

**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 videoconference on Wednesday, September 23, 2020 at 18:30 hours, at which were:

**Present at Administration Centre:** Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson; Commissioners James Di Sano, Guy Gagnon, Vicky Kaliozakis, Melissa Wall; and Gaëlle Absolonne, Director General.

**Also present at the Administration Centre:** Commissioners Anick Brunet, Anne McMullon, Emilio Migliozi; Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

**Present via videoconference:** Parent Commissioner Stéphane Henley; Florence Delorme, Director of School Affairs and School Organization; and Geoffrey Higgs, Director of Pedagogical Services.

**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 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

Commissioner Guy Gagnon MOVED THAT the agenda be approved as presented in document #X-SWLSB-2020/09/23-CA-001.

**EC-200923-CA-0027**

**Carried unanimously**

**2.0 Approval of Minutes**

**2.1 June 25, 2020**

Approval of Minutes  
 June 25, 2020

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

**EC-200923-CA-0028**

**Carried unanimously**

## 2.2 May 27, 2020

Approval of Minutes  
July 14, 2020

Commissioner James Di Sano MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on July 14, 2020, having been received by all members prior to this meeting, be approved as presented.

**EC-200923-CA-0029**

**Carried unanimously**

## 2.3 August 21, 2020

Approval of Minutes  
August 21, 2020

Commissioner Bob Pellerin MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on August 21, 2020, having been received by all members prior to this meeting, be approved as presented.

**EC-200923-CA-0030**

**Carried unanimously**

## 3.0 Business Arising

There was no business arising.

## 4.0 Decision Items

### 4.1 Schools Affairs and School Organization

#### 4.1.1 Deeds of Establishment and Three-Year Plan – Authorization for Consultation

##### 4.1.1.1 Deeds

Deeds of Establishment  
and Three-Year Plan

WHEREAS section 39 of the Education Act requires the school board to establish a deed of establishment for each school and centre;

Deeds

WHEREAS section 40 of the Education Act also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan of allocation and destination of the school board immovables;

**EC-200923-TS-0031**

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment portion of the proposed policy #2021-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

AND THAT the Deeds of Establishment of this proposed policy be subject to a 60-day consultation beginning on September 28, 2020, and ending on November 27, 2020.

**Carried unanimously**

#### 4.1.1.2 Three-Year Plan

Deeds of Establishment  
and Three-Year Plan

WHEREAS section 211 of the Education Act requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

Three-Year Plan

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

**EC-200923-TS-0032**

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Three-Year Plan portion of the proposed policy #2021-CA-02: *Deeds of Establishment and Three Year Plan for the Allocation and Destination of Immovables*;

AND THAT the Three-Year Plan for the Allocation and Destination of Immovables of this proposed policy be subject to a 60-day consultation beginning on September 28, 2020, and ending on November 27, 2020.

**Carried unanimously**

#### 4.1.2 International Student Program – Agent Commission

In response to a question from Commissioner Guy Gagnon, the Director of School Affairs and Organization noted that the commission is disbursed only when the student has paid for the program in full.

International Student  
Program - Agent  
Commission

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) entered into a contract with Universal Immigration for the recruiting of international students in May 27, 2016;

**EC-200923-TS-0033**

WHEREAS, in accordance with the terms of the contract, the SWLSB pays a commission for each student that Universal Immigration recruits;

WHEREAS the SWLSB has received an invoice in the amount of \$80,616.06 before taxes;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of School Affairs and School Organization, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Universal Immigration in the amount of \$80,616.06 before taxes, \$91,096.15, all taxes included.

**Carried unanimously**

#### 4.2 Material Resources and Transportation

##### 4.2.1 Rescind Resolutions

##### 4.2.1.1 Change in Vehicle Size – Transport Shiro Inc.

Rescind Resolution

WHEREAS the Executive Committee approved resolution no. EC-200821-TS-0016 for a change in vehicle size from a minivan to a minibus with Transport Shiro Inc.;

Change in Vehicle Size

WHEREAS Transport Shiro Inc. only has contracts with the Sir Wilfrid Laurier School Board for minivans (berlines);

**EC-200923-TS-0034**

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board rescind resolution no. EC-200821-TS-0016.

