

UNOFFICIAL Notes on Meeting of the Council of Commissioners

October 26, 2009

1. Major School Change – Delay of Decision for Rezoning Off-Island Elementary Schools

Council approved that any decision regarding Section One (“Rezoning Off-Island Elementary Schools”) in the Major School Change 2010-2011 document (pages 7 to 12) be delayed until the regular meeting of the Council of Commissioners to be held on February 22, 2010. The deadline for the submission of briefs will be delayed until February 5, 2010.

2. Adult Education and Vocational Training Calendar for 2010-2011

Council adopted the 2010-2011 Adult Education and Vocational Training Calendar.

3. Board Members – Pearson Electrotechnology Centre

Council approved Marie Stabler from le Centre de Développement Communautaire de Lachine and Wilson Wong, Assistant Dean of Science and Technology at Dawson College as representatives of the socio-economic and community groups to sit on the governing board of PEC. Council also approved that Guylaine Boivert from Belden and Brian Deane from Iconet be appointed as representatives of the enterprises of the region that operate in economic sectors corresponding to the vocational education programs offered at PEC.

4. EcoEnergy Project – Phase 2

Approval was given that the following change orders submitted by Johnson Controls be ratified by the LBPSB:

#01 LCCHS Johnson Controls \$130,283 (plus taxes)

#03 Head Office Johnson Controls \$86,760 (plus taxes)

5. Professionals for the 2009-2010 Capital Projects

Council approved that LBPSB hire the professionals for the following projects under the MELS File #50690:

SCHOOL DESCRIPTION PROJECT ESTIMATE PROFESSIONALS

- Beacon Hill East wing roof basin 236 989\$ ABCP, Arch.
- Bishop Whelan Doors replacement 55 000\$ Cimaïse, Arch.
- Children’s World Roof, windows, doors 661 614\$ Cimaïse, Arch.
- Greendale Roof basins, exterior walls 660 700\$ BBBL, Arch.
- John Rennie HS Roof, doors, windows 1 781 293\$ Anis Nazar, Arch.
- Macdonald HS Roof 896 362\$ Poirier Fontaine, Arch.
- PCHS Fire alarm panel 200 000\$ LBCD, Eng.
- PCHS Roof 200 000\$ Cimaïse, Arch.
- Riverdale HS Windows 413 140\$ BBBL, Arch.
- Saint-Patrick Windows, doors, security 340 000\$ Poirier Fontaine, Arch.
- Saint-Paul Roof, windows, doors, security 1 180 000\$ BBBL, Arch.

Approval was given that the LBPSB hire the professionals for the following projects under the MELs File #50710:

SCHOOL DESCRIPTION PROJECT ESTIMATE PROFESSIONALS

- PACC Fire alarm panel & 2AC unit 580 000\$ Caron Beaudoin, Eng.
- Sunshine Roof & entrance concrete 218 349\$ Anis Nazar, Arch.
- Beurling Roof 472 402\$ BBBL, Arch.
- Beaconsfield HS Roof 719 432\$ Anis Nazar, Arch.

6. Upgrade of the facilities at Pearson Adult Career Centre and Place Cartier

Council approved the contract of Rénovacoœur Rénovation Inc. in the amount of \$119,967.22 (plus taxes) for the upgrade for the new Science and Technology Program for Adult Education to be offered at the Pearson Adult Career Centre and the Place Cartier Adult Centre.

7. Nomination of the 2009-2011 QESBA Directors – Modification

Commissioner Suanne Stein Day was appointed to replace Commissioner Marcus Tabachnick in the post of Director of the Quebec English School Boards Association for 2009-2011.

8. Audit Committee

Council approved the establishment of an Audit Committee composed of members of the Executive Committee.

9. Governance and Ethics Committee

Council approved that a Governance and Ethics Committee be established, composed of the Board Chair and four commissioners.

10. Evaluation of Director General

Council gave approval for Robert T. Mills to receive the maximum remuneration of 6% as per the Regulation Respecting the Conditions of Employment of Management Staff for his performance as DG for the 2008-2009 school year.

11. Goals for Director General for 2009-2010

Council approved the “Goals for the 2009-2010 School Year” for Director General Robert T. Mills.

12. Evaluation of Assistant Director

Council approved that Assistant Director General, Viviane Croubalian, receive the maximum remuneration of 6% as per the Regulation Respecting the Conditions of Employment of Management Staff for her performance as ADG for the 2008-2009 school year.

13. Evaluation of former Assistant Director General

Council approved that former Assistant Director General, Lucie La Ferrière, receive the maximum remuneration of 6% as per the Regulation Respecting the

Conditions of Employment of Management Staff for her performance as ADG for the period of July 2008 to December 2008.

14. Electoral Divisions

Approval was given for a request be sent to the Minister of Education, Leisure and Sport to authorize the LBPSB to establish five electoral divisions in addition to those provided for in the Act governing school elections.

15. Funding for Influenza – A H1N1 – Related Expenses

Council approved that the MELS, the Ministry of Health and Social Services and the government cover all expenses related to the preparation, implementation and operation of the Influenza – A H1N1 pandemic plans through special grants. A copy of the resolution will be forwarded to the above mentioned and others.

16. Group Purchasing Plan 2010-2011

Approval was given for the Board's participation in the Comité de Gestion de la Taxe Scolaire de l'Ile de Montréal (CGTSIM) Group Purchasing Plan for a number of products for the 2010-2011 school year.