

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on May 28, 2013 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, Lanyi, Larivière (by videoconference), O'Brien, Perry, Shea, Taylor, Wilson, R. Young and N. Young (by videoconference), Parent Commissioners Gibbons and Komm

Personnel:

Director of Human Resources and Technology, M. Dubeau
Director of Education, M. Lothian
Director of Buildings, Equipment and Transportation, C. O'Shea
Assistant Director of Student Services, B. Burn

REGRETS: Commissioner Hendry (phone - no connection) and McCrank

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

Call to Order

The Chair, Commissioner Chiasson, called the meeting to order at 7:04 p.m.

C-12/13-230

Approval of Agenda

IT WAS MOVED by Commissioner Dexter that the Agenda be approved with the following additions:

- 7.4.1 Tender: MB Lord Aylmer JR Campus—Installation of Suspended Ceilings and Replacement of Heating System
- 7.4.2 Tender: MB Dr. S. E. McDowell Elementary School - Asbestos Removal
- 7.4.3 Tender: MB Greater Gatineau - Asbestos Removal
- 7.4.4 Tender: MB Lord Aylmer JR Campus – Asbestos Removal
- 7.4.5 Tender: MB Lord Aylmer SR Campus – Interior Finishes/Ventilation Phase III
- 7.4.6 Tender: MB Greater Gatineau Elementary School - Replacement of Heating System
- 7.4.7 Tender: MB Philemon Wright High School- Redevelopment Classes Phase II
- 7.4.8 Grass Tender 2013-2014 – Noranda School

7.4.9 Tender Opening: St-John's - Replacement of Storm Sewer
Culvert in Handicap Parking Lot

Carried unanimously

C-12/13-231

Approval of Minutes – April 30, 2013

IT WAS MOVED by Commissioner Dexter that the minutes of a meeting held on March 26, 2013 be approved as circulated.

Carried unanimously

Chairman's Remarks

The Chairman talked about staff and student achievements.

Director General's Report

Mr. Norman Young was sworn in as Commissioner for Ward 2.

The Director General presented his written report. Topics covered included:

- Chapeau Les Filles winners
- Automotive Teaching awards

C-12/13-232

IT WAS MOVED by Commissioner Davidson that the Council of Commissioners officially congratulate the students and staff who received awards.

Carried unanimously

-Canadian Parents for French, Concours Oratoire. There were 3 winners, 1 in each of the following categories:

Level 1 – Core French Pooneh Montazeralsedgh - 2nd place - \$5 000 bursary

Level 2 – Core French extended Greta Cecamore 1st place - \$20 000 bursary

Level 4 – Early French Immersion Princessessa Calixte – 2nd place - \$5 000 bursary

C-12/13-233

IT WAS MOVED by Commissioner O'Brien that the Council of Commissioners officially congratulate all the students and teachers who participated in this initiative.

Carried unanimously

-Daycare program

-Pre-K program: -Eligibility certificates only to 4 year olds whose postal code falls in high socio-economic ranking regions:

Concerns regarding the interpretation of Passe-Partout eligibility

Seeking clarifications in regards to the interpretation.

-Ombudsman letter regarding teacher qualifications

C-12/13-234

Appointment of Commissioner – electoral division # 2

CONSIDERING that the position of commissioner for electoral division # 2 is vacant;

CONSIDERING that the Western Québec School Board Parents' Committee has been duly consulted;

IT WAS MOVED by Commissioner O'Brien that, Mr. Norman Young be appointed as commissioner for the Western Québec School Board's electoral division # 2, and that public notice of this appointment be given according to the terms set out in the Act Respecting School Elections.

Carried unanimously

C-12/13-235

Executive Committee Report – May 21, 2013

IT WAS MOVED by Commissioner Davidson that the Council acknowledge receipt of the draft Executive Committee minutes of May 21, 2013.

Carried unanimously

C-12/13-236

Staffing Plan 2013-2014

IT WAS MOVED by Commissioner Davidson that the staffing plan for the 2013-2014 school year be approved as presented by the Director General.

Carried unanimously

C-12/13-237

Education Committee Report – May 8, 2013

IT WAS MOVED by Commissioner O'Brien that the Council acknowledge receipt of the draft Education Committee minutes of May 8, 2013.

Carried unanimously

C-12/13-238

Hadley Junior High School Trip to New York City

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Education Committee, Council approve the Hadley Junior High School trip to New York City from November 15th to 17th, 2013.

Carried unanimously

C-12/13-239

Business Committee Report – May 9, 2013

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Business Committee minutes of May 9, 2013.

Carried unanimously

C-12/13-240

Sale of Building – Pontiac Adult Education Center

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, Western Québec School Board proceed in requesting the MELS' authorization to sell the Pontiac Adult Education Center located at 26 Leslie Street, Campbell's Bay, Québec.

Carried unanimously

C-12/13-241**Land Transfer PETES - Mr. Michel Morissette**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the Western Québec School Board transfer a small portion of land for the amount of \$1.00 to Mr. Michel Morissette, and he will be responsible for all costs related to the transaction.

Carried unanimously

C-12/13-242**Right of Way – Chelsea**

IT WAS MOVED by Commissioner Young as recommended by the Business Committee, that Western Québec School Board grant servitude of right of way to pass the new sewer and water for the new Chelsea Creek Project, which will be ready in 2014.

Carried unanimously

C-12/13-243

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that Western Québec School Board be mandated to investigate the cost involved with connecting Chelsea School to the new sewer and water system.

Carried unanimously

Bill Wilson left the meeting at 8:30 pm.

Sandra Cox, Coordinator Admin. Services (Financial Resources) gave a presentation on the changes to school taxation and equalization grants.

C-12/13-244**School Taxation Changes**

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that Option #3 be approved.

C-12/13-245**Call for the Vote**

IT WAS MOVED by Commissioner Davidson to call for the vote.

Carried unanimously

Results of the Vote On Main Motion

For:	10
Against:	4
Abstention:	1

Motion carried

C-12/13-246**Rescind Resolution (C-11/12-183) Geothermal Loan Namur**

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, resolution C-11/12-183 Geothermal Loan Namur be rescinded.

*C-11/12-183 Loan – Geothermal-Project: Aggrandisement Namur
IT WAS MOVED by Commissioner Young that, as recommended by*

the Business Committee, the School Board request a revised authorization from the MELS to borrow \$ 378,000.00 over a 4-year period at an interest rate to be determined on the day of disbursement.

Carried unanimously

C-12/13-247

Geothermal Loan - Namur

Whereas the Council of Commissioners approved a loan (C-11/12-183) of \$378,000.00 for the geothermal project for the Namur extension;

WHEREAS the Namur extension project is completed at the cost of \$2,064,294.00;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the School Board request final authorization from the MELS to borrow \$378,000.00 over a five-year period at an interest rate of 2.98%.

Carried unanimously

C-12/13-248

Grass Tenders 2013-2014 – Board Office & D’Arcy McGee/Symmes Schools

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) bids were received;

3916383 Canada Inc. (Fermes Renaud)	\$ 10,232.78
Entretien S. Carrière	\$ 11,497.50

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Fermes Renauds in the amount of \$ 10,232.78 be approved.

Carried unanimously

C-12/13-249

Grass Tenders 2013-2014 – Buckingham Elementary School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entreprises Crêtes 2006	\$ 3,104.32
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entreprises Crêtes 2006 in the amount of \$ 3,104.32 be approved.

Carried unanimously

C-12/13-250**Grass Tenders 2013-2014 – Chelsea Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entretien S. Carrière	\$ 4,139.10
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carrière in the amount of \$ 4,139.10 be approved.

Carried unanimously

C-12/13-251**Grass Tenders 2013-2014 – Dr. S. E. McDowell Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) bids were received;

Richard Morrissette	\$ 4,548.00
9113-9949 Quebec Inc.(Blue Heron Landscaping)	\$ 13,222.13

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Richard Morrissette in the amount of \$ 4,548.00 be approved.

Carried unanimously

C-12/13-252**Grass Tenders 2013-2014 – Dr. Wilbert Keon School**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Richard Morrissette	\$ 2,543.00
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Richard Morrissette in the amount of \$ 2,543.00 be approved.

Carried unanimously

C-12/13-253**Grass Tenders 2013-2014 – Eardley Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) bids were received;

3916383 Canada Inc. (Fermes Renaud)	\$ 4,548.00
Entretien S. Carrière	\$ 3,449.25

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carriere in the amount of \$ 3,449.25 be approved.

Carried unanimously

C-12/13-254**Grass Tenders 2013-2014 – Golden Valley School**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Aménagement Abitibi Inc	\$ 2,644.42
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Aménagement Abitibi Inc. in the amount of \$ 2,644.42 be approved.

Carried unanimously

C-12/13-255**Grass Tenders 2013-2014 – Greater Gatineau Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entretien S. Carrière	\$ 3,449.25
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carrière in the amount of \$ 3,449.25 be approved.

Carried unanimously

C-12/13-256**Grass Tenders 2013-2014 – Lord Aylmer JR/SR & WQCC**

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) bids were received;

3916383 Canada Inc (Fermes Renaud)	\$ 10,232.78
Entretien S. Carrière	\$ 8,278.20

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carrière in the amount of \$ 8,278.20 be approved.

Carried unanimously

C-12/13-257

Grass Tenders 2013-2014 – Hadley/Philemon Wright Schools

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entretien S. Carrière	\$ 8,049.25
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carrière in the amount of \$ 8,049.25 be approved.

Carried unanimously

C-12/13-258

Grass Tenders 2013-2014 – Maniwaki Woodland School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entreprises Crêtes 2006	\$ 2,069.55
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entreprises Crêtes 2006 in the amount of \$ 2,069.55 be approved.

Carried unanimously

C-12/13-259

Grass Tenders 2013-2014 – Onslow Elementary School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entreprises Crêtes 2006	\$ 3,311.28
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entreprises Crêtes 2006 in the amount of \$ 3,311.28 be approved.

Carried unanimously

C-12/13-260

Grass Tenders 2013-2014 – Pierre Elliott Trudeau Elementary School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entretien S. Carrière	\$ 3,449.25
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carrière in the amount of \$ 3,449.25 be approved.

Carried unanimously

C-12/13-261

Grass Tenders 2013-2014 – Poltimore School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Daniel Brunet	\$ 1,000.00
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Daniel Brunet in the amount of \$ 1,000.00 be approved.

Carried unanimously

C-12/13-262

Grass Tenders 2013-2014 – Pontiac High School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Richard Morrissette	\$ 11,948.00
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Richard Morrissette in the amount of \$11,948.00 be approved.

Carried unanimously

C-12/13-263

Grass Tenders 2013-2014 – Queen Elizabeth Elementary School

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Paul Chamberlain	\$ 4,000.00
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Paul Chamberlain in the amount of \$ 4,000.00 be approved.

Carried unanimously

C-12/13-264**Grass Tenders 2013-2014 – South Hull Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) bids were received;

3916383 Canada Inc (Fermes Renaud)	\$ 4,943.83
Entretien S. Carrière	\$ 3,104.32

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carrière in the amount of \$ 3,104.32 be approved.

Carried unanimously

C-12/13-265**Grass Tenders 2013-2014 – St. Michael's High School**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entreprises Crêtes 2006	\$ 3,564.22
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entreprises Crêtes 2006 in the amount of \$ 3,564.22 be approved.

Carried unanimously

C-12/13-266**Grass Tenders 2013-2014 – St-John's Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) bids were received;

Richard Morrissette	\$ 4,468.00
9113-9949 Quebec Inc. (Blue Heron Landscaping)	\$ 7,760.81

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Richard Morrissette in the amount of \$ 4,468.00 be approved.

Carried unanimously

C-12/13-267**Grass Tenders 2013-2014 – Wakefield Elementary School**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entretien Crêtes 2006	\$ 3,391.76
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien Crêtes 2006 in the amount of \$ 3,391.76 be approved.

Carried unanimously

C-12/13-268**Grass Tenders 2013-2014 – Pontiac Adult Education Center (Campbell's Bay)**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Richard Morrissette	\$ 1,773.00
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Richard Morrissette in the amount of \$ 1,773.00 be approved.

Carried unanimously

C-12/13-269**Grass Tenders 2013-2014 – Hull Adult Education Center**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entretien S. Carriere	\$ 1,724.62
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entretien S. Carriere in the amount of \$ 1,724.62 be approved.

Carried unanimously

C-12/13-270**Grass Tenders 2013-2014 – Maniwaki Adult Education Center**

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Entreprises Crêtes 2006	\$ 3,219.30
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Entreprises Crêtes 2006 in the amount of \$ 3,219.30 be approved.

Carried unanimously

C-12/13-271

Grass Tenders 2013-2014 – Val D’Or Adult Education Center

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) bid was received;

Aménagement Abitibi Inc	\$ 1,954.57
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Aménagement Abitibi Inc in the amount of \$ 1,954.57 be approved.

Carried unanimously

C-12/13-272

Tender Opening - Sanitary Products

WHEREAS the above mentioned project went to public tender;

WHEREAS five (5) bids were received;

Prescott SM	\$ 147,044.82
Romco	\$ 171,855.32
Laboratoire Choisy Ltée	\$ 210,135.74
Wood Wyatt	\$ 215,494.53
Swish Maintenance	\$ 223,335.44

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the bid submitted by Prescott SM in the amount of \$147,044.82 be approved.

Carried unanimously

C-12/13-273

Contracting Out of Caretaking Work

WHEREAS at its February 26th 2013 meeting, the Council of Commissioners adopted the following resolution (C-12/13-167):

C-12/13-167 Abolishment of all Vacant Caretaker Positions

Considering the important and ongoing budgetary cuts imposed on school boards over the last several years;

Considering that the Board is currently reviewing several options, including reorganizing and closing schools in the hope of reducing its expenditures;

Considering that the Board has a responsibility to maintain and preserve the level of educational services it provides to the student population it serves;

Considering that contracting out the work that is being carried out by employees classified as caretakers (including all classes and night) will result in an important reduction in costs to the Board;

Considering that contracting out the work that is being carried out by employees classified as caretakers will ensure at least the same quality of service;

Considering that contracting out the work that is being carried out by employees classified as caretakers would allow the Board to purchase services only as and when needed, and based on student demographic projections;

Considering that contracting out the work that is being carried out by employees classified as caretakers would allow for easier budgeting, as only the amounts contractually agreed upon would be paid;

Considering that, as recommended by the Business Committee, the Board is proposing to abolish all caretaker positions as they become vacant and contract out the work that is being carried out by these employees;

Considering that no current regular employee would be laid off, placed in surplus or demoted as a result of the following recommendation;

Considering clause 7-5.00 of the support staff collective agreement;

IT WAS MOVED by Commissioner Young that this proposal be submitted to the Labour Relations Committee, with a final decision to be made at the May 28th 2013 Council of Commissioners meeting.

Carried unanimously

WHEREAS the Labour Relations Committee has held two meetings to discuss the Board's proposal to abolish all caretaker positions as they become vacant and contract out the work that is being carried out by these employees;

WHEREAS School Board administration has provided the Labour Relations Committee with all the information it requested, including a cost comparison document to assist in the discussions;

WHEREAS the Support Staff Union representatives and the Labour Relations Committee have presented no alternatives or counter offers designed to reduce contracting out and cited the articles of the collective agreement that support their position of not contracting out;

WHEREAS a vote took place on the Board's above-mentioned proposal at the Labour Relations Committee meeting and the result was 3 in favour and 3 against;

WHEREAS contracting out must not cause any layoff, placement in surplus or demotion entailing a decrease in salary or a reduction of working hours of the regular employees of the Board;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the Board proceed to abolish all caretaker positions as they become vacant and contract out the work that is being carried out by these employees.

Carried unanimously

C-12/13-274

Tender: MB Lord Aylmer JR Campus–Installation of Suspended Ceilings and Replacement of Heating System

WHEREAS the above mentioned project went to public tender;

WHEREAS five (5) tenders were received;

Mécanique MAP Inc.	\$ 372,500.00
Barette et Bernard	\$ 380,000.00
Construction GMR	\$ 395,900.00
Gestion DMJ 6739741 Canada Inc.	\$ 412,000.00
Defran Inc.	\$ 518,222.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Mécanique MAP Inc. in the amount of \$ 372,500.00 plus taxes be approved.

