



Executive Highlights
March 27, 2019

The Executive Committee approved the following resolutions:

Additional Transportation Needs 2018-2019 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Groupe Renaud

EC-190327-MR-0055

WHEREAS an additional mini-van is required to transport a student with special needs to Crestview Elementary School;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Transportation Advisory Committee, Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Groupe Renaud for the period 2019-01-09 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
916	6	\$19 160.72

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

Additional Transportation Needs 2018-2019 WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0129, renewing contracts with various transportation contractors for 5-years beginning July 1, 2017 and ending June 30, 2022;

Transport Shiro Inc.

EC-190327-MR-0056

WHEREAS an additional mini-van is required due to an increase of five students attending the Mortimer B. Davis School at the Jewish General Hospital;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Transportation Advisory Committee, Executive Committee of the Sir Wilfrid Laurier School Board approve the addition of the following vehicle to the contract with Transport Shiro Inc. for the period 2019-01-24 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
958	6	\$15 742.06

AND THAT resolution #CC-170628-TS-0129 and the contract be modified to include this new vehicle.

Carried unanimously

Land Transfer – Ville de
Mascouche

EC-190327-MR-0057

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (SWLSB) approved resolution CC-190227-MR-0138, mandating the Director of Material Resources and Transportation to explore with the Ville de Mascouche an exchange of land and to enter into an agreement for a Parc-École and the use of premises for Pinewood Elementary School;

WHEREAS a meeting was held with representatives of the Ville de Mascouche on March 21, 2019 and an agreement in principle was discussed;

WHEREAS the Ville de Mascouche wishes to begin its road construction project in the spring of 2019 therefore, requiring authorization from the SWLSB to have access to the land to be transferred while the necessary paperwork is being prepared;

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 authorize the Ville de Mascouche to begin its road construction project on the land located on the property of Pinewood Elementary School, provided, and pending, the conclusion of a signed agreement between the Sir Wilfrid Laurier School Board and the Ville de Mascouche;

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

FURTHER THAT the authorization document to be signed by the Sir Wilfrid Laurier School Board and the Ville de Mascouche reflect the verbal agreement in principle.

Carried unanimously