



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

## Executive Highlights April 26, 2017

The Executive Committee approved the following resolutions:

### Service Contract – YMCA Alternative Suspension Program:

EC-170426-ED-0035

WHEREAS the Administration of the Laval high schools have advised the Sir Wilfrid Laurier School Board of the desire for a program that would address the needs of students who are missing out on valuable class time due to difficulties that result in suspension, be it in-school or out-of-school;

WHEREAS the YMCA conducts an Alternative Suspension Program (YMCA Program) that targets adolescents attending high school who are experiencing difficulties with their academic and social development on a recurring or periodic basis;

WHEREAS the YMCA Program removes students from the school for a three- to five-day period to a neutral location where they are guided by a qualified YMCA youth worker in reflection and social skills development;

WHEREAS validated research shows that the YMCA Program makes effective contributions towards reducing the risk factors associated with dropping out of school;

WHEREAS the YMCA Program is aimed at developing and improving the relationships between the student, the school and the student's family while also providing a safe and secure environment for the student to complete unfinished school assignments;

WHEREAS the YMCA Program seeks the resolution of current problems and the prevention of future problems;

WHEREAS the Sir Wilfrid Laurier School Board considers that the YMCA Program would be of benefit to the students of Laval Junior and Senior Academies as it would provide a service that would see suspensions served in an alternate manner that is more productive than in-school or out-of-school suspension;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Pedagogical Committee, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a service contract with the YMCA to participate in its Alternative Suspension Program for the students of Laval Junior and Senior Academies;

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 service contract.

**Carried unanimously**

**Educational Research Project:**

**EC-170426-ED-0036**

Parent Commissioner Stéphane Henley 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	Supporting Secondary Teachers to Teach Financial Literacy	Dr. Annie Savard Dr. Limin Jao Alexandre Cavalcante	McGill University Faculty of Education

Carried unanimously

**Change Orders – Hillcrest Academy Roof & Paving:**

**EC-170426-MR-0037**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160525-MR-0110, awarding the contract for the roof and paving renovation project at Hillcrest Academy to Construction Genfor Ltée, for a total cost of 657 000,00\$, before taxes (755 385,75\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-161026-MR-0017, approving change orders in the amount of 14 851,35\$, before taxes (17 075,34\$, all taxes included), increasing the total cost of the project to 671 851,35\$, before taxes (772 461,09\$, all taxes included);

WHEREAS, during the renovation project, more change orders occurred related to the replacement of water pipes and amounting to 4 415,20\$, before taxes (5 076,38\$, taxes included);

Commissioner Ailsa Pehi 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 4 415,20\$, before taxes (5 076,38\$, all taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 676 266,55\$, before taxes (777 537,47\$, all taxes included);

FURTHER 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

**Change Orders – Twin Oaks ES Enlargement Project:**

**Modification**

**EC-170426-MR-0038**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150225-MR-0125, awarding the contract for the enlargement project at Twin Oaks Elementary School to Candev Construction Inc., for a total cost of 6 953 000,00\$, before taxes (7 994 211,75\$, all taxes included);

WHEREAS on November 4, 2016 at a special meeting of the Executive Committee resolution #EC-151104-MR-0019 was adopted, approving change orders to the project;

WHEREAS prior approving this resolution, #EC-151104-MR-0019, the Director of Material Resources was able to negotiate a price reduction for the water retention and detention system for the said project;

WHEREAS the third paragraph of resolution #EC-151104-MR-0019 does not reflect this reduction in cost and the amounts should have read 126 030,70\$, before taxes (144 903,80\$, all taxes included) rather than 139 032,70\$, before taxes (159 852,85\$, all taxes included);

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification to resolution #EC-151104-MR-0019 to reflect the correct amount of 126 030,70\$, before taxes (144 903,80\$, all taxes included).

