Minutes of the Regular Meeting of the Council of Commissioners of the Lester B. Pearson School Board held Monday, October 30, 2017, at 1925 Brookdale Avenue, Dorval, QC, in accordance with section 162 of the Education Act and By-law 1 (2017). As per the rules of the Lester B. Pearson School Board, notice was sent out on October 27, 2017. This meeting was “Live Webcast”.

PRESENT:
Commissioners: Acting Chair N. Burke; Acting Vice-Chair M. Sherman; J. Arless, N. Beaton, E. Bender, C. Berger, W. Clifford, M. Davis, L. Derry, F. di Bello, D. Olivenstein, D. Pavone.
Parent Commissioners: A. Berryman, S. Bhargava, F. Clarke.
Student Commissioner: Miranda Bohns, Melina Siles.
Administration: M. Chechile, Director General; C. Heffernan, Assistant Director General; T. Rhymes, Assistant Director General; G. Dugré, Secretary General; J. Hendry, Coordinator of Communications & Marketing.
Recording Secretary: A. Gornicki, Office Agent, Principal Class.
ABSENT: Chair S. Stein Day; J Doan, Parent Commissioner; F. Hamel, Director of Corporate Affairs & Legal Services.
ALSO PRESENT: Unions and Associations: H. Yetman (PTU), A. Provost (IASS), M. Rutherford (PEP).
Members of the public.

Presentations: Défi Pierre Lavoie project at Forest Hill Elementary School (Noah Turcotte, Gr. 4 student, and Sylvie Monette, Principal; DELF awarding of certificates/acknowledgement of success (Shannon Lapointe, and Anthony Cheliapin, Beurling Academy students.)

The meeting was called to order at 7:40 p.m.

1. APPROVAL OF THE AGENDA
IT WAS MOVED BY Commissioner D. Pavone AND UNANIMOUSLY RESOLVED that the agenda be modified to move items 10.1 (Audit Committee Report) and 10.2 (Financial Statements 2016-2017) after item 6, and that the agenda be adopted, as amended.

Vote:
15 in favour
None opposed
No abstentions
CARRIED

2. APPROVAL OF THE MINUTES

2.1 Regular Meeting held on September 25, 2017
IT WAS MOVED BY Acting Chair N. Burke:
THAT the minutes of the regular meeting, held on September 25, 2017, be approved as presented.
CARRIED

2.2 Business Arising from the Minutes of September 25, 2017: Nil
3. PRIORITY

3.1 Chair’s Report
IT WAS MOVED BY Acting Chair N. Burke:
THAT the Chair’s report be received.
CARRIED

3.2 Director General’s Report
IT WAS MOVED BY Acting Chair N. Burke:
THAT the Director General’s report be received.
CARRIED

3.3 Appointment of Student Commissioners

Resolution number 2017-10-#01

WHEREAS the Council of Commissioners values the importance of student leadership and the
contribution our student leaders make to the learning process; and

WHEREAS in accordance with section 211.1 of the Education Act, the Council of
Commissioners adopted the Policy on Student Representation at the Lester B. Pearson
School Board; and

WHEREAS, per said policy, the students elected their representatives to Council; and

WHEREAS, the student commissioners must be appointed by the Council of Commissioners in
order to begin their term:

WHEREFORE IT WAS MOVED BY Commissioner F. di Bello AND UNANIMOUSLY
RESOLVED:

THAT the Council of Commissioners appoint Miranda Bohns and Melina Siles as the Student
Commissioners at the Lester B. Pearson School Board, for the term ending September
30, 2018.

Vote:
15 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

The two (2) Student Commissioners took oath to fulfill their duties faithfully and to the best of their
judgment and capacity.

4. UNIONS AND EMPLOYEE ASSOCIATIONS
4.1 Union and Association Question Period
- M. Rutherford (PEP).
  • Question regarding budget cuts and budget surplus; question regarding PEF fundraisers, and the distribution of grants to schools.
Responses by: N. Burke, Acting Chair; C. Heffernan, Assistant Director General; E. Bender, Commissioner.

