

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via video conferencing on Tuesday, March 31, 2020 at 12:15 hours, at which were:

Present video conferencing: Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Guy Gagnon, Peter MacLaurin, Anne McMullon, Melissa Wall and Parent Commissioners Tara Anderson, Anthony Beliotis and Stéphane Henley.

Present at Administration Centre: Gaëlle Absolonne, Director General, Robin Bennett, Director of Information technology; and Michel Dufour, Director of Material Resources and Transportation.

Also present via video conferencing were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Florence Delorme, Director of School Affairs and School Organization; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Vicky Kaliozakis, Vice-Chairperson; Anick Brunet, James di Sano and Emilio Migliozi.

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

TIME: 12:19 hours

After roll call, the Director of Corporate Affairs and Secretary General confirmed quorum.

0.0 Opening of Meeting

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."

The Chairperson read the following into the minutes:

"The last few weeks have transformed our lives in ways we could never have imagined. The school

In response to a question concerning rules of procedure from Commissioner Guy Gagnon, the Director of Corporate Affairs and Secretary General agreed that the wording can be "postponed indefinitely" rather than "tabled."

Nomination of Returning Officer

Commissioner Bob Pellerin MOVED THAT the resolution concerning the nomination of a returning officer for school elections be postponed indefinitely. Seconded by Commissioner Anne McMullon.

CC-200331-CA-0080

Carried unanimously

4.0 Material Resources and Transportation

4.1 Engagement of Contractors

4.1.1 Portables - Laurentia

The Director of Material Resources and Transportation noted that the upcoming resolution is essential given that Laurentia Elementary School is overcrowded and in order to have the portables leased and installed for the 2020-2021 school year the request needs to be processed as soon as possible.

Engagement of Contractor Portables - Laurentia

WHEREAS Laurentia Elementary School has reached its capacity and requires temporary classrooms (portables) in order

CC-200331-MR-0081

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-200129-FR-0064 allowing a service contract of 5 years (an initial term of 3 years with two renewal options of 1 year each);

WHEREAS a selection committee was created for this purpose;

WHEREAS public tenders for the services of an external auditing firm were called and opened on March 2, 2020;

WHEREAS the conformability of all bidders has been verified;

WHEREAS a meeting of the Selection Committee was held on March 9, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the service contract for external auditing services to Amyot Gélinas S.E.N.C.R.L., for a total cost of \$220 000,00 before taxes or \$235 150,85 net taxes;

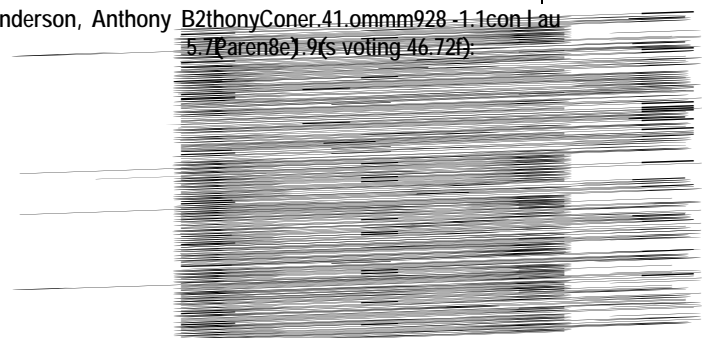
AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this contract;

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

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

Commissioners & Parent
Commissioners voting YEA:

Tara Anderson, Anthony B2thonyConer.41.ommm928 -1.1con Lau
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The Chairperson noted that the board of directors will be composed of 9 parent representatives, 5 community representatives (2 with an expertise in governance, in ethics, in risk management or in human resources management, 1 with an expertise in finance or accounting or in financial or physical resources management, 1 from the community, municipal, sport, cultural, health, social services or business sector and 1 aged between 18 and 35) and 4 staff representatives (1 teacher, 1 professional, 1 support staff and 1 principal/centre director).