

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, June 23, 2021, at 18:30 hours, at which were:

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

Also present via videoconference were: Commissioner Karla Abraham Di Francesco and 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; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Nathalie Senecal, Assistant Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:34 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

Parent Commissioner Adam Gordon MOVED THAT the agenda be approved as presented in document no. X-SWLSB-2021/06/23-CA-001.

EC-210623-CA-0088

Carried unanimously

2.0 Approval of Minutes – May 12, 2021

Approval of Minutes
 May 12, 2021

Commissioner James Di Sano MOVED THAT the minutes of the regular Executive Committee meeting of the Sir Wilfrid Laurier School Board held on May 12, 2021, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

EC-210623-CA-0089

Carried unanimously

3.0 Business Arising

3.1 Amendments to Deeds of Establishment & Three-Year Plans – Various Schools

Amendments to Deeds of Establishment & Three-Year Plans

Various Schools

EC-210623-TS-0090

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolutions no. EC-201209-TS-0063, approving the final version of the deeds of establishment portion, and no. EC-201209-TS-0064, approving the final version of the three-year plan portion of policy no. 2021-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

WHEREAS the Sir Wilfrid Laurier School Board has received authorization from the Ministère de l'Éducation for additional pre-kindergarten classes since the adoption of the resolutions mentioned above;

WHEREAS the deed of establishment and the three-year plan of the following three (3) schools must be modified in order to include pre-kindergarten as part of the levels of instruction:

Genesis Elementary School
Laurentia Elementary School
Pinewood Elementary School

WHEREAS the governing boards of these three (3) schools were consulted on the proposed modifications;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board amend policy no. 2021-CA-02: *Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables* to add pre-kindergarten as part of the levels of instruction for Genesis, Laurentia and Pinewood Elementary Schools.

Carried unanimously

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 2021-2022 Interboard Transportation Agreement – CSS des Laurentides

2021-2022 Interboard Transportation Agreement

CSS des Laurentides

EC-210623-MR-0091

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS the Centre de services scolaire des Laurentides transports students on behalf of the Sir Wilfrid Laurier School Board to Sainte-Agathe Academy and Arundel Elementary School;

WHEREAS the Centre de services scolaire des Laurentides receives funding from the Ministère de l'Éducation (MEQ) to transport students of the Sir Wilfrid Laurier School Board;

WHEREAS the net taxes are not included as part of the MEQ funding and are paid by the Sir Wilfrid Laurier School Board, as per the budgetary rules parameters;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements with the Centre de services scolaire des Laurentides to transport students attending Sainte-Agathe Academy and Arundel Elementary School;

AND THAT the Sir Wilfrid Laurier School Board pay the net taxes in the amount of \$23,027.12, for the 2021-2022 school year, to the Centre de services scolaire des Laurentides.

Carried unanimously

4.1.2 2021-2022 Interboard Transportation Agreement – CSS des Samares

In response to a question from Parent Commissioner Adam Gordon, the Director of Material Resources and Transportation noted that once the September 30 official enrolment is available he will report back to the Corporate Committee as to whether or not the number of students exceeds 195 as indicated in the agreement with Centre de services scolaire des Samares.

2021-2022 Interboard
Transportation Agreement

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

CSS des Samares

WHEREAS the Centre de services scolaire des Samares transports students on behalf of the Sir Wilfrid Laurier School Board to Joliette Elementary School and Joliette High School;

EC-210623-MR-0092

WHEREAS the Centre de services scolaire des Samares receives funding from the Ministère de l'Éducation to transport up to 195 students of the Sir Wilfrid Laurier School Board;

WHEREAS the cost of transporting any additional student over the first 195 is charged to the Sir Wilfrid Laurier School Board, as per the budgetary rules parameters;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements with the Centre de services scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2021-2022 school year at no cost for the first 195 students;

AND THAT, once the first 195 students are surpassed, the Sir Wilfrid Laurier School Board pay for any additional students in accordance with the average cost per student established by the budgetary rules parameters.

Carried unanimously

4.1.3 Tender no. 2021-6609-60-01 - Garbage and Compostable Plastic Bags

Tender no.
2021-6609-60-01
Garbage and Compostable
Plastic Bags

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

WHEREAS the Centre d'acquisitions gouvernementales ensures the continuation of the master contracts for the acquisition of goods and services identified by the Conseil du trésor;

EC-210623-MR-0093

WHEREAS the Conseil du trésor has mandated the Centre d'acquisitions gouvernementales (the CAG) to conduct public tenders on behalf of all public organizations across the province to obtain the best overall scenario and price structure;

WHEREAS the CAG will be launching public tender 2021-6609-60-01 to select suppliers for garbage and compostable plastic bags;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender as it will be for a period of twenty-eight (28) months and will offer the best pricing structure;

WHEREAS the estimated purchase cost of garbage plastic bags and compostable plastic bags is of \$80,000.00, before taxes;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of the Sir Wilfrid Laurier School Board in public tender 2021-6609-60-01 to select a supplier for garbage and compostable plastic bags for a period of twenty-eight (28) months starting on January 1, 2022, and ending on April 30, 2024;

AND THAT the Director of Material Resources and Transportation be authorized to sign all purchase orders for the duration of the contract.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There were no varia items.

7.0 Adjournment:

Commissioner Olivia Landry OVED the adjournment of the meeting.

Carried unanimously

TIME: 18:48 hours

NEXT MEETING ⇒ REGULAR ⇒ August 25, 2021