

**The Executive Committee approved the following resolutions:**

***Hybrid/Electric Vehicles***

WHEREAS, in order to be in line with the 2012-2017 Strategic Plan, the Sir Wilfrid Laurier School Board has set the objective to promote healthy and safe environments;

WHEREAS the 2012-2017 Strategic Plan has also set the orientation of leadership and innovation;

WHEREAS the Sir Wilfrid Laurier School Board has certain employees that require a car in order to carry out their jobs;

WHEREAS the Sir Wilfrid Laurier School Board wishes to reduce its operating costs in the area of travel expenses;

WHEREAS the 2013-2017 Transportation Electrification Strategy of the Quebec Government came into effect on November 1, 2013;

WHEREAS, the Quebec Government has made the Centre de gestion de l'équipement roulant available to all other government offices;

WHEREAS, based on the presentation of the Director of Material Resources, the savings with this initiative would be of 6 000\$ per year;

WHEREAS the Director of Material Resources recommends that the Sir Wilfrid Laurier School board lease three hybrid/electric cars at a cost of 22 993,35\$, before taxes, (26 436,61\$, all taxes included);

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the lease of three hybrid/electric cars (Chevrolet Volt) for a period of six years at a cost of 137 960,08\$, before taxes (158 619,60\$, all taxes included).

AND THAT the Director of Material Resources be mandated to undertake all aspects of this project.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Steve Bletas, Nick Milas, Steve Mitchell, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Robert Dixon</b>

**School Organization & Transportation**

***Recommendation to Council – STL Bus Pass Refund Process***

Commissioner Robert Dixon MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that status quo (50/50) be maintained for the refund plan to parents of the Société de transport de Laval (STL) student bus passes be presented to the Council of Commissioners at its 2014-05-21 meeting.

**Carried unanimously**

## ***2013-2014 Interboard Transportation Agreements***

### **CS des Laurentides**

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission Scolaire des Laurentides transports students to Ste-Agathe Academy and Arundel Elementary School;

WHEREAS Commission Scolaire des Laurentides receives the cost to transport these students in a grant from the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS the cost of the net taxes are not included in this grant;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Laurentides to transport students attending Ste-Agathe Academy and Arundel Elementary School at a cost of \$22,764.41, for the 2014-2015 school year to cover the cost of net taxes.

**Carried unanimously**

### **CS des Samares**

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission Scolaire des Samares transports students to Joliette Elementary School and Joliette High School;

WHEREAS Commission Scolaire des Samares receives the cost to transport up to 195 students in a grant received from the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS any additional students are charged at the average cost per student that is identified by the Ministère de l'Éducation;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2014-2015 school year at no additional cost for the first 195 students. Additional students will be charged at the average cost per student as recognized by the Ministère de l'Éducation, du Loisir et du Sport (MELS).

**Carried unanimously**

### **Western Quebec School Board**

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Sir Wilfrid Laurier School Board and Western Quebec School Board have entered into an agreement to educate students from Western Quebec School Board at Laurentian Regional High School;

WHEREAS the bus transporting students from Western Quebec School Board also transports students from Sir Wilfrid Laurier School Board;

WHEREAS the cost of the transportation is prorated depending on the number of students transported from each school board;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with the Western Quebec School Board for the transportation of Laurentian Regional High School students for the 2014-2015 school year at a cost of \$33,454.62, before taxes (\$38,464.44, all taxes included).

**Carried unanimously**

## **Human Resources**

### ***Abolition of Positions – Maintenance Staff***

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2014-06-30, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

<b>Classification</b>	<b>Place of Work</b>	<b>% of work</b>
Maintenance Worker Class II	St-Paul / St-Paul Annex	100
Maintenance Worker Class II	Twin Oaks Elementary	67,74
Caretaker Class II	Phoenix Alternative	77,41
Caretaker Class II	Arundel Elementary	77,41
Caretaker Class II	Ste-Adèle Elementary	77,41
Caretaker Class II	Administrative Centre	51,61

**Carried unanimously**

### ***Creation of Positions – Maintenance Staff***

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2014-07-01:

<b>Classification</b>	<b>Place of Work</b>	<b>% of work</b>
Maintenance Worker Class II	St-Paul / St-Paul Annex	74,19
Maintenance Worker Class II	Twin Oaks Elementary	100
Maintenance Worker Class II	3200, Souvenir (Laval High School)	100
Maintenance Worker Class II	Ste-Agathe-Academy	38,71
Caretaker Class II	Phoenix Alternative	74,19
Caretaker Class II	Arundel Elementary	74,19
Caretaker Class II	Ste-Adèle Elementary	74,19
Caretaker Class II	Administrative Centre	100

**Carried unanimously**

### ***Maintenance Staffing Plan 2014-2015***

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, 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-2014-05-12-HR-001, the 2014-2015 Staffing Plan for Maintenance Personnel.

