

PROVINCE OF QUÉBEC
Ville de Rosemère

A regular 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, Québec, Wednesday, September 25, 2024, and via videoconference, at which were:

Present Commissioner Melissa Wall, Chairperson; Commissioner Bob Pellerin, Alternate Vice Chairperson; Commissioner Barbara Barras, Anick Brunet, Vincent Cammisadon, James Di Saro, Stéphane Henley and Désirée Ramaciari, Parent Commissioner Chloée Alary Tara Anderson and Elena Ferraro, and Russell Copeman, Director General.

Also present Selena Meloni, Assistant Director General; Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira, Director of Pedagogical Services; Florence Delorme, Director of School Affairs and School Organization; Michèle Dufour, Director of Material Resources and Transportation; Daniel Haché, Director of Financial Resources; Marie-Lavoie, Director of Human Resources; Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson, Administration Officer.

Absent: Paolo Galati, Chairperson; Commissioner Simon Anber.

The Vice Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved.

TIME: 9:31

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.

The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga, Oneida Peoples.

In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples.

1.0 Approval of the Agenda

Approval of the Agenda Parent Commissioner Tara Anderson MOVED THAT the September 25, 2024 agenda of the Council of Commissioners be approved as presented in document no. ~~CG240925CA001~~ ~~CG240925CA001~~ CG240925CA001.

Carried unanimously

2.0 Approval of Minutes June 26, 2024

Approval of Minutes Parent Commissioner Chloée Alary MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 26, 2024, having been received by all members prior to this meeting, be approved as written and ex reading by the Secretary General

CG240925CA0002

Carried unanimously

20242025 Initial Budget WHEREAS in accordance with Education Act (R.S.Q., Chapter 13.1), the Sir Wilfrid Laurier
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7.3 Material Resources and Transportation

7.3.1 Replacement of Generator Head Office

Replacement of Generator WHEREAS the generator at the Head Office needs to be replaced;

Head Office

WHEREAS public call for tenders 20504 was published for the acquisition of a generator for the Administrative Center, including the rental of a temporary mobile generator were opened on September 2024;

CG240925MR0006

WHEREAS the conformity of all bidders has been verified;

x

Commissioner Anik Brunet MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the acquisition of a generator for the Administrative Center, including the rental of a temporary mobile generator to Systèmes urbains [€NÀt for a • Vç@

