

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, February 27, 2019 at 18:30 hours, at which were:

Present: Paolo Galati, Chairman; Commissioners James Di Sano, Guy Gagnon, Vicky Kaliozakis, Bob Pellerin, Melissa Wall and Parent Commissioner Stéphane Henley; and Gaëlle Absolonne, Director General

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Jérôme Dionne, Director of Material Resources and Transportation; Claudia Giuliani, Coordinator of School Organization and Daycare; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:30 hours

0.1 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 Kaniien'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."

1.0 Acceptance of Agenda:

Acceptance – Agenda
EC-190227-CA-0048

Commissioner Bob Pellerin MOVED THAT the agenda be approved as presented in document #SWLSB-2019/02/27-CA-001.

Carried unanimously

2.0 Approval of Minutes

Approval – Minutes
January 23, 2019
EC-190227-CA-0049

Commissioner Vicky Kaliozakis MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on January 23, 2019, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 Business Arising

3.1 Deeds of Establishment and Three-Year Plan

3.1.1 Deeds:

The Assistant Director General noted that, as mentioned during discussions at the Corporate Committee, there were three changes to the document. All schools responded to the consultation.

Deeds of Establishment
and Three-Year Plan

WHEREAS section 39 of the Education Act (chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

Deeds

EC-190227-TS-0050

WHEREAS section 40 of the Education Act (chapter I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan of allocation and destination of the school board immovables;

WHEREAS the Executive Committee adopted resolution #EC-181128-TS-0033 authorizing for consultation of the deeds of establishment portion of policy #2019-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on January 14, 2019, and feedback was received on the deeds of establishment for the allocation and destination of immovables and taken into consideration;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2019-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

3.1.2 Three-Year Plan:

Deeds of Establishment
and Three-Year Plan

WHEREAS section 211 of the Education Act (chapter I-13.3) requires the school board to establish each year a three-year plan of allocation and destination of its immovables;

Three-Year Plan

EC-190227-TS-0051

WHEREAS section 211 of the Education Act (chapter I-13.3) also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

WHEREAS section 193 of the Education Act (chapter I-13.3) requires the school board to consult the Parents' Committee on the three-year plan of allocation and destination of immovable of the school board, the list of schools and the deeds of establishment;

WHEREAS the Executive Committee adopted resolution #EC-181128-TS-0034 authorizing for consultation of the three-year plan portion of policy #2019-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on January 14, 2019, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2019-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Change Orders – Franklin Hill ES Enlargement Project:

Change Orders

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-MR-0124, awarding the contract for the enlargement project at Franklin Hill Elementary School to KF Construction Inc. for a direct expenditure (hereinafter referred to as “net taxes”) to the school board in the amount of 6 245 195,48\$;

Franklin Hill ES
Enlargement Project

EC-190227-MR-0052

WHEREAS, the Council of Commissioners and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolutions #CC-170901-MR-0003, #EC-180425-MR-0046, #EC-180627-MR-0064, #EC-180926-MR-0006 and #EC-181128-MR-0036 approving change orders in the amount of 427 829,52\$ net taxes;

WHEREAS, during the enlargement project an additional change order credit occurred relating to cancellation of lineage work on the soccer field in the amount of 1 035,00\$, before taxes (1,189,99\$, taxes included or 1 106,28\$ net taxes);

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Council of the Sir Wilfrid Laurier School Board approve the change order credit in the amount of 1 106,28\$ net taxes;

AND THAT the total cost of the project, including the change orders, be decreased to 6 671 918,72\$ net taxes;

AND THAT the Chairman, or in his absence or with his knowledge the Vice-Chair, as well as the Director General, or in her absence or with her 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

5.0 Information Items:

There were no information items.

6.0 Varia:

There was no varia.

7.0 Adjournment:

Commissioner James Di Sano MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:39 hours

NEXT MEETING ⇒ REGULAR ⇒ March 27, 2019