

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Tuesday, February 11, 2020 at 9:15 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Michel Dufour, Director of Material Resources and Transportation; Anne-Marie Lavoie, Assistant Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Present via teleconference: Vicky Kaliotzakis, Vice-Chairperson; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Peter MacLaurin, Melissa Wall; Parent Commissioners Tara Anderson, Anthony Beliotis and Stéphane Henley; and Gaëlle Absolonne, Director General.

Absent: Commissioners Anne McMullon and Emilio Migliozi.

The Chairperson called the meeting to order.

TIME: 13:31 hours

The Director of Corporate Affairs and Secretary General confirmed quorum.

1.0 Opening of Meeting

1.1 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

2.0 Approval of the Agenda

Approval of the Agenda

Parent Commissioner Tara Anderson MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2020/02/11-CA-001.

CC-200211-CA-0067

Carried unanimously

On a "point of order", Commissioner Guy Gagnon asked for a roll call. The Administration Officer read aloud the roll.

Parent Commissioner Anthony Beliotis entered the meeting via telephone. **TIME: 13:34 hours**

3.0 Renovation Project – Elevator - LSA

The Council entered into discussion and the Director of Material Resources and Transportation answered questions and concerns as follows:

- The Ministère de l'Éducation et de l'enseignement supérieur (the "MEES") has requested that the cost of the elevator project be a part of the 2020-2021 maintenance budget;

Commissioner Anick Brunet entered the meeting via telephone.

TIME: 13:36 hours

Commissioners discussed:

- The lack of bidders on the project;
- That there is no other mechanism besides the SEAO for tendering;
- The need for a new tendering mechanism;

Commissioner Melissa Wall entered the meeting via telephone.

TIME: 13:40 hours

- Understanding of the need to have to follow the current systems in place;
- The fact that the Director of Material Resources and Transportation was able to negotiate a reduction rather than having to scrap the entire tender and begin anew.

In response to questions from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that alternate arrangements have been made for the students who use the elevator. The delivery of the project, if approved today, will be for September 2020 but if approved any later, delivery will be April 2021.

Renovation Project
Elevator - LSA

CC-200211-MR-0068

WHEREAS the elevator at Laval Senior Academy has ceased functioning and requires replacement;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted measure 50621 to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the above mentioned project were called and opened on January 14, 2020;

WHEREAS the conformability of all bidders has been verified;

WHEREAS the lowest conformable bidder submitted a price at \$798 099.00 before taxes, which was 66.8% above the estimate provided by the architectural firm;

WHEREAS there was only one bidder for the above mentioned project, allowing the school board to negotiate the price submitted;

WHEREAS the biggest discrepancy in the estimate and price submitted was the cost of the elevator and the constraints on the working hours;

WHEREAS the negotiation process allowed for a reduction in the cost of the project by \$165 222.00;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the above mentioned project to **Roland Grenier Construction Inc.** for a total cost of \$632 877.00 before taxes or \$676 461.66 net taxes;

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT, the Director of Material Resources and Transportation, be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.0 Engagement – Superintendent – Information Technology

The Assistant Director of Human Resources provided background information on the candidate selected noting that the recommendation was a unanimous decision by the Selection Committee.

The Director of Information Technology requested an amendment to the resolution to change the date of engagement to February 12, 2020, as this was originally to go to the February 26, 2020 meeting of Council.

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Superintendent of Information Technology is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec, a Selection Committee was established to conduct interviews, as per resolution #CC-190626-HR-0216;

WHEREAS this position was posted and a Selection Committee held interviews on January 29, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee and the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Angelo Gallo as Superintendent of Information Technology effective February 27, 2020, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Amendment

CC-200211-HR-0069

Commissioner Bob Pellerin MOVED THAT, the resolution be amended by changing the date of engagement to February 12, 2020. Seconded by Commissioner Peter MacLaurin.

Carried unanimously

Engagement
Superintendent
Information Technology

CC-200211-HR-0070

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Superintendent of Information Technology is currently vacant;

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Carried unanimously

5.0 Question Period

There were no questions.

6.0 Adjournment of Meeting

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 13:48 hours

NEXT MEETING ⇌ REGULAR ⇌ February 26, 2020