

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, January 29, 2020 at 18:30 hours, at which were:

Present: Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson; Commissioners James Di Sano, Vicky Kaliozakis and Parent Commissioner Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present were: Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Guy Gagnon and Melissa Wall

0.0 Opening of Meeting

The Chairperson called the meeting to order and verified quorum with the Secretary General.

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 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."

1.0 Approval of the Agenda:

Approval of the Agenda
EC-200129-CA-0031

Commissioner James Di Sano MOVED THAT the agenda be approved as presented in document #SWLSB-2020/01/29-CA-001.

Carried unanimously

In response to a question from the Chairperson, the Director of Corporate Affairs and Secretary General noted that even though not all members of the Executive Committee are present, a resolution can be *"Carried unanimously"*.

2.0 Approval of Minutes

2.1 December 11, 2019

Approval of Minutes
December 11, 2019
EC-200129-CA-0032

Commissioner Vicky Kaliozakis MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on December 11, 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 Transfer of Transportation Contract – Transport S&L Inc.

In response to a question from the Chairperson, the Director of Material Resources and Transportation noted that it was not necessary to meet with the transporter concerning this merger.

Transfer of Transportation
Contract
Transport S&L Inc.

EC-200129-MR-0033

WHEREAS resolution #CC-170628-TS-0130 approved the renewal of contracts with eight (8) transportation companies, including Transport S&L Inc.;

WHEREAS the Transport S&L Inc. contract includes 25 buses operating mainly on the territory of Laval, Mascouche and Repentigny;

WHEREAS Transport S&L Inc. will be merging with two other companies, Les Autobus Gérald Séguin Inc. and Séguibus Inc. to become Autobus Groupe Séguin Inc., effective as of January 31, 2020;

WHEREAS clause 44 of the existing contract between the Sir Wilfrid Laurier School Board and Transport S&L Inc. requires that the School Board approve such a transaction;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee accept the merger of Transport S&L Inc., as per clause 44 of the existing contract, with the two companies indicated above, to become Autobus Groupe Séguin Inc.;

AND THAT, the terms and conditions of the existing contract with Transport S&L Inc., remain in full force and effect.

Carried unanimously

4.1.2 Change Order – Renovation Project – Bloc C - LSA

Change Order
Renovation Project
Bloc C - LSA

EC-200129-MR-0034

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-191023-MR-0029, awarding the contract for the bathroom renovation project at Laval Senior Academy to Berloy Construction Inc., for a total cost of \$1 466 995,00, before taxes or \$1 568 023,28 net taxes;

WHEREAS, during the project, a change order occurred relating to a credit for the elimination of industrial grade locks as described in the project specifications and to an increase for installation of a robust lock for an equipment room the whole, resulting in, a net increase in the amount of \$1 618,25, before taxes or 1 729,69\$ net taxes;

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 change order in the amount of \$1 618,25, before taxes or \$1 729,69 net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$1 468 613,25, before taxes or \$1 569 752,97 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

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: 18:36 hours

NEXT MEETING ⇨ REGULAR ⇨ February 26, 2020