

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, April 26, 2023, and via videoconference at 18:30, at which were:

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

Also present: Commissioners Vincent Cammisano, Melissa Wall and Parent Commissioner Chloée Alary; Frédéric Greschner, Assistant Director General; Eloïse Robichaud, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; and Jocelyne Thompson-Ness, Administration Officer.

Also present via videoconference: Michel Dufour, Director of Material Resources and Transportation

Absent: Commissioner Olivia Landry

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: 18:35

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

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EC-230426-CA-0045

Parent Commissioner Tara Anderson MOVED THAT the April 26, 2023, agenda of the Executive Committee be approved as presented in document no. EC-SWLSB-2023/04/26-CA-001.

Carried unanimously

2.0 Approval of Minutes – March 29, 2023

Approval of Minutes
 March 29, 2023

EC-230426-CA-0046

Commissioner Barbara Barrasso MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on March 29, 2023, 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

4.1.1 Transportation Fees for RHS Extracurricular Activities

Authorization to Tender

WHEREAS Rosemere High School requires bus transportation for a portion of the students participating in after-school extracurricular activities;

Service Contracts Greater than 3-Years

WHEREAS a purchase order was created in the beginning of the school year with Autobus Georges D. Paquette Limitée, for the transportation of these students;

EC-230426-MR-0047

WHEREAS additional funds are required for the remaining months of the current school year;

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 revised amount of the purchase order to Autobus Georges D. Paquette Limitée for a maximum amount of \$105,000.00 before taxes or \$112,231.09 net taxes;

AND THAT the Director General be authorized to sign all documentation regarding the above-mentioned transportation fees.

Carried unanimously

4.1.2 Engagement of Contractor – Ventilation System – Laurentia ES Annex

Engagement of Contractor

WHEREAS a ventilation system is required for Laurentia Elementary School Annex;

Ventilation System

WHEREAS an invitation to tender was issued for the purchase and installation of a ventilation system and opened on March 17, 2023;

Laurentia ES Annex

WHEREAS no bids were received;

EC-230426-MR-0048

WHEREAS according to the *Act Respecting Contracting by Public Bodies*, contracts involving an expenditure below the public tender threshold may either be awarded by a public body following a public call for tenders or an invitation to tender or be awarded by mutual agreement;

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 award the mutual agreement contract for the purchase and installation of a ventilation system at Laurentia Elementary School Annex to Paul Grand'Maison Inc., for a total cost of \$79,650.00 before taxes or \$85,135.30 net taxes;

AND THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this project.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment

Commissioner Donna Anber MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:40

NEXT MEETING → REGULAR → May 10, 2023

Eloise Robichaud, Interim Secretary General

Paolo Galati, Chairperson