Carried unanimously

C-12/13-275

Tender: MB Dr. S. E. McDowell Elementary School – Asbestos Removal

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) tender was received;

176026 Canada Inc./Amor Construction	\$ 22,888.00
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WHEREAS L. Fortin, FCS Architect, has reviewed the tender and recommended that the contract be awarded to 176026 Canada Inc./ Amor Construction;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by 176026 Canada Inc./ Amor Construction in the amount of \$ 22,888.00 plus taxes be approved.

Carried unanimously

C-12/13-276

Tender: MB Greater Gatineau Elementary School - Asbestos Removal

WHEREAS the above mentioned project went to public tender;

WHEREAS one (1) tender was received;

176026 Canada Inc. /Amor Construction	\$ 17,888.00
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WHEREAS L. Fortin, FCS Architect, has reviewed the tender and recommended that the contract be awarded to 176026 Canada Inc./ Amor Construction;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by 176026 Canada Inc./ Amor Construction in the amount of \$ 17,888.00 plus taxes be approved.

Carried unanimously

C-12/13-277

Tender: MB Lord Aylmer JR Campus - Asbestos Removal

WHEREAS the above mentioned project went to public tender;

WHEREAS two (2) tenders were received;

176026 Canada Inc. /Amor Construction	\$ 15,333.00
Barette et Bernard	\$ 32,000.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by 176026 Canada Inc./ Amor Construction in the amount of \$ 15,333.00 plus taxes be approved.

Carried unanimously

C-12/13-278

Tender: MB Lord Aylmer SR Campus – Interior Finishes/Ventilation Phase III

WHEREAS the above mentioned project went to public tender;

WHEREAS six (6) tenders were received;

Gestion DMJ/6739741 Canada Inc.	\$ 398,495.00
Plano Inc.	\$ 409,000.00
Les Industries CAMA	\$ 421,800.00
Construction GMR	\$ 423,268.00
Defran Inc.	\$ 459,222.00
DLS Construction Inc.	\$ 475,000.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Gestion DMJ /6739741 Canada Inc. in the amount of \$ 398,495.00 plus taxes be approved.

Carried unanimously

C-12/13-279

Tender: MB Greater Gatineau Elementary School - Replacement of Heating System

WHEREAS the above mentioned project went to public tender;

WHEREAS four (4) tenders were received;

Barette et Bernard	\$ 143,900.00
Emile Séguin & fils Ltée	\$ 183,500.00
Mécanique MAP Inc.	\$ 186,500.00
Gestion DMJ	\$ 209,980.00

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the lowest bid;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee that the submitted bid by Barette et Bernard in the amount of \$ 143,900.00 plus taxes be approved.

Carried unanimously

C-12/13-280

Tender: MB Philemon Wright High School – Redevelopment Classes Phase II

WHEREAS the above mentioned project went to public tender;

WHEREAS seven (7) tenders were received;

Le Group FIA/4083261 Canada Inc.	\$ 310,000.00
Plano Inc.	\$ 464,000.00
Defran Inc.	\$ 477,822.00
Les Industries CAMA	\$ 479,600.00
Boless Inc.	\$ 488,800.00
Construction GMR	\$ 498,940.00
DLS Construction Inc.	\$ 534,000.00

WHEREAS the tender submitted by Le Group FIA/4083261 Canada Inc. did not conform;

WHEREAS L. Fortin, FCS Architect, has reviewed the tenders and recommended that the contract be awarded to the second lowest bid conform;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Plano Inc. in the amount of \$ 464,000.00 plus taxes be approved.

Carried unanimously

C-12/13-281**Grass Tender 2013-2014 – Noranda School**

WHEREAS one (1) bid was received;

Aménagement Paysager Mercier	\$ 4,713.98
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WHEREAS the bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Aménagement Paysager Mercier in the amount of \$ 4,713.98 be approved.

Carried unanimously

C-12/13-282**Tender Opening: St-John's Elementary School - Replacement of Storm Sewer Culvert in Handicap Parking Lot**

Construction Jason Hynes Inc.	\$ 14,099.73
Gilbert Morin	\$ 14,297.34
Les Entreprises Brian Stanton Ltée	\$ 9,875.00

WHEREAS three (3) companies were invited to tender;

WHEREAS three (3) bids were received;

WHEREAS the lowest bid conformed to specifications;

IT WAS MOVED by Commissioner Young, as recommended by the Business Committee, that the submitted bid by Les Entreprises Brian Stanton Ltée in the amount of \$ 9,875.00 be approved.

Carried unanimously

C-12/13-283**Parents' Committee Report – April 15, 2013**

IT WAS MOVED by Commissioner Komm that the Council acknowledge receipt of the Parents' Committee minutes of April 15, 2013.

Carried unanimously

C-12/13-284**Planning and Review Committee Report – April 29, 2013**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the Planning and Review Committee report of April 29, 2013.

Carried unanimously

C-12/13-285**Planning and Review Committee Report – May 13, 2013**

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Planning and Review Committee report of May 13, 2013.

Carried unanimously

C-12/13-286**School Milk Program (Phase 19 Projet: G13-14-150)**

La commission scolaire Western Québec mandate la Fédération des commissions scolaires du Québec (FCSQ) afin qu'elle procède, en son nom, à l'appel d'offres pour l'achat regroupé de Lait-école pour l'année scolaire 2013-2014.

Elle s'engage également à respecter le contrat-cadre liant la FCSQ et le fournisseur retenu. En conséquence, elle ne peut décider d'opter pour un autre fournisseur ou de négocier des prix séparés pour elle-même.

De plus, elle reconnaît que le coût lié à la gestion de l'appel d'offres et du contrat-cadre soit un montant de 0,001 \$ par contenant de lait est inclus dans le prix d'achat du produit.

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Business Committee, the resolution to mandate la Fédération des commissions scolaires du Québec to go to tender for the School Milk Program (Phase 19 Projet: G13-14-150) be approved.

Carried unanimously

C-12/13-287

Planning and Review Committee Report

IT WAS MOVED by Commissioner Young that the Council acknowledge receipt of the draft Planning and Review Committee report of April 29, 2013.

Carried unanimously

C-12/13-288

Electoral Division Proposal for the 2014 elections

WHEREAS according to the School Elections Act, the Western Québec School Board is entitled to 8 electoral districts for the November 2014 school elections;

WHEREAS the Western Québec School Board has been granted three (3) additional electoral divisions from the MELS for a total of eleven (11) electoral divisions for the November 2014 school elections;

WHEREAS the Western Québec School Board must redraw its electoral boundaries to reflect this change from nineteen (19) electoral divisions to eleven (11) electoral divisions;

WHEREAS the Council of Commissioners struck the Ward Boundaries Sub-committee to review possible scenarios and make a recommendation to Council for the redrawing of the Western Québec School Board electoral divisions;

WHEREAS the Ward Boundaries Sub-committee has met, reviewed scenarios, and recommended a division proposal describing the boundaries of proposed electoral divisions;

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Ward Boundaries Sub-committee, the division proposal for the November 2014 school elections be adopted as presented, and that the Western Québec School Board's proposed electoral divisions be described as follows:

Electoral Division 01 (1214 electors):

It includes the MRCs of Témiscamingue, Rouyn-Noranda, Abitibi-Ouest, Abitibi and La Vallée-de-l'Or.

It also includes the Indian Reserves of Kebaowek, Timiskaming, Pikogan and Lac-Simon.

Electoral Division 02 (1385 electors):

It includes the following municipalities: Rapides-des-Joachims (M), Lac-Nilgaut (NO), Sheenboro (M), Chichester (CT), Waltham (M), L'Isle-aux-Allumettes (M), Mansfield-et-Pontefract (M), Fort-Coulonge (VL), L'Île-du-Grand-Calumet (M), Campbell's Bay (M), Otter Lake (M), Litchfield (M) and Bryson (M).

Electoral Division 03 (1700 electors):

It includes the following municipalities: Thorne (M), Clarendon (M), Shawville (M), Portage-du-Fort (VL), and Bristol (M).

