

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on April 27, 2010 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Commissioners Brunke, Chiasson, Daly, Davidson, Dexter, Garbutt, Gunn, Guy, Hendry, Jawbone (by video-conference), Lanyi, Larivière (by video-conference), McCrank, O'Brien, Perry, Shea, Taylor, Wilson and Young, Parent Commissioner Komm

Personnel:

Director of Education, Adult Education and Vocational Training, R. Ahern
Director of Buildings, Equipment and Transportation, C. O'Shea
Assistant Director of Education, M. Dubeau
Assistant Director of Human Resources, D. Giroux
Assistant Director of Education, M. Lothian
Coordinator of Student Services, B. Burn

REGRETS: Parent Commissioner McClelland

The Director General, M. Dawson, the Deputy Director General/Director of Finance and Human Resources, P. Lamoureux and the Secretary General, R. Vézina were also present.

Call to Order

The Chair, Commissioner Chiasson, called the meeting to order at 7:05 p.m.

C-09/10-168

Approval of Agenda

IT WAS MOVED by Commissioner Daly that the Agenda be approved with the following changes and additions:

item 11.6 is placed after item 2.1
7.4.2 Tenders – Grass Cutting
11.8 Sale of H.A. Ward
11.9 Annual Report
12.6 Expulsion – Student at Philemon Wright High School

Carried unanimously

C-09/10-169

Approval of Minutes of February 23, 2010

IT WAS MOVED by Commissioner O'Brien that the Minutes of a meeting held on February 23, 2010 be approved as circulated.

Carried unanimously

C-09/10-170

Approval of Minutes – Special Council April 20, 2010

IT WAS MOVED by Commissioner Guy that the minutes of a Special meeting held on April 20, 2010 be approved as circulated.

Carried unanimously

C-09/10-171

Safety Concerns at Vanier Road and Du Plateau

WHEREAS the City of Gatineau has recently installed a pedestrian crosswalk on Vanier Road at the intersection of Du Plateau Boulevard by painting yellow lines on Vanier Road and erecting signs in either direction but left the speed limit at 70 km/h and failed to indicate this intersection as a school crossing zone thus creating an additional safety hazard for pedestrians and motorists;

IT WAS MOVED by Commissioner Shea, seconded by Commissioner Garbutt that the Western Québec School Board request that the City of Gatineau erect a 3-way STOP at the intersection of Vanier Road and Du Plateau Boulevard and, that the speed limit on the corresponding section of Vanier Road be reduced from 70 Km/h to 50 Km/h.

Carried unanimously

Chairman's Remarks

The Chairman presented his oral report to Council. Specific topics discussed included the following:

- Safety concerns at Vanier and Du Plateau – he commended all involved in the effort to make the intersection safer and announced an upcoming meeting between the Municipality, the Western Québec School Board and the Commission scolaire Des Portages-de-l'Outaouais.
- Western Québec Career Centre grand opening
- 2011 Spring Conference

Director General's Report

The Director General presented his oral report to Council. Specific topics discussed included the following:

- Organization of Spring Conference 2011
- Student injured at Pontiac High School
- Congratulations to Marian Lothian for completing her PhD
- Congratulations to staff of WQCC for organizing the grand opening, C. O'Shea for the completion of the building and R. Ahern for making the project happen
- Purchase of Eardley Building
- Budget parameters
- Negotiations – update
- Elections – a letter is expected shortly confirming postponement of 2011 elections
- Partnership Agreement – must be signed by June 30th

Commissioner Davidson left the meeting at 7:55 p.m.

- Directors' retreat

QESBA Report

The Chairman reported on the QESBA's March P.D. session which was very informative.

