



Executive Highlights
2016-05-11

The Executive Committee approved the following resolutions:

Abolition of Positions – Maintenance Staff:

EC-160511-HR-0056

WHEREAS the Maintenance Support Staff 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 2016-07-01, 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	Ste-Agathe Academy	38,71
Maintenance Workman, Class II	Terry Fox Elementary School	54,84
Maintenance Workman, Class II	CDC Pont-Viau & CDC-Vimont	100
Maintenance Workman, Class II	Genesis & Jules-Verne Elementary Schools	100
Maintenance Workman, Class II	Arundel Nature & Science Centre	51.61

Carried unanimously

Creation of Positions – Maintenance Staff:

EC-160511-HR-0057

WHEREAS the Maintenance Support Staff 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 2016-07-01:

Classification	Place of Work	% of work
Maintenance Workman, Class II	Twin Oaks Elementary	51.61
Maintenance Workman, Class II	CDC-Vimont	15.48

Carried unanimously

Maintenance Staffing Plan 2016-2017:

EC-160511-HR-0058

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Guy Gagnon 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-2016/05/11-HR-001, the 2016-2017 Staffing Plan for Maintenance Personnel.

Carried unanimously

Abolition of Positions – Administrative Support Staff:

EC-160511-HR-0059

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

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 2016-07-01, as per Article 7-3.06 of the SEPB-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work	Comment
Office Agent, Class II	McCaig Elementary	71.43	Library
Office Agent, Class II	Our Lady of Peace Elementary	14.28	Library
Office Agent, Class II	Souvenir Elementary	71.43	Library
Office Agent, Class II	Genesis Elementary	42.86	Library
Office Agent, Class II	CDC-Vimont	57.14	
Secretary	Souvenir Elementary	100	
Secretary	Terry Fox Elementary	75	
Office Agent, Class I	CDC-Vimont	100	
Executive Secretary	Financial Resources	100	
Administration Technician	Human Resources	40	
Administration Technician	School Organization & Transportation	100	

Carried unanimously

Creation of Positions – Administrative Support Staff:

EC-160511-HR-0060

WHEREAS the Administrative Support Staff 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 create the following positions, effective on 2016-07-01:

Classification	Place of Work	% of work	Comment
Office Agent, Class II	McCaig Elementary	57.14	Library
Office Agent, Class II	Our Lady of Peace Elementary	42.86	Library
Office Agent, Class II	Souvenir Elementary	57.14	Library
Office Agent, Class II	Genesis Elementary	14.28	Library
Office Agent, Class II	CDC-Vimont	100	
Secretary	Our Lady of Peace Elementary	28.57	
Secretary	Souvenir Elementary	50	
Secretary	Terry Fox Elementary	50	
Administration Technician	Ste-Agathe Academy	42.86	Extension of the project for 3 rd year

Carried unanimously

Abolition of Position – Professional Position

EC-160511-HR-0061

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

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 2016-07-01:

Classification	Place of Work	% of work
Psychologist	Complementary Services	40

Carried unanimously