Electoral Division 04 (1716 electors):

It includes the MRC of La Vallée-de-la-Gatineau.

It also includes the Indian Reserves of Kitigan Zibi and Lac-Rapide. It also includes the following municipalities: Alleyn-et-Cawood (M) and La Pêche (M).

Electoral Division 05 (1156 electors):

It includes the municipalities of Chelsea (M) and Cantley (M).

Electoral Division 06 (1507 electors):

It includes the MRC of Papineau and the following municipalities: Notre-Dame-de-la-Salette (M), Val-des-Monts (M) and L'Ange-Gardien (M).

It also includes part of the City of Gatineau delimited as follows: starting from a point located at the intersection of the South limit of the City of Gatineau and the extension of Montée Mineault, this extension, Montée Mineault and the municipal limit to the starting point.

Electoral Division 07 (1392 electors):

It includes part of the City of Gatineau delimited as follows: starting from a point located at the intersection of the Gatineau River and the North limit of the City, this limit, Montée Mineault, its extension and the Gatineau River to the starting point.

Electoral Division 08 (1247 electors):

It includes part of the City of Gatineau delimited as follows: starting from a point located at the intersection of Notch Road and the North municipal limit, this limit, the Gatineau River, the South municipal limit, the extension of Saint-Raymond Boulevard, a line between the intersection of this Boulevard and Aylmer Road and the intersection of McConnell Road and Allen Road, the extension of Allen Road, Boulevard des Allumettières, the extension of Scouts Street, this street, Boulevard du Plateau, Vanier Road, de la Montagne Road and Notch Road to the starting point.

Electoral Division 09 (1540 electors):

It includes part of the City of Gatineau delimited as follows: starting from a point located at the intersection of the North municipal limit and Notch Road, this Road, de la Montagne Road, Vanier Road, du

Plateau Boulevard, Scouts Street, its extension, des Allumettières Boulevard, the extension of Allen Road, a line between the intersection of Allen Road and McConnell Road and the intersection of Aylmer Road and Saint-Raymond Boulevard, the extension of this Boulevard, the South municipal limit, the extension of Bell Street, the back line of this Street (East side), the back line of Arial Street (North side), the back line of Foley Road (East side), Aylmer Road, Samuel-Edey Road, des Allumettières Boulevard, Klock Road, Pink Road and the municipal limit to the starting point.

Electoral Division 10 (1742 electors):

It includes part of the City of Gatineau delimited as follows: starting from a point located at the intersection of the West municipal limit and Eardley Road, this Road, Park Street, Principale Street, Wilfrid-Lavigne Street, des Allumettières Boulevard, Samuel-Edey Street, Aylmer Road, the back line of Foley Road (East side), the back line of Arial Street (North side), the back line of Bell Street (East side), the extension of this Street, the South municipal limit to the starting point.

Electoral Division 11 (1785 electors):

It includes the Municipality of Pontiac.

It also includes part of the City of Gatineau delimited as follows: starting from a point located at the intersection of the West municipal limit and Pink Road, this Road, Klock Road, des Allumettières Boulevard, Wilfrid-Lavigne Boulevard, Principal Street, Park Street, Eardley Road and the municipal limit the starting point.

For: 13
Against: 2

Motion carried

C-12/13-289

Expulsion – Student at Symmes Junior High School

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (9969825) be expelled from Symmes Junior High School and all schools and services of the Western Québec School Board for the remainder of the 2012-2013 school year.

Carried unanimously

C-12/13-290

Expulsion – Student at Philemon Wright High School

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (9935032) be expelled from Philemon Wright High School and all schools and services of the Western Québec School Board for the remainder of the 2012-2013 school year.

Carried unanimously

C-12/13-291

Expulsion – Student at Philemon Wright High School

IT WAS MOVED by Commissioner O'Brien that, as recommended by the Discipline Committee, student (0048116) be expelled from Philemon Wright High School and all schools and services of the Western Québec School Board for the remainder of the 2012-2013 school year.

Carried unanimously

Date of next meeting:

The next meeting of the Council of Commissioners will be held on June 25, 2013.

C-12/13-292

Adjournment

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

Carried unanimously

RV/nb