5. QUESTIONS FROM THE PUBLIC

5.1 Public Question Period
- C. Eustace, Member of the public.
  • Comments regarding LBPSB’s budget surplus and QESBA’s funding, request for financial statements from QESBA, questions regarding the Chair’s stipend.
Response by: N. Burke, Acting Chair.

6. INTERNAL COMMUNICATIONS

6.1 Commissioner J. Arless related details of Dorval Elementary School’s Fall Fair, Lakeside Academy’s honey harvest, Maple Grove Elementary School raising $200,000 in their Terry Fox fundraiser, and reminded citizens to vote in the upcoming municipal elections.

6.2 Commissioner M. Davis congratulated Riverview Elementary School for winning Indigo’s Adopt-a-School prize of $2,500 in books, lauded parent efforts and successes in winning prizes and obtaining subsidies at the school.

6.3 Commissioner L. Derry related details of Pierrefonds Comprehensive High School’s artificial sports turf inauguration, and invited the community to make use of it.

7. AUDIT

7.1 Audit Committee Report
IT WAS MOVED BY Commissioner D. Pavone:
THAT the written report on the Audit Committee meeting, held on October 23, 2017, be received.
CARRIED

7.2 Financial Statements 2016-2017

Resolution number 2017-10-#02

WHEREAS the Lester B. Pearson School Board must submit its financial statements for the 2016-2017 school year in the format required by the Comité de gestion de la taxe scolaire de l’île de Montréal and the Ministère de l'Éducation et de l'Enseignement supérieur; and

WHEREAS in accordance with the provisions of section 286 of the Education Act, public notice has been given; and
WHEREAS, in their report, the External Auditors have given their opinion that the financial statements present fairly, in all material respects, the financial position of the Lester B. Pearson School Board as of June 30, 2017, and the results of its activities, the changes in its net financials assets (net debt) and its cash flows for the year then ended in accordance with the Canadian public sector accounting standards; and

WHEREAS, as its meeting of October 23, 2017, the Audit Committee reviewed the 2016-2017 Financial statements and proposed their acceptance:

WHEREFORE IT WAS MOVED BY Commissioner D. Pavone AND UNANIMOUSLY RESOLVED:

THAT acceptance be given to the Lester B. Pearson School Board 2016-2017 Financial Statements, for submission to the Comité de gestion de la taxe scolaire de l’île de Montréal and the Ministère de l’Éducation et de l’Enseignement supérieur, showing revenues of $299,935,294 and expenses of $294,100,316, with a surplus of an excess of expenditures over revenues of $5,834,977.

Vote:
15 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

(Documents related to this resolution are appended to and form an integral part of the minutes.)

M. Jean-Luc Ostiguy, Auditor from Deloitte, presented the audit results.

7.3 Motion to Congratulate the Finance Staff at LBPSB
IT WAS MOVED BY Commissioner F. Clarke:
THAT the Council of Commissioners recognize the Finance Department staff for their outstanding efforts in producing the financial statements under demanding circumstances and that credit be given to the leadership and to the hardworking employees of LBPSB.
CARRIED.

8. PROGRAMS & SERVICES

8.1 Programs & Services Committee Report
IT WAS MOVED BY Commissioner N. Beaton:
THAT the written report on the Programs and Services Committee meeting, held on October 2, 2017, be received.
CARRIED

8.2 Special Needs Advisory Committee Report
IT WAS MOVED BY Commissioner D. Olivenstein:
THAT the written report on the Special Needs Advisory Committee meeting, held on October 18, 2017, be received.
CARRIED

8.3 Consultation Launch – Evaluation of Student Learning Policy

Resolution number 2017-10-#03

WHEREAS the Education Act stipulates that every school board shall ensure that student achievement is evaluated; and

WHEREAS the Lester B. Pearson School Board’s Evaluation of Student Learning Policy for the general education in the youth, adult, and vocational training sectors was last amended by virtue of resolution number 05-06-16; and

WHEREAS the Council of Commissioners mandated the Programs and Services Committee to review said Policy; and

