



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Special Council Highlights April 12, 2019

The Council adopted the following resolutions:

Engagements WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

Coordinator of Material Resources (Purchasing)

WHEREAS the position of Coordinator of Material Resources is currently vacant;

CC-190412-HR-0158

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association québécoise des cadres scolaires AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee was established to conduct interviews, as per resolution #CC-190306-HR-0142;

WHEREAS this position was posted and a Selection Committee held interviews on March 29, 2019;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Annabelle Franc** as Coordinator of Material Resources (Purchasing), effective May 6, 2019, in accordance with the Regulation Respecting the Conditions of Employment of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

Engagements

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

Director of Material Resources and Transportation

WHEREAS the position of Director of Material Resources and Transportation is vacant since April 1st, 2019;

CC-190412-HR-0159

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association Québécoise des cadres scolaires AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee was established to conduct interviews, as per resolution #CC-190306-HR-0143;

WHEREAS this position was posted and a Selection Committee held interviews on March 29, 2019;

Commissioner Vicky Kalotzakis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Michel Dufour** as Director of Material Resources and Transportation, effective April 29, 2019, in accordance with the Regulation Respecting the Conditions of Employment of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

Carried unanimously

Posting and Selection
Committee

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-150325-CA-0140, naming an Alternate Ethics Commissioner;

Alternate Ethics
Commissioner

WHEREAS the Alternate Ethics Commissioner informed the school board that he is no longer available for the next two years therefore, terminating his contract ;

CC-190412-CA-0160

WHEREAS section 9.1.4 of by-law BL2009-CA-17: Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board mandates the Council of Commissioners to name by resolution a substitute to replace the Ethics commissioner if he is absent or unable to perform his duties;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board named, on a temporary basis, an Alternate Ethics Commissioner effective March 27, 2019 until the position is posted and filled through a selection committee;

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Interim Secretary General to post the position of Alternate Ethics Commissioner;

AND THAT the Selection Committee be established as follows:

Commissioner #1:	Paolo Galati, Chairperson
Commissioner #2:	Vicky Kaliozakis
Commissioner Alternate #1:	Bob Pellerin
Commissioner Alternate #2:	Melissa Wall Interim Secretary General Director of Human Resources

AND THAT this Selection Committee be mandated to select the candidates to be interviewed, proceed with the interviews and recommend a candidate to the position of Alternate Ethics Commissioner;

FURTHER THAT a recommendation be brought to the May 22, 2019 meeting of the Council of Commissioners.

Carried unanimously


Change Orders - Parking
Lot Project - LJA

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0110, awarding the contract for the parking lot project at Laval Junior Academy to Entreprises Can-Du ltée for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included);

CC-190412-MR-0161

WHEREAS, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180926-MR-0022, approving the change orders related to the replacement of drainage conduits, modifications to entire drainage system and installation of a Stormceptor EF010 in the amount of 179 645,55\$, before taxes (206 547,47\$, taxes included or 192 017,29\$, net taxes);

WHEREAS, during the project additional change orders occurred relating to the requirement of additional fencing, installation of three sections of walkways, installation of two sets of concrete stairs, modifications required to landscaping and infrastructure equipment and an adjustment for cost of materials due to delay of the project in the amount of 87 753,40\$, before taxes (100 894,47\$, taxes included or 93 796,76\$, net taxes);



Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Interim Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 87 753,40\$, before taxes (100 894,47\$, taxes included or 93 796,76\$, net taxes);

AND THAT the total cost of the project, including the change orders, be increased to 923 398,95\$, before taxes (1 061 677,94\$, taxes included or 986 991,13\$, net taxes);

AND THAT, the Chair, as well as the Director General, and in her absence or with her 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

