

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, December 14, 2022, and via videoconference at 18:30, at which were:

Present: Paolo Galati, Chairperson; Commissioner Donna Anber, Vice-Chairperson; Commissioners Barbara Barrasso, James Di Sano, Olivia Landry and Bob Pellerin; Parent Commissioner Tara Anderson; and Gaëlle Absolonne, Director General.

Also present: Commissioners Karla Abraham Di Francesco, Anick Brunet, Vincent Cammisano and Melissa Wall; Parent Commissioners Chloée Alary 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; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Chao Ling Pan, Director of Financial Resources; Eloïse Robichaud, Interim Assistant Director of the Legal, Corporate and Communications Department; and Jocelyne Thompson-Ness, Administration Officer.

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: 18:31

0.1 Acknowledgement of the Land

"I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.

The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples."

1.0 Approval of the Agenda

Approval of the Agenda

EC-221214-CA-0026

Commissioner Barbara Barrasso MOVED THAT the December 14, 2022, agenda of the Executive Committee be approved as presented in document no. EC-SWLSB-2022/12/14-CA-001.

Carried unanimously

2.0 Nomination & Election of the Vice-Chairperson of the Executive Committee

The Chairperson thanked Commissioner Bob Pellerin for being the Vice-Chairperson of the Executive Committee for the past four years. He went on to call for nominations for the position of Vice-Chairperson of the Executive Committee.

Commissioner Bob Pellerin nominated Commissioner Donna Anber. Commissioner Anber accepted the nomination.

There were no further nominations so nominations were closed.

The Chairperson congratulated Commissioner Anber on being elected unanimously.

Nomination & Election of
the Vice-Chairperson of
the Executive Committee

Commissioner James Di Sano MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board name Donna Anber as Vice-Chairperson of the Executive Committee of the Sir Wilfrid Laurier School Board;

EC-221214-CA-0027

AND THAT the term of office of the Vice-Chairperson be equivalent to their current term as a member of the Executive Committee.

Carried unanimously

3.0 Approval of Minutes – November 23, 2022

Approval of Minutes
November 23, 2022

Commissioner Bob Pellerin MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on November 23, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

EC-221214-CA-0028

Carried unanimously

4.0 Business Arising

There was no business arising.

5.0 Decision Items

5.1 School Affairs and School Organization

5.1.1 Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables

5.1.1.1 Deeds

The Director of School Affairs and School Organization presented the summary of the feedback received from the consultation noting that the new Laurentia Elementary School annex will be added to the deed when a building number is received from the government and that responses from two schools had not yet been received. When the feedback from the two schools is received and if there are changes, the deeds will be brought back for approval of the amendments. The deed for Laurentia Elementary School will also be brought back for the amendment once a building number is received.

Deeds of Establishment
and Three-Year Plan for
the Allocation and
Destination of Immovables

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-221026-TS-0020, authorizing for consultation the Deeds of Establishment for the 2023-2024 school year;

Deeds

WHEREAS the consultation period expired on December 9, 2022, and feedback was received from the Governing Boards of all schools and centres and from the Parents' Committee, and taken into consideration;

EC-2211214-TS-0029

Commissioner Barbara Barrasso MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the final version of the Deeds of Establishment for the 2023-2024 school year, as contained in document no. EC-SWLSB-2022/12/14-TS-001.

Carried unanimously

5.1.1.2 Three-Year Plan for the Allocation and Destination of Immovables

Deeds of Establishment
and Three-Year Plan for
the Allocation and
Destination of Immovables

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-221026-TS-0021, authorizing for consultation the Three-Year Plan for the Allocation and Destination of Immovables for the 2023-2024, 2024-2025 and 2025-2026 school years;

Three-Year Plan for
the Allocation and
Destination of Immovables

WHEREAS the consultation period expired on December 9, 2022, and feedback was received from the Parents' Committee and taken into consideration;

EC-2211214-TS-0030

Parent Commissioner Tara Anderson MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the final version of 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-2022/12/14-TS-002.

Carried unanimously

6.0 Information Items

There were no information items.

7.0 Varia

There was no varia.

8.0 Adjournment

Commissioner Olivia Landry MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:42

NEXT MEETING → REGULAR → February 22, 2023