

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, October 23, 2019 at 18:30 hours, at which were:

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

Absent: Commissioner Guy Gagnon and Vicky Kalitziakis

Also present were: 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 and verified quorum with the Secretary General.

TIME: 18:32 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:

Acceptance – Agenda

EC-191023-CA-0011

Parent Commissioner Stéphane Henley MOVED THAT the agenda be approved as presented in document #SWLSB-2019/10/23-CA-001.

Carried unanimously

2.0 Approval of Minutes

2.1 September 25, 2019

Approval – Minutes
September 25, 2019

EC-191023-CA-0012

Commissioner James Di Sano MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on September 25, 2019, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 Business Arising

3.1 School Affairs and School Organization

3.1.1 Deeds of Establishment and Three-Year Plan (Extension of Consultation)

Deeds of Establishment and Three-Year Plan (Extension of Consultation)

EC-191023-TS-0013

WHEREAS section 39 of the Education Act (CQLR, chapter 1-13.3) requires the school board to establish a deed of establishment for each school and center;

WHEREAS section 211 of the Education Act (CQLR, chapter 1-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 193 of the Education Act (CQLR, chapter 1-13.3) requires the school board to consult the parents' committee on the three-year plan of allocation and destination of the immovables of the school board, the list of schools and the deeds of establishment;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board authorized for consultation proposed policy #2020-CA-02: *Deeds of Establishment and Three Year Plan for the Allocation and Destination of Immovables* as per resolutions #EC-190925-TS-0007 and #EC-190925-TS-0008 for a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019;

WHEREAS the Parents' Committee has requested an extension of the consultation period;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board, extend the consultation period for proposed policy #2020-CA-02: *Deeds of Establishment and Three Year Plan for the Allocation and destination of Immovables* to November 13, 2019 in order to allow for a 45-day consultation period.

Carried unanimously

4.1 Material Resources and Transportation

4.1.1 Additional Transportation Needs 2019-2020

4.1.1.1 Groupe Renaud:

Additional Transportation Needs 2019-2020

Groupe Renaud

EC-191023-TS-0014

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5 years beginning July 1, 2017 and ending June 30, 2022;

WHEREAS there is a need for additional space on the transportation route to Peter Hall School making it necessary to replace berline #927 with a mini bus;

WHEREAS the reassignment of berline #927 to transport students to Summit School has reduced the travel time for these students by 1 hour and 5 minutes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification to the contract with Groupe Renaud for the period October 7, 2019 to June 30, 2022, by adding the following vehicle:

Vehicle #	Capacity (Passenger)	Estimated Annual Cost
59	20	\$52,000.00

Carried unanimously

4.1.1.2 **Autobus Georges D. Paquette:**

Additional Transportation
Needs 2019-2020

Autobus Georges D.
Paquette

EC-191023-TS-0015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5 years beginning July 1, 2017 and ending June 30, 2022;

WHEREAS, due to overcrowding at Laurentia Elementary School, students from St-Janvier sector were redirected to Pierre Elliott Trudeau Elementary School (PETES);

WHEREAS in the transportation planning and budgeting for the 2019-2020 school year, a 48-passenger bus was assigned to transport these students to PETES;

WHEREAS, once enrolment was confirmed for the number of students attending PETES from the St-Janvier sector, only a 30-passenger bus was required;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Autobus Georges D. Paquette Ltée. for the period September 3, 2019 to June 30, 2022:

Vehicle #	Capacity (Passenger)	Estimated Annual Cost 2019-2020
57	30	\$50,083.40

Carried unanimously

4.2 **Pedagogical Services**4.2.1 **Entente for Integrated Students – Montreal Oral School for the Deaf**

In response to questions from Parent Commissioner Stéphane Henley, the Assistant Director General noted that the amounts charged are similar to those of 2018-2019 and that the invoice is paid from the Pedagogical Services budget.

Entente for Integrated
Students – Montreal Oral
School for the Deaf

EC-191023-ED-0016

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2019-2020 school year for integrated students amounts to:

Level	Number of Students	Cost Per Student	Cost of Services 2019-2020
Kindergarten	1	\$9,379.00	\$9,379.00
Elementary	7	\$9,379.00	\$65,353.00
Secondary	3	\$9,379.00	\$28,137.00
Total Cost	11		\$103,169.00

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Montreal Oral School for the Deaf for educational services provided to integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$103,169.00.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Commissioner Melissa Wall MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:44 hours

NEXT MEETING ⇨ REGULAR ⇨ November 27, 2019

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson