



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Executive Highlights
2014-12-01

The Executive Committee approved the following resolutions:

Election of Vice-Chair

EC-141201-CA-0018

Parent Commissioner Angela Martorana MOVED THAT Commissioner Dean Dugas be named as Vice-Chair of the Executive Committee of the Sir Wilfrid Laurier School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Dean Dugas, Guy Gagnon
Commissioners ABSTAINING:	Emilio Migliozi

Deeds of Establishment 2015-2016

EC-141201-TS-0019

WHEREAS the Council of Commissioners adopted resolution #CC-140917-CA-0019 authorizing for consultation the deeds of establishment portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on November 16, 2014, and feedback was received on the deeds of establishment for the allocation and destination of immovables and taken into consideration;

Commissioner Emilio Migliozi MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Three-Year Plan 2015-2016

EC-141201-TS-0020

WHEREAS the Council of Commissioners adopted resolution #CC-140917-CA-0020 authorizing for consultation the three-year plan portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on November 16, 2014, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;



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Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Engagement of Service Provider – Elevator Maintenance

EC-141201-MR-0021

WHEREAS the Sir Wilfrid Laurier School Board has increased the number of elevators within its schools and centres;

WHEREAS public tenders were called to evaluate the qualitative and quantitative aspects for elevator maintenance calls and subsequently opened on 2014-11-25;

WHEREAS public tenders were for a period of three years, beginning 2015-01-01, with the possibility for two additional years;

WHEREAS an administrative selection committee has studied and evaluated all the tenders received;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of **Ascenseurs Innovatec Inc.** for elevator maintenance services for its schools and centres, for a three-year period beginning 2015-01-01 and ending 2017-12-31 at an annual cost of **27 660,00\$**, before taxes, (**31 802,09\$**, all taxes included) for a total cost of **\$82,980.00\$**, before taxes, (**\$95,406.27** all taxes included).

Carried unanimously