C-09/10-172

Access to English Education

WHEREAS the school system is the cornerstone of a community; and

WHEREAS the future of a minority community is related to the availability and control of schooling in the minority language; and

WHEREAS English public school enrolment has dropped by more than 60% since the 1980s; and

WHEREAS the decline is due to many factors but most notably the limitations on access to English public schools; and

WHEREAS the Québec government has indicated that they will be introducing legislation to again limit access; and

WHEREAS the government has a responsibility to ensure the long-term sustainability of the Anglophone community by ensuring it has the critical mass of population to guarantee that the English public school system remain viable; and

WHEREAS the English school system takes the teaching of French as a crucial part of its educational programs; and

WHEREAS the English public school system has proven over many years that it can and does graduate students who are bilingual and capable of living and working in Québec; and

WHEREAS English school boards are not asking that the language laws be repealed; and

WHEREAS it is crucial that there be some accommodation to allow a reasonable number of people the choice of having their children attend an English public school, in addition to those who have such right under current legislation;

WHEREFORE BE IT RESOLVED

THAT in order for the government to fulfill its obligation to ensure the future of the Anglophone community that legal arrangements be made to a limited broadening of the access to English education laws; and

THAT this limited broadening of the rules be adopted by MNAs in the National Assembly during the current session of the National Assembly; and

THAT copies of this resolution be sent to the Premier of Québec, the Education Minister, the Justice Minister, and all MNAs.

For: 15
Against: 2

Motion carried

C-09/10-173

Executive Committee Report – March 23, 2010

IT WAS MOVED by Commissioner O'Brien that the Board acknowledge receipt of the Executive Committee minutes of March 23, 2010.

Carried unanimously

C-09/10-174

Executive Committee Report – April 20, 2010

IT WAS MOVED by Commissioner O'Brien that the Board acknowledge receipt of the Executive Committee minutes of April 20, 2010.

Carried unanimously

Education Committee Report

Commissioner O'Brien presented the Education Committee Report.

C-09/10-175

Education Committee Report – March 10, 2010

IT WAS MOVED by Commissioner O'Brien that the Board acknowledge receipt of the Education Committee minutes of March 10, 2010.

Carried unanimously

C-09/10-176

Philemon Wright High School - Trip to Egypt

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, the Philemon Wright High School's request to participate in the trip to Egypt in March 2011 be approved.

For: 15
Against: 2

Motion carried

C-09/10-177

Education Committee Report – April 14, 2010

IT WAS MOVED by Commissioner O'Brien that the Board acknowledge receipt of the Education Committee minutes of April 14, 2010.

Carried unanimously

C-09/10-178 Hadley Junior High School – Trip to New York City Fall 2010

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, the Hadley Junior High School trip to New York City in the fall of 2010 be approved.

For: 16
Against: 1

Motion carried

Corporate Committee Report

Commissioner Guy presented the Corporate Committee report.

C-09/10-179 Corporate Committee Report – April 13, 2010

IT WAS MOVED by Commissioner Guy that the Board acknowledge receipt of the Corporate Committee minutes of April 13, 2010.

Carried unanimously

C-09/10-180 Code of Ethics – Designated Person and Student Protector

IT WAS MOVED by Commissioner Guy that, as recommended by the Corporate Committee, the board give administration the mandate to proceed with the hiring of both the designated person under the Code of Ethics and the Student Protector.

Carried unanimously

Business Committee Report

Commissioner Young presented the Business Committee Report.

C-09/10-181 Business Committee Report – April 15, 2010

IT WAS MOVED by Commissioner Young that the Board acknowledge receipt of the Business Committee minutes of April 15, 2010.

Carried unanimously

C-09/10-182 Revised Rental Form & Policy

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the revised rental form be approved.

Carried unanimously

C-09/10-183 Approval of Grass Tenders 2010-2013 – Board Office

WHEREAS four (4) bids were received;

Fermes Renaud	\$3 216.94
Entreprise S. Carrière	\$3 386.25

Pro Multi Saison	\$4 515.00
Coupe Gazon Outaouais	\$4 684.31

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Fermes Renaud in the amount of \$3 216.94 be approved.

Carried unanimously

C-09/10-184

Approval of Grass Tenders 2010-2013 – D’Arcy/Symmes

WHEREAS six (6) bids were received;

Fermes Renaud	\$4 289.25
PBS	\$10 723.13
Entretien S. Carrière	\$11 287.50
Pro Multi Saison	\$14 109.38
Les Entreprises DLT	\$33 862.50
Greg Hendrick & Son	* no price submitted with tender

WHEREAS two bids did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Fermes Renaud in the amount of \$4 289.25 be approved.

