

#SWLSB-2018/07/05-CA-001.

Carried unanimously

*Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the service provider contract for cellular telephones, service and data to **Bell Mobility** for an initial period of 3 years with the possibility of an extension of up to 2 years.*

*AND THAT the Chairperson, as well as the Interim Director General, be authorized to sign all documentation concerning this service contract;*

*FURTHER THAT, the Director of Information Technology, be authorized to sign documentation concerning this service contract, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.*

The Chairperson advised that the Council is ready to move ahead on this service contract with the receipt and examination of the additional information requested at the June 27, 2018 meeting. Post Council discussions resulted in a request to modify the resolution by adding that 25 data plans be removed from the contract. Commissioner Vicky Kalitziakos accepted the amendment.

Commissioner Paolo Galati entered the meeting.

**TIME: 9:09 hours**

In response to questions from the Chairperson, the Director of Information Technology noted:

- À The additional contracts for cellular services attached to the office of the Director General are for programs authorized by the Directors General Table for which this school board acts as its fiduciary;
- À The Ministère de l'Éducation et de l'Enseignement supérieur (MEES) provides the funding for these cellular phone contracts;
- À There are three individuals involved in a project authorized by the Directors General Table that concluded on June 30, 2018 and the project is not being renewed so three cellular service contracts will be cancelled or transferred to persons in possession of the cellular phone for personal use;

FURTHER THAT, the Director of Information Technology, be authorized to sign documentation concerning this service contract, as per the Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, By-Law no BL2008-CA-01.

Carried unanimously

**2.0 2018-2019 Tax Rates:**

In response to questions from the Commissioners, the Chairperson noted:

- À There is a two-year transition period to allow for the school boards in each region to determine which school board will be the entity to collect the taxes and if a unanimous decision cannot be made, the Comité de gestion de la taxe scolaire will be given the dossier;
- À The school boards in Laurentides and Lanaudière, respectively, are lobbying to be the entity to collect the taxes;
- À The Sir Wilfrid Laurier School Board has been invited to participate in discussions concerning the entity but given that this Council has not yet had its own internal discussions on the matter, no meetings have been scheduled;
- À After the Directorate has the opportunity to review the one entity tax collection scenario it will bring its recommendations to the Corporate Committee in the fall;
- À If the school boards in any given region cannot select an entity to handle the tax dossier, it will be undertaken by a Comité de gestion;
- À The new tax rates are for the 2018-2019 school year only;
- À Within two years there will be a harmonized school tax rate established by a MEES directive;
- À This school board will receive an annual grant to ensure it has enough funds to sufficiently provide an education to its students because of its small size;
- À People who switched to the French school board should be encouraged to switch back to the English school board for the purposes of the electoral list because once the Comité de gestion is in place the school board will not be able to ask people to transfer back to us.

2018-2019 Tax Rates  
CC-180705-FR-0003

WHEREAS Bill 166: *An Act to reform the school tax system*, was adopted into law on March 28, 2018;

WHEREAS this law normalizes the school tax rates between the English and French school boards throughout Québec;

WHEREAS the school tax rates for the Laval, Laurentides and Lanaudière regions of the Sir Wilfrid Laurier School Board have been established for the 2018-2019 school year;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2018-2019 school tax rates as follows:

REGION	RATE
Laval	\$0.23125
Laurentides	\$0.10540
Lanaudière	\$0.27072

Carried unanimously

**3.0 Selection Committee – Ecologically Responsible Buildings:**

The Director of Material Resources and Transportation advised the Council that, as per the resolution adopted at the June 27, 2018 meeting, the first step of this project is to select three companies to conduct feasibility studies which will be performed between September 5 and 7, 2018. Once the feasibility studies have been reviewed one of the three companies will be selected to undertake the project at the December 12, 2018 meeting of Council.

In response to questions, the Director of Material Resources and Transportation noted the external member engaged is a consultant who will thoroughly evaluate the three bidders retained in order to ensure that they are sound in their respective practices.

Commissioner Guy Gagnon stated that he will support this resolution but, while he is not against this

Á The law is clear in that the school board cannot cede the land to a partner such as the FTQ

- À A CHSLD could be constructed behind LJA and there could still be vacant land depending on the progress of the sports complex project;
- À The tender process from the Ministère de la Santé et des Services sociaux (MSSS) was opened on July 4, 2018 and there have been changes made to the amount of land required for the CHSLD. The need for additional land is because the building to be constructed cannot be higher than four floors so it will be a

WHEREAS each party wishes to establish the winning conditions for constructing new buildings designed to meet the service needs of the community located in this geographic zone of the new downtown area of the City of Laval;

WHEREAS the parties wish to define the terms of an exclusive agreement that would enable Médifac to prepare and present to the Sir Wilfrid Laurier School Board, if applicable, a pre-development plan for the CHSLD Project;

WHEREAS, in accordance with section 7 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, the school board may dispose of an immovable by agreement, within the meaning of the *Act respecting health services and social services*, subject to the authorization of the Ministère de l'Éducation et de l'Enseignement supérieur;

WHEREAS such an agreement for disposing of the land belonging to the Sir Wilfrid Laurier School Board is conditional on an agreement between the Ministère de la Santé et des Services sociaux and the Ministère de l'Éducation et de l'Enseignement supérieur under section 7 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur wishes to be informed of the intention of the Council of Commissioners of the Sir Wilfrid Laurier School Board concerning this project;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board inform the Ministère de l'Éducation et de l'Enseignement supérieur that it fully supports the above-mentioned project with Médifac.

Carried unanimously

#### 5.0 Question Period

There were no questions.

#### 6.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:46 hours

NEXT MEETING ◊ REGULAR ◊ September 26, 2018