

**PROVINCE OF QUÉBEC**  
**Ville de Rosemère**

**A Special meeting** of the Executive Committee of the Sir Wilfrid Laurier School Board was held via videoconference on Friday, September 24, 2021, at 12:00 p.m., 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:** Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of Legal, Corporate and Communications; Robin Bennett, Director of Information Resources; Michel Dufour, Director of Material Resources and Transportation; Marilyne Demers, Assistant Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

### 1.0 Opening of Meeting

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

**TIME: 12:01 hours**

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

### 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

EC-210924-CA-0011

Parent Commissioner Adam Gordon MOVED THAT the special Executive Committee agenda be approved as presented in document no. X-SWLSB-2021/09/24-CA-001.

**Carried unanimously**

### 3.0 Additional Transportation - Urgent

The Assistant Director of Material Resources and Transportation informed the Executive Committee that additional transportation is needed for some of the students attending the Yaldei Development Centre as they are currently spending six hours per day being transported.

In response to a question from the Chairperson, the Assistant Director of Material Resources and Transportation noted that there are three new students this year from Laval attending the Yaldei Development Centre while the other students come from Mirabel and Boisbriand. Adding a minivan will reduce travel time considerably for the students.

Additional Transportation  
Urgent

**EC-210924-TS-0012**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board (SWLSB) 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;

WHEREAS the SWLSB was advised, shortly before the beginning of the school year, that three (3) additional students under its jurisdiction required transportation to and from the Yaldei Development Centre;

WHEREAS said students required this service as of September 1, 2021, and were added to the existing route;

WHEREAS the situation has created a very long travel time for students on this route;

WHEREAS the SWLSB has an obligation to maintain adequate transportation services;

WHEREAS, to maintain adequate transportation services and reduce travel time, an additional minivan is required to service students to and from the Yaldei Development Centre;

WHEREAS the next scheduled meeting of the Executive Committee of the SWLSB is on October 27, 2021;

WHEREAS the SWLSB could not have foreseen this additional need and the intervention of the Executive Committee is therefore urgently required;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation and the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification to the contract with Groupe Renaud Inc. for the period beginning September 27, 2021, by adding the following vehicle:

Vehicle no.	Capacity (Passengers)	Cost 2021-2022
938	5	\$30,829.50

**Carried unanimously**

#### **4.0 Adjournment:**

Commissioner Olivia Landry MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 12:07 hours**

**NEXT MEETING ⇒ REGULAR ⇒ October 27, 2021**