WHEREAS the Programs and Services Committee reviewed the draft and recommended that it be submitted to consultation; and

WHEREAS, in accordance with section 96.25 of the Education Act, the Administration Advisory Committee on Policies reviewed the draft; and

WHEREAS the Council of Commissioners wishes that the document be distributed for consultation to its consultative partners prior to its adoption:

WHEREFORE IT WAS MOVED BY COMMISSIONER N. Beaton AND UNANIMOUSLY RESOLVED:

THAT the draft consultation document entitled Evaluation of Student Learning Policy dated October 30, 2017, be distributed to the consultative partners of the Lester B. Pearson School Board during the week of November 1st, 2017, with responses returned to the Secretariat no later than January 19, 2018, for consideration; and

THAT the final draft of the Evaluation of Student Learning Policy be adopted at a regular meeting of the Council of Commissioners.

Vote:
15 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

9. HUMAN RESOURCES

9.1 Human Resources Committee Report: Nil
10. **EXECUTIVE**

10.1 **Executive Committee Report**

IT WAS MOVED BY Commissioner M. Sherman:

THAT the written report on the Executive Committee meeting, held on October 23, 2017, be received.

CARRIED

10.2 **QESBA Professional Development Session and AGM 2017**

**Resolution number 2017-10-#04**

WHEREAS, at its meeting of October 23, 2017, the Executive Committee authorized that funds be made available to cover the reimbursement of expenses for all Commissioners who wish to participate in the QESBA Fall Professional Development Session and Annual General Meeting to be held at Manoir Saint-Sauveur, in Saint-Sauveur, Québec, on November 10 and 11, 2017; and

WHEREAS the Executive Committee established that travel expenses for mileage be fixed at a maximum of $50.00 and that Commissioners share accommodations and travel arrangements when possible:

WHEREFORE IT WAS MOVED BY Commissioner J. Arless AND UNANIMOUSLY RESOLVED:

THAT Commissioners who wish to participate in the QESBA Fall Professional Development Session and Annual General Meeting to be held in Saint-Sauveur, Québec, on November 10 and 11, 2017, be reimbursed in accordance with the School Board’s Policy governing Commissioners’ Local Travel, Conference and Other Expenses.

Vote:

15 in favour
None opposed
No abstentions

CARRIED UNANIMOUSLY

11. **GOVERNANCE AND ETHICS**

11.1 **Governance and Ethics Committee Report**: Nil.

12. **FACILITIES AND SECURITY**

12.1 **Facilities and Security Report**

IT WAS MOVED BY Commissioner C. Berger:

THAT the verbal report on the Facilities and Security Committee meeting, held on October 16, 2017, be received.
12.2 Facilities – Architectural Firms for Capital Projects fees under $100,000 for 2017-2018

Resolution number 2017-10-#05

WHEREAS the Facilities and Security Committee has identified projects as priorities for the 2017-2018 school year; and

WHEREAS it is to the School Board's advantage that professionals be mandated now to prepare plans and specifications for these projects so they can potentially be executed during the year 2018; and

WHEREAS the School Board may be able to obtain better pricing for its capital projects through an early tender process; and

WHEREAS by Resolution 2016-06-#07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the following professionals be mandated:

WHEREFORE IT WAS MOVED BY COMMISSIONER C. Berger AND RESOLVED:

THAT the Lester B. Pearson School Board hire the professionals for the following projects:

