

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, QC on Wednesday, September 25, 2019 at 18:30 hours, at which were:

Present: Paolo Galati, Chairman; Vicky Kaliozakis, Vice-Chairperson; Commissioners James Di Sano, Guy Gagnon, Bob Pellerin, Melissa Wall and Parent Commissioner Stéphane Henley; and Gaëlle Absolonne, Director General.

Absent:

Also present were: Commissioner Emilio Migliozi and Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:30 hours

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 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.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Approval of Agenda:

Approval – Agenda
EC-190925-CA-0004

Commissioner James Di Sano MOVED THAT the agenda be approved as amended in document #SWLSB-2019/09/25-CA-001.

Carried unanimously

2.0 Approval of Minutes

2.1 June 26, 2019

Approval – Minutes
June 26, 2019
EC-190925-CA-0005

Commissioner Bob Pellerin MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on June 26, 2019, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

2.2 August 21, 2019

Approval – Minutes
August 21, 2019
EC-190925-CA-0006

Commissioner Vicky Kaliozakis MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on August 21, 2019, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 School Affairs and School Organization

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

4.1.1.1 Deeds:

Deeds of Establishment
and Three-Year Plan

WHEREAS section 39 of the Education Act (CQLR, chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

Deeds

EC-190925-TS-0007

WHEREAS section 40 of the Education Act (CQLR, chapter I-13.3) also 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 of allocation and destination of the school board immovables;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment portion of the proposed policy #2020-CA-02: Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables.

AND THAT the Deeds of Establishment of this proposed policy be subject to a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019.

Carried unanimously

4.1.1.2 Three-Year Plan:

Deeds of Establishment
and Three-Year Plan

WHEREAS section 211 of the Education Act (CQLR, chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

Three-Year Plan

EC-190925-TS-0008

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;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Three-Year Plan portion of the proposed policy #2020-CA-02: Deeds of Establishment and Three Year Plan for the Allocation and Destination of Immovables.

AND THAT the Three-Year Plan for the Allocation and Destination of Immovables of this proposed policy be subject to a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019.

Carried unanimously

4.2 Material Resources and Transportation

4.2.1 Change Orders

4.2.1.1 Renovation Project – Joliette HS – Administrative Block, Doors and Windows:

In response to questions from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the room in question is for the administration and that this is the last change order for the project.

Change Orders
Renovation Project
Joliette HS
Administrative Block,
Doors and Windows
EC-190925-MR-0009

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190522-MR-0192, awarding the contract for the renovation of the administrative block and installation of new windows at Joliette High School to Construction Eric Longpré for a total cost of 544 465,40\$, before taxes, (625 999,09\$, all taxes included or 581 961,37\$ net taxes);

WHEREAS, during the project change orders occurred relating to the addition of sound proofing materials and various electrical modifications in the amount of 4 214,24\$, before taxes (4 845,32\$, taxes included or 4 504,46\$ net taxes);

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 4 214,24\$, before taxes (4 845,32\$, taxes included or 4 504,46\$ net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 548 679,64\$, before taxes (630 844,42\$, taxes included or 586 465,84\$ net taxes);

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

4.2.1.2 Renovation Project – Twin Oaks ES – Roof:

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that this is the last change order for the project.

Change Orders
Renovation Project
Twin Oaks ES
Roof
EC-190925-CA-0010

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190227-MR-0140, awarding the contract for the roof renovation at Twin Oaks Elementary School; to Couvreur Verdun inc., for a total cost of 819 495,00\$, before taxes, (942 214,38\$, all taxes included or 875 931,57\$ net taxes);

WHEREAS, during the project a change order occurred relating to the demolition of concrete skylights, reducing the height of the roof access hatch, various repairs to cement and anti-vandalism measures in the amount of 6 966,64\$, before taxes (8 009,89\$, taxes included or 7 446,42\$ net taxes);

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 6 966,64\$, before taxes (8 009,89\$, taxes included or 7 446,42\$ net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 826 461,64\$, before taxes (950 224,27\$, taxes included or 883 377,99\$ net taxes);

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

7.0 Adjournment:

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:41 hours

NEXT MEETING ⇒ REGULAR ⇒ October 23, 2019