

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, June 23, 2021, at 18:30 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Commissioners Bob Pellerin, Vice-Chairperson; Donna Anber, Vincent Cammisano, James Di Sano, Olivia Landry and Parent Commissioner Adam Gordon; and Gaëlle Absolonne, Director General.

Also present via videoconference were: Commissioner Karla Abraham Di Francesco and Melissa Wall; Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Nathalie Senecal, Assistant Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:34 hours

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

0.1 Acknowledgement of the Land:

3.0 Business Arising

3.1 Amendments to Deeds of Establishment & Three-Year Plans | Various Schools

Amendments to Deeds of
Establishment & Three-
Year Plans

Various Schools

EC-210623-TS-0090

AND THAT the Sir Wilfrid Laurier School Board pay the net taxes in the amount of \$23,027.12, for the 2021-2022 school year, to the Centre de services scolaire des Laurentides.

Carried unanimously

4.1.2 2021-2022 Interboard Transportation Agreement | CSS des Samares

In response to a question from Parent Commissioner Adam Gordon, the Director of Material Resources and Transportation noted that once the September 30 official enrolment is available he will report back to the Corporate Committee as to whether or not the number of students exceeds 195 as indicated in the agreement with Centre de services scolaire des Samares.

2021-2022 Interboard Transportation Agreement

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

CSS des Samares

WHEREAS the Centre de services scolaire des Samares transports students on behalf of the Sir Wilfrid Laurier School Board to Joliette Elementary School and Joliette High School;

EC-210623-MR-0092

WHEREAS the Centre de services scolaire des Samares receives funding from the Ministère de l'Éducation, du Loisir et des Sports (MELS) in accordance with the funding agreement;

WHEREAS the cost of transporting any additional student over the first 195 is charged to the Sir Wilfrid Laurier School Board, as per the budgetary rules parameters;

Commissioner Vincent Cammisano MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation arrangements with the Centre de services scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2021-2022 school year at no cost for the first 195 students;

AND THAT, once the first 195 students are surpassed, the Sir Wilfrid Laurier School Board pay for any additional students in accordance with the average cost per student established by the budgetary rules parameters.

Carried unanimously

4.1.3 Tender no. 2021-6609-60-01 - Garbage and Compostable Plastic Bags

Tender no. 2021-6609-60-01 Garbage and Compostable Plastic Bags

WHEREAS on October 31, 2020, the Government of Québec adopted the *Act respecting the*

procurement of goods and services (the Act) which ensures the continuation of the master contracts for the acquisition of goods and services identified by the Conseil du trésor;

EC-210623-MR-0093

WHEREAS the Conseil du trésor has mandated the Centre d'acquisitions gouvernementales (the CAG) to conduct public tenders on behalf of all public organizations across the province to obtain the best overall scenario and price structure;

WHEREAS the CAG will be launching public tender 2021-6609-60-01 to select suppliers for garbage and compostable plastic bags;

WHEREAS the Sir Wilfrid Laurier School Board wishes to participate in this tender as it will be for a period of twenty-eight (28) months and will offer the best pricing structure;

