

**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, June 22, 2022, at 18:30 hours, at which were:

**Present:** Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, Olivia Landry; and Gaëlle Absolonne, Director General.

**Present via videoconference:** Paolo Galati, Chairperson.

**Also present:** Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Commissioners Vincent Cammisano, James Di Sano and Parent Commissioner Adam Gordon.

**0.0 Opening of Meeting**

In response to a request from the Vice-Chairperson, the Secretary General and Director of the Legal, Corporate and Communications Department verified that quorum is achieved. The Vice-Chairperson called the meeting to order.

**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-2022/06/22-CA-001.

**EC-220622-CA-0051**

**Carried unanimously**

**2.0 Approval of Minutes – May 11, 2022**

Approval of Minutes  
May 11, 2022

Commissioner Donna Anber MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on May 11, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

**EC-220622-CA-0052**

**Carried unanimously**

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board, requested that it be noted in the minutes that the Vice-Chairperson is currently chairing the meeting as he is returning from a school board event.

### 3.0 Business Arising

There was no business arising.

### 4.0 Decision Items

#### 4.1 Material Resources and Transportation

##### 4.1.1 2022-2023 Interboard Transportation Agreement – CSS des Laurentides

2022-2023 Interboard  
Transportation Agreement

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

CSS des Laurentides

WHEREAS the Centre de services scolaire des Laurentides transports students on behalf of the Sir Wilfrid Laurier School Board to Sainte-Agathe Academy and Arundel Elementary School;

**EC-220622-TS-0053**

WHEREAS the Centre de services scolaire des Laurentides receives funding from the Ministère de l'Éducation (MEQ) to transport students of the Sir Wilfrid Laurier School Board;

WHEREAS the net taxes are not included as part of the MEQ funding and are paid by the Sir Wilfrid Laurier School Board, as per the budgetary parameters;

Commissioner Olivia Landry MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements made with the Centre de services scolaire des Laurentides to transport students attending Sainte-Agathe Academy and Arundel Elementary School;

AND THAT the Sir Wilfrid Laurier School Board pay the net taxes in the amount of \$25,307.03 (245 students), for the 2022-2023 school year, to the Centre de services scolaire des Laurentides;

FURTHER THAT the Sir Wilfrid Laurier School Board pay the net taxes for each additional student to be transported by the Centre de services scolaire des Laurentides on behalf of the Sir Wilfrid Laurier School Board to Sainte-Agathe Academy and Arundel Elementary School during the course of the 2022-2023 school year.

**Carried unanimously**

##### 4.1.2 2022-2023 Interboard Transportation Agreement – CSS de Samares

2022-2023 Interboard  
Transportation Agreement

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

CSS des Samares

WHEREAS the Centre de services scolaire des Samares transports students on behalf of the Sir Wilfrid Laurier School Board to Joliette Elementary School and Joliette High School;

**EC-220622-TS-0054**

WHEREAS the Centre de services scolaire des Samares receives funding from the Ministère de l'Éducation (MEQ) to transport up to 195 students of the Sir Wilfrid Laurier School Board;

WHEREAS the cost of transporting each additional student over the first 195 is charged to the Sir Wilfrid Laurier School Board, as per the budgetary parameters;

WHEREAS the estimated cost is currently at \$108,988.90 for 339 students;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements with the Centre de services scolaire des Samares to transport students to Joliette Elementary School and Joliette High School for the 2022-2023 school year;

AND THAT, once the first 195 students are surpassed, the Sir Wilfrid Laurier School Board pay for each additional student in accordance with the cost per student established by the MEQ in its budgetary parameters.

**Carried unanimously**

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board, physically entered the meeting.

**Time: 18:38 hours**

#### **4.1.3 STL Contract – Laval High Schools Student Transportation 2022-2027**

STL Contract	WHEREAS the Sir Wilfrid Laurier School Board requires transportation services for students attending Laval Junior Academy and Laval Senior Academy;
Laval High Schools Student Transportation 2022-2023	WHEREAS the Société de transport de Laval (STL) provides most transportation services for these two Laval high schools;
<b>EC-220622-TS-0055</b>	WHEREAS the parties wish to sign a five-year contract to ensure stability for parents and students;
	WHEREAS the Sir Wilfrid Laurier School Board will reimburse 70% of the total cost of the OPUS card which shall be invoiced monthly to the school board by the STL;
	WHEREAS the transportation services supplied by the STL provide the most flexible services for students and schools at the lowest cost;
	Commissioner Olivia Landry MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a contract with the Société de transport de Laval to transport students to Laval Junior Academy and Laval Senior Academy for a period of five years beginning July 1, 2022, and ending June 30, 2027;
	AND THAT the Director General be authorized to sign this agreement with the Société de transport de Laval.

**Carried unanimously**

#### **4.1.4 Measure 50710 – Fuel Consumption for Transportation Contractors – Groupe Renaud**

Measure 50710	WHEREAS fuel consumption must be paid to transportation contractors for their regular mileage;
Fuel Consumption for Transportation Contractors	WHEREAS the Ministère de l'Éducation provides funding for these costs via Measure 50710 in order to cover the increase in fuel prices;
Groupe Renaud	WHEREAS Measure 50710 concerning fuel consumption is based upon the number of daily kilometres done by each transportation contractor;
<b>EC-220622-TS-0056</b>	Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment to Groupe Renaud, in the amount of \$130,097.78 including taxes, for fuel consumption for the 2021-2022 school year.

**Carried unanimously**

The Vice-Chairperson turned the chair over to the Chairperson.

**TIME: 18:40 hours**

**4.1.5 Measure 50710 – Fuel Consumption for Transportation Contractors – Autobus Paquette Ltée**

Measure 50710 WHEREAS fuel consumption must be paid to transportation contractors for their regular mileage;

Fuel Consumption for Transportation Contractors WHEREAS the Ministère de l'Éducation provides funding for these costs via Measure 50710 in order to cover the increase in fuel prices;

Autobus Paquette Ltée WHEREAS Measure 50710 concerning fuel consumption is based upon the number of daily kilometres done by each transportation contractor;

**EC-220622-TS-0057** Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment to Autobus Paquette Ltée in the amount of \$88,838.89, including taxes, for fuel consumption for the 2021-2022 school year.

**Carried unanimously**

**4.1.6 Measure 50710 – Fuel Consumption for Transportation Contractors – Autobus Campeau Inc.**

Measure 50710 WHEREAS fuel consumption must be paid to transportation contractors for their regular mileage;

Fuel Consumption for Transportation Contractors WHEREAS the Ministère de l'Éducation provides funding for these costs via Measure 50710 in order to cover the increase in fuel prices;

Autobus Campeau Inc. WHEREAS Measure 50710 concerning fuel consumption is based upon the number of daily kilometres done by each transportation contractor;

**EC-220622-TS-0058** Commissioner Olivia Landry MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment to Autobus Campeau Inc. in the amount of \$113,032.99, including taxes, for fuel consumption for the 2021-2022 school year.

**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: 18:43 hours**

**NEXT MEETING → REGULAR → August 24, 2022**