

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in room 36A of the Administration Centre, 235 Montée Lesage, Rosemère, QC, and via teleconference or videoconference on Thursday, June 25, 2020 at 18:30 hours, at which were:

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 Jocelyne Thompson-Ness, Administration Officer

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

Also present via teleconference or videoconference were: Parent Commissioners Tara Anderson and Anthony Beliotis; and Michel Dufour, Director of Material Resources and Transportation.

Absent: Commissioner Melissa Wall.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:31 hours

In response to a request from the Chairman, the Director of Corporate Affairs and Secretary General verified that quorum is 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-2020/06/25-CA-001.

EC-200625-CA-0058

Carried unanimously

2.0 Approval of Minutes

2.1 May 13, 2020

Approval of Minutes
 May 13, 2020

Commissioner James Di Sano MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on May 13, 2020, having been received by all members prior to this meeting, be approved as presented.

EC-200625-CA-0059

Carried unanimously

2.2 May 27, 2020

Approval of Minutes
May 27, 2020

Commissioner Guy Gagnon MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on May 27, 2020, having been received by all members prior to this meeting, be approved as presented.

EC-200625-CA-0060

Carried unanimously

3.0 Business Arising

3.1 Amendments to the Deeds of Establishment & Three-Year Plan

Amendments to the Deeds
of Establishment & Three-
Year Plans

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolutions #EC-191127-TS-0022, approving the final version of the deeds of establishment portion and #EC-191127-TS-0023, approving the final version of the three-year plan portion of policy #2020-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables;

Various Schools

EC-200625-TS-0061

WHEREAS the Sir Wilfrid Laurier School Board has received authorization from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for additional pre-kindergarten classes since the adoption of the resolutions mentioned above;

WHEREAS the deed of establishment and the three-year plan of ten (10) schools must be modified in order to include pre-kindergarten as part of the level of instruction and, more specifically, the following schools:

Franklin Hill Elementary School
Hillcrest Academy
McCaig Elementary School
Morin Heights Elementary School
Mountainview Elementary School
Our Lady of Peace Elementary School
St-Paul Elementary School
St-Vincent Elementary School
Terry Fox Elementary School
Twin Oaks Elementary School

WHEREAS the Sir Wilfrid Laurier School Board received a letter from the Centre intégré universitaire de santé et de service sociaux de l'ouest-de-l'île-de-Montréal, responsible for the Batslaw Youth and Family Centres (BYFS), dated November 15, 2019, advising the school board of its intent to close the Northview Program in Laval (Cartier Campus) on June 30, 2020 and to transfer said program to the Prévost campus;

WHEREAS the Sir Wilfrid Laurier School Board currently provides educational services for students under the care of BYFS in Prévost at Mountainview High School;

WHEREAS the deed of establishment and the three-year plan for Mountainview High School must be amended in order to remove the Cartier Campus;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board amend policy #2020-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables to reflect these changes.

Carried unanimously

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Interboard Transportation Agreements

4.1.1.1 CSS des Laurentides

Interboard Transportation Agreements

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

CSS des Laurentides

WHEREAS Centre de services scolaire des Laurentides transports students on behalf of the Sir Wilfrid Laurier School Board to Ste-Agathe Academy and Arundel Elementary School;

EC-200625-TS-0062

WHEREAS Centre de services scolaire des Laurentides receives funding from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to transport students of the Sir Wilfrid Laurier School Board;

WHEREAS the net taxes are not included as part of the MEES funding and are paid by the Sir Wilfrid Laurier School Board, as per the budgetary rules parameters;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements with Centre de services scolaire des Laurentides to transport students attending Ste-Agathe Academy and Arundel Elementary School;

AND THAT the Sir Wilfrid Laurier School Board pay the net taxes in the amount of \$22,643.24 for the 2020-2021 school year to the Centre de services scolaire des Laurentides.

Carried unanimously

4.1.1.2 CSS des Samares

Interboard Transportation Agreements

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

CSS des Samares

WHEREAS Centre de services scolaire des Samares transports students on behalf of the Sir Wilfrid Laurier School Board to Joliette Elementary School and Joliette High School;

EC-200625-TS-0063

WHEREAS Centre de services scolaire des Samares receives funding from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to transport up to 195 students of the Sir Wilfrid Laurier School Board;

WHEREAS the cost of transporting any additional students over the first 195 is charged to the Sir Wilfrid Laurier School Board, as per the budgetary rules parameters;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements with Centre de services scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2020-2021 school year at no cost for the first 195 students;

AND THAT once the first 195 students are surpassed, the Sir Wilfrid Laurier School Board be charged for any additional students in accordance with the average cost per student established by the budgetary rules parameters.

Carried unanimously

Parent Commissioner Anthony Beliotis entered the meeting via Zoom.

TIME: 18:44 hours

4.1.2 Change Order –Renovation Project – LSA - Elevator

In response to a question from Commissioner Vicky Kaliotzakis, the Director of Material Resources and Transportation noted that no other additional costs are anticipated on this project.

Change Order
Renovation Project
LSA - Elevator

EC-200625-MR-0064

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-200211-MR-0068, awarding the contract for the elevator replacement project at Laval Senior Academy to Roland Grenier Construction Inc., for a total cost of \$632,877.00, before taxes or \$676,461.66 net taxes;

WHEREAS during the project a change order occurred relating to covering three "H" beams with gypsum sheets to meet the fire code in the amount of \$3,445.63, before taxes or \$3,682.92 net taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of \$3,445.63, before taxes or \$3,682.92 net taxes;

AND THAT the total cost of the project, including the change order, be increased to \$636,322.63, before taxes or \$680,144.58 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 #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.2 QESBA

4.2.1 Membership Fees 2020-2021

The Chairperson advised the Executive Committee that the Quebec English School Boards Association (QESBA) is revising its constitution and, once approved, the Sir Wilfrid Laurier School Board will now have three members, the Chairperson and two Commissioners. As the process of revising the QESBA constitution moves along, updates will be provided when available.

Membership Fees
2020-2021

EC-200625-CA-0065

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Quebec English School Boards Association;

WHEREAS the Quebec English School Boards Association has issued its membership fee statement for the 2020-2021 school year;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the 2020-2021 membership fees in the amount of \$114,033.62, to be paid to the Quebec English School Boards Association.

Carried unanimously

The Chairperson noted that the new version of the QESBA constitution will be bilingual, whereas in the past it has only been available in English.

4.3 Pedagogical Services

4.3.1 Special School Project – Hockey at Laval Senior Academy

Special School Project
Hockey at Laval Senior
Academy

EC-200625-ED-0066

WHEREAS a special school project that comes under section 222 (3) of the Education Act was presented by the Principal of Laval Senior Academy to the Governing Board of said high school;

WHEREAS the special school project is a hockey program for secondary 3 students that have been retained through a selection process;

WHEREAS this hockey program will allow these students to excel both academically and in their chosen sport of hockey;

WHEREAS the Governing Board of Laval Senior Academy has approved the hockey program, as per document #SWLSB-2020/06/25-ED-001;

Commissioner James Di Sano MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize the special school project (hockey program) at Laval Senior Academy;

AND THAT the Director General, or in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this program once all terms and conditions are finalized.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:47 hours

NEXT MEETING ⇒ REGULAR ⇒ September 23, 2020