

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

**A Regular meeting** of the Executive Committee 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 27, 2021, at 18:30 hours, at which were:

**Present in the Boardroom were:** Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, Vincent Cammisano, James Di Sano, Olivia Landry and Parent Commissioner Adam Gordon; Gaëlle Absolonne, Director General, Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of Legal, Corporate and Communications

**Also present in the Boardroom were:** Parent Commissioner Tara Anderson, Commissioners Melissa Wall, Stephane Henley and Karla Abraham Di Francesco; and Robin Bennett, Director of Information Resources.

**Also present via videoconference were:** Michel Dufour, Director of Material Resources and Transportation; Florence Delorme, Director of School Affairs and School Organization; and Jocelyne Thompson-Ness, Administration Officer.

**0.0 Opening of Meeting**

In response to a request from the Vice-Chairperson, the Director of Corporate Affairs and Secretary General verified that quorum is achieved.

**TIME: 18:30 hours**

**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-211027-CA-0013**

Commissioner Donna Anber MOVED THAT the agenda be accepted as presented in document no. EC-SWLSB-2021/10/27-CA-001.

**Carried unanimously**

Parent Commissioner Tara Anderson entered the meeting.

**TIME: 18:33 hours**

**2.0 Approval of Minutes**

**2.1 June 23, 2021**

Approval of Minutes  
June 23, 2021

**EC-211027-CA-0014**

Commissioner Vincent Cammisano MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on June 23, 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**

## 2.2 July 9, 2021

Approval of Minutes  
July 9, 2021

**EC-211027-CA-0015**

Commissioner Olivia Landry MOVED THAT the minutes of the special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on July 9, 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**

## 2.3 August 20, 2021

Approval of Minutes  
August 20, 2021

**EC-211027-CA-0016**

Parent Commissioner Adam Gordon MOVED THAT the minutes of the special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on August 20, 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**

## 2.4 September 24, 2021

Approval of Minutes  
September 24, 2021

**EC-211027-CA-0017**

Commissioner James Di Sano MOVED THAT the minutes of the special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on September 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 School Affairs and School Organization

#### 4.1.1 Deeds of Establishment and Three-Year Plan – Authorization for Consultation

##### 4.1.1.1 Deeds

Deeds of Establishment  
and Three-Year Plan –  
Authorization for  
Consultation

Deeds

**EC-211027-TS-0018**

WHEREAS section 39 of the *Education Act* requires the school board to establish a deed of establishment for each school and centre;

WHEREAS section 40 of the *Education Act* also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan for the allocation and destination of the school board immovables;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment portion of proposed policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

AND THAT the Deeds of Establishment of this proposed policy be subject to a consultation beginning on October 29, 2021, and ending on January 14, 2022.

**Carried unanimously**

#### 4.1.1.2 Three-Year Plan

Deeds of Establishment  
and Three-Year Plan –  
Authorization for  
Consultation

WHEREAS section 211 of the *Education Act* requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

Three-Year Plan

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

**EC-211027-TS-0019**

Commissioner Donna Anber MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Three-Year Plan portion of the proposed policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

AND THAT the Three-Year Plan for the Allocation and Destination of Immovables of this proposed policy be subject to a consultation beginning on October 29, 2021, and ending on January 14, 2022.

**Carried unanimously**

#### 4.2 Material Resources and Transportation

##### 4.2.1 Sale of Transportation Contracts

##### 4.2.1.1 Autobus Groupe Séguin to Autobus Georges D. Paquette

Sale of Transportation  
Contracts

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation companies, including Autobus Groupe Séguin and Autobus Georges D. Paquette Limitée for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Autobus Groupe Séguin to  
Autobus Georges D.  
Paquette Ltée

WHEREAS Autobus Groupe Séguin has negotiated the sale to Autobus Georges D. Paquette Limitée of the bus servicing the Laval and Lanaudière regions (bus route 26);

**EC-211027-MR-0020**

WHEREAS the current contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée includes twenty-nine (29) buses operating mainly on the territories of Laval, Lanaudière and the Lower Laurentians;

WHEREAS Clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette requires that the school board approve such a transaction;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee approve the transfer of bus route 26 from Autobus Groupe Séguin to Autobus Georges D. Paquette Limitée.

**Carried unanimously**

#### 4.2.1.2 Autobus Campeau Inc. to Autobus Georges D. Paquette

Sale of Transportation  
Contracts

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation companies, including Autobus Campeau Inc., for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Autobus Campeau Inc. to  
Autobus Georges D.  
Paquette Ltée

WHEREAS Autobus Campeau Inc. has negotiated the sale to Autobus Georges D. Paquette Limitée of the following bus routes servicing the Rawdon and Joliette regions: 603, 604, 605, 606 and 932;

**EC-211027-MR-0021**

WHEREAS the current contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée includes twenty-nine (29) buses operating mainly on the territories of Laval, Lanaudière and the lower Laurentians;

WHEREAS Clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Campeau Limitée requires that the school board approve such a transaction;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee approve the transfer of bus routes 603, 604, 605, 606 and 932 from Autobus Campeau Inc. to Autobus Georges D. Paquette Limitée.

**Carried unanimously**

#### 4.2.2 Leasing Agreement - Vehicles

Leasing Agreement -  
Vehicles

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

**EC-211027-MR-0022**

WHEREAS the Conseil du trésor has decreed that all acquisition and leasing of vehicles must be done through the Centre d'acquisitions gouvernementales (CAG);

WHEREAS the CAG contract for the acquisition and leasing of vehicles is with the Centre de gestion de l'équipement roulant (CGER);

WHEREAS the term of the current CGER contracts for two (2) leased vehicles has expired and new vehicles are required to replace these leased vehicles;

WHEREAS the CGER has agreed for the school board to keep the current leased vehicles until the new vehicles are delivered;

WHEREAS a third vehicle is required to replace a thirteen-year-old vehicle from our fleet, as per the replacement plan;

WHEREAS the lease agreement is for a five-year term;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize the conclusion of a five-year leasing agreement for the three (3) vehicles (Ford Transit F-250) at an annual cost of \$43,842.84, before taxes, \$46,862.19, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign any documentation concerning this leasing agreement.

**Carried unanimously**

**5.0 Information Items**

There were no information items.

**6.0 Varia**

There was no varia.

**7.0 Adjournment**

Commissioner James Di Sano MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 18:44 hours**

**NEXT MEETING □ REGULAR □ November 24, 2021**

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**Anna Sollazzo, Secretary General**

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**Bob Pellerin, Vice-Chairperson**