

**The Council adopted the following resolution:**

**Balance of 2013-2014 QESBA Membership Fees**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130619-CA-0172 authorizing the payment of the preliminary Quebec English School Boards Association (QESBA) membership fee;

WHEREAS the QESBA has submitted an invoice for the balance of the 2013-2014 membership fees;

Commissioner Grace Nesi MOVED THAT the Council of Commissioners the Sir Wilfrid Laurier School Board approve the payment of the balance of the 2013-2014 Quebec English School Boards Association (QESBA) membership fee in the amount of 29 980.83\$.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Nazario Facchino, Steve Kmec, Emilio Migliozi, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik</b>
<b>Commissioners voting NAY:</b>	<b>Mario Di Domenico, Robert Dixon, Elio Lattanzio, Steve Mitchell, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Guy Gagnon</b>

**2013-2014 Revised Budget**

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Corporate Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the **revised budget for 2013-2014**.

**Carried unanimously**

**Change Orders – Decontamination & Paving – Crestview ES**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-130626-MR-0193, awarding the contract for the decontamination and repaving of the school yard at Crestview Elementary School to **Les Paysagistes Damiano Inc.**, for a total cost of 919 389,60\$, before taxes, (1 057 068,19\$, all taxes included);

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution # CC-131127-MR-0055, approving change orders in the amount of 151 553,23\$, before taxes (174 248,34\$, taxes included), increasing the total cost of the project to 1 070 942,83\$, before taxes (1 231 316,53\$, taxes included);

WHEREAS, during the decontamination and repaving of the school yard, more change orders occurred to address specific issues, amounting to 179 683,49\$, before taxes (206 591,09\$, taxes included);

Commissioner Albina Pace MOVED THAT, on the recommendation of the Interim Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 179 683,49\$, before taxes (206 591,09\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 1 250 626,32\$, before taxes (1 437 907,62\$, taxes included).

FURTHER THAT, the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning these change orders.

**Carried unanimously**

### **Purchase of Smart Boards**

WHEREAS the Provincial Government has put in place a measure to equip all classrooms of the province with interactive whiteboards within the next three years;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has set an allocation and number of interactive whiteboards for each school board for 2013-2014;

WHEREAS the Sir Wilfrid Laurier school Board was granted funding for 170 interactive whiteboards for 2013-2014 for a total allocation of 546 596.90 \$;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has allowed school boards to use the CCSR (Centre Collégial de Services Regroupés) purchase tender offer for interactive whiteboards;

WHEREAS the Sir Wilfrid Laurier School Board is a member of the CCSR and part of the global tender for interactive white board equipment;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners approve the purchase of 170 SMART Board kits, including projectors and wall mounts, speakers, vga and audio cable, delivery and installation from **Sharps' Audio Visual** at a total cost of 475 405.00\$ before taxes (546 596.90\$ after taxes).

**Carried unanimously**