

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, March 31, 2021, at 18:30 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, Vincent Cammisano, 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.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:41 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

EC-210331-CA-0075

Commissioner Olivia Landry MOVED THAT the agenda be approved as presented in document no. X-SWLSB-2021/03/31-CA-001.

Carried unanimously

2.0 Approval of Minutes of February 24, 2021

Approval of Minutes
February 24, 2021

EC-210331-CA-0076

Parent Commissioner Adam Gordon MOVED THAT the minutes of the regular Executive Committee meeting of the Sir Wilfrid Laurier School Board held on February 24, 2021, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Sale of Transportation Contracts – Autobus Campeau to Autobus Georeges D. Paquette - Rescind

In response to a question from Commissioner Donna Anber, the Director of Material Resources and Transportation noted that he is unaware of why the sale did not go through only that the school board was not involved in any way.

Sale of Transportation
Contracts – Autobus
Campeau to Autobus
Georges D. Paquette -
Rescind

EC-210331-TS-0077

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200923-TS-0036, approving the sale of transportation contracts for routes 603, 604, 605, 606 and 932 from Autobus Campeau Inc. to Autobus Georges D. Paquette Ltée;

WHEREAS the Sir Wilfrid Laurier School Board received a letter dated March 18, 2021, from Autobus Georges D. Paquette Ltée, advising that this sale would not take place;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee on Transportation, resolution no. EC-200923-TS-0036, be rescinded.

Carried unanimously

4.2 Corporate Affairs and Secretary General

4.2.1 Settlement - PowerSchool

Settlement - PowerSchool

EC-210331-CA-0078

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200923-CA-0049, authorizing the Secretary General to institute proceedings before the Court of Québec against PowerSchool Group LLC;

WHEREAS, after negotiations, a confidential settlement with PowerSchool Group LLC has been reached;

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 confidential settlement as per the terms and conditions negotiated by Morency, Société d'avocats and presented by the Secretary General;

AND THAT the Secretary General be authorized to sign all documentation concerning this settlement;

FURTHER THAT said settlement agreement be kept confidential as per the terms and conditions negotiated between the parties.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Commissioner Bob Pellerin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:46 hours

NEXT MEETING ⇒ REGULAR ⇒ April 28, 2021

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson