



Executive Highlights
2015-06-29

The Executive Committee approved the following resolutions:

2015-2016 Interboard Transportation Agreements:

Agreement C. S. des Laurentides

EC-150629-TS-0051

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission scolaire des Laurentides transports students to Ste-Agathe Academy and Arundel Elementary School;

WHEREAS Commission scolaire des Laurentides receives the cost to transport these students in a grant from the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR);

WHEREAS the cost of the net taxes are not included in this grant;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Laurentides to transport students attending Ste-Agathe Academy and Arundel Elementary School at a cost of \$21,622.64 for the 2015-2016 school year to cover the cost of net taxes.

Carried unanimously

Agreement C. S. des Samares

EC-150629-TS-0052

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission scolaire des Samares transports students to Joliette Elementary School and Joliette High School;

WHEREAS Commission scolaire des Samares receives the cost to transport up to 195 students in a grant received from the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR);

WHEREAS any additional students are charged at the average cost per student that is identified by the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR);

Parent Commissioner Angela MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2015-2016 school year at no additional cost for the first 195 students. Additional students will be charged at the average cost per student as recognized by the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR).

Carried unanimously

Transportation Needs 2015-2016:

EC-150629-TS-0053

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 the interboard transportation agreement with Western Quebec School Board ends on June 30, 2015 and will not be renewed;

WHEREAS the non-renewal of the interboard transportation agreement with the Western Quebec School Board makes it necessary for the Sir Wilfrid Laurier School Board to provide transportation services for Grenville and the surrounding area for the transportation of students to Grenville Elementary School and Laurentian Regional High School;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Autobus Lloyd Inc. for the period 2015-07-01 to 2017-06-30:

Vehicle #	Capacity (Passenger)	Cost 2015-2016
204	30	53 515.90\$

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

Carried unanimously

Deed of Establishment – CDC Lachute:

EC-150629-CA-0054

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150610-CA-0047, authorizing for consultation the deed of establishment for CDC Lachute;

WHEREAS the consultation period expired on June 26, 2015, and feedback was received on the deed of establishment and taken into consideration;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board of the Sir Wilfrid Laurier School Board approve the deed of establishment for CDC Lachute.

AND THAT policy ##2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables be modified to include this updated deed.

Carried unanimously

Three-year Plans – Laurentian ES & CDC Lachute:

EC-150629-CA-0055

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150610-CA-0047, authorizing for consultation the three-year plans for Laurentian Elementary School and CDC Lachute;

WHEREAS the consultation period expired on June 26, 2015, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Commissioner Emilio Migliozi MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plans for Laurentian Elementary School and CDC Lachute.

AND THAT policy ##2014-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables be modified to include these updated three-year plans.

Carried unanimously

Change Orders – Twin Oaks ES Enlargement Project:

EC-150512-MR-0056

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, during the renovation project, more change orders occurred to address specific issues, amounting to 11 665.28\$, before taxes (13 412.15\$, taxes included);

Commissioner Emilio Migliozi 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 11 665.28\$, before taxes (13 412.15\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 6 964 665.28\$, before taxes (8 007 623.90\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Special Measure Project - Mountainview ES:

EC-150512-MR-0057

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0094, awarding the contract for the special measure renovation project at Mountainview Elementary School to Berloy Construction Inc., for a total cost of 490 926,00\$, before taxes, (564 442,17\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150422-MR-0033, approving change orders in the amount of 20 081.00\$, before taxes (23 088.13\$, taxes included), increasing the total cost of the project to 511 007.00\$, before taxes (587 530.30\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 14 273.27\$, before taxes (16 410.69\$, taxes included);

Commissioner Guy Gagnon 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 14 273.27\$, before taxes (16 410.69\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 525 280.30\$, before taxes (603 941.03\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Special Measure Project – St-Paul ES & Annex:

EC-150512-MR-0058

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0095, awarding the contract for the special measure renovation project at St Paul Elementary School and St Paul to 9160-5188 Québec inc. (Hulix Construction Inc.) for a total cost of 724 051.00\$, before taxes, (832 477.64\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-150422-MR-0034, approving change orders in the amount of 39 211.00\$, before taxes (45 082.85\$, taxes included), increasing the total cost of the project to 763 262.00\$, before taxes (877 560.48\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues, amounting to 7 875.07\$, before taxes (9 054.36\$, taxes included);

Commissioner Paolo Galati 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 7 875.07\$, before taxes (9 054.36\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 771 137.07\$, before taxes (886 614.84\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Change Orders – Special Measure Project – 3200 Souvenir Phase I:

EC-150512-MR-0059

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-141210-MR-0096, awarding the contract for the special measure renovation project at 3200 Boulevard Souvenir School to Gestion Mobile Ltée., for a total cost of 662 532,00\$, before taxes, (761 746,17\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues, amounting to 16 444,40\$, before taxes (18 906,95\$, 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 16 444,40\$, before taxes (18 906,95\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 678 976,40\$, before taxes (780 653,12\$, taxes included).

FURTHER THAT, the Chair, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

Extension of Banking Arrangements – Caisse Desjardins:

EC-150629-FR-0060

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-130916-FR-0021, entering into banking services arrangements with the Caisse Desjardins Thérèse-de Blainville;

WHEREAS the said banking services arrangements expire on 2015-06-30;

WHEREAS the Director of Financial Resources has negotiated an extension of the current banking services arrangements with the Caisse Desjardins Thérèse-de Blainville;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Financial Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the banking services arrangements with the Caisse Desjardins Thérèse-De Blainville from 2015-07-01 to 2015-10-31.

Carried unanimously

Creation of Postions – Administrative Support Staff:

EC-150629-HR-0061

WHEREAS the administrative support staff local union has been consulted on the effects of the modified requirement of its school;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board creates the following position, effective 2015-07-01:

Classification	Place of Work	Percentage of Work
Laboratory Technician	Laval Senior Academy	100

Carried unanimously