

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 26, 2020 at 18:30 hours, at which were:

**Present:** Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson; Commissioners James Di Sano, Melissa Wall 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 Vicky Kaliozakis.

### 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 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."*

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

### 1.0 Approval of the Agenda:

Approval of the Agenda

Parent Commissioner Stéphane Henley MOVED THAT the agenda be approved as presented in document #SWLSB-2020/02/26-CA-001.

EC-200226-CA-0035

Carried unanimously

The Director of Material Resources and Transportation entered the meeting. TIME: 18:32 hours

### 2.0 Approval of Minutes

#### 2.1 January 29, 2020

Approval of Minutes  
January 29, 2020

Commissioner Bob Pellerin MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on January 29, 2020, having been received by all members prior to this meeting, be approved as presented.

EC-200226-CA-0036

Carried unanimously

### 3.0 Business Arising

There was no business arising.

### 4.0 Decision Items

#### 4.1 Corporate Affairs and Secretary General

##### 4.1.1 Lease Agreement Lake of Two Mountains High School and CPE Les Petits Patriotes

In response to a question from Parent Commissioner Stéphane Henley, the Director of Corporate Affairs and Secretary General noted that the tenant must return the space in its original condition at the end of the lease. If the school board terminates the lease before the end, the tenant will leave the space as is.

Lease Agreement Lake of Two Mountains High School and CPE Les Petits Patriotes

WHEREAS the CPE Les Petits Patriotes currently leases space at Lake of Two Mountains High School;

WHEREAS the current lease will expire on June 30, 2020;

EC-200226-CA-0037

WHEREAS a new lease has been negotiated for the period of July 1, 2020 to June 30, 2025;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a five-year lease agreement with the CPE Les Petits Patriotes;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson 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 lease agreement.

Carried unanimously

##### 4.1.2 Agreement – Centre de pédiatrie sociale - LRHS

Commissioner Melissa Wall noted that this centre is very positive for the community.

Agreement – Centre de pédiatrie sociale - LRHS

WHEREAS the Centre de pédiatrie sociale en communauté d'Argenteuil approached Laurentian Regional High School and the Sir Wilfrid Laurier School Board with a proposal to establish an English pediatric centre offering psycho-social services to the Argenteuil community;

EC-200226-CA-0038

WHEREAS an agreement has been negotiated between the Sir Wilfrid Laurier School Board, Laurentian Regional High School and the Centre de pédiatrie sociale en communauté d'Argenteuil for these psycho-social services;

WHEREAS the Centre de pédiatrie sociale en communauté d'Argenteuil will be leasing space at Laurentian Regional High School, as supported by the Governing Board of Laurentian Regional High School;

WHEREAS this agreement will be for a period of three (3) years;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a three-year agreement with the Centre de pédiatrie sociale en communauté d'Argenteuil;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson 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 agreement.

Carried unanimously

#### 4.2 Material Resources and Transportation

##### 4.2.1 Change Orders – Renovation Project – Bloc C - LSA

Change Orders  
Renovation Project  
Bloc C - LSA

EC-200226-MR-0039

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. 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 the Executive Committee the Sir Wilfrid Laurier School Board adopted resolution no. EC-200129-MR-0034, approving various change orders in the amount of \$1,618.25, before taxes, or \$1,729.69, net taxes;

WHEREAS, during the project, change orders occurred relating to various plumbing modifications, demolition work and equipment rentals in the amount of \$64,018.56, before taxes, or \$68,427.36, 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 \$64,018.56, before taxes, or \$68,427.36, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$1,532,631.81, before taxes, or \$1,638,180.33, net taxes;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson 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

##### 4.2.1 Engagement of Contractor – Staircase - PETES

Engagement of Contractor  
Staircase – PETES

EC-200226-MR-0040

WHEREAS an indoor staircase at Pierre Elliott Trudeau Elementary School requires replacement;

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

WHEREAS public tenders were called and opened on February 11, 2020;

WHEREAS the conformability of all bidders has been verified;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the replacement of the staircase at Pierre Elliott Trudeau Elementary School to Banexco Inc., for a total cost of \$136,500.00, before taxes, or \$145,900.41, net taxes;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson 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:**

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 18:41 hours**

**NEXT MEETING ⇒ REGULAR ⇒ March 25, 2020**

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Anna Sollazzo, Secretary General

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Paolo Galati, Chairperson