



**Executive Highlights**  
**February 28, 2018**

The Executive Committee approved the following resolutions:

Change Orders –  
Renovation Project –  
Souvenir ES

EC-180228-MR-0040

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0077, awarding the contract for the elevator, washroom accessibility and classroom renovations project at Souvenir Elementary School to Sélection 2000 Entrepreneur général (9127-6873 Québec Inc.), for a total cost of 904 412,70\$, before taxes, (1 039 848,51\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board has adopted the following change orders:

Resolution #	Purpose of Change Orders	Change Orders Cost (tax included)	New Budget (tax included)
EC-171122-MR-0023	Jobsite conditions pertaining to many building systems	- 36 339,67\$	1 003 508,84\$
EC-180124-MR-0037	Installation of key switches on all the elevators as opposed to push buttons	1 815, 00\$	1 005 595,63\$

WHEREAS, during the renovation project, an additional change order occurred relating to the work of excavating and moving the landing and cage for the elevator in the amount of 990,00\$, before taxes (1 138,25\$, taxes included);

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 990, 00\$, before taxes (1 138, 25\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 875 611,12\$, before taxes (1 006 733,89\$, 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 –  
Renovation Project –  
Change Order #7  
Our Lady of Peace ES

EC-180228-MR-0041

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0078, awarding the contract for the complete interior renovation project at Our Lady of Peace Elementary School to Corporation de construction Germano, for a total cost of 1 668 099,00\$, before taxes, (1 917 896,83\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board has adopted the following change orders:

Resolution #	Purpose of Change Orders	Change orders Cost (tax included)	New Budget (tax included)
EC-170927-MR-0004	Asbestos removal from the mechanical room ceiling as well as modifications (door hardware and furniture) and addition of two lockers	18 725,04\$	1 936 621,87\$

EC-171025-MR-0011	Various modifications in the mechanical and electrical systems, as well as modifications to the roof parapets and various architectural changes inside the building	35 522,18\$	1 972 144,04\$
EC-171122-MR-0024	Replacement of ceiling tiles and various modifications to the washrooms as well as the replacement of underground sewer pipe and various architectural modifications	89 698, 63\$	2 061 842, 68\$

WHEREAS, during the renovation project, more change orders occurred to address various mechanical, electrical and plumbing issues, amounting to 21 419, 70\$, before taxes (24 627, 30\$, taxes included);

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 21 419, 70\$, before taxes (24 627, 30\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 814 716, 22\$, before taxes (2 086 469, 97\$ 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**

Research Project –  
School Administrators’  
Role in Response to  
NSSI in Schools

Commissioner Vicky Kaliozakis 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-180228-ED-0042**

Title of Research Project	Researcher (s)	Affiliation (University & Department)
School Administrators’ Role in Response to NSSI in Schools	Dr. Nancy Heath Melissa De Riggi	McGill University Department of Educational and Counselling Psychology

**Carried unanimously**

Research Project –  
Picture delightful  
calculations: How shape  
grammars affect spatial  
reasoning and visual  
perception in young  
learners

Commissioner Guy Gagnon 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-180228-ED-0043**

Title of Research Project	Researcher (s)	Affiliation (University & Department)
Picture delightful calculations: How shape grammars affect spatial reasoning and visual perception in young learners	Loretta Walz	Queen’s University Faculty of Education

**Carried unanimously**