



Executive Highlights
April 24, 2019

The Executive Committee approved the following resolutions:

Research Project
The special education placement processes of racialized youth in the English School Sector of Québec

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

EC-190424-ED-0060

| Title of Research Project | Researcher (s) | Affiliation (University & Department) |
|------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------|
| The special education placement processes of racialized youth in the English School Sector of Québec | Tya Collins (Doctoral Candidate) | Université de Montréal Department of Administration and Foundations of Education |

Carried unanimously

Research Project
Educational Benefits from Immersion into a Fictional World

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

EC-190424-ED-0061

| Title of Research Project | Researcher (s) | Affiliation (University & Department) |
|------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------|
| Educational Benefits from Immersion into a Fictional World | Meredyth Dwyer (MA Student, Researcher) Dr. Sandra Martin-Chang (Supervisor) | Concordia University Child Studies |

Carried unanimously

International Student Program

WHEREAS the Sir Wilfrid Laurier School Board (SWLSB) entered into a contract with Universal Immigration for the recruiting of international students on May 27, 2016;

Agent Commission

WHEREAS, in accordance with the terms of the contract, the SWLSB pays a commission for each student that Universal Immigration recruits;

EC-190424-ED-0062

WHEREAS the SWLSB has received an invoice in the amount of 92 280.18\$ before taxes;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from Universal Immigration in the amount of 92 280.18\$ before taxes (104 276.60\$, all taxes included, 98 635.29\$, net taxes).

Carried unanimously

Purchase of Vehicle

WHEREAS the Sir Wilfrid Laurier School Board owns and operates its own fleet of courier and maintenance trucks;

Commercial Van

WHEREAS the current commercial van presents costly problems and has accumulated over 200,000 kilometers;

EC-190424-MR-0063

WHEREAS the estimates for repairing the transmission are approximately 3 000,00\$;

WHEREAS, with the repairs, the resale value is approximately 5 500,00\$;

WHEREAS the current commercial van needs to be replaced so public tenders were called and opened on 2019-04-04;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Interim Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the purchase of a 2019 Nissan NV 2500 S Roof Standard to Capitale Nissan - Sovéa Autos Ltée, for a total cost of 42 855,00\$ before taxes, (49 272,54\$, all taxes included or 45 806,32\$, net taxes);

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chairperson, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this purchase.

FURTHER THAT, the Interim Director of Material Resources and Transportation, be authorized to sign documentation concerning this purchase, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously