

Additional transportation needs in order to meet the health guidelines set out by the government concerning COVID-19;
 Annual additional transportation needs to accommodate students;
 Reduction of travel time;
 The addition of six new vehicles;
 Increasing the size of 11 vehicles;
 There are no accommodations for walkers or out-of-zone students at this time;
 Ensuring that these needs are attainable within the budget.

Additional Transportation Needs – COVID-19

Groupe Séguin Inc. Vehicle 1

EC-200821-TS-0011

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at forty-eight (48) passengers due to the current COVID-19 pandemic;

WHEREAS, as a consequence of this MEES directive, an intermediate-size bus is required to service overcapacity students travelling to and from Our Lady of Peace Elementary School and St-Paul Elementary School;

WHEREAS it is considered a temporary measure until the COVID-19 situation is resolved;

WHEREAS this modification is in the best interest of the students attending the above-mentioned schools;

Commissioner Vicky Kaliotzakis 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 modification to the contract with Autobus Groupe Séguin Inc. for the period beginning September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicle:

Vehicle no.	Capacity (Passengers)	Cost 2020-2021
1	30	\$58,151.18

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 regarding the modification indicated herein.

Carried unanimously

3.1.2 Transport Shiro Inc. – Vehicle 960

vehicle:

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WHEREAS it is considered a temporary measure until the COVID-19 situation is resolved;

WHEREAS this modification is in the best interest of the students attending the above-mentioned school;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources and Transportation and the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification to the contract with Transport Shiro Inc. for the period beginning September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicle:

Vehicle no.	Capacity (Passengers)	Cost 2020-2021
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Vehicle no.	Updated Capacity (Rows)	Cost Increase 2020-2021
101	12	\$6,580.97
300	8	\$1,475.66
Sub-total:		\$8,056.63

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 regarding the modifications mentioned herein.

Carried unanimously

3.2.2 Groupe Renaud Inc. – Vehicles 67, 72, 74, 78 and 90

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that a report will be sent to the MEES requesting reimbursement of additional transportation expenses due to COVID-19.

Additional Transportation
Needs – Change in Vehicle
Size - COVID-19

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Groupe Renaud Inc.
Vehicles 67, 72, 74, 78
and 90

WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at forty-eight (48) passengers due to the current COVID-19 pandemic;

EC-200821-TS-0014

WHEREAS, in order to allow for more students to be transported on their regular routes while respecting all sanitary measures and directives provided by the MEES, the Sir Wilfrid Laurier School Board requires additional transportation places so as to be in compliance with these measures and directives;

WHEREAS the vehicles mentioned below will service Mountainview Elementary School, St-Jude Elementary School and Rosemère High School;

WHEREAS these modifications are temporary in order to comply with the directives given by the MEES as well as all other sanitary measures as prescribed by various governmental authorities;

WHEREAS these modifications are in the best interest of the students attending the above-mentioned schools;

Commissioner Guy Gagnon 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 modifications to the contract with Group Renaud Inc. for the period beginning September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicles:

Vehicle no.	Updated Capacity	Cost Increase
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3.2.4 Transport Shiro Inc. – Vehicle 953

Additional Transportation Needs – Change in Vehicle Size - COVID-19 WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0129, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

Transport Shiro Inc. Vehicles 953 WHEREAS the Sir Wilfrid Laurier School Board received a letter dated June 30, 2020, from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) informing the school board that the maximum capacity of school buses has been set at forty-eight (48) passengers due to the current COVID-19 pandemic;
EC-200821-TS-0016

Additional Transportation WHEREAS, in order to allow for more students to be transported on their regular routes while respecting all sanitary measures and directives provided by the MEES, the Sir Wilfrid Laurier School Board requires additional transportation places so as to be in compliance with these measures and directives;

WHEREAS upgrading the existing minivan to a minibus in the contract signed with Transport Shiro Inc. will make it possible to transport more students on regular routes;

WHEREAS said minivan will service Mountainview Elementary School and St-Jude Elementary School;

WHEREAS this modification is temporary in order to comply with the directives given by the MEES as well as all other sanitary measures as prescribed by various governmental authorities;

WHEREAS this modification is in the best interest of the students attending the above-mentioned schools;

Commissioner Vicky Kalotzakis 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 modification to the contract with Transport Shiro Inc. for the period beginning September 1, 2020, until such a time as the COVID-19 situation is resolved, by adding the following vehicle:

Vehicle no.	Updated Capacity (Type)	Cost Increase 2020-2021
953	Minibus	\$26,354.30

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chair as well as

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Material Resources and Transportation and the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification to the contract with Transport Shiro Inc. for the period beginning September 1, 2020, until June 30, 2022, by adding the following vehicle:

Vehicle no.	Updated Capacity (Passengers)	Cost 2020-2021
959	5	\$31,903.62

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 regarding the modification mentioned herein.

