

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, and via teleconference on Wednesday, March 25, 2020 at 18:30 hours, at which were:

Present via teleconference: Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson; Commissioners James Di Sano, Guy Gagnon, Vicky Kalitziakis, Melissa Wall and Parent Commissioner Stéphane Henley.

Present at Administration Centre: Gaëlle Absolonne, Director General.

Also present via teleconferencing 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.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:30 hours

In response to a request from the Chairman, the Secretary General verified that quorum has been achieved.

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 the Agenda:

Approval of the Agenda

Commissioner Bob Pellerin MOVED THAT the agenda be approved as presented in document #SWLSB-2020/03/25-CA-001.

EC-200325-CA-0041

Carried unanimously

2.0 Approval of Minutes

2.1 February 26, 2020

Approval of Minutes
February 26, 2020

Commissioner Guy Gagnon MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on February 26, 2020, having been received by all members prior to this meeting, be approved as presented.

EC-200325-CA-0042

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Material Resources and Transportation

4.1.1 Agreement – Security Measure for Grenville ES

Agreement – Security
Measure for Grenville ES

EC-200325-MR-0043

WHEREAS the Village of Grenville (the "MUNICIPALITY") wishes to enter into a five-year agreement with the Sir Wilfrid Laurier School Board (the "SWLSB") for the use of Grenville Elementary School in the event of a disaster or emergency;

WHEREAS a five-year agreement has been negotiated;

WHEREAS the undertaking of the SWLSB and of Grenville Elementary School as to permit the use of premises is conditional to the availability of the areas specifically agreed upon;

WHEREAS the Governing Board of Grenville Elementary School supports this agreement;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a five-year agreement with the Village of Grenville for the use of Grenville Elementary School in the event of a disaster or emergency;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson 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 agreement.

Carried unanimously

4.1.2 Change Orders – Renovation Project – Bloc C - LSA

Change Orders
Renovation Project
Bloc C - LSA

EC-200325-MR-0044

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that this is most likely not the last change order for this project given that the bathroom renovations have only been completed on two of the three floors.

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-191023-MR-0029, awarding the contract for the bathroom renovation project at Laval Senior Academy to Berloy Construction Inc., for a total cost of \$1,466,995.00, before taxes or \$1,568,023.28 net taxes;

WHEREAS the Executive Committee the Sir Wilfrid Laurier School Board adopted resolutions #EC-200129-MR-0034 and EC-200226-MR-0039, approving various change orders in the amount of \$57,350.91, before taxes or \$61,300.52 net taxes;

WHEREAS, during the project additional change orders occurred relating to various modifications, demolition work and equipment rental in the amount of \$29,744.43 before taxes or \$31,792.85 net taxes;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Sir Wilfrid Laurier School Board approve the change order in the amount of \$29,744.43, before taxes or \$31,792.85 net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$1,554,090.34, before taxes or \$1,661,116.66 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 Corporate Affairs and Secretary General

4.2.1 Supplementary Insurance – Mandate Collecto

In response to a concern expressed by Commissioner Vicky Kaliozakis, the Director of Corporate Affairs and Secretary General noted that the school board's participation in the supplementary insurance is conditional upon Collecto receiving the resolution.

Supplementary Insurance
Mandate Collecto

WHEREAS *Collecto Services Regroupés en Éducation* ("COLLECTO") invited the Sir Wilfrid Laurier School Board to participate in its group purchasing for supplementary insurance;

EC-200226-CA-0045

WHEREAS Collecto has gone to tender in March 2020 for a two-year service contract starting on July 1, 2020 with a possibility of extending said contract for an additional year;

WHEREAS section 178 of the Education Act authorizes a school board to take out liability insurance notably for the benefit of its employees;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in the group purchasing offered by Collecto for supplementary insurance;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize the participation of the school board in the group purchasing for supplementary insurance offered by Collecto Services Regroupés en Éducation;

AND THAT the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this service contract including any eventual endorsement.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School, thanked everyone for being present this evening. He advised the administration that the Council supports them and that everyone is doing a wonderful job in this time of crisis. He asked that everyone continue to take the precautions to keep themselves safe.

Commissioner Vicky Kaliozakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:39 hours

NEXT MEETING ⇒ REGULAR ⇒ April 29, 2020