

The Executive Committee approved the following resolution:

Recommendations to Council

Commissioner George Benoit MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the final version of the **2013-2014 Revised Budget** be submitted to the Council of Commissioners at its 2013-12-11 meeting.

Carried unanimously

Purchase of Laptops

WHEREAS the government has put in place a measure to provide laptops for teachers in the youth sector;

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

WHEREAS the allocation to the Sir Wilfrid Laurier School Board for the 2013-2014 school year is 143 258.85\$;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) requires that all school boards use the services of the CCSR (Centre Collégial de Services Regroupés) to proceed with the tendering process;

WHEREAS the tender process has been completed and published;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the purchase of 175 laptops from **MicroAge**, as per the tender specifications, at a total cost of 124 600,00\$ before taxes (143 258.85\$, all taxes included).

Carried unanimously



Commissioner Steve Mitchell MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the purchase of 170 SMART Board kits be submitted to the Council of Commissioners at its 2013-12-11 meeting.

Carried unanimously