

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, Rosemere, QC on Wednesday, December 13, 2017 at 18:30 hours, at which were

Present: Dean Dugas, Vice-Chairperson; Commissioners Guy Gagnon, Vicky Kaliozakis and Anne McMullon.

Absent: Jennifer Maccarone, Chairperson; Parent Commissioner Sergio Di Marco; and Paul Lamoureux, Director General.

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Director of Corporate Affairs & Secretary General; Florence Delorme, Director of School Affairs and School Organization; Jérôme Dionne, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

The Vice-Chairperson called the meeting to order.

TIME: 18:30 hours

1.0 Acceptance of Agenda:

Acceptance – Agenda

Commissioner Anne McMullon MOVED THAT the agenda be approved as presented in document #SWLSB-2017/12/13-CA-001.

EC-171213-CA-0028

Carried unanimously

2.0 Approval of Minutes

Approval – Minutes

Commissioner Guy Gagnon MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on November 22, 2017, having been received by all members prior to this meeting, be approved as presented.

EC-171213-CA-0029

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Dean Dugas, Guy Gagnon, Anne McMullon
Commissioners & Parent Commissioners ABSTAINING:	Vicky Kaliozakis

3.0 Election

3.1 Election of Vice-Chairperson:

The Vice-Chairperson asked the Assistant Director General to act as Chair of Elections. The Assistant Director General accepted.

The Chair of Elections opened nominations.

Commissioner Guy Gagnon nominated Commissioner Dean Dugas for the position of Vice-Chairperson of the Executive Committee. Commissioner Dugas accepted the nomination.

There were no further nominations.

Election of Vice-Chairperson

Commissioner Guy Gagnon MOVED THAT **Dean Dugas** be named as Vice-Chairperson of the Sir Wilfrid Laurier School Board Executive Committee.

EC-171213-CA-0030

Carried unanimously

The Vice-Chairperson thanked everyone for the vote of confidence.

4.0 Assistant Director General's Report

The Assistant Director General noting the following:

- The successful training course for bus drivers on communications presented by Qualification, in cooperation with Material Resources and Transportation;
- The recent attendance of the Qualification Project Development Officer at the Journée nationale des Service aux entreprises *Formation Québec en réseau* that provided networking opportunities and tools and tips for increasing performance;
- The Automobile Mechanics program will begin on January 29, 2018 from 3:00 – 10:00 p.m. and any assistance Commissioners can give in promoting the program to respective communities would be greatly appreciated. The card for this program is up for renewal so it would be nice if the school board could have one cohort before applying for the renewal;
- The SIS visit to the school board to exhibit and sell their work from their digital photography course and their famous bracelets;
- Attendance at a workshop with Pierre Marchand, a retired Director of Adult Education and Vocational Training, entitled *Optimizing Resources in AEVT*. This workshop provided tools and tips on how to maximize the budget for Adult Education and Vocational Training, which will be put to good use when planning the budget for 2018-2019.

In response to questions from the Executive Committee, the Assistant Director General noted:

- The promotion of the Automobile Mechanics program was on the corporate Web site, Facebook and through some e-pushes to the schools by Communications. The advertisements will be re-sent to Service Québec. Qualification will approach local businesses to assist with the promotion of this program;
- Attracting students for the Machining Techniques program has also been difficult so the school board is looking locally for assistance to promote the program. Employability also effects registration;
- The suggestions of Facebook Garage, Kijji, etc. for the promotion of Vocational Training programs will be examined.

5.0 Business Arising

5.1 *Deed of Establishment – CSSMI-SWLSB Vocational Training Centre 2017-2018:*

The Assistant Director General advised that the establishment of this deed will allow for the school board to be autonomous with this centre and allow for the entry of information on its own rather than through CDC Pont-Viau. The Ministry has allowed for this deed to be expedited so that the entry of information can be completed before the end of the year.

Deed of Establishment –
CSSMI-SWLSB
Vocational Training Centre
2017-2018

EC-171213-CA-0031

WHEREAS the Council of Commissioners adopted resolution #CC-161214-TS-0027 adopting the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the CSSMI-SWLSB Vocational Training Centre is now open in St-Eustache;

WHEREAS a new deed needs to be created for the above mentioned centre as of the 2017-2018 school year in order for it to be recognized as part of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the creation of the deed of establishment for the CSSMI-SWLSB Vocational Training Centre;

AND THAT policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables be modified to include this new deed.

Carried unanimously

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

5.2.1 Deeds:

The Assistant Director General noted that the feedback on the consultation on the deeds and three-year plans was discussed at the last Corporate Committee meeting.

Deeds of Establishment
EC-171213-CA-0032

WHEREAS the Executive Committee adopted resolution #EC-171025-CA-0009 authorizing for consultation of the deeds of establishment portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 4, 2017, and feedback was received on the deeds of establishment for the allocation and destination of immovables and taken into consideration;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

5.2.2 Three-Year Plan:

Three-Year Plan
EC-171213-CA-0033

WHEREAS the Executive Committee adopted resolution #CC-171025-TS-0010 authorizing for consultation of the three-year plan portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 4, 2017, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

6.0 Decision Items

6.1 Material Resources and Transportation

6.1.1 Transfer of Transportation Contract:

The Director of Material Resources and Transportation advised that this is a sale of one company that currently has contracts with the school board to another, who also has contracts with the school board.

In response to questions and concerns, the Director of Material Resources and Transportation noted:

- Groupe Renaud serves the St-Jérôme region and Autobus Georges D. Paquette Limitée the Rosemère region;
- The number on transportation contracts for the school board will decrease to seven with this sale;
- The sale will transfer 27 bus routes to Groupe Renaud;
- Groupe Renaud will only submit one tender in the future as it and Autobus Georges D. Paquette Limitée are under the umbrella of 6240143 Canada Inc.

Transfer of Transportation Contract

EC-171213-TS-0034

WHEREAS resolution #CC-170628-TS-0130 approved the renewal of contracts with eight (8) transportation companies, including Autobus Georges D. Paquette Limitée and (Groupe Renaud) 6240143 Canada Inc.;

WHEREAS Autobus Georges D. Paquette Limitée provides transportation for the Sir Wilfrid Laurier School Board;

WHEREAS the Sir Wilfrid Laurier School Board has been advised that Autobus Georges D. Paquette Limitée will be sold to 6240143 Canada Inc. (Groupe Renaud);

WHEREAS 6240143 Canada Inc. (Groupe Renaud) will be maintaining the name of Autobus Georges D. Paquette Limitée;

WHEREAS clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée requires that the School Board approve such a transaction;

Commissioner Anne McMullon MOVED THAT, on the recommendation the Director Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transfer of the contract, as per clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée.

AND THAT the terms and conditions of the pre-existing contract being ceded continue to be respected.

Carried unanimously

7.0 Information Items

There were no information items.

8.0 Varia

There was no varia.

9.0 Adjournment:

Commissioner Vicky Kaliozakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:57 hours

NEXT MEETING ⇒ REGULAR ⇒ January 24, 2018