

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, March 31, 2021, at 19:30 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Donna Anber, Anick Brunet, Vincent Cammisano, James Di Sano, Olivia Landry, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

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

Absent: Commissioner Emilio Migliozi.

The Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Secretary General.

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

TIME: 19:30 hours

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 shared sad news with the Council as the Sir Wilfrid Laurier School Board has lost three members of its student family, one student from Franklin Hill Elementary school and two students from Rosemere High School. The passing of these students was in no way related to COVID-19.

A moment of silence was held in memory of these students and the Chairperson expressed deepest sympathy on behalf of the school board to the parents and families of these students, as well as their friends and members of the school community.

1.0 Approval of the Agenda

Commissioner Olivia Landry asked that an item be added to Varia.

Commissioner Karla Abraham Di Francesco MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the washroom and shower renovations at Laurentian Regional High School to Construction Irénée Paquet & Fils Inc., for a total cost of ~~¥~~\$819,811.51, before taxes, or \$875,949.22, net taxes; ~~×~~

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 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

8.1.4 Engagement of Contractor – Installation of Access Ramp & Classroom Renovation Project - LJA

Engagement of Contractor WHEREAS renovations are required at Laval Junior Academy to transform four existing classrooms into adaptive spaces for special needs students and for the installation of an access ramp for those with reduced mobility;

Installation of Access Ramp & Classroom Renovation Project - LJA

CC-210331-MR-0089

WHEREAS a public call for tenders was made for the ~~re~~novations of four classrooms and the installation of an access ramp at Laval Junior Academy and tenders were opened on March 15, 2021; ~~×~~

WHEREAS the conformity of all bidders has been verified;

Commisisoner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract ~~for~~ the renovation of four classrooms and the installation of an access ramp at Laval Junior Academy to Banexco Inc., for a total cost of \$559,700.00, before taxes, or \$598,245.14, net taxes;

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 project.

Carried unanimously

8.2 Financial Resources

8.2.1 Variable Credit Contract – Ca

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize borrowings from Caisse Desjardins Thérèse-De Blainville by means of the variable credit contract as per document no. SWLSB-2021/03/31-FR-001;

AND THAT the Director General and the Director of Financial Resources be authorized to sign for and in the name of the Sir Wilfrid Laurier School Board this variable credit contract, as well as any other document deemed useful or necessary to give full effect to this contract.

Carried unanimously

Commissioner Di Sano returned to the table.

9.0 Information Items

9.1 SWL Foundation Report:

Commissioner Vincent Cammisano noted that the next

11.0 Correspondence

There is no correspondence.

12.0 Varia

12.1 Return to School for Secondary 3, 4 & 5 Students

The Chairperson advised that on March 26, 2021, the MEQ directed that secondary 3, 4 and 5 students would return to in-person classes on a full-time basis as of this past Monday, March 29,

WHEREAS Secondary 3, 4 and 5 students resumed their original hybrid schedules today, March 31, 2021;

WHEREAS the evolving situation, the concerns raised by staff members and parents, as well as the additional information provided by the health authorities needed to be efficiently and properly