

**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, and via teleconference or videoconference on Wednesday, April 29, 2020 at 18:30 hours, at which were:

**Present via teleconference or videoconference:** Bob Pellerin, Vice-Chairperson; Commissioners James Di Sano, Guy Gagnon, Melissa Wall and Parent Commissioner Stéphane Henley.

**Present at Administration Centre:** Paolo Galati, Chairperson; Gaëlle Absolonne, Director General; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; and Michel Dufour, Director of Material Resources and Transportation.

**Also present via teleconferencing or videoconferencing was:** Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Commissioner Vicky Kaliozakis

**0.0 Opening of Meeting**

The Chairperson called the meeting to order.

**TIME: 18:30 hours**

In response to a request from the Chairman, the Secretary General verified that quorum has been achieved.

**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

Parent Commissioner Stéphane Henley MOVED THAT the agenda be approved as presented in document #X-SWLSB-2020/04/29-CA-001.

**EC-200429-CA-0046**

**Carried unanimously**

**2.0 Approval of Minutes**

**2.1 March 25, 2020**

Approval of Minutes  
 March 25, 2020

Commissioner Guy Gagnon MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on March 25, 2020, having been received by all members prior to this meeting, be approved as presented.

**EC-200429-CA-0047**

**Carried unanimously**

**3.0 Business Arising**

There was no business arising.

**4.0 Decision Items****4.1 Material Resources and Transportation****4.1.1 Change Orders – Renovation Project – Bloc C - LSA**

Change Orders  
Renovation Project  
Bloc C - LSA

**EC-200429-MR-0048**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-191023-MR-0029, awarding the contract for the washroom 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 the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolutions no. EC-2001229-MR-0034, EC-200226-MR-0039 and EC-200325-MR-0044, approving various change orders in the amount of \$87,095.34, before taxes, or \$93,093.38, net taxes;

WHEREAS, during the project, additional change orders occurred relating to various modifications and equipment rentals in the amount of \$27,673.32, before taxes, or \$29,579.11, net taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of \$27, 673.32, before taxes, or \$29,579.11, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$1,581,763.66, before taxes, or \$1,690,695.77, 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 Melissa Wall MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 18:35 hours**

**NEXT MEETING ⇒ REGULAR ⇒ May 13, 2020**