

PROVINCE OF QUÉBEC
Ville de Rosemère

A **special 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) and via videoconference, on Wednesday, October 12, 2022, at 18:45, at which were:

Present: Gaëlle Absolonne, Director General.

Present via videoconference: Paolo Galati, Chairperson; Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, Vincent Cammisano, and Olivia Landry;

Also present: 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; Lynda DaSilveira, Director of Pedagogical Services; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer;

Absent: Commissioner James Di Sano; Parent Commissioner Adam Gordon and Frédéric Greschner, Assistant Director General.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

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: 18:45

0.1 Acknowledgment 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-221012-CA-0014

Commissioner Vincent Cammisano MOVED THAT the agenda of the special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board be approved as presented in document no. EC-SWLSB-2022/10/12-CA-001

Carried unanimously

3.0 Transportation Request – Additional Vehicle

The Director of Pedagogical Services advised the Executive Committee that the additional vehicle will be for a student at the elementary level and that it is anticipated that the student will return to their home school for the 2023-2024 school year.

The Director of Material Resources and Transportation noted that the addition of this vehicle will also help reduce the travel time for some other students who reside in the same area.

Transportation Request
Additional Vehicle

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board (SWLSB) approved the renewal of five-year contracts with various transporters, including Groupe Renaud, as per resolution no. CC-170628-TS-0129;

EC-221012-MR-0015

WHEREAS the five-year contracts of all transporters contracting with the SWLSB concerning school transportation services, including berlines, ended on June 30, 2022;

WHEREAS the Executive Committee of the SWLSB adopted resolution no. EC-220829-MR-0007, extending the existing transportation contracts for berlines with various transporters for up to three (3) months ending November 30, 2022;

WHEREAS the SWLSB has an obligation to maintain adequate transportation services;

WHEREAS one (1) additional vehicle is needed to ensure transportation for a new student requiring an adapted vehicle to and from the Mackay Centre School;

WHEREAS the next scheduled meeting of the Executive Committee of the SWLSB is on October 26, 2022;

WHEREAS the SWLSB could not have foreseen this additional need and the intervention of the Executive Committee is therefore urgently required;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Pedagogical Services and the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Groupe Renaud:

Vehicle #	Capacity (Passenger)	Cost 2022-2023
900	5	\$44,026.92

AND THAT resolution no. CC-170628-TS-0129 and the contract with Groupe Renaud be modified to include this new vehicle;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning the addition of this vehicle.

Carried unanimously

4.0 Adjournment

Commissioner Olivia Landry MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:51

NEXT MEETING → REGULAR → October 26, 2022