



**Executive Highlights**  
**2016-09-28**

The Executive Committee approved the following resolutions:

**2015-2016 Three-Year Plan – 171, rue Mary, Lachute:**

**2015-2016**

**EC-160928-CA-0003**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-141201-TS-0019, approving the Deeds of Establishment portion of policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables for the 2015-2016 school year;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-141201-TS-0020, approving the Three Year Plan for Allocation and Destination of Immovables portion of policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables for the 2015-2016 school year;

WHEREAS when said policy was adopted the deed and three-year plan for 171, rue Mary, Lachute was omitted;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of resolutions #EC-141201-TS-0019 and #EC-141201-TS-0020 by adding, respectively, the deed of establishment and three-year plan for 171, rue Mary, Lachute.

**Carried Unanimously**

**2016-2017**

**EC-160928-CA-0004**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151216-TS-0034, approving the Deeds of Establishment portion of policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables for the 2016-2017 school year;

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151216-TS-0035, approving the Three Year Plan for Allocation and Destination of Immovables portion of policy #2016-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables for the 2016-2017 school year;

WHEREAS when said policy was adopted the deed and three-year plan for 171, rue Mary, Lachute was omitted;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of resolutions #EC-151216-TS-0034 and #EC-151216-TS-0035 by adding, respectively, the deed of establishment and three-year plan for 171, rue Mary, Lachute.

**Carried Unanimously**

**Heating Oil & Diesel 2016-2017:**

**EC-160928-MR-0005**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-140120-MR-0046, approving an open purchase order with Paul Grand'Maison Inc. for the heating oil and diesel costs at Grenville, Morin Heights and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laurier Senior, Laval Junior, Laval Liberty, Mother Teresa and Rosemere High Schools, Arundel Nature & Science and Administrative Centres;

WHEREAS this contract for the open purchase order included a one-year renewal option;

WHEREAS the school board wishes to take advantage of the one-year renewal option for the 2016-2017 school year as per the original public tender specifications;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve a one-year contract renewal, as per the original public tender specifications, with **Paul Grand'Maison Inc.**, for the heating oil and diesel costs at Grenville and Rawdon Elementary Schools, Ste-Agathe Academy, Lake of Two Mountains, Laval Junior Academy, Laval Senior Academy, Rosemere High School, Arundel Nature & Science and Administrative Centres.

AND THAT the total combined cost of heating oil and diesel for the 2016-2017 school year not exceed 110 000,00\$, all taxes included.

**Carried unanimously**

**Engagement of Contractor –Hillcrest Academy Gym Roof Repair:**

**EC-160928-MR-0006**

WHEREAS the gymnasium roof at Hillcrest Academy needs to be replaced;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measure 50620 « Maintien des bâtiments » to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the gymnasium roof repair at Hillcrest Academy were called and subsequently opened on 2016-09-21;

WHEREAS the conformability of all bidders has been verified by the Architect;

Commissioner Anne McMullon 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 gymnasium roof replacement at Hillcrest Academy to **Les Couvertures St-Léonard Inc.**, for a total cost of 139,100.00\$ before taxes, (159,930.23\$, all taxes included).

AND 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 – Twin Oaks ES Enlargement Project:**

**EC-160928-MR-0007**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-150225-MR-0125, awarding the contract for the enlargement project at Twin Oaks Elementary School to Candev Construction Inc., for a total cost of 6 953 000,00\$, before taxes, (7 994 211,75\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150629-MR-0056, approving change orders in the amount of 11 665,28\$, before taxes (13 412,15\$, taxes included), increasing the total cost of the project to 6 964 665,28\$, before taxes (8 007 623,90\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150923-MR-0004, approving change orders in the amount of 126 030,70\$, before taxes (144 903,80\$, taxes included), increasing the total cost of the project to 7 090 695,98\$, before taxes (8 152 527,70\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-151104-MR-0019, approving change orders in the amount of 2 889,93\$, before taxes (3 322,70\$, taxes included), increasing the total cost of the project to 7 093 585,81\$, before taxes (8 155 850,28\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #-EC-151125-MR-0032, approving change orders in the amount of 17 460,92\$, before taxes (20 075,70\$, taxes included), increasing the total cost of the project to 7 111 046,73\$, before taxes (8 175 925,98\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #-EC-151216-MR-0036, approving change orders in the amount of 1 099,56\$, before taxes (1 264,22\$, taxes included), increasing the total cost of the project to 7 112 146,29\$, before taxes (8 177 190,19\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-160224-MR-0043, approving change orders in the amount of 7 833,50\$, before taxes (9 006,57\$, taxes included), increasing the total cost of the project to 7 119 979,79\$, before taxes (8 186 196,76\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-160427-MR-0050, approving change orders in the amount of 68 188,33\$, before taxes (78 399,54\$, taxes included), increasing the total cost of the project to 7 188 168,12\$, before taxes (8 264 596,30\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 4 903,62\$, before taxes (5 637,94\$, 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 4 903,62\$, before taxes (5 637,94\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 7 193 071,74\$, before taxes (8 270 234,24\$, 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**

**Montreal Oral School for the Deaf:**

**Integrated Students**

**EC-160928-ED-0008**

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2016-2017 school year for integrated students amounts to \$106,577.00;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Interim Director of Complementary Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services to be provided to **integrated students** of the Sir Wilfrid Laurier School Board for the 2016-2017 school year, in the amount of \$106,577.00.

**Carried unanimously**

**Non-Integrated Students**

**EC-160928-ED-0009**

WHEREAS the Montreal Oral School for the Deaf invoices the Sir Wilfrid Laurier School Board for the education of some of its students;

WHEREAS the services provided for the 2016-2017 school year for non-integrated students amounts to \$135,382.00;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Interim Director of Complementary Services, the Executive Committee of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from **Montreal Oral School for the Deaf** for educational services to be provided to **non-integrated students** of the Sir Wilfrid Laurier School Board for the 2016-2017 school year, in the amount of \$135,382.00.

**Carried unanimously**

**Service Contract – Legal Services 2016-2017:**

**EC-160928-CA-0010**

WHEREAS the Sir Wilfrid Laurier School Board (*The Board*) engages the services of legal firms to ensure the defense of the Board in various cases requiring such services;

WHEREAS in order to reduce and control costs of legal services the Board wishes to enter into a service contract with a legal firm to provide required legal services;

WHEREAS the Board has negotiated an entente with a legal firm for the 2016-2017 school year;

Commissioner Dean Dugas MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the service contract with the legal firm **Morency, Société d'Avocats** for the 2016-2017 school year for legal services as stipulated in the service contract for a total amount of \$78 000.00, before taxes (\$89 680.50, all taxes included).

AND THAT such services begin on September 1, 2016 and end on June 30, 2017.

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 service contract.

**Carried unanimously**

**Merger of Transportation Companies:**

**EC-160928-TS-0011**

WHEREAS three bus companies under contract with the Sir Wilfrid Laurier School Board have merged to form one company as of 2016-07-21;

WHEREAS the names of the two bus companies that have merged are Jean Jacques Campeau Inc. and Autobus Lloyd Inc.;

WHEREAS the name to replace the two bus companies will be Autobus Campeau Inc.;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Directorate, the Executive Committee be advised that the two bus companies identified as Jean Jacques Campeau Inc. and Autobus Lloyd Inc. be recognized under the name of Autobus Campeau Inc., effective 2016-07-21.

AND THAT the terms and conditions of pre-existing contracts being merged will continue to be respected.

**Carried unanimously**

**Additional Transportation Needs 2016-2017:**

**EC-160928-TS-0012**

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-120619-TS-0082, renewing contracts with various transportation contractors for 5-years beginning 2012-07-01 and ending 2017-06-30;

WHEREAS a mini-bus is required to help alleviate an overloaded bus route for John F. Kennedy Elementary School and assist with an extension to a bus route for Jules Verne Elementary School;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Transport S & L Inc. for the period 2016-07-01 to 2017-06-30:

Vehicle #	Capacity (Passenger)	Cost 2016-2017
15	30	54,120.63\$

AND THAT resolution #EC-120619-TS-0082 and the contract be modified to include this new vehicle.

**Carried unanimously**