Minutes of the Regular Meeting of the Council of Commissioners of the Lester B. Pearson School Board held Monday, February 26, 2018, 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 February 23, 2018. This meeting was “Live Webcast”.

PRESENT:
Parent Commissioners: A. Berryman, S. Bhargava, F. Clarke, J. Doan.
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: G. Dugré, Secretary General.

ABSENT: Chair N. Burke

Presentation: Students of Beaconsfield High School - Outstanding Director Film Race: grade 7 students and their professor Ms. Rosemary Hill.

The meeting was called to order at 7:59 p.m.

Statement of the Vice-Chair: “Council acknowledges that the land on which we gather is the ancestral territory of the Kanien’keha:ka - people of the Mohawk Nation, a place which has long served as a site of meeting and exchange amongst nations.”

Vice-Chair L. Derry read a letter to acknowledge the victims of the heart breaking event which took place at the Marjory Stoneman Douglas High School in Parkdale, Florida, and to support their families, friends and the community. She also gave the School Boards’ condolences to the family and friends of Blessing Moukoko, the CSDM student who tragically passed away recently.

1. **APPROVAL OF THE AGENDA**

   IT WAS MOVED BY Commissioner W. Clifford AND UNANIMOUSLY RESOLVED:
   That the agenda of the regular meeting of February 26, 2018, be approved.

   Vote:
   16 in favour
   None opposed
   No abstentions
   CARRIED UNANIMOUSLY
2. APPROVAL OF THE MINUTES

2.1 Motion to dispense with the reading of, and to approve the minutes of the Regular Council Meeting held on January 29, 2018

IT WAS MOVED BY Commissioner J. Arless AND UNANIMOUSLY RESOLVED: THAT the minutes of the regular meeting, held on January 29, 2018, be approved as presented and exempt from public reading.

Vote:
16 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

2.2 Business Arising from the Minutes of January 29, 2018: Nil

3. PRIORITIES

3.1 Chair’s Report
Vice-Chair L. Derry provided her report.

3.2 Director General’s Report
The Director General provided his report.

4. UNIONS AND EMPLOYEE ASSOCIATIONS

4.1 Union and Association Question Period
- A. Provost (IASS) commented on:
  Consultation of employees before decisions are implemented.
  Response by: L. Derry, Vice-Chair

- H. Yetman (PTU) questioned on:
  Status of the negotiations of the teachers’ collective agreement.
  Response by: M. Chechile, Director General

5. QUESTIONS FROM THE PUBLIC

5.1 Public Question Period
- C. Eustace commented on:
  Council of Commissioners minutes
  QESBA
  School taxes
  Safe schools
  Status of the Replacement Process Review
  Response by: L. Derry, Vice-Chair
6. INTERNAL COMMUNICATIONS

6.1 Commissioner J. Arless:

- attended the Hair Dressing Olympiads at Gordon Robertson Beauty Academy as well as the Lakeside 2\textsuperscript{nd} annual Comedy Show and congratulated the students, their coaches, the volunteers and Administrators who made both events a success;

- congratulated Dorval students Kathleen Brown and Lauren Tracy on their role in the St-Patrick’s Parade;

- recognized the important work of the School Board employees as celebrated in the Staff Appreciation Week.

6.2 Commissioner N. Beaton congratulated Akilah and Omari Newton for their well appreciated presentation in the course of the Black History Month.

6.3 Vice-Chair L. Derry reminded that the St-Patrick’s Parade was March 18, 2018, and that LBPSB was participating in the parade.

6.4 Commissioner M. A. Davis added that Beurling High School would be in the parade.

7. PROGRAMS & SERVICES

7.1 Programs and Services Committee Report

The written report on the Programs and Services Committee meeting, held on February 5, 2018, was presented by Commissioner N. Beaton.

7.2 Special Needs Advisory Committee Report

The written report on the SNAC meeting, held on February 21, 2018, was presented by Commissioners D. Olivenstein and A. Berryman.

8. HUMAN RESOURCES

8.1 Human Resources Committee Report: Nil

9. EXECUTIVE

9.1 Executive Committee Report

The written report on the Executive Committee meeting, held on February 19, 2018, was presented by Commissioner M. Sherman.

10. AUDIT

10.1 Audit Committee Report

The written report on the Audit Committee meeting, held on February 26, 2018, was presented by Commissioner D. Pavone.
11. GOVERNANCE AND ETHICS

11.1 Governance and Ethics Committee Report
The written report on the Governance and Ethics Committee meeting, held on February 5, 2018, was presented by Commissioner M. Sherman.

12. FACILITIES AND SECURITY

12.1 Facilities and Security Report
The written report on the Facilities and Security Committee meeting, held on February 12, 2018, was presented by Commissioner C. Berger.