**Carried unanimously**

### Change Orders

#### **EC-170426-MR-0039**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150225-MR-0125, awarding the contract for the enlargement project at Twin Oaks Elementary School to Candev Construction Inc., for a total cost of 6 953 000,00\$, before taxes (7 994 211,75\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150629-MR-0056, approving change orders in the amount of 11 665,28\$, before taxes (13 412,15\$, all taxes included), increasing the total cost of the project to 6 964 665,28\$, before taxes (8 007 623,90\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0004, approving change orders in the amount of 126 030,70\$, before taxes (144 903,80\$, all taxes included), increasing the total cost of the project to 7 090 695,98\$, before taxes (8 152 527,70\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151104-MR-0019, approving change orders in the amount of 2 889,93\$, before taxes (3 322,70\$, all taxes included), increasing the total cost of the project to 7 093 585,81\$, before taxes (8 155 850,28\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151125-MR-0032, approving change orders in the amount of 17 460,92\$, before taxes (20 075,70\$, all taxes included), increasing the total cost of the project to 7 111 046,73\$, before taxes (8 175 925,98\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151216-MR-0036, approving change orders in the amount of 1 099,56\$, before taxes (1 264,22\$, all taxes included), increasing the total cost of the project to 7 112 146,29\$, before taxes (8 177 190,19\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-160224-MR-0043, approving change orders in the amount of 7 833,50\$, before taxes (9 006,57\$, all taxes included), increasing the total cost of the project to 7 119 979,79\$, before taxes (8 186 196,76\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-160427-MR-0050, approving change orders in the amount of 68 188,33\$, before taxes (78 399,54\$, all taxes included), increasing the total cost of the project to 7 188 168,12\$, before taxes (8 264 596,30\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-160928-MR-0007, approving change orders in the amount of 4 903,62\$, before taxes (5 637,94\$, all taxes included), increasing the total cost of the project to 7 193 071,74\$, before taxes (8 270 234,24\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-170222-MR-0031, approving change orders related to adjustments to the Civil Engineering plans, installation of playground equipment, modifications to fence, culverts, and relocation of basketball nets, in the amount of 56 451,60\$, before taxes (64 905,23\$, all taxes included), increasing the total cost of the project to 7 249 523,34\$, before taxes (8 335 139,47\$, all taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues related to groundwork preparation for play structure addition, gymnasium line marking and various HVAC modifications, amounting to 6 722,49\$, before taxes (7 729,18\$, all taxes included);

Commissioner Dean Dugas 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 6 722,49\$, before taxes (7 729,18\$, all taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 7 256 245,83\$, before taxes (8 342 868,64\$, all taxes included);

FURTHER 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**

#### **Lease – Print Shop Copiers:**

##### **EC-170426-MR-0040**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0144, approving the lease of two copiers located in the Printing Centre at Rosemere High School from Ricoh Canada Inc., for the school years 2014-2015, 2015-2016 and 2016- 2017, for an amount of 38 660.37\$, before taxes (44 449.77\$, all taxes included);

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0098, approving the lease of three copiers, instead of two copiers, from Ricoh Canada Inc., beginning 2015-01-01 and ending 2017-06-30, for an amount of 54 103,85\$ before taxes (62 205,89\$, all taxes included);

WHEREAS the initial contract included a renewal option for two years, one year at a time;

WHEREAS the cost of the copy commitment for the three copiers for the 2017-2018 school year remains the same and is for an amount of 52 000,00\$, before taxes (59 787,00\$, all taxes included);

WHEREAS the cost of the lease for the three copiers for the 2017-2018 school year remains the same and is for an amount of 19 064,18\$, before taxes (21 919,04\$, all 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 lease of three copiers and copy commitment, from **Ricoh Canada Inc.**, beginning 2017-07-01 and ending 2018-06-30, for an amount of 71 064,18\$, before taxes (81 706,04\$, all taxes included).

**Carried unanimously**

### Abolition of Positions - Maintenance:

EC-170426-HR-0041

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2017-07-01, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

Classification	Place of Work	% of work	Comment
Maintenance Workman, Class II	CDC St-Eustache	58.06	
Maintenance Workman, Class II	Lake of Two Mountains High & Mountainview Elementary	100	
Maintenance Workman, Class II	Lake of Two Mountains High	51.61	
Maintenance Workman, Class II	St-Paul Elementary	74.19	

Carried unanimously

### Creation of Positions - Maintenance:

EC-170426-HR-0042

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2017-07-01:

Classification	Place of Work	% of work	Comment
Maintenance Workman, Class II	Lake of Two Mountains High	100	
Maintenance Workman, Class II	Mountainview Elementary	51.61	
Maintenance Workman, Class II	St-Paul Elementary and CDC Pont-Viau	100	

Carried unanimously

### Maintenance Staffing Plan 2017-2018:

EC-170426-HR-0043

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Directorate, 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-2017/04/26-HR-001, the 2017-2018 Staffing Plan for Maintenance Personnel.

Carried unanimously

### Abolition of Positions – Administrative Support Staff:

EC-170426-HR-0044

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2017-07-01, as per Article 7-3.06 of the SEPB-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work	Comment
Laboratory Technician	Joliette High	25	
Documentation Technician	Joliette High	43.10	
Documentation Technician	Laurentian Regional High	100	
Administration Technician	Directorate	100	
Data Processing Technician Principal Class	Information Technology Department	100	Admin. Centre
Data Processing Technician	Information Technology Department	100	Schools

Carried unanimously

### Creation of Positions – Administrative Support Staff:

EC-170426-HR-0045

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2017-07-01:

Classification	Place of Work	% of work	Comment
Documentation Technician	Joliette High	28.57	
Documentation Technician	Laurentian Regional	42.86	
Administration Technician	Laurentian Regional	85.71	CLC
Data Processing Technician	Information Technology Department	100	Admin. Centre
Data Processing Operator, Class I	Information Technology Department	100	Schools

Carried unanimously