

The Executive Committee approved the following resolutions:

Recommendations to Council

Budget Building Process 2014-2015

Commissioner Robert Dixon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the 2014-2015 Budget Building Process be submitted to the Council of Commissioners for consideration at its 2014-02-26 meeting.

Carried unanimously

Director of Material Resources

Commissioner Steve Bletas MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the proposal of the Selection Committee for the position of Director of Material Resources be submitted to the Council of Commissioners for consideration at its 2014-02-26 meeting.

Carried unanimously

Arundel Nature & Science Centre (ANSC)

Commissioner Robert Dixon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the request to change the name of the Arundel Management Sub-Committee and reconfigure its composition be submitted to the Council of Commissioners for consideration at its 2014-02-26 meeting.

Carried unanimously

Commissioner George Benoit MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the mandate to the Director General concerning the development of a business plan for the Arundel Nature & Science Centre be submitted to the Council of Commissioners for consideration at its 2014-02-26 meeting.

Carried unanimously