

PROVINCE OF QUÉBEC
Ville de Rosemère

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held via videoconference on Friday, February 26, 2020 at 9:00 hours, at which were:

Present via videoconference Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners Karla Abou-Fares, Donna Anber, Olivia Landry, Emilio Migliozi, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaël Absolonne, Director General.

Also present via videoconference were Frédéric Greschner, Asst. Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of Finance and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; and Chao Lyng Pan, Director of Financial Resources; and Jocelyne Thompson-Ness Administration Officer

Absent: Commissioners Anick Brunet, Vincent Cammisano, James Di Sano, Melissa Wall; and Stephanie Krenn, Director of Human Resources;

The Chairperson called the meeting to order and with the Director of Corporate Affairs and Secretary General that the process for issuing a special meeting was in conformity with the law.

TIME: 12:32 hours

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

1.0 Opening of Meeting

1.1 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. Administrat" Tf T* -.001 Tc .108aa:sh.354 Tw Cp

The two lowest bidders did not conform to the lowest conformable bid was selected;
 The tendering process began on December 17, 2020, but was postponed at the request of the government. A directive was sent instructing that an approval from a Tripartite was required before installing air purifiers. A professional study had to be forwarded for review. Using the professional recommendations, an addenda to the tender was prepared and bidders were given a week to revise their bid. The tenders were opened this morning;

The lowest conformable bidder is a Québec-based company;

The cost of the expert analysis is currently unknown. The time of the expertise was not a flat rate but an hourly rate;

Financial Resources will be asked to look into if the cost of the air purifiers and accessories can be charged as a COVID-19 expense;

The maintenance of the units consists of replacing the HEPA and pre-filters;

The final cost of the purchase of the air purifiers was close to what was estimated prior to going for tender

The expert recommended the use of two units because of the capacity of the unit tested, as well as the noise level;

The tender specifications asked for a unit that covered 225 CFM (cubic feet per minute) and the model that will be purchased covers 365 CFM so it is possible that only one will be needed in a classroom but this will have to be investigated with the professionals. A report on the findings will be made;

The maximum decibel level from the air purifier indicated is 52 at a maximum speed output of 365 CFM but this will also have to be looked into with the professionals and a report made;

The air purifiers will be placed strategically in classrooms in order to ensure that the

5.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.
Carried unanimously

TIME: 12:42 hours

NEXT MEETING REGULAR March 31, 2021

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson