

**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, April 27, 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, Olivia Landry and Parent Commissioner Adam Gordon; and Gaëlle Absolonne, Director General.

**Also present:** Commissioners Karla Abraham Di Francesco, Melissa Wall; Parent Commissioners Tara Anderson and Stéphane Henley; Frédéric Greschner, Assistant Director General; 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:** Michel Dufour, Director of Material Resources and Transportation.

**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

Commissioner Olivia Landry MOVED THAT the agenda be approved as presented in document no. EC-SWLSB-2022/04/27-CA-001.

**EC-220427-CA-0042**

**Carried unanimously**

**2.0 Approval of Minutes – March 30, 2022**

Approval of Minutes  
 March 30, 2022

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 March 30, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

**EC-220427-CA-0043**

**Carried unanimously**

**3.0 Business Arising**

There was no business arising.

#### 4.0 Decision Items

#### 4.1 Material Resources and Transportation

##### 4.1.1 Professional Fees – Architect – RHS Roof Replacement Project

Professional Fees - Architect	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 selected professional firms for all renovation projects of the school board for the next three years;
RHS	
Roof Replacement Project	WHEREAS the roof at Rosemere High School needs to be replaced;
<b>EC-220427-MR-0044</b>	<p>WHEREAS the architectural firm Arcand-Laporte-Klimpt, Architectes SENCRL has been assigned to the roof replacement project at Rosemere High School;</p> <p>WHEREAS the architectural firm had originally submitted its professional fees in the amount of \$63,085.00, before taxes, excluding supervision of construction work;</p> <p>WHEREAS the Council of Commissioners adopted resolution no. CC-220330-MR-0072 engaging Couverture Montréal-Nord Itée as a contractor for this project;</p> <p>WHEREAS the architectural firm has adjusted its fees accordingly to include supervision of construction work following the engagement of Couverture Montréal-Nord Itée;</p> <p>WHEREAS the total fees of the architectural firm are now of \$85,707.67, before taxes, or \$91,610.14, net taxes;</p> <p>Commissioner Bob Pellerin 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 Arcand-Laporte-Klimpt, Architectes SENCRL, for a total cost of \$85,707.67, before taxes, or \$91,610.14, net taxes;</p> <p>AND THAT the Director of Material Resources and Transportation be authorized to sign all documents required in this regard.</p> <p style="text-align: right;"><b>Carried unanimously</b></p>

##### 4.1.2 Professional Fees – Architect – RHS Washroom Renovation Project – Phase I

Professional Fees - Architect	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 selected professional firms for all renovation projects of the school board for the next three years;
RHS	
Washroom Renovation Project – Phase I	WHEREAS the washrooms at Rosemere High School require renovations;
<b>EC-220427-MR-0045</b>	<p>WHEREAS the architectural firm Arcand-Laporte-Klimpt, Architectes SENCRL has been assigned to the washroom renovation project at Rosemere High School;</p> <p>WHEREAS the architectural firm had originally submitted its professional fees in the amount of \$64,365.16, before taxes, excluding supervision of construction work;</p> <p>WHEREAS the Council of Commissioners adopted resolution CC-220330-MR-0075 engaging Constructions Larco Inc. as a contractor for the project;</p>

WHEREAS the architectural firm has adjusted its fees according to include supervision of construction work following the engagement of Constructions Larco Inc.;

WHEREAS the total fees of the architectural firm are now of \$96,258.06, before taxes, or \$102,887.11, net taxes;

Commissioner James Di Sano 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 Arcand-Laporte-Klimpt, Architectes SENCRL, for a total cost of \$96,258.06, before taxes, or \$102,887.11, 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 Donna Anber MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 18:37 hours**

**NEXT MEETING → REGULAR → May 11, 2022**