



Executive Highlights
May 9, 2018

The Executive Committee approved the following resolution:

Abolition of Positions – Maintenance Staff WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres of the Sir Wilfrid Laurier School Board;

EC-180509-HR-0049 Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2018-07-01, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

Classification	Place of Work	% of work
Maintenance Workman class II	Crestview Elementary School	64.52
Maintenance Workman class II	Hillcrest Academy School	83.87
Maintenance Workman class II	Mountainview Elementary School	51.61
Maintenance Workman class II	St-Jude Elementary School	54.19
Maintenance Workman class II	Franklin Hill Elementary School	58.06
General Kitchen Helper	Laurentian Regional High School	51.61
Caretaker Class I	Saint-Agathe Academy School	100

Carried unanimously

Creation of Positions – Maintenance Staff WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres of the Sir Wilfrid Laurier School Board;

EC-180509-HR-0050 Commissioner Dean Dugas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2018-07-01:

Classification	Place of Work	% of work
Maintenance Workman class II	Crestview Elementary School	100
Maintenance Workman class II	Hillcrest Academy School	100
Maintenance Workman class II	Mountainview/St-Jude Elementary	100
Maintenance Workman class II	Franklin Hill Elementary School	100
Caretaker Class II	Saint-Agathe Academy School	100

Carried unanimously

Maintenance Staffing Plan 2018-2019 WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres of the Sir Wilfrid Laurier School Board;

EC-180509-HR-0051 Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board, as per Clause 7-3.07 of the Maintenance Support Staff Collective Agreement (CSN-S18), approve Document #SWLSB-2018/05/09-HR-001, the 2018-2019 Staffing Plan for Maintenance Personnel.

Carried unanimously

Abolition of Positions –
Administrative Support
Staff

EC-180509-HR-0052

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2018-07-01, as per Article 7-3.06 of the SEP-B-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work
Office Agent Class II	Joliette ES	14.28
Office Agent Class II	Terry Fox ES	57.14
Laboratory Technician	Lake of Two Mountains HS	36
Laboratory Technician	Laurentian Regional HS	57.14

Carried unanimously

Creation of Positions –
Administrative Support
Staff

EC-180509-HR-0053

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres of the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2018-07-01:

Classification	Place of Work	% of work
Office Agent Class II	Joliette ES	42.85
Office Agent Class II	Terry Fox ES	42.85
Secretary	Laurentia ES	28.57
Laboratory Technician	Lake of Two Mountains HS	25
Laboratory Technician	Laurentian Regional HS	100

Carried unanimously

Engagement
of Contractor –
Replacement of
Gymnasium Floor –
Crestview ES

EC-180509-MR-0054

WHEREAS the replacement of the gymnasium floor at Crestview Elementary School is required;

WHEREAS the financing for this project will come from the RTB-MAO 2018-2019 budget;

WHEREAS public tenders for the aforementioned project were called and subsequently opened on April 24, 2018;

WHEREAS the conformability of the bidder has been verified;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the aforementioned project at Crestview elementary school to Distributeur Tapico Ltée., for a total cost of 99 509,00\$, before taxes, (114 410,47\$, 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.

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

Carried unanimously