

PROVINCE OF QUÉBEC
Ville de Rosemère

A special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Tuesday, October 4, 2022, and via videoconference at 12:00, at which were:

Present: Paolo Galati, Chairperson; Gaëlle Absolonne, Director General; and Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department.

Present via videoconference: Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Donna Anber, Barbara Barrasso, Anick Brunet, Vincent Cammisano, James Di Sano, Olivia Landry, Bob Pellerin, and Parent Commissioners Tara Anderson and Stéphane Henley.

Also present via videoconference: Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Frédéric Greschner, Assistant Director General.

The Chairperson welcomed everyone to the special meeting.

The Chairperson called the meeting to order and confirmed quorum with the Secretary General and Director of the Legal, Corporate and Communications Department.

The Secretary General and Director of the Legal, Corporate and Communications Department confirmed quorum and advised that all legal requirements for this meeting were followed.

TIME: 12:01

1.0 Opening of Meeting

1.1 Acknowledgement of the Land

"We [] 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."

Commissioner Olivia Landry entered the meeting.

TIME: 12:02

2.0 Approval of the Agenda

Approval of the Agenda

CC-221004-CA-0014

Commissioner Barbara Barrasso MOVED THAT the agenda of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier Schol Board be approved as presented in document no. CC-SWLSB-2022/10/04-CA-001.

Carried unanimously

3.0 Lease Agreement – Laurentia Elementary School

In response to a question from the Chairperson, the Director of Material Resources and Transportation noted that a meeting with the Mayor of the Ville de Saint-Jérôme was held to discuss the needs of Laurentia Elementary School and that additional space had been found on rue St-Georges to help with the overcrowding but that it would need to be rezoned. The Mayor was very open to accommodating the needs of the school.

The school board has also met with the building owner concerning the fact that the building cannot be leased if there are tenants present. A proposal has been made to the building owner that the leases be terminated with compensation being provided for this inconvenience. Those currently leasing space in the building would have to have moved by the end of December 2022. Once proof of the terminated leases is provided the renovations to accommodate the school can begin.

The Council commended the work that has been put into finding an appropriate space for Laurentia Elementary School by the Material Resources and Transportation team, the principal, the school team, the Governing Board and the parents of the school community for expressing the need of the school for additional space.

The Director of Material Resources and Transportation noted that work has begun with the professionals for the renovation plans so that permits can be obtained from the Ville de Saint-Jérôme.

The Chairperson requested that the school community be advised of the timeline of the project.

Lease Agreement
Laurentia Elementary
School
CC-221004-MR-0015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-220525-MR-0112 authorizing the conclusion of a lease agreement with 9405-5787 Québec Inc. for a term of five (5) years and three (3) months;

WHEREAS a modification is required to the lease agreement so as to take into consideration requirements brought forth by the City of Saint-Jérôme;

WHEREAS additional terms and conditions have been negotiated and are to be included in the lease agreement, as per document no. CC-SWLSB-2022/10/04-MR-001;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the modification to the lease agreement with 9405-5787 Québec Inc.;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation required to modify the lease so as to include the terms and conditions presented in document no. CC-SWLSB-2022/10/04-MR-001;

FURTHER THAT the Director of Material Resources and Transportation be authorized to administer the lease by notably, without limitation, providing any notice or allowing any extension that may be required within said lease.

Carried unanimously

4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department drew attention to where people online can type in their questions.

There were no questions.

5.0 Adjournment

Commissioner Bob Pellerin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 12:11

NEXT MEETING → REGULAR → October 26, 2022