

The Executive Committee approved the following resolutions:

Recommendations to Council

Extension of Contract - TELUS

Commissioner Robert Dixon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the renewal option of the current cellular telephone services contract with **TELUS** be submitted to the Council of Commissioners at its April 23, 2014 meeting for consideration.

Carried unanimously

Franklin Hill Elementary School

Commissioner Steve Bletas MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the situation with the Commission scolaire des Affluents with respect to Franklin Hill Elementary School be submitted to the Council of Commissioners at its April 23, 2014 meeting for consideration and follow-up. AND THAT this situation is addressed in a firm manner.

Carried unanimously