

The Executive Committee approved the following resolution:

Open P.O. for Heating Oil & Diesel 2013-2014

WHEREAS the estimated consumption of heating oil for the 2013-2014 school year at Grenville, Morin Heights and Rawdon Elementary Schools and at the Arundel Nature & Science Centre is 100 000 litres;

WHEREAS the estimated consumption of diesel for the 2013-2014 school year at Ste-Agathe Academy and Lake of Two Mountains, Laurier Senior, Laval Junior, Laval Liberty, Mother Teresa and Rosemere High Schools and at the Administrative Centre is 3 000 litres;

WHEREAS a public tender was called for heating oil and diesel by the litre;

WHEREAS public tenders were received and opened on 2013-11-13;

WHEREAS an open purchase order is now required for the purchase of heating oil and diesel for Grenville, Morin Heights and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laurier Senior, Laval Junior, Laval Liberty, Mother Teresa and Rosemere High Schools, Arundel Nature & Science Centre and the Administrative Centres;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Interim Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve an open purchase order with **Paul Grand'Maison Inc.**, for the purchase of heating oil and diesel for Grenville, Morin Heights and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laurier Senior, Laval Junior, Laval Liberty, Mother Teresa and Rosemere High Schools, Arundel Nature & Science Centre and the Administrative Centres.

AND THAT the total combined cost of heating oil and diesel not exceed 110 000,00\$, all taxes included.

Carried unanimously

Recommendations to Council

Evaluation of the Director General

Commissioner Steve Mitchell MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the **Procedure for the Evaluation of the Director General** with modifications be submitted to the Council of Commissioners at its 2014-01-29 meeting.

Carried unanimously

Commissioners Remuneration:

Commissioner Mario Di Domenico MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the **Scenarios #2 and 3 for Commissioners Remuneration** be submitted to the Council of Commissioners at its 2014-01-29 meeting.

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| THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION: | |
| Commissioners voting YEA: | Mario Di Domenico, Robert Dixon, Steve Mitchell |
| Commissioners voting NAY: | Nick Milas, Edward Turchyniak |
| Commissioners ABSTAINING: | Georges Benoit |