<table>
<thead>
<tr>
<th>NO.</th>
<th>PROJECT</th>
<th>SCHOOL</th>
<th>PROJECT</th>
<th>ESTIMATE</th>
<th>PROFESSIONALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1705</td>
<td>1705</td>
<td>St-Edmund</td>
<td>Replacement of roof basin and caulking</td>
<td>$775,000</td>
<td>Langlois Architectes inc.</td>
</tr>
<tr>
<td>1709</td>
<td>1709</td>
<td>Beechwood</td>
<td>Roof rehabilitation, fire safety work, and security systems</td>
<td>$320,000</td>
<td>Poirier Fontaine Architectes inc.</td>
</tr>
<tr>
<td>1718</td>
<td>1718</td>
<td>Lakeside</td>
<td>Replacement of roof basins.</td>
<td>$500,000</td>
<td>Langlois Architectes inc.</td>
</tr>
<tr>
<td>1720</td>
<td>1720</td>
<td>Lasalle JR</td>
<td>Replacement of exterior doors and paths</td>
<td>$250,000</td>
<td>Poirier Fontaine Architectes inc.</td>
</tr>
<tr>
<td>1704</td>
<td>1704</td>
<td>Macdonald</td>
<td>Replacement of basement windows, caulking on the front façade.</td>
<td>$150,000</td>
<td>Poirier Fontaine Architectes inc.</td>
</tr>
</tbody>
</table>
THAT the Director General of the School Board be authorized to sign professional services contracts for, and on behalf of, the Lester B. Pearson School Board.

Vote:
12 in favour
3 opposed (J. Arless, L. Derry, M. Sherman)
No abstentions
CARRIED

12.3 Facilities – Engineering Firms for Capital Projects fees under $100,000 for 2017-2018

Resolution number 2017-10-#06

WHEREAS the Facilities and Security Committee has identified projects as priorities for the 2017-2018 school year; and

WHEREAS it is to the School Board's advantage that professionals be mandated now to prepare plans and specifications for these projects so they can be executed during the year 2018; and

WHEREAS the School Board may be able to obtain better pricing for its capital projects through an early tender process; and

WHEREAS as the following projects require the services of an engineer, and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the following professionals be mandated:

WHEREFORE IT WAS MOVED BY COMMISSIONER W. Clifford AND RESOLVED:

THAT the Lester B. Pearson School Board hire the professionals for the following projects:

<table>
<thead>
<tr>
<th>NO.</th>
<th>PROJECT</th>
<th>SCHOOL</th>
<th>PROJECT</th>
<th>ESTIMATE</th>
<th>PROFESSIONALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1703</td>
<td></td>
<td>Evergreen</td>
<td>Water meter and bi-energy conversion.</td>
<td>$305,000</td>
<td>Les services exp inc.</td>
</tr>
</tbody>
</table>
1721  LaSalle Sr.  Parking and school yard improvements.  $330,000  Construction & Expertise PG inc.
1719  Linsday Place  Parking lot paving.  $400,000  Construction & Expertise PG inc.

THAT the Director General of the School Board be authorized to sign professional services contracts for, and on behalf of, the Lester B. Pearson School Board.

Vote:
12 in favour
3 opposed (J. Arless, L. Derry, M. Sherman)
No abstentions
CARRIED

(Commissioner C. Berger left the meeting following the vote on Resolution 2017-10-#06)

12.4 Facilities – Professional services - Project #1701 - Beacon Hill - Bathrooms, site lighting and caulking – Mesure 50625

Resolution number 2017-10-#07

WHEREAS the Lester B. Pearson School Board has applied for funding under Mesure 50625 to perform building work at Beacon Hill Elementary; and

WHEREAS, by Resolution 2016-06-#07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and

WHEREAS public notice was given, calling for the tendering of bids for professional services, and four (4) bids have been opened and recorded; and

WHEREAS a selection committee was formed in accordance with the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS the selection committee determined that the proposal submitted by ANA Architecture inc. resulted in the highest final score for quality as per the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the contract be awarded:
WHEREFORE IT WAS MOVED BY COMMISSIONER S. Bhargava AND RESOLVED:

THAT the professional services contract for the renovation of bathrooms, caulking, replacement of exterior lighting, paving, and oil tank removal at Beacon Hill Elementary School (Project #1701) be awarded, in accordance with the tender documents, to the bidder with the highest final score for quality, ANA Architecture inc.; and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

Vote:
13 in favour
1 opposed (M. Sherman)
No abstentions
CARRIED

12.5 Facilities – Professional services - Project # 1702 - Beaconsfield High School - floor replacement, safety system and high voltage equipment (Mesure 50622) and Renovation of basement walls (Mesure 50626)

During the debate following the reading of the resolution, Commissioner J. Arless made a motion to close the debate.

