

The Executive Committee approved the following resolutions:

### Recommendations to Council

#### 2013-2014 Assignment & Transfer of In-School & Centre Administrators

Commissioner Robert Dixon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommends that the **2013-2014 Assignment & Transfer of In-School & Centre Administrators** as presented by the Director General be submitted to the Council of Commissioners at its 2013-04-24 meeting.

Carried unanimously

#### By-Law – Date, Time & Place of Council Meetings 2013-2014

Commissioner Steve Mitchell MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that amended by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board for the 2013-2014 school year be presented to the Council of Commissioners at its 2013-04-24 meeting.

Carried unanimously

#### By-Law – Date, Time & Place of Executive Committee Meetings 2013-2014

Commissioner Steve Mitchell MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that amended by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board for the 2013-2014 school year be presented to the Council of Commissioners at its 2013-04-24 meeting.

Carried unanimously

### Decision Items

#### Open Purchase Order – CDC St-Eustache Carpentry Program:

WHEREAS the CDC St-Eustache operates a carpentry program;

WHEREAS an open purchase order was made at the beginning of the 2012-2013 school year to purchase the required materials from H. Dagenais & Fils Inc. – RONA in the amount of 25 000\$;

WHEREAS this open purchase order was increased to an amount of 70 000\$;

WHEREAS a request has been received to increase this open purchase order by an additional 25 000\$ to total 95 000\$;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board, in accordance with by-law #BL-2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board, approve an increase to the open purchase order for the CDC St-Eustache Carpentry Program with **H. Dagenais & Fils Inc. - RONA** to total the amount of 95 000,00\$ (109 226.25\$, taxes included).

Carried unanimously