

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, January 26, 2022, at 18:30 hours, at which were:

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

Also present via videoconference: Commissioners Karla Abraham Di Francesco and Emilio Migliozi, Parent Commissioners Tara Anderson and Stéphane Henley; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of Legal, Corporate and Communications; Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Vincent Cammisano

0.0 Opening of Meeting

In response to a request from the Chairperson, the Secretary General and Director Legal, Corporate and Communications 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-220126-CA-0029

Commissioner Donna Anber MOVED THAT the agenda be accepted as presented in document no. EC--SWLSB-2022/01/26-CA-001.

Carried unanimously

2.0 Approval of Minutes – December 15, 2021

Approval of Minutes
December 15, 2021

EC-220126-CA-0030

Parent Commissioner Adam Gordon MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on December 15, 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

3.1 Deeds of Establishment & Three-Year Plan

3.1.1 Deeds

In response to an observation from Commissioner Donna Anber, the Director of School Affairs and School Organization noted that if a school has a Community Learning Centre (CLC) it should be listed on its three-year plan and that, perhaps, this was an oversight which can be corrected.

The Secretary General and Director of Legal, Corporate and Communications noted that if the Executive Committee agreed to add the CLCs to the three-year plan a note could be made in the minutes to this effect.

In response to a question from Commissioner Donna Anber, the Secretary General and Director of Legal, Corporate and Communications noted that some agreements may not be listed in the three-year plans as they may have come to a conclusion.

Deeds of Establishment &
Three-Year Plan

WHEREAS the Executive Committee adopted resolution no. EC-211027-TS-0018 authorizing for consultation the Deeds of Establishment portion of policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

Deeds

EC-220126-TS-0031

WHEREAS the consultation period expired on January 14, 2022, and feedback was received from the Governing Boards of the schools and centres as well as the Parents' Committee and taken into consideration;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of School Affairs and School Organization, the Executive Committee of the Sir Wilfrid Laurier School Board approve the final version of the Deeds of Establishment portion of policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*.

Carried unanimously

Commissioner Olivia Landry entered the meeting.

TIME: 18:33 hours

3.1.2 Three-Year Plan

Deeds of Establishment &
Three-Year Plan

WHEREAS the Executive Committee adopted resolution no. EC-211027-TS-0019 authorizing for consultation the Three-Year Plan portion of policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

Three-Year Plan

WHEREAS the consultation period expired on January 14, 2022, and feedback was received from the Parents' Committee and taken into consideration;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Director of School Affairs and School Organization, the Executive Committee of the Sir Wilfrid Laurier School Board approve the final version of the Three-Year Plan portion of policy no. 2022CA02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*.

In response to a question from Parent Commissioner Tara Anderson, the Director of School Affairs and School Organization noted that only long-term agreements with the school board or schools are included in the three-year plan.

The Secretary General and Director of Legal, Corporate and Communications indicated that while the governing board at Laurentia Elementary School may have approved the use of the school for an activity, after verification, this agreement has not been applied due to COVID-19.

Amendment
Three-Year Plan
EC-220126-TS-0032

Commissioner Donna Anber MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the Three-Year Plan portion of policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables* as presented in the package with the addition of the Community Learning Centre for the high schools that currently have one as well as the agreement with the Ville de Ste-Adèle for the Parc-École at Ste-Adèle Elementary School. Seconded by Parent Commissioner Adam Gordon.

Carried unanimously

Deeds of Establishment &
Three-Year Plan
Three-Year Plan
EC-220126-TS-0033

WHEREAS the Executive Committee adopted resolution no. EC-211027-TS-0019 authorizing for consultation the Three-Year Plan portion of policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables*;

WHEREAS the consultation period expired on January 14, 2022, and feedback was received from the Parents' Committee and taken into consideration;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Director of School Affairs and School Organization, the Executive Committee of the Sir Wilfrid Laurier School Board approve the final version of the Three-Year Plan portion of policy no. 2022CA02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables with the the addition of the Community Learning Centre for the high schools that currently have one as well as the agreement with the Ville de Ste-Adèle for the Parc-École at Ste-Adèle Elementary School.*

Carried unanimously

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Professional Architecture Fees – Renovation of Classrooms – Mountainview ES

Professional Architecture Fees
Renovation of Classrooms
Mountainview ES
EC-220126-MR-0034

WHEREAS classrooms at Mountainview Elementary School require renovations;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-MR-0144 and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-210820-MR-0007 approving the list of professional firms for renovation projects for the next three years;

WHEREAS the architectural firm Bergeron Thouin Associés Architectes Inc. has been selected for this project from the list previously mentioned;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board approve the professional fees for Bergeron Thouin Associés Architectes Inc. for a total cost of \$80,864.50, before taxes, or \$86,433.44, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documents required in this regard.

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: 18:39 hours

NEXT MEETING → REGULAR → February 23, 2022

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson