



Executive Highlights
2015-05-12

The Executive Committee approved the following resolutions:

Abolition of Positions – Maintenance Staff:

EC-150512-HR-0040

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2015-06-30, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

Classification	Place of Work	% of work
Caretaker Class II	St-Paul Elementary School	100
Caretaker Class II	CDC Lachute/Laurentian Regional High School	38.71
Maintenance Worker Class II	Mother Teresa/Laval Junior High School	100

Carried unanimously

Creation of Positions – Maintenance Staff:

EC-150512-HR-0041

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Directorate the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2015-07-01:

Classification	Place of Work	% of work
Maintenance Worker Class II	St-Paul Elementary School	100
Maintenance Worker Class II	Laval Senior Academy	100

Carried unanimously

Maintenance Staffing Plan 2015-2016:

EC-150512-HR-0042

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board, as per Clause 7-3.07 of the Maintenance Support Staff Collective Agreement (CSN-S18), approve Document #SWLSB-2015-05-12-HR-001, the 2015-2016 Staffing Plan for Maintenance Personnel.

Carried unanimously

Abolition of Positions – Administrative Support Staff:

EC-150512-HR-0043

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2015-06-30, as per Article 7-3.06 of the SEPB-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work
School Organization Technician	Laval Junior High School	50
School Organization Technician	Laval Liberty High School	100
School Organization Technician	School Organization & Transportation	100
Laboratory Technician	Laval Liberty High School	100
Laboratory Technician	Laval Liberty High School	50
Documentation Technician	Laval Junior High School	28.5714
School Secretary	Laval Junior High School	100
School Secretary	Laval Liberty High School	100
Executive Secretary	Complementary Services/Financial Resources	100
Executive Secretary	Laurentian Regional High School	100
Office Agent Class I	Financial Resources	40
Secretary	CDC Pont-Viau	100
Secretary	Mother Teresa Junior High School	50
Secretary	Morin Heights Elementary School	28.5714
Day Care Educator Principal Class	Educational Services	100
Student Supervisor	Laval Liberty High School	100
Student Supervisor	Laval Liberty High School	55.7143
Student Supervisor	Laurier Senior High School	50

Carried unanimously

Creation of Positions – Administrative Support Staff:

EC-150512-HR-0044

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2015-07-01:

Classification	Place of Work	% of work	Comment
Administrative Technician	Joliette High School (Community Learning Centre)	56.9049	Continuation of Special Project
Administrative Technician	Laurentian Regional High School	50	
Data Processing Operator, Class I	Information Technology	100	Continuation of special project
Data Processing Operator, Class I	Information Technology	100	Continuation of special project
Executive Secretary	Financial Resources	100	
Office Agent Class II	CDC Pont-Viau	100	

Carried unanimously

Abolition of Positions – Professionals:

EC-150512-HR-0045

WHEREAS the Professionals local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2015-07-01:

Classification	Place of Work	% of work
Finance Officer	Financial Resources	100
Spiritual Animator	Complementary Services	100
Spiritual Animator	Complementary Services	30
Social Service Officer	Complementary Services	50
Pedagogical Consultant	Educational Services	100
Pedagogical Consultant	CDC Vimont	100
Pedagogical Consultant	Complementary Services	50

Carried unanimously

Change Orders – Special Project at Morin Heights ES:

EC-150512-MR-0046

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0093, awarding the contract for the special measure renovation project at Morin Heights Elementary School to Groupe Laverdure Construction Inc., for a total cost of 624 750,00\$, before taxes, (718 306,31\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150422-MR-0032, approving change orders in the amount of 33 053,00\$, before taxes (38 002,69\$, taxes included), increasing the total cost of the project to 657 803,00\$, before taxes (756 309,00\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 18 396,85\$, before taxes (21 151,78\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 18 396,85\$, before taxes (21 151,78\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 676 199,85\$, before taxes (777 460,78\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously