



Executive Highlights September 25, 2019

The Executive Committee approved the following resolutions:

Deeds of Establishment and Three-Year Plan WHEREAS section 39 of the Education Act (CQLR, chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

Deeds
EC-190925-CA-0007 WHEREAS section 40 of the Education Act (CQLR, 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, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment portion of the proposed policy #2020-CA-02: Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immovables.

AND THAT the Deeds of Establishment of this proposed policy be subject to a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019.

Carried unanimously

Deeds of Establishment and Three-Year Plan WHEREAS section 211 of the Education Act (CQLR, chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

Three-Year Plan
EC-190925-CA-0008 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;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize for consultation the Three-Year Plan portion of the proposed policy #2020-CA-02: Deeds of Establishment and Three Year Plan for the Allocation and Destination of Immovables.

AND THAT the Three-Year Plan for the Allocation and Destination of Immovables of this proposed policy be subject to a 30-day consultation beginning on September 30, 2019 and ending on October 29, 2019.

Carried unanimously

Change Orders WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190522-MR-0192, awarding the contract for the renovation of the administrative block and installation of new windows at Joliette High School to Construction Eric Longpré for a total cost of 544 465,40\$, before taxes, (625 999,09\$, all taxes included or 581 961,37\$ net taxes);

Renovation Project
Joliette HS
Administrative Block, Doors
and Windows

EC-190925-CA-0009 WHEREAS, during the project change orders occurred relating to the addition of sound proofing materials and various electrical modifications in the amount of 4 214,24\$, before taxes (4 845,32\$, taxes included or 4 504,46\$ net taxes);

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 4 214,24\$, before taxes (4 845,32\$, taxes included or 4 504,46\$ net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 548 679,64\$, before taxes (630 844,42\$, taxes included or 586 465,84\$ net taxes);

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

Change Orders
Renovation Project
Twin Oaks ES
Roof

EC-190925-CA-0010

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-190227-MR-0140, awarding the contract for the roof renovation at Twin Oaks Elementary School; to Couvreur Verdun inc., for a total cost of 819 495,00\$, before taxes, (942 214,38\$, all taxes included or 875 931,57\$ net taxes);

WHEREAS, during the project a change order occurred relating to the demolition of concrete skylights, reducing the height of the roof access hatch, various repairs to cement and anti-vandalism measures in the amount of 6 966,64\$, before taxes (8 009,89\$, taxes included or 7 446,42\$ net taxes);

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 6 966,64\$, before taxes (8 009,89\$, taxes included or 7 446,42\$ net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 826 461,64\$, before taxes (950 224,27\$, taxes included or 883 377,99\$ net taxes);

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chair, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously