



Executive Highlights May 8, 2019

The Executive Committee approved the following resolutions:

Maintenance WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Abolition of Positions

EC-190508-HR-0066

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2019-07-01, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

Classification	Place of Work	% of work
Maintenance Workman Class II	St-Paul E.S.	100
Electrician	Material Resources	100

Carried unanimously

Maintenance

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Creation of Positions

EC-190508-HR-0067

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2019-07-01:

Classification	Place of Work	% of work
Maintenance Workman Class II	St-Paul E.S.	100
Master Pipe Mechanic (Plumber)	Material Resources	100

Carried unanimously

Maintenance Staffing Plan

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

EC-190508-HR-0068

Commissioner James Di Sano MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board, as per Clause 7-3.07 of the Maintenance Support Staff Collective Agreement (CSN-S18), approve Document #SWLSB-2019/05/08-HR-001, the 2019-2020 Staffing Plan for Maintenance Personnel.

Carried unanimously

Administrative Support Staff

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Abolition of Positions

EC-190508-HR-0069

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2019-07-01, as per Article 7-3.06 of the SEPB-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work
Secretary	Crestview E.S.	28.57
Office Agent Class II	Genesis E.S.	14.29
Office Agent Class II	Twin Oaks E.S.	42.86
Documentation Technician	CDC Pont Viau	100
Secretary	Human Resources	100

Carried unanimously

Administrative Support Staff

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Creation of Positions

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective

EC-190508-HR-0070

on 2019-07-01:

Classification	Place of Work	% of work
Secretary	Crestview E.S.	50
Office Agent Class II	Genesis E.S.	42.86
Office Agent Class II	Twin Oaks E.S.	57.14
Executive Secretary	Human Resources	100

Carried unanimously

Professionals

WHEREAS the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), has been consulted on the effects of the modified requirements of the schools and centres of the Sir Wilfrid Laurier School Board;

Creation of Position

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board create the following position, effective on 2019-07-01:

EC-190508-HR-0071

Classification	Place of Work	% of work
Academic and Vocational Information Counsellor	CDC Pont Viau	100

Carried unanimously