

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 boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, March 22, 2023, and via videoconference at 7:00 p.m., at which were:

Present: Paolo Galati, Chairperson

Also present: Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; and Maxeen Jolin Coordinator of Communications

Present via videoconference: Commissioners Melissa Wall, Vice-Chairperson, Bob Pellerin, Alternate Vice-Chairperson; Barbara Barrasso, Anick Brunet, Vincent Cammisano, James Di Sano and Olivia Landry; and Parent Commissioners Tara Anderson, Stéphane Henley and Gaëlle Absolonne, Director General.

Also present via videoconference: Frédéric Greschner, Assistant Director General, Robin Bennett, Director of Information Resources; and Michel Dufour, Director of Material Resources and Transportation, Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Eloise Robichaud, Assistant Director of the Legal, Corporate and Communications Department; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Karla Abraham Di Francesco, Donna Anber, and Parent Commissioner Chloée Alary.

The Chairperson called the meeting to order and confirmed quorum with the Secretary General and Director of the Legal, Corporate and Communications Department.

The Secretary General and Director of the Legal, Corporate and Communications Department confirmed quorum and advised that all legal requirements for this meeting were followed.

TIME: 19:00

1.0 Opening of Meeting

1.1 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 nWetung w:ŋ

3.0 Engagement of Contractor – New School in Saint-Lin-Laurentides

The Chairperson noted that the upcoming resolution is

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the construction contract for the new school in Saint-Lin-Laurentides to Consortium Raymond Inc. for an amount of \$26,955,000.00, before taxes, or \$28,811,323.46, net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this project.

Carried unanimously

4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department confirmed there were no questions.

5.0 Adjournment

Commissioner James Di Sano MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:10

NEXT MEETING REGULAR