Carried unanimously

3.3.2 Groupe Renaud Inc. – Vehicle 931 – MOSD:

Additional Transportation Needs – Special Needs

Groupe Renaud Inc.
Vehicle 931 - MOSD

EC-200821-TS-0018

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0129, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

WHEREAS two (2) students under the responsibility of the Sir Wilfrid Laurier School Board are in need for transportation to and from the Montreal Oral School of the Deaf;

WHEREAS a minivan is required to fulfil these transportation needs;

Commissioner Bob Pellerin 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 modification to the contract with Groupe Renaud Inc. for the period beginning August 31, 2020, until June 30, 2022, by adding the following vehicle:

Vehicle no.	Updated Capacity (Passengers)	Cost 2020-2021
931	5	\$38,000.00

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 regarding the modifications mentioned herein.

Carried unanimously

3.4 Additional Transportation Needs – Travel Time:

3.4.1 Les Autobus Transcobec (1987) Inc. – Vehicle 308:

Additional Transportation Needs – Travel Time

Les Autobus Transcobec (1987) Inc.
Vehicle 308

EC-200821-TS-0019

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. CC-170628-TS-0128, renewing contracts with various transportation contractors for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

WHEREAS section 3.6.2 of policy no. 1999-TS-01: Transportation Policy and Procedures Manual of the Sir Wilfrid Laurier School Board states that “Students at all levels within established school zones will not normally be required to spend more than ninety (90) minutes on the bus each way per day”;

WHEREAS route improvements were implemented for students travelling to and from Laurentian Regional High School in Lachute;

WHEREAS an intermediate-size bus for the Saint-Hippolyte area would reduce travel time to under ninety (90) minutes;

Commissioner Guy Gagnon 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 modification to the contract with Les Autobus Transcobec (1987) Inc. for the period beginning September 1, 2020, until June 30, 2022, by adding the following vehicle:

Vehicle no.

3.5 Sale of Transportation Contracts:

3.5.1 Autobus Campeau Inc. to Transport Shiro Inc. – Vehicles 603, 604, 606 and 932:

AND THAT the terms and conditions of the pre-existing contract with Les Autobus Transcobec (1987) Inc. remain in full force and effect notwithstanding said transfer.

Carried unanimously

3.7 Purchase of Sanitary Equipment for Back-to-School 2020-2021:

3.7.1 Visa-Vie Inc.:

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that Financial Resources reports COVID-19 related expenses monthly to the MEES.

In response to an additional question from Commissioner Gagnon, the Director of Financial Resources noted that a report on the financial impact of COVID-19 will be presented at the Corporate Committee.

Purchase of Sanitary
Equipment for Back-to-
School 2020-2021

WHEREAS sanitizing products are required for the 2020-2021 school year due to the ongoing COVID-19 pandemic;

Visa-Vie Inc.

WHEREAS an order was placed with the Visa-Vie Inc. supplier for hand sanitizers and distributors in the amount of \$96,250.00, before taxes, or \$102,878.50, net taxes;

EC-200821-MR-0023

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 order placed with Visa-Vie Inc. in the amount of \$96,250.00, before taxes, or \$102,878.50, 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 acquisition.

Carried unanimously

4.0 QESBA:

4.1 Special Assessment – Court Challenge on Bill 40 :

The Chairperson thanked Commissioner Guy Gagnon for his input on the resolutions concerning the court challenge and the progressive entry for the 2020-2021 school year.

Special Assessment –
Court Challenge on Bill 40

WHEREAS the Sir Wilfrid Laurier School Board believes that Bill 40 denies our constitutional right granted in Section 23 of the Canadian Charter of Rights and Freedoms granting an exclusive power of management and control over minority language instruction and facilities to rightsholders or their representative;

EC-200821-CA-0024

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-200527-CA-0111, expressing its full support for the Quebec English School Boards Association (QESBA) and its co-applicants' challenge to Bill 40's constitutionality;

WHEREAS the declaration of intervention of the Sir Wilfrid Laurier School Board to become a co-applicant in the court challenge was authorized;

WHEREAS the applicants were granted the initial challenge for a stay on the applications of Bill 40;

WHEREAS the Government of Québec has taken the decision to challenge and appeal this ruling;

WHEREAS this appeal by the Government of Québec will incur additional legal costs for the QESBA that may exceed the initial budget set aside for this purpose;

WHEREAS the QESBA is proposing a special assessment of \$2.00 per student for all its English School board members to help offset its growing legal fees;

WHEREAS the QESBA is also exploring other avenues of funding to further finance the legal challenges;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the request of the Quebec English School Boards Association for a special assessment fee of \$2.00 per student for the 2020-2021 school year.

Carried unanimously

5.0 Financial Resources:

5.1 Allocation of Measure 15028:

In response to a question from Commissioner Guy Gagnon, the Director of Financial Resources noted that Measure 15028 was new in 2019-2020 and is for extracurricular activities for the high schools. These activities are outside of regular school hours. n a

Allocation of Measure
15028

EC-200821-FR-0025

WHEREAS appendix 1, section 1.1 of by-law no. BL2008-CA-01: Delegation of Functions & Powandources*:0005 Tc0 T

Schools	Projected Enrolment	Total
Joliette High	241	\$73,388.00
Lake of Two Mountains	369	\$102,899.00
Laurentian Regional	574	\$112,843.00