Carried unanimously

C-09/10-185

Approval of Grass Tenders 2010-2013 – Eardley

WHEREAS seven (7) bids were received;

Coupe Gazon Outaouais	\$2 821.87
Fermes Renaud	\$3 329.81
Entretien S. Carrière	\$6 433.87
PBS	\$6 659.63
Pro Multi Saison	\$7 901.25
Les Entreprises DLT	\$14 673.75
Francine Lamirande	\$5 897.71

WHEREAS two bids did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$2 821.87 be approved.

Carried unanimously

C-09/10-186

Approval of Grass Tenders 2010-2013 – Lord Aylmer Junior Campus

WHEREAS seven (7) bids were received;

Coupe Gazon Outaouais	\$2 539.69
Entretien S. Carrière	\$3 273.37
Fermes Renaud	\$3 499.13
Pro Multi Saison	\$4 515.00
PBS	\$5 418.00
Les Entreprises DLT	\$11 287.50
Francine Lamirande	\$2 968.61

WHEREAS two bids did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$2 539.69 be approved.

Carried unanimously

C-09/10-187

Approval of Grass Tenders 2010-2013 – Lord Aylmer Senior Campus

WHEREAS seven (7) bids were received;

Coupe Gazon Outaouais	\$1 975.31
Entretien S. Carrière	\$2 257.50
Fermes Renaud	\$3 668.44
Pro Multi Saison	\$4 515.00
PBS	\$9 594.38
Les Entreprises DLT	\$22 575.00
Francine Lamirande	\$2 201.06

WHEREAS two bids did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$1 975.31 be approved.

Carried unanimously

C-09/10-188

Approval of Grass Tenders 2010-2013 – Philemon Wright/Hadley

WHEREAS ten (10) bids were received;

Coupe Gazon Outaouais	\$5 135.81
Luc Montpetit	\$6 716.06
PBS	\$9 481.50

Fermes Renaud	\$9 594.37
Entretien S. Carrière	\$9 594.37
Pro Multi Saison	\$11 851.88
Greg Minogue	\$6 890.00
Les Entreprises DLT	\$28 218.75
Greg Hendrick & Son	* no price submitted with tender
Francine Lamirande	\$9 504.07

WHEREAS four bids did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$5 135.81 be approved.

Carried unanimously

C-09/10-189

Approval of Grass Tenders 2010-2013 – Pierre Elliott Trudeau

WHEREAS seven (7) bids were received;

Coupe Gazon Outaouais	\$2 550.97
Pro Multi Saison	\$2 821.88
Entretien S. Carrière	\$2 934.75
Luc Montpetit	\$3 894.19
Fermes Renaud	\$4 063.50
Les Entreprises DLT	\$18 060.00
Greg Minogue	\$4 770.00

WHEREAS four bids did not confirm to specifications;

IT AS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$2 550.97 be approved.

Carried unanimously

C-09/10-190

Approval of Grass Tenders 2010-2013 – South Hull

WHEREAS six (6) bids were received;

Coupe Gazon Outaouais	\$2 550.97
Entretien S. Carrière	\$3 386.25
Fermes Renaud	\$3 668.44
Pro Multi Saison	\$3 950.63
PBS	\$6 321.00
Francine Lamirande	42 392.95

WHEREAS one bid did not confirm to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$2 550.97 be approved.

Carried unanimously

C-09/10-191

Approval of Grass Tenders 2010-2013 – Western Québec Career Center

WHEREAS six (6) bids were received;

Coupe Gazon Outaouais	\$1 693.12
Pro Multi Saison	\$2 483.25
Entretien S. Carrière	\$2 709.00
Fermes Renaud	\$3 668.44
PBS	\$9 594.38
Francine Lamirande	\$2 392.95

WHEREAS one bid did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$1 693.12 be approved.

Carried unanimously

C-09/10-192

Approval of Grass Tenders 2010-2013 – Hull Adult Education Center

WHEREAS seven (7) bids were received;

Entretien S. Carrière	\$1 693.12
Pro Multi Saison	\$2 483.25
Luc Montpetit	\$2 596.13
Coupe Gazon Outaouais	\$2 765.44
PBS	\$3 612.00
Fermes Renaud	\$3 668.44
Dénaigement Pro Expert	\$8 465.63

WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Entretien S. Carrière in the amount of \$1 693.12 be approved.

Carried unanimously

C-09/10-193**Approval of Grass Tenders 2010-2013 – Greater Gateau**

WHEREAS seven (7) bids were received;

Coupe Gazon Outaouais	\$2 596.12
Entretien S. Carrière	\$2 821.87
Pro Multi Saison	\$2 821.88
Luc Montpetit	\$4 543.22
Fermes Renaud	\$5 079.38
PBS	\$7 224.00
Déneigement Pro Expert	\$9 594.28

WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Coupe Gazon Outaouais in the amount of \$2 596.12 be approved.

Carried unanimously

C-09/10-194**Approval of Grass Tenders 2010-2013 – Pontiac High**

WHEREAS two (2) bid were submitted

Robert Butler	\$12 000.00
Green Terraces	\$13 883.63

WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Robert Butler in the amount of \$12 000.00 be approved.

Carried unanimously

C-09/10-195**Approval of Grass Tenders 2010-2013 – Dr. S.E McDowell**

WHEREAS two (2) bid were submitted

Robert Butler	\$5 530.88
Green Terraces	\$5 587.31

WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Robert Butler in the amount of \$5 530.88 be approved.

Carried unanimously

C-09/10-196**Approval of Grass Tenders 2010-2013 – St. John's**

WHEREAS two (2) bid were submitted

Robert Butler	\$5 418.00
Green Terraces	\$5 474.44

WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Robert Butler in the amount of \$5 418.00 be approved.

Carried unanimously

C-09/10-197

Approval of Grass Tenders 2010-2013 – Campbell’s Bay Adult Ed.

WHEREAS two (2) bid was submitted

Robert Butler	\$2 257.50
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Green Terraces	\$2 257.50
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WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Robert Butler in the amount of \$2 257.50 be approved.

Carried unanimously

C-09/10-198

Approval of Grass Tenders 2010-2013 – Onslow

WHEREAS two (2) bid were submitted

Robert Butler	\$2 257.50
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Green Terraces	\$2 944.19
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WHEREAS all bids conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Robert Butler in the amount of \$2 257.50 be approved.

Carried unanimously

C-09/10-199

Approval of Grass Tenders 2010-2013 - Val D’Or Adult Education Center

WHEREAS one (1) bid were submitted

Aménagement Abitibi inc.	\$1 700.00
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WHEREAS the bid was conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Aménagement Abitibi inc. in the amount of \$1 700.00 be approved.

Carried unanimously

C-09/10-200

Approval of Grass Tenders 2010-2013 – Golden Valley

WHEREAS one (1) bid were submitted;

Aménagement Abitibi inc.	\$2 300.00
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WHEREAS the bid was conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Aménagement Abitibi inc. in the amount of \$2 300.00 be approved.

Carried unanimously

C-09/10-201

Approval of Grass Tenders 2010-2013 – Chelsea

WHEREAS seven (7) bids were submitted;

Luc Montpetit	\$3 092.78
Entretien S. Carrière	\$4 063.50
Bernie Fleming	\$4 379.87
PBS	\$5 079.38
Coupe Gazon Outaouais	\$5 248.69
Fermes Renaud	\$5 643.75
Déneigement Pro Expert	\$10 723.13

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Luc Montpetit in the amount of \$3 092.78 be approved.

Carried unanimously

C-09/10-202

Approval of Grass Tenders 2010-2013 – Maniwaki Adult Education Center

WHEREAS three (3) bids were submitted;

Paysagiste Bruno Léveillé	\$2 902.91
M.G. Gazon	\$2 991.19
Entreprise Crête	\$3 668.44

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Paysagiste Bruno Léveillé in the amount of \$2 902.91 be approved.

Carried unanimously

C-09/10-203

Approval of Grass Tenders 2010-2013 – Maniwaki Woodland

WHEREAS three (3) bids were submitted;

Paysagiste Bruno Léveillé	\$2 232.91
M.G. Gazon	\$2 234.92
Entreprise Crête	\$2 991.19

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Paysagiste Bruno Léveillée in the amount of \$2 232.91 be approved.

Carried unanimously

C-09/10-204

Approval of Grass Tenders 2010-2013 – Poltimore

WHEREAS three (3) bids were submitted;

Daniel Brunet	\$900.00
M.G. Gazon	\$1 354.50
Entreprise Crête	\$3 408.82

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Daniel Brunet in the amount of \$900.00 be approved.

