



Executive Highlights
May 10, 2017

The Executive Committee approved the following resolutions:

Modifications to Three-Year Plans:

Franklin Hill Elementary School:

EC-17510-TS-0048

WHEREAS the Council of Commissioners adopted resolution #CC-161214-TS-0028 adopting the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS there has been a delay in the scheduled enlargement project for Franklin Hill Elementary School and the project will now be undertaken during the 2017-2018 school year;

WHEREAS this delay has made it necessary to modify the three-year plan for Franklin Hill Elementary School with respect to the MEES capacity and to modify the information on the use of premises;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of the three-year plan for Franklin Hill Elementary School with respect to the school's MEES capacity and the use of premises;

AND THAT policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables be modified to include these changes.

Carried unanimously

CDC Vimont:

EC-17510-TS-0049

WHEREAS the Council of Commissioners adopted resolution #CC-161214-TS-0028 adopting the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS CDC Vimont is located in a leased location where the lease will conclude on June 30, 2017;

WHEREAS a new lease has been negotiated for the said location as of July 1, 2017 making it now necessary to modify the three-year plan for CDC Vimont with respect to the use of premises;

Guy MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of the three-year plan for CDC Vimont with respect to the use of premises;

AND THAT policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables be modified to include this change.

Carried unanimously

CDC St-Eustache:

EC-17510-TS-0050

WHEREAS the Council of Commissioners adopted resolution #CC-161214-TS-0028 adopting the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS CDC St-Eustache is located in a leased location where the lease will conclude on June 30, 2017;

WHEREAS a new lease has been negotiated for the said location from July 1, 2017 until December 31, 2017 making it now necessary to modify the three-year plan for CDC St-Eustache with respect to the use of premises;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of the three-year plan for CDC St-Eustache with respect to the use of premises;

AND THAT policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables be modified to include this change.

Carried unanimously

Abolition of Position - Professional:

EC-170510-HR-0051

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

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2017-07-01:

Classification	Place of Work	% of work	Comment
Project Development Officer	Laurentian Regional High	50%	

Carried unanimously

Creation of Positions - Professionals:

EC-170510-HR-0052

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

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2017-07-01:

Classification	Place of Work	% of work	Comment
Counselor in Academic Training	CDC-Vimont	100	Extension of Special Project
Project Development Officer	Directorate General	100	Qualification – Extension of Special Project
Guidance Counselor	Complementary Services	30	Extension of Special Project

Carried unanimously

Change Orders – Hillcrest Academy Roof & Paving:

EC-170510-HR-0053

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-160928-MR-0006, awarding the contract for the gymnasium roof replacement at Hillcrest Academy to Les Couvertures Saint-Léonard Inc., for a total cost of 139 100,00\$ before taxes, (159 930,23\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues related to the addition of a roof ice/snow guard, the levelling of the roof surface, as well as additional waterproofing and a credit, amounting to 7 126,83\$, before taxes (8 194,07\$, taxes included);

Commissioner Ailsa Pehi 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 7 126,83\$, before taxes (8 194,07\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 146 226,83\$, before taxes (168 124,30\$, taxes included);

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

Carried unanimously

Reimbursement of STL Bus Passes 2017-2018:

EC-170510-TS-0054

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-150422-TS-0036, establishing that the reimbursement to parents of Laval high school students who have a bus pass with the Société de transport de Laval (STL), and resolution #EC-160629-TS-0064, maintaining the reimbursement for the STL bus passes at 60% for the 2016-2017 school year;

WHEREAS, the Advisory Committee on Transportation and the Corporate Committee recommended that the school board review the reimbursement percentage currently attributed to transportation, evaluate future options for bus passes with the Société de transport de Laval (STL) and adopt the reimbursement percentage for bus pass on an annual basis with the appropriate documents to support the decision;

WHEREAS the school board's current practices with regards to transportation fees and procedures for high school students in Laval have been reviewed by the Advisory Committee on Transportation and the Corporate Committee;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Advisory Committee on Transportation and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve that the current reimbursement to parents for Laval high school students who have a bus pass with the Société de transport de Laval (STL) be increased to 70% for the 2017-2018 school year.

Carried unanimously