

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, February 24, 2021, at 18:30 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, James Di Sano, Olivia Landry and Parent Commissioner Adam Gordon; and Gaëlle Absolonne, Director General.

Also present via videoconference were: Commissioners Karla Abraham Di Francesco, Melissa Wall; 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.

Absent: Commissioner Vincent Cammisano.

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 Bob Pellerin MOVED THAT the agenda be approved as presented in document #X-SWLSB-2021/02/24-CA-001.

EC-210224-CA-0072

Carried unanimously

2.0 Approval of Minutes

2.1 January 27, 2021

Approval of Minutes
January 27, 2021

Commissioner Olivia Landry MOVED THAT the minutes of the regular Executive Committee meeting of the Sir Wilfrid Laurier School Board held on January 27, 2021, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

EC-210224-CA-0073

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Engagement of Service Provider – Ventilation Project - LRHS

Engagement of Service
Provider - Ventilation
Project - LRHS

EC-210224-MR-0074

WHEREAS the ventilation system at Laurentian Regional High School (LRHS) requires cleaning to ensure its proper working order;

WHEREAS a public call for tenders was made for the cleaning of the ventilation systems at LRHS and tenders were opened on January 28, 2021;

WHEREAS the conformability of all bidders has been verified;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for cleaning of the ventilation systems at Laurentian Regional High School to Max Oxygène Pur Inc., for a total cost of \$96,171.00, before taxes, or \$102,794.06, 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 Adam Gordon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:34 hours

NEXT MEETING ⇒ REGULAR ⇒ March 31, 2021