



## Executive Highlights October 23, 2019

The Executive Committee approved the following resolutions:

Deeds of Establishment and Three-Year Plan (Extension of Consultation)

WHEREAS section 39 of the Education Act (CQLR, chapter 1-13.3) requires the school board to establish a deed of establishment for each school and center;

EC-191023-TS-0013

WHEREAS section 211 of the Education Act (CQLR, chapter 1-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 193 of the Education Act (CQLR, chapter 1-13.3) requires the school board to consult the parents' committee on the three-year plan of allocation and destination of the immovables of the school board, the list of schools and the deeds of establishment;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board authorized for consultation proposed policy #2020-CA-02: *Deeds of Establishment and Three Year Plan for the Allocation and Destination of Immovables* as per resolutions #EC-190925-TS-0007 and #EC-190925-TS-0008 for a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019;

WHEREAS the Parents' Committee has requested an extension of the consultation period;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board, extend the consultation period for proposed policy #2020-CA-02: *Deeds of Establishment and Three Year Plan for the Allocation and destination of Immovables* to November 13, 2019 in order to allow for a 45-day consultation period.

Carried unanimously

Additional Transportation Needs 2019-2020

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Groupe Renaud

WHEREAS there is a need for additional space on the transportation route to Peter Hall School making it necessary to replace berline #927 with a mini bus;

EC-191023-TS-0014

WHEREAS the reassignment of berline #927 to transport students to Summit School has reduced the travel time for these students by 1 hour and 5 minutes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification to the contract with Groupe Renaud for the period October 7, 2019 to June 30, 2022, by adding the following vehicle:

| Vehicle # | Capacity (Passenger) | Estimated Annual Cost |
|-----------|----------------------|-----------------------|
| 59        | 20                   | 52,000\$              |

Carried unanimously

Additional Transportation Needs 2019-2020

Autobus Georges D. Paquette

EC-191023-TS-0015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

WHEREAS, due to overcrowding at Laurentia Elementary School, students from St-Janvier sector were redirected to Pierre Elliott Trudeau Elementary School (PETES);

WHEREAS in the transportation planning and budgeting for the 2019-2020 school year, a 48-passenger bus was assigned to transport these students to PETES;

WHEREAS, once enrolment was confirmed for the number of students attending PETES from the St-Janvier sector, only a 30-passenger bus was required;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Autobus Georges D. Paquette Ltée. for the period September 3, 2019 to June 30, 2022:

| Vehicle # | Capacity (Passenger) | Cost 2019-2020 |
|-----------|----------------------|----------------|
| 57        | 30                   | \$50,083.40    |

Carried unanimously

Entente for Integrated Students – Montreal Oral School for the Deaf

EC-191023-ED-0016

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the total cost of the services provided for the 2019-2020 school year for integrated students amounts to:

| Level        | Number of Students | Cost Per Student | Cost of Services 2019-2020 |
|--------------|--------------------|------------------|----------------------------|
| Kindergarten | 1                  | \$9,379.00       | \$9,379.00                 |
| Elementary   | 7                  | \$9,379.00       | \$65,353.00                |
| Secondary    | 3                  | \$9,379.00       | \$28,137.00                |
| Total Cost   | 11                 |                  | \$103,169.00               |

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Montreal Oral School for the Deaf for educational services to be provided to integrated students of the Sir Wilfrid Laurier School Board for the 2019-2020 school year, in the amount of \$103,169.00.

Carried unanimously