

The Executive Committee approved the following resolutions:

Rate of Interest on Unpaid Taxes:

WHEREAS section 316 of the Education Act (R.S.Q., Chapter I-13.3) stipulates that interest is payable on school taxes at the rate fixed by the school board;

WHEREAS this rate applies to any tax unpaid at the time it is fixed, from the date on which the tax became due;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Financial Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve that the **rate of interest on unpaid taxes be set at 15%** per annum.

AND THAT this resolution is in effect until replaced.

Carried unanimously

The Executive Committee recommended the following to Council for consideration:

Deeds of Establishment & Three-Year Plan:

Commissioner Nancy Rupnik MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the **2013-2014 Deeds of Establishment & Three-Year Plan** be submitted to the Council of Commissioners at its 2013-02-27 meeting for approval in principle and consultation.

Carried unanimously

Local Arrangements – SEPB 577:

Commissioner Robert Dixon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the **2010-2015 Local Arrangements - SEPB 577** be submitted to the Council of Commissioners at its 2013-02-27 meeting for approval.

Carried unanimously

Cutbacks 2013-2014:

Commissioner Merle Parkinson MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend to the Council of Commissioners of the Sir Wilfrid Laurier School Board that the announced budget cuts to the taxation envelope of the school board for the 2013-2014 school year from the Ministère de l'Éducation, du Loisir et du Sport (MELS) be supported by the taxpayers.

AND THAT a communication plan addressed to all stakeholders regarding these budget cuts be developed and implemented.

Carried unanimously