

**The Executive Committee approved the following resolutions:**

**Abolition of Positions – Maintenance Staff**

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2013-07-01, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

Classification	Place of Work	% of work
Painter	Material Resources Department	100
Painter	Material Resources Department	100
Caretaker class II	Laurentian Elementary and CDC Lachute	100
Caretaker class II	Arundel Elementary & Arundel Nature and Science Centre	100
Caretaker Class II	Rawdon Elementary School	100
Caretaker Class II	Phoenix Alternative High School	100
Caretaker class II	Grenville Elementary	87,0968
Caretaker class II	Ste-Adele Elementary	87,0968
Maintenance Worker class II	Laurentian Regional High	100
Maintenance Worker Class II	Laval Liberty – Laval Junior High Schools	100
Maintenance Worker Class II	Pinewood/Franklin Hill/Joliette Elementary/JHS	100
Maintenance Worker Class II	Lake of Two Mountains High School	100
Maintenance Worker class II	Ste-Agathe Academy	38,71
Maintenance Worker class II	Mountainview Elementary & CDC St-Eustache	92,90

**Carried unanimously**

**Creation of Positions – Maintenance Staff:**

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2013-07-01:

Classification	Place of Work	% of work
Caretaker class II	CDC Lachute (Monday to Thursday) – LRHS (Fridays)	38,71
Caretaker class II	Arundel Elementary	77,42
Caretaker Class II	Phoenix Alternative High School	77,42
Caretaker class II	Grenville Elementary	77,42
Caretaker class II	Ste-Adele Elementary	77,42
Maintenance Worker class II	Mountainview Elementary and Lake of Two Mountains High School	100
Maintenance Worker Class II	CDC St-Eustache	58

**Carried unanimously**

### **Maintenance Staffing Plan 2013-2014:**

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board, as per Clause 7-3.07 of the Maintenance Support Staff Collective Agreement (CSN-S18), approve Document #SWLSB-2013-05-09-HR-001, the 2013-2014 Staffing Plan for Maintenance Personnel.

**Carried unanimously**

### **Abolition of Positions – Administrative Support Staff:**

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2013-07-01, as per Article 7-3.06 of the SEP-B-Québec-FTQ Local 577 Collective Agreement covering support staff:

<b>Classification</b>	<b>Place of Work</b>	<b>% of work</b>
Secretary	Pinewood Elementary School	71,4286
Secretary	Franklin Hill Elementary School	28,5714
Secretary	Twin Oaks Elementary School	50
School Secretary	Phoenix Alternative High School	100
Secretary	Laval Liberty High School	70
Laboratory Technician	Laval Junior High School	57,1429
Student Supervisor	Laval Junior High School	85,7143
Executive Secretary	Educational Services Department	100
Administrative Technician	CDC Lachute	60
Secretary	CDC Lachute	100

**Carried unanimously**

### **Creation of Positions – Administrative Support Staff:**

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2012-07-01:

<b>Classification</b>	<b>Place of Work</b>	<b>% of work</b>
Secretary	Pinewood Elementary School	100
Secretary	Franklin Hill Elementary School	50
Secretary	Twin Oaks Elementary School	62,8571
School Secretary	Phoenix Alternative High School	71,4286
Secretary	Laval Liberty High School	50
Laboratory Technician	Laval Junior High School	42,8571
Student Supervisor	Laval Junior High School	42,8571
Student Supervisor	Laval Junior High School	42,8571
Executive Secretary	Directorate Generale	100
Administrative Technician	CDC Lachute	80
Secretary	CDC Lachute	80
School Organization Technician	Laval Junior High School	50

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Nick Milas, Merle Parkinson, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Steve Mitchell</b>

**Abolition of Positions – Professionals:**

WHEREAS the Professionals local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2013-07-01:

<b>Classification</b>	<b>Place of Work</b>	<b>% of work</b>
Social Service Officer – Drug Awareness	Complementary Services	40
Occupational Therapist	Complementary Services	70

**Carried unanimously**

**Creation of Positions – Professionals:**

WHEREAS the Professionals local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2013-07-01:

<b>Classification</b>	<b>Place of Work</b>	<b>% of work</b>
Social Service Officer – Drug Awareness	Complementary Services and CDC Vimont	100
Occupational Therapist	Complementary Services	90
Pedagogical Consultant in Special Education	Complementary Services	50
Pedagogical Consultant in Special Education	Complementary Services	100

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Nick Milas, Steve Mitchell, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Merle Parkinson</b>