

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, March 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: 18:31 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-190327-CA-0053

Commissioner James DI Sano MOVED THAT the agenda be approved as presented in document #SWLSB-2019/03/27-CA-001.

**Carried unanimously**

### 2.0 Approval of Minutes

Approval – Minutes  
February 27, 2019

EC-190327-CA-0054

Commissioner Bob Pellerin MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on February 27, 2019, having been received by all members prior to this meeting, be approved as presented.

**Carried unanimously**

### 3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Additional Transportation Needs 2018-2019:

4.1.1.1 Groupe Renaud:

Additional Transportation Needs 2018-2019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Groupe Renaud

WHEREAS an additional mini-van is required to transport a student with special needs to Crestview Elementary School;

EC-190327-MR-0055

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Transportation Advisory Committee, Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Groupe Renaud for the period 2019-01-09 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
916	6	\$19 160.72

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

4.1.1.2 Transport Shiro Inc.:

Additional Transportation Needs 2018-2019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Transport Shiro Inc.

WHEREAS an additional mini-van is required due to an increase of five students attending the Mortimer B. Davis School at the Jewish General Hospital;

EC-190327-MR-0056

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Transportation Advisory Committee, Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Transport Shiro Inc. for the period 2019-01-24 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
958	6	\$15 742.06

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

#### 4.1.2 Land Transfer – Ville de Mascouche:

Land Transfer – Ville de  
Mascouche

EC-190327-MR-0057

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (SWLSB) approved resolution CC-190227-MR-0138, mandating the Director of Material Resources and Transportation to explore with the Ville de Mascouche an exchange of land and to enter into an agreement for a Parc-École and the use of premises for Pinewood Elementary School;

WHEREAS a meeting was held with representatives of the Ville de Mascouche on March 21, 2019 and an agreement in principle was discussed;

WHEREAS the Ville de Mascouche wishes to begin its road construction project in the spring of 2019 therefore, requiring authorization from the SWLSB to have access to the land to be transferred while the necessary paperwork is being prepared;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board authorize the Ville de Mascouche to begin its road construction project on the land located on the property of Pinewood Elementary School, provided, and pending, the conclusion of a signed agreement between the Sir Wilfrid Laurier School Board and the Ville de Mascouche;

AND THAT the Chairperson, or in his absence or with his knowledge the Vice-Chairperson, 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 agreement;

FURTHER THAT the authorization document to be signed by the Sir Wilfrid Laurier School Board and the Ville de Mascouche reflect the verbal agreement in principle.

Carried unanimously

#### 5.0 Information Items:

There were no information items.

#### 6.0 Varia:

There was no varia.

#### 7.0 Adjournment:

Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:38 hours

NEXT MEETING ⇌ REGULAR ⇌ April24, 2019