The Acting Chair N. Burke interrupted the vote on the motion to make a proposal that the reading of the preamble of resolutions regarding projects #1717, #1713, #1715 and #1706 be omitted, while still being recognized as an integral part of the resolutions.

The Secretary General indicated that the vote should be taken on the resolving clauses of each of these resolutions.

The Acting Chair indicated that this would be the process for the reading of the remainder of the Facilities resolutions, and then called the vote on resolution 2017-10-#08.

Resolution number 2017-10-#08

WHEREAS the Lester B. Pearson School Board has applied for funding to perform building work under Mesures 50622 and 50626 at Beaconsfield High School; and

WHEREAS, by Resolution 2016-06-#07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and

WHEREAS public notice was given, calling for the tendering of bids for professional services, and four (4) bids have been opened and recorded; and

34
WHEREAS a selection committee was formed in accordance with the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS the selection committee determined that the proposal submitted by Langlois Architectes inc. resulted in the highest final score for quality as per the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the contract be awarded:

WHEREFORE IT WAS MOVED BY COMMISSIONER E. Bender AND RESOLVED:

THAT the professional services contract for the replacement of main electrical entrance and transformer, gym divider and basketball lifting systems, exterior ramp, water compressors, bathrooms renovations, ventilation systems, ACM ceilings, and the installation of card access and camera systems at Beaconsfield High School (Project #1702), be awarded, in accordance with the tender documents, to the bidder with the highest final score for quality, Langlois Architectes inc; and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

Vote:
13 in favour
1 opposed (S. Bhargava)
No abstentions
CARRIED

12.6 Facilities – Professional services – Project #1717 – Dorval Elementary School-
Renovation of crawl space, replacement of ceilings, main electrical entrance, installation of a make-up air system, and a video surveillance system.

Resolution number 2017-10-#09

WHEREAS the Lester B. Pearson School Board requested MEES to assign part of the funds received from the sale of two buildings to perform renovation work at Dorval Elementary School; and

WHEREAS, by Resolution 2016-06-#07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and
WHEREAS public notice was given, calling for the tendering of bids for professional services, and four (4) bids have been opened and recorded; and

WHEREAS a selection committee was formed in accordance with the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS the selection committee determined that the proposal submitted by Birtz Bastien Beaudoin Laforest Architectes inc. resulted in the highest final score for quality as per the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the contract be awarded:

WHEREFORE IT WAS MOVED BY COMMISSIONER A. Berryman AND RESOLVED:

THAT the professional services contract for the renovation of the crawl space, replacement of ceilings, main electrical entrance, installation of a make-up air system and a video surveillance system at Dorval Elementary School (Project #1717) be awarded, in accordance with the tender documents, to the bidder with the highest final score for quality, Birtz Bastien Beaudoin Laforest Architectes (BBBL) inc.; and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

Vote:
13 in favour
1 opposed (S. Bhargava)
No abstentions
CARRIED

12.7 Facilities – Professional services - Project # 1713 - John Rennie High School - Replacement of main entrance doors, ceilings, windows, lockers, pavement and main transformer – Mesure 50621

Resolution number 2017-10-#10

WHEREAS the Lester B. Pearson School Board has applied for funding under measure 50621 to perform building work at John Rennie High School; and
WHEREAS, by Resolution 2016-06-#07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and

WHEREAS public notice was given, calling for the tendering of bids for professional services, and five (5) bids have been opened and recorded; and

WHEREAS a selection committee was formed in accordance with the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS the selection committee determined that the proposal submitted by Birtz Bastien Beaudoin Laforest Architectes (BBBL) inc. resulted in the highest final score for quality as per the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the contract be awarded:

WHEREFORE IT WAS MOVED BY COMMISSIONER J. Arless AND UNANIMOUSLY RESOLVED:

THAT the professional services contract for replacement of windows, ceilings, main doors, water compressors, exterior envelope work, oil tank removal, conversion of main electrical entrance to Hydro standard, and paving at John Rennie High School (Project #1713) be awarded, in accordance with the tender documents, to the bidder with the highest final score for quality, Birtz Bastien Beaudoin Laforest Architectes (BBBL) inc.; and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

Vote:
13 in favour
None opposed
1 abstention (S. Bhargava did not vote)
CARRIED UNANIMOUSLY

12.8 Facilities – Professional services - Project # 1715 - LCCHS - Replacement of exterior doors, ceilings, lighting, pathways, paving, lockers, and water compressors and the renovation of bathrooms – Mesure 50621

Resolution number 2017-10-#11
WHEREAS the Lester B. Pearson School Board has applied for funding under Mesure 50621 to perform building work at LaSalle Community Comprehensive High School (LCCHS); and

WHEREAS, by Resolution 2016-06-07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and

WHEREAS public notice was given, calling for the tendering of bids for professional services, and five (5) bids have been opened and recorded; and

WHEREAS a selection committee was formed in accordance with the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS the selection committee determined that the proposal submitted by ANA Architecture inc. resulted in the highest final score for quality as per the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the contract be awarded:

WHEREFORE IT WAS MOVED BY COMMISSIONER M. Davis AND UNANIMOUSLY RESOLVED:

THAT the professional services contract for the replacement of exterior doors, ceilings, lighting, pathways, paving, lockers, and water compressors, and the renovation of bathrooms at LaSalle Community Comprehensive High School (Project #1715) be awarded, in accordance with the tender documents, to the bidder with the highest final score for quality, ANA Architecture inc.; and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

Vote:
13 in favour
None opposed
1 abstention (S. Bhargava did not vote)
CARRIED UNANIMOUSLY
Resolution number 2017-10-#12

WHEREAS the Lester B. Pearson School Board has applied for funding under Mesure 50621 to perform building work at Westwood Sr. High School; and

WHEREAS, by Resolution 2016-06-07 the Lester B. Pearson School Board approved five (5) architectural firms to provide architectural and other professional services on selected projects for a period of three (3) years; and

WHEREAS public notice was given, calling for the tendering of bids for professional services, and five (5) bids have been opened and recorded; and

WHEREAS a selection committee was formed in accordance with the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS the professionals will be paid standard fees as prescribed in the Regulation on Engineers' Fees for Professional Services to the Government and the Regulation on Architects' Fees for Professional Services to the Government; and

WHEREAS the selection committee determined that the proposal submitted by Viau Bastien Gosselin Architectes inc. resulted in the highest final score for quality as per the Regulation Respecting the Service Contracts of Public Bodies and the Act Respecting Contracting by Public Bodies; and

WHEREAS, at its meeting of October 16, 2017, the Facilities and Security Committee recommended that the contract be awarded:

WHEREFORE IT WAS MOVED BY COMMISSIONER D. Olivenstein AND UNANIMOUSLY RESOLVED:

THAT the professional services contract for the conversion of the school to a bi-energy heating system, replacement of floor tiles, water compressors, exterior stairs and ramps, the renovation of bathrooms, locker rooms, caulking, crawl space, ventilation systems, and water meter installation at Westwood Sr. High School (Project #1706) be awarded, in accordance with the tender documents, to the bidder with the highest final score for quality, Viau Bastien Gosselin Architectes inc.; and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

Vote:
13 in favour
None opposed
1 abstention (S. Bhargava did not vote)
CARRIED UNANIMOUSLY

13. COMMUNICATIONS

13.1 Communications & Marketing Committee Report
IT WAS MOVED BY Commissioner L. Derry:
THAT the written report on the Special Needs Advisory Committee meeting, held on October 16, 2017, be received.
CARRIED

14. LONG-TERM PLANNING

14.1 Long-Term Planning Committee Report
IT WAS MOVED BY Commissioner N. Burke:
THAT the written report on the Long-Term Planning Committee meeting, held on October 2, 2017, be received.
CARRIED

15. OTHER REPORTS

15.1 Parents’ Committee Report
IT WAS MOVED BY Commissioner S. Bhargava:
THAT the written report of the Parents’ Committee meeting, held on October 16, 2017, be received.
CARRIED

