

**PROVINCE OF QUÉBEC**  
**Ville de Rosemère**

**A Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Chairperson's Office of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Monday, June 3, 2019 at 9:00 hours, at which were:

**Present in the Chairperson's Office:** Paolo Galati, Chairperson; and Frédéric Greschner, Assistant Director General, as well as Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

**Present via teleconference:** Vicky Kaliozakis, Vice-Chair; Bob Pellerin, Vice-Chair Alternate; Commissioners Anick Brunet, James Di Sano, Peter MacLaurin, Emilio Migliozi, Melissa Wall and Parent Commissioner Tara Anderson; and Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General.

**Absent:** Commissioners Guy Gagnon and Anne McMullon; Parent Commissioners Anthony Beliotis and Stéphane Henley; and Gaëlle Absolonne, Director General

The Chairperson called the meeting to order.

**TIME: 9:05 hours**

## **0.0 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."*

## **1.0 Opening of Meeting:**

The Chairperson thanked everyone for taking the time to attend the meeting.

## **2.0 Approval of Agenda**

Acceptance of Agenda

**CC-190603-CA-0200**

Commissioner Peter MacLaurin MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2019/06/03-CA-001.

**Carried unanimously**

## **3.0 Recall of Functions and Powers from Executive Committee**

Parent Commissioner Tara Anderson entered the meeting.

**TIME: 9:06 hours**

Recall of Functions and Powers from Executive Committee

**CC-190603-CA-0201**

WHEREAS By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in order to approve an urgent resolution.

**Carried unanimously**

Commissioner Melissa Wall left the meeting.

TIME: 9:07 hours

#### 4.0 Engagement of Contractor – Removal of Asbestos – Souvenir ES

The Director of Material Resources and Transportation advised that the basement at Souvenir Elementary School is being renovated in order to accommodate the new Pre-Kindergarten and existing Kindergarten classes for the 2019-2020 school year. There is asbestos and it needs to be removed so that the project can move forward. The cost for the removal was higher than expected but it should be covered within the project budget.

The Chairperson noted that due to the urgency of this project a decision had to be taken prior to the June 26, 2019 meeting of the Executive Committee so its functions and powers were withdrawn and then reinstated because the cost of this renovation project falls within the scope of its delegations.

Engagement of Contractor	WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) announced that beginning in the 2019-2020 school year a Pre-Kindergarten program would be implemented throughout Québec for schools that are rated 6, 7, 8, 9 or 10 on the socio-economic scale;
Removal of Asbestos Souvenir ES	

<b>CC-190603-MR-0202</b>	WHEREAS Souvenir Elementary School will have Pre-Kindergarten classes in the 2019-2020 school year;
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WHEREAS renovations are required at the school in order to accommodate these Pre-Kindergarten classes;

WHEREAS renovations at the school have begun and asbestos has been found and needs to be removed;

WHEREAS, due to the urgency of the need to remove the asbestos, an invitational tender was called for the removal of asbestos and subsequently opened on May 28, 2019;

WHEREAS only one bid was received and is conformable;

Commissioner James Di Sano 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 removal of asbestos at Souvenir Elementary School to Roland Grenier Construction for a total cost of 87 750,00\$ before taxes, 100 890,56\$ all taxes included or 93 793,12\$ 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**

**5.0 Return of Functions and Powers to Executive Committee:**

Return of Functions and  
Powers to Executive  
Committee

Commissioner Emilio Migliozi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reinstate the powers delegated to the Executive Committee, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**CC-190603-CA-0203**

**Carried unanimously**

**6.0 Question Period**

There were no questions.

**7.0 Adjournment**

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 9:12 hours**

**NEXT MEETING ⇒ REGULAR ⇒ June 26, 2019**