Carried unanimously

C-09/10-205

Approval of Grass Tenders 2010-2013 –Queen Elizabeth

WHEREAS four (4) bids were submitted;

Paysagiste Bruno Léveillée	\$3 386.25
Entreprise Crête	\$3 397.54
M.G. Gazon	\$3 612.00
Deborah Chamberlain	\$3 612.00

WHEREAS one bid did not conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Paysagiste Brino Leveillée in the amount of \$3 386.25 be approved.

Carried unanimously

C-09/10-206

Approval of Grass Tenders 2010-2013 – St- Michaels

WHEREAS three (3) bids were submitted;

Entreprise Crête	\$3 617.64
Paysagiste Bruno Léveillée	\$3 724.48
M.G. Gazon	\$3 950.62

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Entreprise Crête in the amount of \$3 617.64 be approved.

Carried unanimously

C-09/10-207**Approval of Grass Tenders 2010-2013 – Wakefield**

WHEREAS six (6) bids were submitted;

Entreprise Crête	\$3 617.64
Fermes Renaud	\$5 643.75
M.G. Gazon	\$5 643.75
Bernie Fleming	\$6 835.26
Entretien S. Carrière	\$6 998.25
Déneigement Pro Expert	\$10 723.13

WHEREAS all bids were conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Entreprise Crête in the amount of \$3 617.64 be approved.

Carried unanimously

C-09/10-208**Approval of Grass Tenders 2010-2013 – Dr. Wilbert Keon**

WHEREAS one (1) bid was submitted;

Louis Boucher	\$2 450.00
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WHEREAS the bid conform with specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Louis Boucher in the amount of \$2 450.00 be approved.

Carried unanimously

C-09/10-209**Approval of Grass Tenders 2010-2013 – Namur**

WHEREAS one (1) bid was submitted;

Garry Godin	\$150.00 per grass cutting
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WHEREAS the bid conform with specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Garry Godin in the amount of \$150.00 per grass cutting be approved.

Carried unanimously

C-09/10-210**Approval of Grass Tenders 2010-2013 - Noranda**

WHEREAS one (1) bid was submitted;

Carl Conlon	\$1 400.00
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WHEREAS the bid was conform to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the tender submitted by Carl Conlon in the amount of \$1 400.00 be approved.

Carried unanimously

- C-09/10-211** **Special Education Advisory Committee Report – February 22, 2010**
IT WAS MOVED by Commissioner O'Brien that the Board acknowledge receipt of the SEAC minutes of February 22, 2010
Carried unanimously
- C-09/10-212** **Parents' Committee Report – January 18, 2010**
IT WAS MOVED by Parent Commissioner Komm that the Board acknowledge receipt of the Parents' Committee minutes of January 18, 2010.
Carried unanimously
- C-09/10-213** **Parents' Committee Report – February 8, 2010**
IT WAS MOVED by Commissioner Dexter that the Board acknowledge receipt of the Parents' Committee minutes of February 8, 2010.
Carried unanimously
- C-09/10-214** **Parents' Committee Report – March 15, 2010**
IT WAS MOVED by Commissioner Dexter that the Board acknowledge receipt of the Parents' Committee minutes of March 15, 2010.
Carried unanimously
- C-09/10-215** **Proposed Calendar of meetings of the Council of Commissioners of the Western Québec School Board – 2010-2011**
IT WAS MOVED by Commissioner Wilson that the 2010-2011 calendar of meetings for the Council of Commissioners, as proposed by the Director General, be sent for public notice as called for by section 392 of the Education Act.
Carried unanimously
- C-09/10-216** **Proposed Calendar of meeting of the Executive Committee of the Western Québec School Board – 2010-2011**
IT WAS MOVED by Commissioner Wilson that the 2010-2011 calendar of meetings for the Executive Committee, as proposed by the Director General, be sent for public notice as called for by section 392 of the Education Act.
Carried unanimously
- C-09/10-217** **Adoption of School Calendar 2010-2011**
IT WAS MOVED by Commissioner O'Brien that the 2010-2011 School Calendar be adopted as presented by the Director of Human Resources.
Carried unanimously

C-09/10-218**Sponsorship - Forum for Young Canadians**

IT WAS MOVED by Commissioner Lanyi that an amount of \$200.00 be paid to Carolyn Purser, a student at D'Arcy McGee, chosen to participate in The Forum for Young Canadians from March 21st to 27th, 2010 and that the student make a presentation to Council on her experience.

Carried unanimously

C-09/10-219**Conseil d'administration de la CRÉO – Nomination of Candidates**

IT WAS MOVED by Commissioner O'Brien that Commissioner Lanyi be nominated as candidates for the position of member of the Board of Directors of the CRÉO.

Carried unanimously

School Board Elections

M. Dawson mentioned that a meeting of the Ward Boundaries Sub-Committee will be called shortly.

C-09/10-220**Sale of H.A Ward School**

Considering that the Board has approved the sale of H.A. Ward School in Gatineau to 3765229 Canada Inc by resolution passed on July 8, 2009 under number C-05/06-28;

Considering that the senior administration has negotiated with the purchaser and has agreed that the School Board would hold a balance of sale on the property and that this balance of sale would be guaranteed by a first ranking mortgage on the school being sold;

IT IS MOVED by Commissioner Young that the Board sell H.A. Ward School in Gatineau to 3765229 Canada Inc for the agreed sum of 600 000,00\$ payable 157 666,69\$ cash with the balance of 442 333,31\$ paid by monthly installments of 5 354,66\$ each, the first installment to become due and exigible on June 1st, 2010 and the others consecutively on the first day of each month in every year until May 1st, 2018 at which time all sums still owed in capital and interest will become due and exigible. The whole to be guaranteed by a first ranking mortgage and a resolatory clause on the property being the object of the sale.

IT IS ALSO MOVED that the Board agrees to the assumption of this mortgage by Académie Trivium Inc.

Carried unanimously

Annual Report

The Secretary General presented council with the Western Québec School Board's 2008-2009 annual report. It was agreed that anyone wishing to make comments forward them to the Secretary General within one week. The report will be thereafter sent to print and distributed.

- C-09/10-221** **Expulsion – Student at Philemon Wright High School**
IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (VILP 0905 9307) be expelled from Philemon Wright High School and all schools and services of the Western Quebec School Board for the remainder of the 2009-2010 school year.
- Carried unanimously
- C-09/10-222** **Expulsion – Student in Alternate Program at Buckingham**
IT WAS MOVED by Commissioner Daly that, as recommended by the Discipline Committee, student (LACG 0912 9404) be expelled from the Alternate Program at Buckingham and all schools and services of the Western Quebec School Board for the remainder of the 2009-2010 school year.
- Carried unanimously
- C-09/10-223** **Expulsion – Student at Symmes Junior High School**
IT WAS MOVED by Commissioner Lanyi that, as recommended by the Discipline Committee, student (COOR 0106 9609) be expelled from Symmes Junior High School and all schools and services of the Western Quebec School Board for the remainder of the 2009-2010 school year.
- Carried unanimously
- C-09/10-224** **Expulsion – Student at G. Théberge High School**
IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (GUEL 2510 9305) be expelled from G. Théberge High School and all schools and services of the Western Quebec School Board for the remainder of the 2009-2010 school year.
- Carried unanimously
- C-09/10-225** **Expulsion – Student at D'Arcy McGee High School**
IT WAS MOVED by Commissioner Lanyi that, as recommended by the Discipline Committee, student (AUSS 0603 9505) be expelled from D'Arcy McGee High School and all schools and services of the Western Quebec School Board for the remainder of the 2009-2010 school year and that he be permitted to write June exams.
- Carried unanimously
- C-09/10-226** **Expulsion – Student at Philemon Wright High School**
IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (BOMT30079308) be expelled from Philemon Wright High School and all schools and services of the Western Québec School Board for the remainder of the 2009-2010 school year.
- Carried unanimously

Date of Next Meeting

The next regular meeting of the Council of Commissioners will be held on May 25, 2010.

C-09/10-227

Adjournment

IT WAS MOVED by Commissioner O'Brien that the meeting be adjourned at 9:05 p.m.

Carried unanimously

RV/ed