13. COMMUNICATIONS

13.1 Communications & Marketing Committee Report: Nil

14. LONG-TERM PLANNING

14.1 Long-Term Planning Committee Report: Nil

15. OTHER REPORTS

15.1 Parents’ Committee Report
The written report of the Parents’ Committee meeting held on February 1, 2018, was presented by Commissioner J. Doan.

15.2 Central Students’ Committee Report
The written report of the Central Students’ Committee was presented by Student Commissioners M. Bohns and M. Siles.

15.3 School Tax Management Committee
The written report of the School Tax Management Committee meeting held on February 15, 2018, was presented by Commissioner F. di Bello.

15.4 Quebec English School Boards Association Report
The written report of the Quebec English School Boards Association meeting was presented by Commissioner E. Bender.

15.5 Intercultural Advisory Committee Report: Nil

Commissioner J. Arless asked the Chair of the Intercultural Committee when the report on Bill 62 mandated by Council would be provided (refer to item 16.8).

15.6 Pearson Educational Foundation Report
The newsletter of the Pearson Educational Foundation was presented by Commissioner E. Bender.

15.7 Transportation Advisory Committee Report: Nil
16. CORPORATE BUSINESS

16.1 Correspondence

1. Letter dated February 2, 2018, from Sébastien Proulx, Minister of Education, Recreation and Sports.

2. Letter dated February 14, 2018, from Sébastien Proulx, Minister of Education, Recreation and Sports.
   - Announcing the selection of the Lab-École projects in the spring of 2018, amongst the projects already submitted under the Plan Québécois des infrastructures 2018-2018 and involving mesures 50511, 50512 and 50513 (additional space for schooling and regional schooling services for special needs students). School boards have until March 2, 2018, to indicate their interest to participate and to provide the required information.

16.2 Appointment of a Coordinator of Legal Services and Corporate Affairs

Resolution number 2018-02-#01

WHEREAS the position of Coordinator of Legal Services and Corporate Affairs was posted and a selection committee of the Lester B. Pearson School Board interviewed applicants; and

WHEREAS said committee made a recommendation to Council:

WHEREFORE IT WAS MOVED BY Commissioner M. Sherman and UNANIMOUSLY RESOLVED:

THAT Me Marilyne Ménard be appointed to the position of Coordinator of Legal Services and Corporate Affairs at the Lester B. Pearson School Board, effective March 12, 2018.

Vote:
16 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY
16.3 Canadian Association for the Practical Study of Law in Education (CAPSLE) Conference 2018 – Name of Commissioner attending

Following the reading of the resolution:

IT WAS MOVED BY Commissioner F. di Bello AND RESOLVED:
That a friendly amendment be made to add that the Executive Committee recommended that the Council of Commissioners name the Commissioner who will attend.
CARRIED

Resolution number 2018-02-#02

WHEREAS, by resolution number 2018-01-#10, the Council of Commissioner authorized a Commissioner to participate in the Canadian Association for the Practical Study of Law in Education (CAPSLE) Conference to be held in Halifax, Nova Scotia, from April 29 to May 1, 2018; and

WHEREAS Executive Committee recommended that the Council of Commissioners name the Commissioner who will attend:

WHEREFORE IT WAS MOVED BY Commissioner A. Berryman AND UNANIMOUSLY RESOLVED:

THAT Commissioner C. Berger represent the Lester B. Pearson School Board at the CAPSLE Conference to be held in Halifax, Nova Scotia, from April 29 to May 1, 2018; and

THAT expenses be reimbursed in accordance with the School Board’s Policy governing Commissioners’ Local Travel, Conference and Other Expenses.

Vote:
15 in favour
None opposed
1 abstention (C. Berger)
CARRIED UNANIMOUSLY

16.4 Facilities - Architectural services - March 2018 to June 2019

Resolution number 2018-02-#03

WHEREAS architectural services are required on a regular basis by the Lester B. Pearson School Board to realize projects under the capital budget program; and
WHEREAS by Resolution 2016-06-#07, the Lester B. Pearson School Board selected 5 qualified architectural firms for a period of 3 years as per the Règlement sur les contrats de services des organismes publics (hereafter the Regulation); and

WHEREAS, as per the Regulation, the Lester B. Pearson School Board is required to add additional firms to its selected bank of professionals; and

WHEREAS a public request for proposals was issued for architectural services for a period of 18 months, from March 2018 to June 2019; and

WHEREAS a selection committee was formed to evaluate the proposals, which were ranked according to their quality and the requirements of the Regulation; and

WHEREAS the professionals will be paid standard fees as prescribed in the regulations entitled Tarif d’honoraires pour services professionnels fournis au gouvernement par des architectes and Tarif d’honoraires pour services professionnels fournis au gouvernement par des ingénieurs; and

WHEREAS at its meeting of February 12, 2018, the Facilities and Security Committee recommended that the following firms be qualified:

WHEREFORE IT WAS MOVED BY Commissioner C. Berger AND UNANIMOUSLY RESOLVED:

THAT the Lester B. Pearson School Board qualify, effective February 26, 2018, the following firms to provide architectural and other professional services to the Lester B. Pearson School Board until June 30, 2019:

• Yelle Maillé et associés architectes inc. (YMa)
• Leclerc associés architectes inc.

Vote:
16 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

Resolution number 2018-02-#04

WHEREAS, at its meeting of February 19, 2018, the Executive Committee authorized the reimbursement of expenses for up to 2 Commissioners to participate in the 43rd annual conference of l’Institut des troubles d’apprentissage to be held in Montréal, from March 21 to 23, 2018; and
WHEREAS the Executive Committee recommended that the Council of Commissioners name the Commissioners who will attend:

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

THAT Commissioners M. A. Davis and A. Berryman represent the Lester B. Pearson School Board at the annual conference of l’Institut des troubles d’apprentissage to be held in Montréal, from March 21 to 23, 2018; and

THAT expenses be reimbursed in accordance with the School Board’s Policy governing Commissioners’ Local Travel, Conference and Other Expenses.

Vote:
16 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

16.6 Food Services Contract 2018-2019

Resolution number 2018-02-#05

WHEREAS, by virtue of resolution number 2015-04-#18, the Lester B. Pearson School Board awarded the contract for the provision of food services throughout the network of its schools, centres and offices to Groupe Compass (Québec) Ltée, for a period of 3 years, from July 1, 2015 to June 30, 2018, with an option to renew for 2 additional 1 year terms; and

WHEREAS the parties agreed on modifications to the contract, effective July 1, 2018; and

WHEREAS at its meeting of February 19, 2018, the Executive committee reviewed the contract and recommended its renewal to the Council of Commissioners:

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

THAT the contract with Groupe Compass (Québec) Ltée for the provision of food services throughout the network of schools, centres and offices of the Lester B. Pearson School Board, as modified by agreement of both parties, be renewed for a period of 1 year, from July 1, 2018 to June 30, 2019, with an option to renew for an additional term of 1 year; and

THAT the Director General of the School Board be authorized to sign any document giving effect to this contract for, and on behalf of, the Lester B. Pearson School Board.
Vote:
16 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

16.7 Summer School 2018 – Locations

Resolution number 2018-02-#06

WHEREAS it is in the best interests of the students that a Summer School Program be offered and operated by the Lester B. Pearson School Board in the summer of 2018; and

WHEREAS proposed locations for the Summer School Program were reviewed by the School Board’s Administration Group and said locations were discussed at the Programs and Services Committee meeting of February 5, 2018:

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

THAT the Educational Services Department of the Lester B. Pearson School Board be authorized to operate a Summer School Program, where the numbers warrant, at the following two locations:

- Beurling Academy High School;
- Pierrefonds Comprehensive High School (PCHS); and

THAT the Summer School Program operate from July 2 to July 20, 2018.

THAT, where the numbers warrant, transportation be provided to students attending the PCHS site and who reside within the School Board’s territory off the island of Montréal.

Vote:
16 in favour
None opposed
No abstentions
CARRIED UNANIMOUSLY

16.8 Motion to extend the mandate of the Intercultural Committee on Bill 62

IT WAS MOVED BY Commissioner J. Arless:
THAT following the mandate that was given to the Intercultural Committee on October 30, 2017, its mandate be extended and a report on Bill 62 be tabled at the regular meeting of the Council of Commissioners of April 30, 2018.
Vote:
13 in favour
2 opposed (Commissioners A. Berryman and D. Olivenstein)
1 abstention (Commissioner E. Bender)
CARRIED

OTHER BUSINESS: Nil

FURTHER QUESTIONS FROM THE UNIONS AND EMPLOYEE ASSOCIATIONS

17. Final Unions and Associations Question Period:
   - A. Provost (IASS) commented on:
     • Follow-up on the effects of the bus strike on the support staff employees.
     Response by: L. Derry, Vice-Chair

18. FURTHER QUESTIONS FROM THE PUBLIC
   - C. Eustace commented on:
     • Council of Commissioners minutes
     • Recent results of students’ graduation rates and LBPSB ranking first
     • Marketing of past LBPSB students
     • School elections
     • Disadvantaged areas in the LBPSB territory and the CGTSIM evaluation
     Response by: L. Derry, Vice-Chair

ADJOURNMENT

IT WAS MOVED BY Commissioner J. Arless:
THAT, there being no further business to discuss, the meeting adjourn at 9:49 p.m.
CARRIED

(S) L. Derry __________________________ (S) G. Dugré __________________________
Vice-Chair Secretary General