

1.0 BUSINESS ARISING:

- 1.1. The Executive Committee approved the 2012-2013 Organization Chart for Management.

2.0 MATERIAL RESOURCES:

- 2.1 The Executive Committee awarded the contract for the replacement of the main electrical entrance at John F. Kennedy Elementary School to **Électricité Pierre Marchand Inc.**, for a total cost of 142 945,00\$, before taxes, (164 351,01\$, all taxes included).

3.0 COMMUNICATIONS & CORPORATE AFFAIRS:

- 3.1 The Executive Committee approved the request of the parents of "Student AC" to attend Mother Teresa Junior High School.
- 3.2 The Executive Committee refused the request of the parents of "Student AD" to attend Mother Teresa Junior High School.
- 3.3 The Executive Committee approved the engagement **Pierre Gauthier** as the Alternate Ethics Commissioner for the Sir Wilfrid Laurier School Board, should a complaint be lodged for which the current Ethics Commissioner for the Sir Wilfrid Laurier School Board cannot investigate.

4.0 DISCUSSION TOPIC:

- 4.1 The Executive Committee named Commissioner Nick Milas, Chairman of the Sir Wilfrid Laurier School Board; Commissioner Edward Turchyniak, Chairman of the Executive Committee; and Commissioners Mario Di Domenico and Steve Mitchell to the Ad Hoc Committee for the Timeline for the Hiring of a Director General & an Assistant Director General. Commissioner Nancy Rupnik was named as an alternate to this Ad Hoc Committee.