



Executive Highlights
June 27, 2018

The Executive Committee approved the following resolution:

Interboard Transportation Agreements 2018-2019 WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

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

EC-180627-TS-0057

WHEREAS Commission Scolaire des Laurentides receives the cost to transport these students in a grant from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

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

Commissioner Vicky Kaliotzakis 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 \$21,082.44 for the 2018-2019 school year to cover the cost of net taxes.

Carried unanimously

Interboard Transportation Agreements 2018-2019 WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

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

EC-180627-TS-0058

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

WHEREAS any additional students are charged at the average cost per student that is identified by the MEES;

Commissioner Guy Gagnon 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 2018-2019 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 et de l'Enseignement supérieur (MEES).

Carried unanimously

Transportation Needs 2018-2019 WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5 years beginning 2017-07-01 and ending 2022-06-30;

Autobus G.D. Paquette Ltée

EC-180627-TS-0059

WHEREAS due to the increase in the number of students for Lake of Two Mountains High School a larger bus will have to be provided to meet needs in the Laval West area;

Commissioner Guy Gagnon 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 G.D. Paquette Ltée for the period 2018-07-01 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
43	72	63,500.00\$

AND THAT resolution #CC-170628-TS-0128 and the contract be modified to include this new vehicle.

Carried unanimously

Transportation Needs
2018-2019

Autobus Transcobec
(1987) Inc.

EC-180627-TS-0060

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5-years beginning 2017-07-01 and ending 2022-06-30;

WHEREAS due to the increase in the number of students for Laurentia Elementary School a larger bus will have to be provided to meet needs in the St-Jérôme area;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of the vehicle capacity for the following contract with Les Autobus Transcobec (1987) Inc. for the period 2018-07-01 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
301	48	57,188.19\$

AND THAT resolution #CC-170628-TS-0128 and the contract be modified to include this new vehicle.

Carried unanimously

Transportation Needs
2018-2019

Autobus Brunet Ltée

EC-180627-TS-0061

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-TS-0128 renewing contracts with various transportation contractors for 5-years beginning 2017-07-01 and ending 2022-06-30;

WHEREAS due to the increase in the number of students for Laurentia Elementary School a larger bus will have to be provided to meet needs in the St-Jérôme area;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Transportation Advisory Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of the vehicle capacity for the following contract with Autobus Brunet Inc. for the period 2018-07-01 to 2022-06-30:

Vehicle #	Capacity (Passenger)	Cost 2018-2019
307	48	57,188.19\$

AND THAT resolution #CC-170628-TS-0128 and the contract be modified to include this new vehicle.

Carried unanimously

Engagement of Contractor
– Installation of
Emergency Staircase
at CDC Vimont

EC-180627-MR-0062

WHEREAS the installation of an emergency staircase at the rear of CDC Laurier-Vimont is required;

WHEREAS the financing for this project will come from the RTB-MAO 2018-2019 budget with a request to Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to cover a portion of the cost through Measure 30145 "Location d'immeuble";

WHEREAS public tenders for the aforementioned project were called and subsequently opened on June 18, 2018;

WHEREAS the conformability of the selected 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 CDC Laurier-Vimont to **Ross and Anglin Ltée.**, for a total cost of 124 249,55\$, before taxes, (142 855,92\$, 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

Change Orders – Heating
Conversion and
Generator Installation –
Rawdon E.S.

EC-180627-MR-0063

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-MR-0132, awarding the contract for the conversion of the heating system and installation of a new generator at Rawdon Elementary School to Bernard Malo inc., for a total cost of 636 887,00\$, before taxes, (732 260,83\$, all taxes included);

WHEREAS, during the renovation project a change order occurred relating to the installation of a propane tank in the amount of 7 370,00\$, before taxes (8 473,66\$, taxes included);

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of 7 370,00\$, before taxes (8 473,66\$, taxes included);

AND THAT the total cost of the project, including the change order, be increased to 644 257,00\$, before taxes (740 734,49\$, 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

Change Orders –
Franklin Hill ES
Enlargement Project

EC-180627-MR-0064

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-MR-0124, awarding the contract for the enlargement project at Franklin Hill Elementary School to KF Construction Inc. for a total cost of 5 842 815,39\$, before taxes, (6 717 776,99\$, all taxes included);

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170901-MR-0003, approving change orders related to addressing specific issues related to the extension of the construction schedule, winter weather jobsite conditions, rising prices of materials and withdrawal of a subcontractor (plumber) from the contract in the amount of 187 841,00\$, before taxes (215 970,18\$, taxes included), increasing the total cost of the project to 6 030 656,39\$, before taxes (6 933 747,18\$, taxes included);

WHEREAS, the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-180425-MR-0046, approving the change orders related to the modification of several building systems such as structural steel, siding, windows and plumbing, amounting to 54 591,70\$, before taxes (62 766,81\$, taxes included) increasing the total cost of the project to 6 085 248,09\$, before taxes (6 996 513,99\$, taxes included);

WHEREAS, during the enlargement project additional change orders occurred relating to ventilation systems, drainage systems and various structural modifications in the amount of 41 657,40\$, before taxes (47 895, 60\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Council of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 41 657,40\$, before taxes (47 895, 60\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 6 126 905,49\$, before taxes (7 044 409,59\$, 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

Preliminary Membership Fees 2018-2019

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Quebec English School Boards Association;

EC-180627-CA-0065

WHEREAS the Quebec English School Boards Association has issued a provisional membership fee statement for the 2018-2019 school year;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the amount of 85,776.36\$ be paid to the Quebec English School Boards Association.

Carried unanimously

Treatment Motivation in Adolescents with Borderline Intellectual Functioning and Their Families

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research project related to Pedagogical Services be conducted in its schools and centres:

EC-180627-ED-0066

Title of Research Project	Researcher (s)	Affiliation (University & Department)
Treatment Motivation in Adolescents with Borderline Intellectual Functioning and Their Families	Shalaka Shah Dr. Steven Shaw	McGill University Department of Educational and Counselling Psychology

Carried unanimously

Assessment methods and tests of metacognition, morphological awareness and reading comprehension

EC-180627-ED-0067

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research project related to Pedagogical Services be conducted in its schools and centres:

Title of Research Project	Researcher (s)	Affiliation (University & Department)
Assessment methods and tests of metacognition, morphological awareness and reading comprehension	Catherine Turcotte, Ph. D Émilie Cloutier, Ph.D. candidate	Université du Québec à Montréal (UQAM) Département d'éducation et de formation spécialisées (DEFS)

Carried unanimously

Conversations about Peers Study

EC-180627-ED-0068

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research project related to Pedagogical Services be conducted in its schools and centres:

Title of Research Project	Researcher (s)	Affiliation (University & Department)
Conversations about Peers Study	Dr. Holly Recchia	Concordia University Department of Education Child Studies/Early Childhood and Elementary Education

Carried unanimously