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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
videoconference on Wednesday, October 27, 2021, at 18:30 hours, at which were:

Present in the Boardroom were: Commissioner Bob Pellerin, Vice-Chairperson; Commissioners
Donna Anber, Vincent Cammisano, James Di Sano, Olivia Landry and Parent Commissioner Adam
Gordon; Gaëlle Absolonne, Director General, Frédéric Greschner, Assistant Director General; Anna
Sollazzo, Secretary General and Director of Legal, Corporate and Communications

Also present in the Boardroom were: Parent Commissioner Tara Anderson, Commissioners
Melissa Wall, Stephane Henley and Karla Abraham Di Francesco; and Robin Bennett, Director of
Information Resources.

Also present via videoconference were: Michel Dufour, Director of Material Resources and
Transportation; Florence Delorme, Director of School Affairs and School Organization; and Jocelyne
Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

In response to a request from the Vice-Chairperson, the Director of Corporate Affairs and Secretary
General verified that quorum is achieved.

TIME: 18:30 hours

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2.2 July 9, 2021

Approval of Minutes
July 9, 2021

EC-211027-CA-0015
Commissioner Olivia Landry MOVED THAT the minutes of the special meeting of the Executive
Committee of the Sir Wilfrid Laurier School Board held on July 9, 2021, having been received by
all members prior to this meeting, be approved as written and exempt from reading by the Secretary
General.
Carried unanimously

2.3 August 20, 2021

Approval of Minutes
August 20, 2021

EC-211027-CA-0016
Parent Commissioner Adam Gordon MOVED THAT the minutes of the special meeting of the
Executive Committee of the Sir Wilfrid Laurier School Board held on August 20, 2021, having been
received by all members prior to this meeting, be approved as written and exempt from reading by
the Secretary General.
Carried unanimously

2.4 September 24, 2021

Approval of Minutes
September 24, 2021

EC-211027-CA-0017
Commissioner James Di Sano MOVED THAT the minutes of the special meeting of the Executive
Committee of the Sir Wilfrid Laurier School Board held on September 24, 2021, having been
received by all members prior to this meeting, be approved as written and exempt from reading by
the Secretary General.
Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 School Affairs and School Organization

4.1.1 Deeds of Establishment and Three-Year Plan ² Authorization for Consultation

4.1.1.1 Deeds

Deeds of Establishment
and Three-Year Plan –
Authorization for
Consultation

Deeds

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4.1.1.2 Three-Year Plan

Deeds of Establishment
and Three-Year Plan –
Authorization for
Consultation

Three-Year Plan

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4.2.1.2 Autobus Campeau Inc. to Autobus Georges D. Paquette

Sale of Transportation
Contracts

Autobus Campeau Inc. to
Autobus Georges D.
Paquette Ltée

EC-211027-MR-0021
WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution
no. CC-170628-TS-0128, renewing contracts with various transportation companies, including
Autobus Campeau Inc., for five (5) years beginning on July 1, 2017, and ending on June 30, 2022;

WHEREAS Autobus Campeau Inc. has negotiated the sale to Autobus Georges D. Paquette
Limitée of the following bus routes servicing the Rawdon and Joliette regions: 603, 604, 605, 606
and 932;

WHEREAS the current contract between the Sir Wilfrid Laurier School Board and Autobus Georges
D. Paquette Limitée includes twenty-nine (29) buses operating mainly on the territories of Laval,
Lanaudière and the lower Laurentians;

WHEREAS Clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus
Campeau Limitée requires that the school board approve such a transaction;

Parent Commissioner Adam Gordon MOVED THAT, on the recommendation of the Corporate
Committee, the Executive Committee approve the transfer of bus routes 603, 604, 605, 606 and
932 from Autobus Campeau Inc. to Autobus Georges D. Paquette Limitée.
Carried unanimously

4.2.2 Leasing Agreement - Vehicles

Leasing Agreement -
Vehicles

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5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

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