



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

Executive Highlights 2016-10-26

The Executive Committee approved the following resolutions:

Deeds of Establishment:

EC-161026-TS-0015

WHEREAS section 39 of the Education Act (R.S.Q., chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

WHEREAS section 40 of the Education Act (R.S.Q., chapter I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan of allocation and destination of the school board immovables;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

AND THAT the Deeds of Establishment of this proposed policy be subject to a 40-day consultation beginning on 2016-10-27 and ending on 2016-12-05.

Carried unanimously

Three-Year Plan:

EC-161026-TS-0016

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

AND THAT the Three-Year Plan for Allocation and Destination of Immovables of this proposed policy be subject to a 40-day consultation beginning on 2016-10-27 and ending on 2016-12-05.

Carried unanimously

Change Orders – Hillcrest Academy Roof Replacement & Paving Project:

EC-161026-MR-0017

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160525-MR-0110, awarding the contract for the roof and paving renovation project at Hillcrest Academy to Construction Genfor Ltée, for a total cost of 657 000,00\$, before taxes, (755 385,75\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 14 851,35\$, before taxes (17 075,34\$, taxes included);

Parent Commissioner Angela Martorana 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 14 851,35\$, before taxes (17 075,34\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 671 851,35\$, before taxes (772 461,09\$, 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

Change Orders – LSA Roof, Paving & Window Project:

EC-161026-MR-0018

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-160525-MR-0111, awarding the contract for the roof, paving and windows renovation project at Laval Senior Academy to 9160-5188 Québec Inc., for a total cost of 1 424 000,00\$, before taxes, (1 637 244,00\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 31 799,26\$, before taxes (36 561,20\$, taxes included);

Parent Commissioner Angela Martorana 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 31 799,26\$, before taxes (36 561,20\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 1 455 799,26\$, before taxes (1 673 805,20\$, 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

Carrier unanimously

Consortium Formation – Final Payments:

EC-161026-FR-0019

WHEREAS Consortium Formation was dissolved on June 30, 2015 under section 13 of the *Entente de Partenariat pour les Services aux entreprises de Laval* (the Entente), a partnership between the Commission scolaire de Laval, Collège Montmorency and the Sir Wilfrid Laurier School Board;

WHEREAS, on July 1, 2015, the Sir Wilfrid Laurier School Board, as the fiduciary partner, proceeded with the liquidation of the assets of Consortium Formation;

WHEREAS the liquidation resulted in a surplus of 324,478.00\$ to be divided equally between the partners, as per section 13.4 of the Entente;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that Commission scolaire de Laval and Collège Montmorency each receive a payment of 108,159.33\$, as the final payment of the surplus.

AND THAT the partners provide each other with a mutual acquittance.

Carried unanimously