

**PROVINCE OF QUÉBEC**  
**Ville de Rosemère**

**A Special 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 Wednesday, May 27, 2020 at 19:00 hours, at which were:

**Present at Administration Centre:** Gaëlle Absolonne, 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.

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

**Also present via teleconference or videoconference were:** Parent Commissioners Tara Anderson and Anthony Beliotis; Frédéric Greschner, Assistant Director General; and Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Commissioner Guy Gagnon.

### 1.0 Opening of Meeting

The Chairperson called the meeting to order and confirmed with the Director of Corporate Affairs and Secretary General that the process for calling this special meeting was in conformity with the law.

**TIME: 19:00 hours**

After roll call, the Director of Corporate Affairs and Secretary General confirmed quorum.

### 1.1 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.”*

### 2.0 Approval of the Agenda:

Approval of the Agenda

Parent Commissioner Stéphane Henley MOVED THAT the special agenda be approved as presented in document #X-SWLSB-2020/05/27-CA-001.

**EC-200527-CA-0055**

**Carried unanimously**

### 3.0 Material Resources and Transportation

#### 3.1 Engagement of Contractors

##### 3.1.1 Replacement of Gym Floors – St-Paul ES & Annex

Engagement of  
Contractors

WHEREAS the gymnasium floors at St-Paul Elementary School and St-Paul Elementary Annex need to be replaced;

Replacement of Gym  
Floors - St-Paul ES &  
Annex

WHEREAS public tenders for the above mentioned project were called and opened on April 4, 2020;

**EC-200527-MR-0056**

WHEREAS the conformability of all bidders has been verified;

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 award the contract for the replacement of the gymnasium floors at St-Paul Elementary School and St-Paul Elementary Annex to Tapico (Québec) Inc., for a total cost of \$128,235.00 before taxes or \$137,066.22 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**

Commissioner Vicky Kaliotzakis entered the meeting.

**TIME: 19:07 hours**

### **3.1.2 Souvenir ES Playground**

Engagement of Contractor WHEREAS new playground equipment is required at Souvenir elementary school;

Souvenir ES Playground WHEREAS public tenders for the above mentioned project were called and opened on April 21, 2020;

**EC-200527-MR-0057**

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 above mentioned project to Les Pavages et Terrassements St-Bruno Inc., for a total cost of \$101,959.00 before taxes or \$108,980.66 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**

### **4.0 Adjournment:**

Commissioner Bob Pellerin MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 19:08 hours**

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