15.2 Central Students’ Committee Report
IT WAS MOVED BY Commissioners M. Bohns and M. Siles:
THAT the verbal report on the Central Students’ Committee meeting, held on October 10, 2017, be received.
CARRIED

15.3 School Tax Management Committee
IT WAS MOVED BY Commissioner F. di Bello:
THAT the written report on the School Tax Management Committee meeting, held on October 19, 2017, be received.
CARRIED

15.4 Quebec English School Boards Association Report: Nil

15.5.1 Intercultural Advisory Committee Report:
IT WAS MOVED BY Commissioner S. Bhargava:
THAT the verbal report on the Intercultural Advisory Committee meeting, held on October 23, 2017, be received.
CARRIED
15.5.2 Motion to mandate the Intercultural Committee to provide a report on Bill 62 to Council

IT WAS MOVED BY Commissioner J. Arless:

THAT the Intercultural Committee be mandated to provide a report on Bill 62 to Council.

Vote:
14 in favour
None opposed
No abstentions

15.6 Pearson Educational Foundation Report

IT WAS MOVED BY Commissioner E. Bender:

THAT the Pearson Educational Foundation newsletter be received.
CARRIED

15.7 Transportation Advisory Committee Report

IT WAS MOVED BY Commissioner L. Derry:

THAT the report on the Transportation Advisory Committee meeting, held on October 10, 2017, be received.
CARRIED

16. CORPORATE BUSINESS

16.1 Correspondence

   - Confirming the effectiveness of Council’s resolution 2017-08-#03 (map of 12 wards for the next school elections) confirmed by the CRE, in conformity with s. 9.13 of the Act Representing School Elections.

   - Reminding school boards of their responsibility to ensure that students’ academic results reflect their performance in conformity with section 96.15 of the Education Act. The Ministry will pursue its analysis of the situation and school boards are invited to document their practices, to help the Ministry establish best practices going forward, in line with the Policy on Educational Success.

   - Informing the School Board that the proposal for a project entitled A Multi-Level Emotion Regulation Classroom Program to Support Student Learning & Well-Being was accepted by the Ministry, and that the Board will be granted $72,400 in financial aid to achieve the project’s goals.

16.2 Designation of the officer responsible for dealing with the disclosures of wrongdoings
Resolution number 2017-10-#13

WHEREAS section 18 of Act to facilitate the disclosure of wrongdoings relating to public bodies states that all public bodies must designate a person as the officer responsible for dealing with the disclosures of wrongdoings in this organization; and

WHEREAS the purpose of this Act is to facilitate the disclosure, in the public interest, of wrongdoings committed or about to be committed in relation to public bodies and to establish a general protection regime against reprisals:

WHEREFORE IT WAS MOVED BY COMMISSIONER M. Sherman AND UNANIMOUSLY RESOLVED:

THAT the Secretary General of the Lester B. Pearson School Board, Geneviève Dugré, be designated as the officer responsible for dealing with the disclosures of wrongdoings in the organization.

Vote:
14 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

17. OTHER BUSINESS

18. FURTHER QUESTIONS FROM THE UNIONS AND EMPLOYEE ASSOCIATIONS

18.1 Final Unions and Associations Question Period: Nil

19. FURTHER QUESTIONS FROM THE PUBLIC

19.1 Final Public Question Period

- C. Eustace, Member of the public.
  - Question with regards to the duties of the Officer Responsible for the Disclosure of Wrongdoings, questions regarding the Chair, comments regarding the QESBA event fee and travel stipend, comments regarding social media.
  Responses by N. Burke, Acting Chair; G. Dugré, Secretary General

20. ADJOURNMENT
IT WAS MOVED BY Commissioner F. Clarke:
THAT, there being no further business to discuss, the meeting adjourn at 11:09 p.m.
CARRIED

( S ) Acting Chair

( S ) Secretary General

Attachments (listed by corresponding Item number):
Item: 7.2 Financial Statement 2016-2017

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# Statement of financial position as of June 30th

<table>
<thead>
<tr>
<th>Financial assets</th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$2,110,357</td>
<td>$1,553,738</td>
</tr>
<tr>
<td>Operating grants receivable</td>
<td>$32,522,404</td>
<td>$31,327,053</td>
</tr>
<tr>
<td>Financing grants receivable</td>
<td>$34,113,080</td>
<td>$33,255,979</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>$19,252,033</td>
<td>$9,156,684</td>
</tr>
<tr>
<td><strong>Total financial assets</strong></td>
<td><strong>$87,997,874</strong></td>
<td><strong>$75,293,453</strong></td>
</tr>
</tbody>
</table>

| Liabilities | | |
|-------------|-------------------------------|
| Accounts payable and accrued liabilities | |
| Comité de gestion de la taxe scolaire de l’île de MI (CGTSIM) | $9,025,080 | $222,558 |
| Other | $43,734,958 | $44,468,413 |
| Deferred revenues related to property, plant and equipment acquisition | $6,200,859 | $6,559,307 |
| Deferred revenues | $8,661,952 | $7,478,514 |
| Provisions for future payroll benefits | $17,266,604 | $16,869,022 |
| Environmental liabilities | $2,190,170 | $2,647,309 |
| Other liabilities | $1,605,179 | $2,293,610 |
| **Total liabilities** | **$290,677,645** | **$282,594,948** |

| Net financial assets (net of debt) | | |
|-----------------------------------|----------------|
| **$ (202,679,771)** | **$ (207,301,494)** |

| Non-financial assets | | |
|----------------------|----------------|
| Property and equipment | $237,986,443 | $236,691,783 |
| Prepaid expenses | $51,325 | $132,732 |
| **Total non-financial assets** | **$238,037,769** | **$236,824,515** |

| Accumulated surplus (deficit) | | |
|-------------------------------|----------------|
| **$35,357,998** | **$29,523,021** |

## Income statement and accumulated surplus (deficit) for the period ending June 30th

<table>
<thead>
<tr>
<th>Revenues</th>
<th>2017</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>MELS operating grants</td>
<td>$176,575,425</td>
<td>$159,035,961</td>
</tr>
<tr>
<td>Other grants</td>
<td>$3,086,430</td>
<td>$2,472,078</td>
</tr>
<tr>
<td>School taxes</td>
<td>$62,439,428</td>
<td>$61,602,761</td>
</tr>
<tr>
<td>Other operating revenues</td>
<td>$52,301,548</td>
<td>$55,627,119</td>
</tr>
<tr>
<td>Transportation grants</td>
<td>$5,532,463</td>
<td>$5,443,445</td>
</tr>
<tr>
<td><strong>Total revenues</strong></td>
<td><strong>$299,935,284</strong></td>
<td><strong>$284,161,365</strong></td>
</tr>
</tbody>
</table>

| Expenditures | | |
|--------------|----------------|
| Teaching services | $142,852,024 | $134,505,319 |
| Educational support | $67,564,443 | $66,913,144 |
| Extracurricular activities | $11,919,589 | $11,713,720 |
| Transportation | $13,374,671 | $13,151,877 |
| Administrative activities | $11,886,668 | $11,634,389 |
| Energy | $5,275,586 | $5,623,127 |
| Amortization of property and equipment | $13,557,521 | $13,105,552 |
| Maintenance and caretaking | $15,094,857 | $14,930,916 |
| Financing costs | $197,137 | $268,912 |
| Subsidized schools in the public interest | $9,832,021 | $9,107,237 |
| Other | $2,533,797 | $5,150,807 |
| **Total expenditures** | **$294,100,316** | **$286,105,103** |

| Net results of the year | | |
|-------------------------|----------------|
| **$5,834,977** | **($1,923,739)** |

| Accumulated surplus (deficit), beginning of the year | | |
|---------------------------------------------------|----------------|
| **$29,523,021** | **$31,446,760** |

| Accumulated surplus (deficit), end of year | | |
|------------------------------------------|----------------|
| **$35,357,998** | **$29,523,021** |