**Carried unanimously**

#### 4.2.1.2 Sale of Transportation Contracts – Autobus Campeau Inc. to Transport Shiro Inc.

Rescind Resolution	WHEREAS the Executive Committee approved resolution no. EC-200821-TS-0021 for the transfer of bus routes and vehicles to Transport Shiro Inc.;
Sale of Transportation Contracts	WHEREAS Transport Shiro Inc. only has contracts with the Sir Wilfrid Laurier School Board for minivans (berlines);
<b>EC-200923-TS-0035</b>	Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board rescind resolution no. EC-200821-TS-0021.

**Carried unanimously**

#### 4.2.2 Sale of Transportation Contracts

##### 4.2.2.1 Autobus Campeau Inc. to Autobus Georges D. Paquette Limitée

Sale of Transportation Contracts	WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation companies, including Autobus Campeau Inc., for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;
Autobus Campeau Inc. to Autobus Georges D. Paquette Limitée	WHEREAS Autobus Campeau Inc. has negotiated the sale to Autobus Georges D. Paquette Limitée of the following buses servicing the Rawdon and Joliette regions: 603, 604, 605, 606 and 932;
<b>EC-200923-TS-0036</b>	WHEREAS the current contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée includes 28 buses operating mainly on the territories of Laval and the lower Laurentians;
	WHEREAS Clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Campeau Limitée requires that the school board approve such a transaction;
	Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee approve the transfer of buses 603, 604, 605, 606 and 932 from Autobus Campeau Inc. to Autobus Georges D. Paquette Limitée.

**Carried unanimously**

##### 4.2.2.2 Transport Shiro Inc. to Autobus Georges D. Paquette Limitée

Sale of Transportation Contracts	WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0129, renewing contracts with various transportation companies, including Transport Shiro Inc., for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;
Transport Shiro Inc. to Autobus Georges D. Paquette Limitée	WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at forty-eight (48) passengers due to the current COVID-19 pandemic;
<b>EC-200923-TS-0037</b>	WHEREAS, in order to allow for more students to be transported on their regular routes while respecting all sanitary measures and directives provided by the MEES, the Sir Wilfrid Laurier School Board requires additional transportation places so as to be in compliance with these measures and directives;
	WHEREAS the minivan currently operated by Transport Shiro Inc. needs to be upgraded to a minibus and Transport Shiro Inc. does not own or operate any vehicle larger than a minivan;

WHEREAS Transport Shiro Inc. has negotiated the sale to Autobus Georges D. Paquette Limitée of bus route 953 servicing Mountainview Elementary School and Saint-Jude Elementary School;

WHEREAS Clause 44 of the contract between the Sir Wilfrid Laurier School Board and Transport Shiro Inc. requires that the school board approve such a transaction;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee approve the transfer of bus route 953 from Transport Shiro Inc. to Autobus Georges D. Paquette Limitée.

**Carried unanimously**

#### **4.2.3 Additional Transportation Needs 2020-2021**

##### **4.2.3.1 Change in Vehicle Size – Autobus La Diligence Inc.**

Additional Transportation Needs

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation companies for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Change in Vehicle Size –  
Autobus La Diligence Inc.

WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at forty-eight (48) passengers due to the current COVID-19 pandemic;

**EC-200923-TS-0038**

WHEREAS, in order to allow for more students to be transported on their regular routes while respecting all sanitary measures and directives provided by the MEES, the Sir Wilfrid Laurier School Board requires additional transportation places so as to be in compliance with these measures and directives;

WHEREAS the vehicle mentioned below will service Sainte-Adèle Elementary School;

WHEREAS these modifications are temporary in order to comply with the directives given by the MEES as well as all other sanitary measures prescribed by various governmental authorities;

WHEREAS these modifications are in the best interest of the students attending the above-mentioned school;

Commissioner Melissa Wall 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 modifications to the contract with Autobus La Diligence Inc. for the period beginning on September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicle:

<b>Vehicle no.</b>	<b>Updated Capacity (Rows)</b>	<b>Cost Increase 2020-2021</b>
406	12	\$6,580.97

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her knowledge, the Assistant Director General be authorized to sign all documentation regarding the modifications mentioned herein.

**Carried unanimously**

#### 4.2.3.2 Change in Vehicle Size – Autobus Georges D. Paquette Llimitée

Additional Transportation Needs

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Change in Vehicle Size –  
Autobus Georges D.  
Paquette Limitée

WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at forty-eight (48) passengers due to the current COVID-19 pandemic;

**EC-200923-TS-0039**

WHEREAS, in order to allow for more students to be transported on their regular routes while respecting all sanitary measures and directives provided by the MEES, the Sir Wilfrid Laurier School Board requires additional transportation places so as to be in compliance with these measures and directives;

WHEREAS the vehicle mentioned below will service Joliette Elementary School and Joliette High School;

WHEREAS these modifications are temporary in order to comply with the directives given by the MEES as well as all other sanitary measures prescribed by various governmental authorities;

WHEREAS these modifications are in the best interest of the students attending the above-mentioned schools;

Commissioner Vicky Kaliozakis 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 modifications to the contract with Autobus Georges D. Paquette Inc. for the period beginning September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicle:

Vehicle no.	Updated Capacity (Rows)	Cost Increase 2020-2021
606	8	\$1,475.66

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her knowledge, the Assistant Director General be authorized to sign all documentation regarding the modifications mentioned herein.

**Carried unanimously**

#### 4.2.3.3 Change in Vehicle Size – Autobus Campeau Inc.

In response to questions from Commissioner Vicky Kaliozakis, the Director of Material Resources and Transportation noted that a minivan can accommodate 5 people and a minibus 24.

Additional Transportation Needs

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0129, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Change in Vehicle Size –  
Autobus Campeau Inc.

WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at 48 passengers due to the current COVID-19 pandemic;

**EC-200923-TS-0040**

WHEREAS, in order to allow for more students to be transported on their regular routes while respecting all sanitary measures and directives provided by the MEES, the Sir Wilfrid Laurier School Board requires additional transportation places so as to be in compliance with these measures and directives;

WHEREAS upgrading the existing minivan to a minibus in the contract signed with Autobus Campeau Inc. will allow to transport more students on regular routes;

WHEREAS said minibus will service Laurentian Regional High School, Morin Heights Elementary School and Sainte-Agathe Academy;

WHEREAS this modification is temporary in order to comply with the directives given by the MEES as well as all other sanitary measures prescribed by various governmental authorities;

WHEREAS this modification is in the best interest of the students attending the above-mentioned schools;

Commissioner Guy Gagnon 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 modification to the contract with Autobus Campeau Inc. for the period beginning September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicle:

Vehicle no.	Updated Capacity (Types)	Cost Increase 2020-2021
104	Minibus	\$26,354.30

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her knowledge, the Assistant Director General be authorized to sign all documentation regarding the modifications mentioned herein.

**Carried unanimously**

#### **4.2.4 Engagement of Contractor – McCaig ES Outdoor Classroom Project.**

Engagement of Contractor WHEREAS McCaig Elementary School has requested the creation of an outdoor classroom adapted to new teaching methods;

McCaig ES Outdoor Classroom Project WHEREAS a call for tenders by invitation was made and tenders were opened on August 12, 2020;

**EC-200923-MR-0041** WHEREAS the conformability of all bidders has been verified;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the outdoor classroom project at McCaig Elementary School to RDQ Construction Inc., for a total cost of \$86,230.00, before taxes, or \$92,168.44, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

#### 4.2.5 Change Orders

##### 4.2.5.1 Morin Heights ES – Windows and Washroom Projects

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the window portion of the project is completed and the washroom portion is nearing completion.

