techtel Communication Inc.

WHEREAS the following 2 tenders were received and recorded:

BridgeCast	\$61,500
ComNet	\$65,000

WHEREAS the lowest bid conformed;

IT WAS MOVED by Commissioner Labadie that the bid submitted by BridgeCast, in the amount of \$61,500 excluding taxes and professional fees be approved, and that the Director of Buildings, Technology and Archives Mr. P. Proulx be mandated to sign all documents necessary to give full effect to this resolution.

Carried Unanimously

C-18/19-217

Dissatisfaction Report – Gauthier Solution Inc.

WHEREAS resolution number C-17/18-152 approved a contract to Groupe Réno Construction in the amount of \$149,999 for project number 17510B033 – Renovation of Student Washrooms at Poltimore School;

WHEREAS Groupe Réno Construction changed its name to Gauthier Solution Inc. and all changes to the contract were approved by the Procurement Officer;

WHEREAS a first letter entitled: “Inquiétudes face à l’avancement des travaux à l’école Poltimore” was sent on August 13, 2018;

WHEREAS a second letter entitled: “Dernier rappel, travaux à l’école Poltimore” was sent on September 3, 2018;

WHEREAS a third letter entitled: ” Convocation à une rencontre le 12 septembre 2018 à 13h” was sent on September 11, 2018;

WHEREAS regular communication and meetings with Gauthier Solution Inc. occurred between each written letter and many promises were made but not followed through on;

WHEREAS the contract was terminated on February 21, 2019 by a letter entitled: “Résiliation du contrat numéro 17510B033 – École Poltimore, Salles de toilettes”;

WHEREAS following the “*Règlement sur les contrats d’approvisionnement des organismes publics*”, a dissatisfaction report was sent to Gauthier

Solution Inc. on April 5, 2019 providing the company 30 days to reply to this report;

WHEREAS as of May 6, 2019, WQSB has yet to receive a reply from Gauthier Solution Inc.;

WHEREAS a resolution from the Council of Commissioners is required to prevent a company with a dissatisfaction report from bidding on any contract for the WQSB for a period of 2 years;

IT WAS MOVED by Commissioner Dionne to approve the dissatisfaction report and to prevent Gauthier Solution Inc. from bidding on any projects for the WQSB for a period of two years.

Carried Unanimously

C-18/19-218

Autobus Outaouais approval of contract sale

WHEREAS by its resolution number C-16/17-218 adopted June 27, 2017, the WQSB awarded Autobus Outaouais a five-year school transportation contract;

WHEREAS, as further detailed in a letter dated April 29, 2019, a copy of which has been communicated to the members of Council, Autobus Outaouais has informed the WQSB of its intention to sell a portion of its contract; 4 circuits to Autobus Transbell Inc.

WHEREAS under the terms set out in its contract, Autobus Outaouais must obtain the WQSB's approval before proceeding to such a sale;

WHEREAS the WQSB is not aware of any reasonable motive that could justify not granting its approval;

IT WAS MOVED by Commissioner Labadie that the sales outlined in Autobus Outaouais' April 29, 2019 letter to the WQSB be approved.

Carried Unanimously

C-18/19-219

Educational Policy Ctee (EPC) – March, 13, 2019

IT WAS MOVED by Commissioner Daly that Council acknowledge receipt of the Educational Policy Committee minutes of March 13, 2019.

Carried Unanimously

C-18/19-220

Communications Plan 2019-2020

IT WAS MOVED by Commissioner Egan that the Council of Commissioners adopt the Western Québec School Board's Communications Plan 2019-2020 as presented.

Carried Unanimously

C-18/19-221

Request for Reconsideration

CONSIDERING that a decision was made on April 2, 2019 to expel student #0078147 from all schools and services of the WQSB for the remainder of the 2018-2019 school year;

CONSIDERING that on April 8, 2019, a request for reconsideration was presented by the parent of student #0078147;

CONSIDERING that on, April 16, 2019, a meeting took place before the Director General of the WQSB;

CONSIDERING the representations made by the parent of student #0078147 before the Council of Commissioners;

CONSIDERING the recommendations made by the Chair and the Director General of the WQSB;

IT WAS MOVED by Commissioner Brennan that the decision rendered on April 2, 2019 is upheld and that student # 0078147 be expelled from all schools and services of the WQSB for the remainder of the 2018-2019 school year.

For: 10
Against: 3

Motion carried

C-18/19-222

Request for Reconsideration

CONSIDERING that a decision was made on May 22, 2019 to expel student #9998006 from all schools and services of the WQSB for the remainder of the 2018-2019 school year;

CONSIDERING that on May 24, 2019, a request for reconsideration was presented by the parent of student #9998006;

CONSIDERING that on May 27, 2019, a meeting took place before the Director General of the WQSB;

CONSIDERING the representations made by the parent of student #9998006 before the Council of Commissioners;

CONSIDERING the recommendations made by the Chair and the Director General of the WQSB;

IT WAS MOVED by Commissioner Egan that the decision rendered on May 22, 2019 is upheld and that student # 9998006 be expelled from all schools and services of the WQSB for the remainder of the 2018-2019 school year

For: 9
Against: 1
Abstained: 3

Motion carried

C-18/19-223

Adjournment

IT WAS MOVED by Commissioner Cornforth that the meeting be adjourned at 9:30 p.m.