

The Executive Committee approved the following resolutions:

Engagement of Contractor – Playground Project – Our Lady of Peace ES

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50530 to assist school boards with the improvement of its schoolyards;

WHEREAS Our Lady of Peace Elementary School had prepared a project which was submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) and was approved;

WHEREAS public tenders were called and subsequently opened on 2013-07-10;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the playground project at Our Lady of Peace Elementary School to **Construction Axica Inc.**, for a total cost of 103 023,90\$, before taxes, (118 451,73\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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

Engagement of Contractor – Playground Project – St-Vincent ES (St-Jacques Campus)

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50530 to assist school boards with the improvement of its schoolyards;

WHEREAS St-Vincent (St-Jacques Centre) Elementary School had prepared a project which was submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) and was approved;

WHEREAS public tenders were called and subsequently opened on 2013-07-10;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the playground project at St-Vincent (St-Jacques Centre) Elementary School to **Lavallée & Frères (1959) Ltée**, for a total cost of 133 942,16\$, before taxes, (154 000,00\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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