Change Orders  
Morin Heights ES –  
Windows and Washroom  
Projects

##### EC-200923-MR-0042

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200429-MR-0092, awarding the contract for the bathroom renovation and window replacement project at Morin Heights Elementary School to Construction Panache (2017) Inc., for a total cost of \$694,326.56, before taxes, or \$742,143.09, net taxes;

WHEREAS, during the project, a change order occurred relating to additional trim work, relocation of electrical wiring, modification to bathroom partitions and masonry work in the amount of \$7,130.30, before taxes, or \$7,621.35, net taxes;

Commissioner Melissa Wall 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 \$7,130.30, before taxes, or \$7,621.35, net taxes;

AND THAT the total cost of the project, including the change order, be increased to \$701,456.86, before taxes, or \$749,764.44, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

##### 4.2.5.2 LSA – Elevator Project

In response to questions, the Director of Material Resources and Transportation noted that elevator project should be completed by November 2020 as it was delayed due to COVID-19.

Change Orders  
LSA - Elevator Project

##### EC-200923-MR-0043

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. 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 the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200625-MR-0064 approving a change order in the amount of \$3,445.63, before taxes, or \$3,682.92 net taxes;

WHEREAS, during the project, an additional change order occurred relating to the addition of a protective membrane and to the execution of repairs on a concrete pillar in the amount of \$5,410.23, before taxes, or \$5,782.82, 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 \$5,410.23, before taxes, or \$5,782.82, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$641,732.86, before taxes, or \$685,927.40, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

#### **4.2.5.3 St-Paul ES & Annex - Washroom Project**

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project is completed.

Change Orders

St-Paul ES & Annex -  
Washroom Project

**EC-200923-MR-0044**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200429-MR-0094, awarding the contract for the bathroom renovation project at Saint-Paul Elementary School and Annex to Services de rénovation Parabole for a total cost of \$568,824.90, before taxes, or \$607,988.45, net taxes;

WHEREAS, during the project, a change order occurred relating to various plumbing and electrical modifications in the amount of \$36,661.86, before taxes, or \$39,186.67, 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 order in the amount of \$36,661.86, before taxes, or \$39,186.67, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$605,486.76, before taxes, or \$647,185.12, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

#### **4.2.5.4 PETES - Staircase Project**

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project is completed.

Change Orders WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200226-MR-0040, awarding the contract for the staircase renovation project 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;

**EC-200923-MR-0045**

WHEREAS, during the project, various change orders occurred relating to changing paint colours, making modifications to the protective coating on the stairs and creating an access to use the space under the staircase in the amount of \$4,956.73, before taxes, or \$5,298.09 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 \$4,956.73, before taxes, or \$5,298.09, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$141,456.73, before taxes, or \$151,198.50, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

**4.2.5.5 Rosemere HS – Roofing Project**

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project is completed.

Change Orders WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200429-MR-0093, awarding the contract for the partial replacement of the roof of Rosemere High School to Toitures V. Perreault for a total cost of \$696,793.75, before taxes, or \$744,780.19, net taxes;

Rosemere HS – Roofing Project

**EC-200923-MR-0046**

WHEREAS, during the project, a change order occurred relating to electrical modifications and the displacement of a vent in the amount of \$2,002.18, before taxes, or \$2,140.07, net taxes;

Commissioner Bob Pellerin 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 \$2,002.18, before taxes, or \$2,140.07, net taxes;

AND THAT the total cost of the project, including the change order, be increased to \$698,795.93, before taxes, or \$746,920.26, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

#### 4.2.5.6 Hillcrest Academy - Window Project

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project is completed.

