



## Executive Highlights February 27, 2019

### The Executive Committee approved the following resolutions:

Deeds of Establishment and Three-Year Plan      WHEREAS section 39 of the Education Act (chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

Deeds  
**EC-190227-TS-0050**      WHEREAS section 40 of the Education Act (chapter I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre in keeping with the three-year plan of allocation and destination of the school board immovables;

WHEREAS the Executive Committee adopted resolution #EC-181128-TS-0033 authorizing for consultation of the deeds of establishment portion of policy #2019-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on January 14, 2019, and feedback was received on the deeds of establishment for the allocation and destination of immovables and taken into consideration;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the deeds of establishment portion of policy #2019-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

**Carried unanimously**

Deeds of Establishment and Three-Year Plan      WHEREAS section 211 of the Education Act (chapter I-13.3) requires the school board to establish each year a three-year plan of allocation and destination of its immovables;

Three-Year Plan  
**EC-190227-TS-0051**      WHEREAS section 211 of the Education Act (chapter I-13.3) also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

WHEREAS section 193 of the Education Act (chapter I-13.3) requires the school board to consult the Parents' Committee on the three-year plan of allocation and destination of immovable of the school board, the list of schools and the deeds of establishment;

WHEREAS the Executive Committee adopted resolution #EC-181128-TS-0034 authorizing for consultation of the three-year plan portion of policy #2019-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on January 14, 2019, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the three-year plan portion of policy #2019-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables.

**Carried unanimously**

Change Orders

Franklin Hill ES  
Enlargement Project

**EC-190227-MR-0052**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170628-MR-0124, awarding the contract for the enlargement project at Franklin Hill Elementary School to KF Construction Inc. for a direct expenditure (hereinafter referred to as "net taxes") to the school board in the amount of 6 245 195,48\$;

WHEREAS, the Council of Commissioners and the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolutions #CC-170901-MR-0003, #EC-180425-MR-0046, #EC-180627-MR-0064, #EC-180926-MR-0006 and #EC-181128-MR-0036 approving change orders in the amount of 427 829,52\$ net taxes;

WHEREAS, during the enlargement project an additional change order credit occurred relating to cancellation of lineage work on the soccer field in the amount of 1 035,00\$, before taxes (1,189,99\$, taxes included or 1 106,28\$ net taxes);

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Executive Council of the Sir Wilfrid Laurier School Board approve the change order credit in the amount of 1 106,28\$ net taxes;

AND THAT the total cost of the project, including the change orders, be decreased to 6 671 918,72\$ net taxes;

AND THAT the Chairman, or in his absence or with his knowledge the Vice-Chair, as well as the Director General, or 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 By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**