

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, December 11, 2019 at 18:30 hours, at which were:

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

Also present were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Paolo Galati, Chairperson; Commissioner Guy Gagnon.

0.0 Opening of Meeting

The Vice-Chairperson called the meeting to order and verified quorum with the Secretary General.

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 Kaniien'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 the Agenda:

Approval of the Agenda
EC-191211-CA-0028

Commissioner James Di Sano MOVED THAT the agenda be approved as presented in document #SWLSB-2019/12/11-CA-001.

Carried unanimously

2.0 Approval of Minutes

2.1 November 27, 2019

Approval of Minutes
November 27, 2019

Commissioner Melissa Wall MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on November 27, 2019, having been received by all members prior to this meeting, be approved as presented.

EC-191211-CA-0029

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Student Subscriptions to Math Help Services

In response to a question from Parent Commissioner Stéphane Henley, the Director of Material Resources and Transportation noted that the cost of the subscription falls within the delegation of functions and powers of the Executive Committee as its authorization for expenditures is \$75,001 to \$150,000.

Student Subscriptions to
Math Help Services

WHEREAS several schools of the Sir Wilfrid Laurier School Board use the math help services platform provided by Teaching Solutions Software Inc.;

EC-191211-MR-0030

WHEREAS the total cost of the student subscriptions to math help services for the 2019-2020 school year is in the amount of \$86,865.00;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoices received from Teaching Solutions Software Inc. for the student subscriptions to math help services provided for the 2019-2020 school year, in the amount of \$86,865.00.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:34 hours

NEXT MEETING ⇒ REGULAR ⇒ January 29, 2020