Change Orders

Hillcrest Academy –  
Window Project

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200331-MR-0082, awarding the contract for the window replacement project at Hillcrest Academy to Amro Aluminium Inc., for a total cost of \$735,785.00, before taxes, or \$786,456.67, net taxes;

**EC-200923-MR-0047**

WHEREAS, during the project, a change order occurred relating to additional finishing and masonry work in the amount of \$17,636.94, before taxes, or \$18,851.55, net taxes;

Commissioner Vicky Kalitziakis 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 \$17,636.94, before taxes, or \$18,851.55, net taxes;

AND THAT the total cost of the project, including the change order, be increased to \$753,421.94, before taxes, or \$805,308.23, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

#### 4.2.5.7 LTMHS – Refurbishing of Floors / Replacement of Doors to Meet Code

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project almost completed. The door frames were to be replaced but there was a delay in getting the new ones due to COVID-19. The contractor noted that the current door frames are still in very good shape so they will be refurbished and used instead.

Change Orders

LTMHS – Refurbishing of  
Floors / Replacement of  
Doors to Meet Code

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200129-MR-0063, awarding the contract for the renovation of floors and the replacement of doors to meet current safety standards at Lake of Two Mountains High School to Construction Desormeaux et Bibeau Inc., for a total cost of \$1,390,631.00, before taxes, or \$1,486,400.28, net taxes;

**EC-200923-MR-0048**

WHEREAS, during the project, various change orders occurred relating to work required to level the floor, repair cracks found during demolition and install a membrane for cracks, and to a credit for plumbing work that is no longer required, in the amount of \$8,497.56, before taxes, or \$9,082.77 net taxes;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of \$8,497.56, before taxes, or \$9,082.77, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$1,399,128.56, before taxes, or \$1,495,483.05, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her 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**

### **4.3 Corporate Affairs and Secretary General**

#### **4.3.1 Demand Against PowerSchool Group**

In response to a question from Commissioner Guy Gagnon, the Director of Corporate Affairs and Secretary General noted that the amounts being requested are the \$40,000.00 paid to date plus \$10,000.00 in compensation.

Demand Against  
PowerSchool Group

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) currently uses the Danielson Framework for coaching and mentoring in schools;

**EC-200923-CA-0049**

WHEREAS PowerSchool is a company specialized in the field of educational management and student information systems;

WHEREAS the SWLSB entered into discussions with PowerSchool (legal successor of PeopleAdmin Inc. and eSchool Solutions LLC) in order to digitize the process of its use of the 2013 version of the Danielson Framework;

WHEREAS a contract intervened on September 26, 2017, between the SWLSB and eSchool (PowerSchool now being its legal successor);

WHEREAS PowerSchool failed to fulfill an essential element of the contract as it could not provide the digital use of the 2013 version of the Danielson Framework;

WHEREAS the SWLSB is justified to file a demand originating proceedings before the Court of Québec against PowerSchool;

WHEREAS, if the SWLSB had known that the 2013 version of the Danielson Framework was not compatible, not usable or not included in the services offered by PowerSchool, it would never have entered into a contract;

WHEREAS the SWLSB is justified to request the cancellation of the contract, the reimbursement of all amounts transferred to PowerSchool as well as additional compensation for all the trouble and inconvenience;

WHEREAS in accordance with section 2.1 of Appendix 1 of by-law no. BL2008-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*, the Executive Committee must authorize the Secretary General to institute any proceedings deemed necessary for the defence of the SWLSB for claims exceeding \$25,000 but not exceeding \$75,000;

Commissioner Bob Pellerin MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize the Secretary General to institute proceedings before the Court of Québec against PowerSchool as per document no. X-SWLSB-2020/09/23-CA-002;

AND THAT the Morency Avocats firm be retained in order to represent the Sir Wilfrid Laurier School Board before the Courts.

**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: 19:14 hours**

**NEXT MEETING ⇨ REGULAR ⇨ TBD**

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**Anna Sollazzo, Secretary General**

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**Paolo Galati, Chairperson**