

PROVINCE OF QUÉBEC
Ville de Rosemère

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Boardroom of the Administration Centre, 235, montée Lesage, Rosemère, QC and via videoconference on Wednesday, October 6, 2021, at 7:00 p.m., at which were:

Present in the Boardroom: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson Commissioners Vincent Cammisano, James Di Sano, Olivia Landry, Emilio Migliozi, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present in the Boardroom were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of Legal, Corporate and Communications; Robin Bennett, Director of Information Resources.

Present via videoconference: Commissioners Donna Anber and Anick Brunet; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Karla Abraham Di Francesco.

Guest: Clifford Buckland, Returning Officer, September 26, 2021, School Elections.

The Vice-Chairperson welcomed everyone to the meeting.

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

TIME: 19:05 hours

The Secretary General and Director of Legal, Corporate and Communications confirmed quorum.

1.0 Opening of Meeting

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

CC-211006-CA-0003

Commissioner Bob Pellerin MOVED THAT the agenda of the special meeting be approved as presented.

Carried unanimously

3.0 Report on Elections

3.1 Official Results and Proclamation of Election

The Returning Officer for the September 26, 2021, School Elections, provided the following report on said school elections:

October 7, 2020	School Board Elections were postponed for an indefinite period of time due to COVID-19. The mandate of the chairperson in office was therefore continued until further notice (order-in-council 1039-2020).
August 4, 2021	The Government issued Order in Council 1076-2021 to reinstate school board elections on September 26, 2021. For the SWLSB, the position of Chairperson was open for nominations.
By August 22, 2021	Two candidates submitted their nominations.
August 13, 2021	The electoral period began as per the electoral calendar.
August 18, 2021	Clifford Buckland was officially designated by Council resolution - Returning Officer for the SWLSB 2021 school elections.
September 19 & 26, 2021	The Advance poll and polling day were held from 11am to 8pm in 17 different schools throughout our territory.
September 27, 2021	Official results were announced publicly with Paolo Galati receiving 1148 votes Noémia Onofre De Lima receiving 250 votes
October 1, 2021	Mr. Paolo Galati was proclaimed elected after receiving the majority of legally cast votes.
October 1 & 4, 2021	Public notice was given as to the election of the chairperson of the Sir Wilfrid Laurier School Board.

3.2 Swearing-in of Chairperson

The Returning Officer advised, in accordance with the law, that within 30 days of taking office, every Chairperson and commissioner shall swear before the returning officer to fulfill his duties faithfully and to the best of his judgment and ability.

The Returning Officer invited Mr. Paolo Galati to come forward and Mr. Galati swore before him his oath of office as Chairperson of the Sir Wilfrid Laurier School Board.

The Vice-Chairperson turned the chair over to the Chairperson of the Sir Wilfrid Laurier School Board assumed the chair.

The Chairperson thanked the entire Sir Wilfrid Laurier School board community for its support and for taking the time to come out and vote as it shows support for the English school system. He thanked all involved with the organization of the school election noting that with a few weeks to organize everything an exceptional job was done.

He is honored to have been elected for a 2nd term and looks forward continuing to build a bigger and better school board that will provide success for all students.

4.0 Public Call to Tender – Plumbing Supplies

The Assistant Director of Material Resources and Transportation noted that the school board will need to go to tender through the *Centre d'acquisitions gouvernementales* in order to procure plumbing supplies. A resolution is required from Council because the CAG is asking for a derogation from the Conseil du Trésor.

Public Call to Tender –
Plumbing Supplies

WHEREAS on October 31, 2020, the Government of Québec adopted the *Act respecting the Centre d'acquisitions gouvernementales*;

CC-211006-MR-0004

WHEREAS the Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2022-6496-60-01 to acquire plumbing supplies;

WHEREAS the CAG has requested a derogation to the Secrétariat du Conseil du trésor to award the contract based on the following elements:

- To award the contract to the supplier who submits the highest percentage discount off the suggested list price from the Allpriser catalogue;
- To allow for the addition of new supplies during the term of the contract;
- To modify the contract award rule stipulated in Article 18 of the *Regulation respecting certain supply contracts of public bodies*;

WHEREAS the CAG has opted to award the contract to all suppliers whose submitted percentage discount is equal to or lower than 10% of the value of the highest submitted percentage discount;

WHEREAS the *Regulation respecting certain supply contracts of public bodies* requires authorization from the Council of Commissioners (*dirigeant de l'organisme public*) before the public body can participate in this type of tender;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender as it will be for a period of thirty-six (36) months and will offer the most competitive pricing structure;

WHEREAS the Director of Material Resources and Transportation estimates that the purchase cost of plumbing supplies is \$180,000.00, before taxes, for the term of the contract;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender no. 2022-6496-60-01 to acquire plumbing supplies;

AND THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning the participation of the Sir Wilfrid Laurier School Board to this tender;

FURTHER THAT the Director of Material Resources and Transportation be authorized to purchase plumbing supplies, when required, for the duration of the contract, up to an amount not exceeding \$180,000.00, before taxes.

Carried unanimously

5.0 Question Period

There were no questions apart from a congratulations message to the Chair.

6.0 Adjournment

Commissioner Bob Pellerin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:19 hours

NEXT MEETING ⇒ REGULAR ⇒ October 27, 2021