

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, October 26, 2022, and via videoconference at 18:30, at which were:

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

Present via videoconference: Commissioner Vincent Cammisano.

Also present: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Also present via videoconference: Commissioner Melissa Wall; Parent Commissioners Tara Anderson and Stéphane Henley.

Absent: Commissioner Olivia Landry and Parent Commissioner Adam Gordon.

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. The Chairperson called the meeting to order.

TIME: 18:30

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 Kaniien'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-221026-CA-0016

Commissioner James Di Sano MOVED THAT the October 26, 2022, agenda of the Executive Committee be approved as presented in document no. EC-SWLSB-2022/10/26-CA-001.

Carried unanimously

2.0 Approval of Minutes

2.1 September 28, 2022

Approval of Minutes
 September 28 2022
EC-221026-CA-0017

Commissioner Vincent Cammisano MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on September 28, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

Carried unanimously

2.2 October 12, 2022

Approval of Minutes
October 12, 2022

EC-221026-CA-0018

Commissioner Donna Anber MOVED THAT the minutes of the special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on October 12, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.2.1 Professional Fees – Roof Renovation Project – Laval Junior Academy

Professional Fees

WHEREAS the roof at Laval Junior Academy requires renovations;

Roof Renovation Project

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 list of professional firms for renovation projects for the next three years;

Laval Junior Academy

EC-221026-MR-0019

WHEREAS the architectural firm Ruccolo & Faubert Architectes Inc. has been selected for this project from the list previously mentioned;

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 submitted by Ruccolo & Faubert Architectes Inc. for an amount of \$111,900.00, before taxes, or \$119,606.27, net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documents required in this regard.

Carried unanimously

4.2 School Affairs and School Organization

4.2.1 Deeds of Establishment and Three-Year Plan – Authorization for Consultation

4.2.1.1 Deeds

Deeds of Establishment
and Three-Year Plan

WHEREAS section 39 of the *Education Act* requires the school board to establish a deed of establishment for each school and centre;

Deeds

WHEREAS section 40 of the *Education Act* requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan for the allocation and destination of the school board immovables;

EC-221026-TS-0020

WHEREAS section 193 of the *Education Act* requires the school board to consult the Parents' Committee on the three-year plan of allocation and destination of immovable of the school board, the list of schools and the deeds of establishment;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment for the 2023-2024 school year, as contained in document no. EC-SWLSB-2022/10/26-TS-001;

FURTHER THAT the consultation on the proposed Deeds of Establishment begin on October 27, 2022, and end on December 9, 2022.

Carried unanimously

4.2.1.2 Three-Year Plan

Deeds of Establishment
and Three-Year Plan

WHEREAS section 211 of the *Education Act* requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

Three-Year Plan

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

EC-221026-TS-0021

WHEREAS section 193 of the *Education Act* requires the school board to consult the Parents' Committee on the three-year plan of allocation and destination of immovable of the school board, the list of schools and the deeds of establishment;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Three-Year Plan for the Allocation and Destination of Immovables for the 2023-2024, 2024-2025 and 2025-2026 school years, as contained in document no. EC-SWLSB-2022/10/26-TS-002;

AND THAT the consultation on the proposed Three-Year Plan for the Allocation and Destination of Immovables begin on October 27, 2022, and end on December 9, 2022.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment

Commissioner James Di Sano MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:37

NEXT MEETING → REGULAR → November 23, 2022