



Executive Highlights December 14, 2016

The Executive Committee approved the following resolutions:

Election of Vice-Chair:

EC-161214-CA-0026

Commissioner Guy Gagnon MOVED THAT **Commissioner Dean Dugas** be named as Vice-Chair of the Sir Wilfrid Laurier School Board Executive Committee.

Carried unanimously

Deed & Three-Year Plans:

Deed

EC-161214-TS-0027

WHEREAS the Council of Commissioners adopted resolution #CC-161026-TS-0015 authorizing for consultation the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 5, 2016, and feedback was received on the deeds of establishment and taken into consideration;

Commissioner Ailsa Pehi MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Three-Year Plans

EC-161214-TS-0028

WHEREAS the Council of Commissioners adopted resolution #CC-161026-TS-0016 authorizing for consultation the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 5, 2016, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Commissioner Guy Gagnon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously