

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, Québec, on Wednesday, March 30, 2022, and via videoconference at 18:30 hours, at which were:

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

Also present: Commissioner Melissa Wall; Parent Commissioners Tara Anderson and Stéphane Henley; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; and Jocelyne Thompson-Ness, Administration Officer.

Also present via videoconference: Frédéric Greschner, Assistant Director General; and Michel Dufour, Director of Material Resources and Transportation.

Absent: Commissioner Olivia Landry.

0.0 Opening of Meeting

In response to a request from the Chairperson, the Secretary General and Director of the Legal, Corporate and Communications Department 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

Parent Commissioner Adam Gordon MOVED THAT the agenda be accepted as presented in document no. EC-SWLSB-2022/03/30-CA-001.

EC-220330-CA-0038

Carried unanimously

2.0 Approval of Minutes – February 23, 2022

Approval of Minutes
February 23, 2022

Commissioner James Di Sano MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on February 23, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

EC-220330-CA-0039

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Engagement of Contractor – Franklin Hill ES – Staircase Renovation Project

The Director of Material Resources and Transportation noted that a similar project was done a few years ago at Pierre Elliott Trudeau Elementary School.

Engagement of Contractor	WHEREAS a staircase at Franklin Hill Elementary School requires renovations;
Franklin Hill ES	WHEREAS public call for tenders no. 21-179-01 was published for the renovation of a staircase at Franklin Hill Elementary School and the bids were opened on March 8, 2022;
Staircase Renovation Project	WHEREAS the conformity of all bidders has been verified;
EC-220330-MR-0040	Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the renovation of a staircase at Franklin Hill Elementary School to Les Entreprises Philippe Denis Inc., for a total cost of \$86,485.64, before taxes, or \$92,441.69, net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources be authorized to sign all documentation concerning this project.

Carried unanimously

4.1.2 Agreement with the Ville de Blainville – Pierre Elliott Trudeau ES – Use of Premises

Agreement with the Ville de Blainville	WHEREAS there is currently a short-term agreement between Pierre Elliot Trudeau Elementary School and the Ville de Blainville for the use of the school's playground by the community;
Pierre Elliott Trudeau ES	WHEREAS this agreement expires on September 16, 2022;
Use of Premises	WHEREAS the Ville de Blainville has approached Pierre Elliot Trudeau Elementary School to negotiate a new agreement for the same purpose;
EC-220330-MR-0041	WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board, Pierre Elliott Trudeau Elementary School and the Ville de Blainville with regard to this new agreement;

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board, Pierre Elliott Trudeau Elementary School and the Ville de Blainville with regard to this new agreement;

WHEREAS this agreement would be in the mutual interest of all involved, since it would benefit the residents of the Ville de Blainville as well as the students attending Pierre Elliot Trudeau Elementary School;

WHEREAS, as per by-Law no. BL2008-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*, the Executive Committee must authorize any agreement by a governing board for the use of premises if the term of the agreement exceeds one year;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board approve the agreement as contained in document no. EC-SWLSB-2022/03/30-MR-001;

AND THAT the Director General and the Chairperson be authorized to sign this agreement;

FURTHER THAT policy no. 2022-CA-02: *Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables* be modified to include a reference to this agreement.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment

Parent Commissioner Adam Gordon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:36 hours

NEXT MEETING → REGULAR → April 27, 2022

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson