



Executive Highlights
2015-04-22

The Executive Committee approved the following resolutions:

Change Orders – Special Project at Morin Heights ES:

EC-150422-MR-0032

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0093, awarding the contract for the special measure renovation project at Morin Heights Elementary School to Groupe Laverdure Construction Inc., for a total cost of 624 750,00\$, before taxes, (718 306,31\$, all taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 33 053,00\$, before taxes (38 002,69\$, taxes included);

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 33 053,00\$, before taxes (38 002,69\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 657 803,00\$, before taxes (756 309,00\$, taxes included).

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

Carried unanimously

Change Orders – Special Project at Mountainview ES:

EC-150422-MR-0033

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0094, awarding the contract for the special measure renovation project at Mountainview Elementary School to Berloy Construction Inc., for a total cost of 490 926,00\$, before taxes, (564 442,17\$, all taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 20 081,00\$, before taxes (23 088,13\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 20 081,00\$, before taxes (23 088,13\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 511 007,00\$, before taxes (587 530,30\$, taxes included).

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

Carried unanimously

Change Orders – Special Project at St-Paul ES & Annex:

EC-150422-MR-0034

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0095, awarding the contract for the special measure renovation project at St-Paul and St-Paul Annex Elementary Schools to 9160-5188 Québec Inc. (Hulix Construction Inc.), for a total cost of 724 051,00\$, before taxes, (832 477,64\$, all taxes included).

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 39 211,00\$, before taxes (45 082,85\$, taxes included);

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 39 211,00\$, before taxes (45 082,85\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 763 262,00\$, before taxes (877 560,49\$, taxes included).

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

Carried unanimously

Grass Cutting Contracts 2015-2017:

EC-150422-MR-0035

WHEREAS the grass cutting contracts of the Sir Wilfrid Laurier School Board's schools and centres expired on 2014-10-31;

WHEREAS public tenders were called and opened on 2015-04-13;

Commissioner Dean Dugas MOVED THAT, on the recommendation of Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of the contractors listed in Document #SWLSB-2015/04/22-MR-001 for grass cutting services for the 2015, 2016 and 2017 seasons (May to October included).

Carried unanimously

STL – Reimbursement of Bus Pass:

EC-150422-TS-0036

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-150325-CA-0137, whereby it received and accepted the Student Ombudsman report regarding the complaint of parent of "Student SL";

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #030708-TS-0035, approving the 50% compensation to parents of Laval high school students who have a bus pass and resolution #CC-140521-TS-0110, approving to maintain the 50% compensation;

WHEREAS, the Student Ombudsman report recommended that the school board review the refund percentage currently attributed to transportation, evaluate future options for bus passes with the Société de transport de Laval (STL) and adopt the refund percentage for bus pass on an annual basis with the appropriate documents to support the decision,

WHEREAS the school board's current practices with regards to transportation fees and procedures for high school students in Laval have been reviewed by the Advisory Committee on Transportation and the Corporate Committee;

Commissioner Paolo Galati 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 approve that the current reimbursement to parents for 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.

Carried unanimously

Engagement of Auditors:

EC-150422-FR-0037

WHEREAS the contract of the current firm that conducts auditing services for the Sir Wilfrid Laurier School Board ended with the 2013-2014 audit;

WHEREAS public tenders were called and subsequently opened on 2015-04-17;

WHEREAS the Selection Committee has reviewed the tenders received and recommends that the contract be awarded to the bidder most conformable to the specifications;

WHEREAS section 284 of the Education Act (R.S.Q., chapter I-13.3) states *"For each fiscal year, every school board shall appoint from among the members of a professional order of accountants governed by the Professional Code (chapter C-26) an external auditor who shall file a report of his audit of the financial transactions of the school board."*

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage the firm of **AMYOT GÉLINAS, S.E.N.C.R.L.** to conduct auditing services for the **2014-2015, 2015-2016 and 2016-2017** fiscal years.

AND THAT the annual cost be as follows:

- 2014-2015 : 32 000\$, before taxes
- 2015-2016 : 32 700\$ before taxes
- 2016-2017 : 33 500 \$ before taxes

Carried unanimously