

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 Wednesday, March 11, 2026, and via videoconference at 18:30, at which were:

Present: James Di Sano, Chairperson.

Present via Zoom: Donna Anber, Vice-Chairperson; Barbara Barrasso, Alternate Vice-Chairperson; Commissioners Heather Appleby, Noémia Onofre de Lima, and Bob Pellerin; Parent Commissioners Chloée Alary, Elena Ferrato, and Tanya Minchella; and Selena Mell, Interim Director General.

Also present: Robin Bennett, Director of Information Resources.

Also present via Zoom: Anne-Marie Lavoie, Interim Assistant Director General and Director of Human Resources; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Daniel Harvey, Director of Financial Resources; Maxeen Jolin, Assistant Director of Communications; and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Commissioners Benny Catania, Désirée Ramacieri, and Melissa Wall.

The Chairperson called the meeting to order, and verified quorum with the Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved and applicable laws have been followed for the calling of a special meeting.

TIME: 18:30

1.0 Opening of Meeting

1.1 Acknowledgement of the Land

Commissioner Donna Anber reads the acknowledgement of the land as follows:

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 is 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.

Commissioner Noémia Onofre de Lima entered the meeting.

TIME: 18:32

2.0 Approval of the Agenda

Approval of the Agenda

CC-260311-CA-0070

Parent Commissioner Elena Ferrato MOVED THAT the March 11, 2026, agenda of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board be approved as presented in document no. CC-SWLSB-2026/03/11-CA-001.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

3.0 Information Resources

3.1 Participation in a CAG Tender – Audiovisual Equipment

Participation in a CAG Tender

WHEREAS the Centre d'acquisitions gouvernementales (CAG) has been mandated to conduct a public tender (no. 2024-7509-50-06) for the acquisition of audiovisual equipment including projectors, projector lamps, headsets, and smartboards;

Audiovisual Equipment

CC-260311-IT-0071

WHEREAS the Sir Wilfrid Laurier School Board requires various quantities of the equipment available through this tender for its schools and centres for the duration of the contract, ending in April 2027;

WHEREAS the CAG has qualified all suppliers within 10% of the lowest bidder to allow for a greater selection of equipment and services;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the latter to confirm to the CAG the Sir Wilfrid Laurier School Board's participation to the contract;

AND THAT the Director of Information Resources be authorized to sign all documentation concerning this mandate with the CAG;

FURTHER THAT the acquisition of equipment available through this public tender no. 2024-7509-50-06 for the duration of the contract be done in accordance with by-law no. BL2023-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

3.2 PQI-RI 2025-2026 – Increased Funding for Technology

PQI-RI 2025-2026

WHEREAS the Ministère de l'Éducation du Québec (MEQ) launched an initiative to increase funding for technology in schools on February 10, 2026;

Increased Funding for Technology

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) completed the required survey of its current technology needs across multiple categories before the February 16, 2026, deadline;

CC-260311-IT-0072

WHEREAS the MEQ has approved the SWLSB's funding request for the categories of infrastructure and interactive smartboards;

WHEREAS the SWLSB currently requires 398 smartboards to replace obsolete equipment in the majority of its schools;

WHEREAS, the SWLSB has reserved 398 smartboards with its supplier AVI-SPL for a total cost of \$1,272,411.22, before taxes, or \$1,360,039.00, net tax;

WHEREAS AVI-SPL is a local qualified supplier under CAG tender no. 2024-7509-50-06 – *Equip. Audiovisuel et Sol. Numérique interactive*;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Information Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Information Resources to purchase the required 398 smartboards from AVI-SPL for a total cost of \$1,272,411.22, before taxes, or \$1,360,039.00, net tax;

AND THAT the Director of Information Resources be authorized to sign all documentation concerning this purchase.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department informed the Chairperson that there were no questions from the audience present nor the audience online.

There are no questions.

5.0 Adjournment of Meeting

Adjournment of Meeting Commissioner Donna Anber MOVED THAT the meeting be adjourned.

CC-260311-CA-0073 Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously

TIME: 18:37

NEXT MEETING → REGULAR → March 25, 2026

M^e Anna Sollazzo, Secretary General

James Di Sano, Chairperson