



Executive Highlights
2016-06-29

The Executive Committee approved the following resolutions:

Reimbursement of STL Bus Passes 2016-2017:

EC-160627-TS-0064

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-150422-TS-0036, establishing that the reimbursement to parents of Laval high school students who have a bus pass with the Société de transport de Laval (STL) be increased to 60% for the 2015-2016 school year;

WHEREAS resolution #EC-150422-TS-0036, requires that the percentage of reimbursement for the STL bus passes be evaluated on an annual basis;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Advisory Committee on Transportation and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board maintain the reimbursement for the STL bus passes at 60% for the 2016-2017 school year.

Carried unanimously

Deed of Establishment – Ste-Agathe Academy:

EC-160627-CA-0065

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151216-TS-0034, approving the deeds of establishment portion of policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has recently authorized a Pre-Kindergarten Program for Ste-Agathe Academy beginning in the 2016-2017 school year;

WHEREAS the deed of establishment for Ste-Agathe Academy requires an amendment in order to reflect the addition of the Pre-Kindergarten Program;

Commissioner Peter MacLaurin MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the amendment to the deed of establishment for Ste-Agathe Academy.

AND THAT the deeds of establishment portion of policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables be amended to reflect this change.

Carried unanimously

Research Project:

EC-160627-ED-0066

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Educational Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Educational Services be conducted in its schools and centres:

Project	Title of Research	Researcher (s)	Affiliation (University & Department)
1	Evolution of task coordination skills in typically developing young children	Shikha Saxena supervised by Dr. Isabelle Gagnon	McGill University School of Physical and Occupational Therapy

Carried unanimously

Engagement of Contractor – Replacement of Gym Floor – Souvenir ES:

EC-160627-MR-0067

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150629-MR-0195, approving the 2015-2016 capital priorities for its schools and centres which included major renovations at Souvenir Elementary School;

WHEREAS invitational tenders for the gymnasium floor replacement at Souvenir Elementary School were called and subsequently opened on 2016-06-14;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the gymnasium floor replacement at Souvenir Elementary School to **Distributeur Tapico Ltée**, for a total cost of 96 695,00\$, before taxes, (111 175,08\$, all taxes included).

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Engagement of Contractor – Decontamination – Laval Junior Academy:

EC-160627-MR-0068

WHEREAS a fuel tank was removed at Laval Junior Academy and a portion of land needs to be decontaminated;

WHEREAS the **Ministère de l'Éducation et de l'Enseignement supérieur (MEES)** has adopted Measure 50622 to assist school boards with the renovation of its buildings and has approved funds from the « passif environmental » measure ;

WHEREAS public tenders for the decontamination project at Laval Junior Academy were called and subsequently opened on 2016-06-16;

WHEREAS the conformability of all bidders has been verified by the Material Resources Department;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the decontamination project at Laval Junior Academy to **Construction Morival Ltée**, for a total cost of 86 210,00\$, before taxes, (99 119,95\$, all taxes included).

AND THAT the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Open Purchase Order 2016-2017 – CDC St-Eustache:

EC-160627-TS-0069

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150629-MR-0198 authorizing the Director of Material Resources to utilize Matériaux Pont-Masson Inc. for the purchasing of course materials for its Carpentry Program at CDC St-Eustache for the 2015-2016 school year;

WHEREAS the original tender was for a one-year period (2015-2016) with a possibility of a one year renewal;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director of Material Resources to utilize **Matériaux Pont-Masson Inc.** for the purchasing of course materials for its Carpentry Program at CDC St-Eustache for the 2016-2017 school year.

AND THAT the Director of Material Resources be authorized to sign purchase orders for Matériaux Pont-Masson Inc. for up to 140 000,00\$ before taxes for 2016-2017.

Carried unanimously

Modifications to Resolutions – Administrative Support Staff:

EC-160627-HR-0070

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution EC-160511-HR-0059 abolishing the position of Office Agent Class II (57.14%) at CDC-Vimont;

WHEREAS the position of Office Agent Class II (57.14%) at CDC Vimont should not have been abolished;

WHEREAS the Administrative Support Staff local union has been informed of the above change;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board amend resolution EC-160511-HR-0059 by removing the following abolishment of position:

Classification	Place of Work	% of work
Office Agent, Class II	CDC Vimont	57.14

Carried unanimously

EC-160627-HR-0071

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution EC-160511-HR-0060 creating the position of Office Agent Class II (100%) at CDC Vimont;

WHEREAS the position of Office Agent Class II (100%) at CDC Vimont should have been created as a position of Office Agent Class II (71.48%);

WHEREAS the Administrative Support Staff local union has been informed of the above change;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board amend resolution EC-160511-HR-0060 changing the percentage of work to read:

Classification	Place of Work	% of work
Office Agent, Class II	CDC Vimont	71.48

Carried unanimously