

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Corporate Affairs and Secretary General

4.1.1 Lease Agreement Lake of Two Mountains High School and CPE Les Petits Patriotes

In response to a question from Parent Commissioner Stéphane Henley, the Director of Corporate Affairs and Secretary General noted that the tenant must return the space in its original condition at the end of the lease. If the school board terminates the lease before the end, the tenant will leave the space as is.

Lease Agreement Lake of Two Mountains High School and CPE Les Petits Patriotes

WHEREAS the CPE Les Petits Patriotes currently leases space at Lake of Two Mountains High School;

WHEREAS the current lease will expire on June 30, 2020;

EC-200226-CA-0037

WHEREAS a new lease has been negotiated for the period of July 1, 2020 to June 30, 2025;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a five-year lease agreement with the CPE Les Petits Patriotes;

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 lease agreement.

Carried unanimously

4.1.2 Agreement – Centre de pédiatrie sociale - LRHS

Commissioner Melissa Wall noted that this centre is very positive for the community.

Agreement – Centre de pédiatrie sociale - LRHS

WHEREAS the Centre de pédiatrie sociale en communauté d'Argenteuil approached Laurentian Regional High School and the Sir Wilfrid Laurier School Board with a proposal to establish an English pediatric centre offering psycho-social services to the Argenteuil community;

EC-200226-CA-0038

WHEREAS an agreement has been negotiated between the Sir Wilfrid Laurier School Board, Laurentian Regional High School and the Centre de pédiatrie sociale en communauté d'Argenteuil for these psycho-social services;

WHEREAS the Centre de pédiatrie sociale en communauté d'Argenteuil will be leasing space at Laurentian Regional High School, as supported by the Governing Board of Laurentian Regional High School;

WHEREAS this agreement will be for a period of three (3) years;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a three-year agreement with the Centre de pédiatrie sociale en communauté d'Argenteuil;

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 agreement.

Carried unanimously

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