**Carried unanimously**

***Abolition of Positions – Administrative Support Staff***

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following position, effective on 2014-06-30, as per Article 7-3.06 of the SEPB-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work
School Secretary	Phoenix Alternative	71

**Carried unanimously**

Commissioner Steve Mitchell MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2014-06-30, as per Article 7-3.06 of the SEPB-Québec-FTQ Local 577 Collective Agreement covering support staff:

Classification	Place of Work	% of work
Administration Technician	Adult Education & Vocational Training Services	100
Administration Technician	Directorate	100
Executive Secretary	Directorate	100
Executive Secretary	Financial Resources Department	100
Secretary	CDC-Vimont	100
Secretary	Educational Services	100

**Carried unanimously**

***Creation of Positions – Administrative Support Staff***

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2014-07-01:

Classification	Place of Work	% of work
School Secretary	Phoenix Alternative	100
Secretary	Joliette Elementary	29
Office Agent Class I	Directorate	100

**Carried unanimously**

Commissioner Steve Mitchell MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2014-07-01:

Classification	Place of Work	% of work
Administration Technician	Directorate	100
Administration Technician	CDC Pont-Viau	100
Executive Secretary	Educational Services	100
Executive Secretary	Financial Resources & Complementary Services	100

**Carried unanimously**

### ***Abolition of Positions – Professionals***

WHEREAS the Professionals local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board abolish the following position, effective on 2014-08-08:

Classification	Place of Work	% of work
Pedagogical Consultant	Adult Education & Vocational Training Services	100

**Carried unanimously**

### ***Creation of Positions – Professionals***

WHEREAS the Professionals local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Advisory Committee for Human Resources and the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board create the following position, effective on 2014-08-09:

Classification	Place of Work	% of work
Guidance Counselor	Adult Education & Vocational Training Services	100

**Carried unanimously**

### **Recommendations to Council**

#### ***By-Law Date, Time & Place of Council Meetings 2014-2015***

Commissioner Nick Milas MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that amended by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board for the 2014-2015 school year be presented to the Council of Commissioners at its 2014-05-21 meeting.

**Carried unanimously**

#### ***By-Law Date, Time & Place of Executive Committee Meetings 2014-2015***

Parent Commissioner Roberto Bomba MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board recommend that amended by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board for the 2014-2015 school year be presented to the Council of Commissioners at its 2014-05-21 meeting.

**Carried unanimously**

### ***Amendments to Procedure – Corporate & Pedagogical Committees***

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130925-CA-0018, approving procedure P2013-CA-08: Corporate & Pedagogical Committees;

WHEREAS as part of the planning process for the 2014-2015 school year meeting dates need to be established;

WHEREAS the opportunity has also been taken to amend the procedure to reflect necessary changes to bring the procedure in line with the system;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that amended procedure #P2013-CA-08: Corporate & Pedagogical Committees, be presented to the Council of Commissioners at its 2014-05-21 meeting.

**Carried unanimously**

### **Material Resources**

#### ***Engagement of Contractor – Laurentia ES Paving Project***

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130626-MR-0192, approving the 2013-2014 capital priorities for its schools and centres which included the paving of the school yard and bus loading zone at Laurentia Elementary School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50621 to assist school boards with the repair and maintenance of its buildings;

WHEREAS public tenders were called and subsequently opened on 2014-05-09;

WHEREAS the conformability of all bidders has been verified by the Professional;

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the school yard and bus loading zone paving project at Laurentia Elementary School to **Asphalte Desjardins Inc.**, for a total cost of 80 643,31\$, before taxes, (92 719,65\$, all taxes included).

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, 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.

**Carried unanimously**