

2.2 May 27, 2020

Approval of Minutes
July 14, 2020

Commissioner James Di Sano MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on July 14, 2020, having been received by all members prior to this meeting, be approved as presented.

EC-200923-CA-0029

Carried unanimously

2.3 August 21, 2020

Approval of Minutes
August 21, 2020

Commissioner Bob Pellerin MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on August 21, 2020, having been received by all members prior to this meeting, be approved as presented.

EC-200923-CA-0030

Carried unanimously

3.0 Business Arising

There was no business arising.

4.0 Decision Items

4.1 Schools Affairs and School Organization

4.1.1 Deeds of Establishment and Three-Year Plan – Authorization for Consultation

4.1.1.1 Deeds

Deeds of Establishment
and Three-Year Plan

WHEREAS section 39 of the Education Act requires the school board to establish a deed of establishment for each school and centre;

Deeds

WHEREAS section 40 of the Education Act also requires the school board to consult with the Governing

EC-200923-TS-0031

4.2.1.2 Sale of Transportation Contracts – Autobus Campeau Inc. to Transport Shiro Inc.

Rescind Resolution W

Sale of Transportation
Contracts

EC-200923-TS-0035

WHEREAS Transport Shiro Inc. has negotiated the sale to Autobus Georges D. Paquette Limitée of bus route 953 servicing Mountainview Elementary School and Saint-Jude Elementary School;

WHEREAS Clause 44 of the contract between the Sir Wilfrid Laurier School Board and Transport S

WHEREAS upgrading the existing minivan to a minibus in the contract signed with Autobus Campeau Inc. will allow to transport more students on regular routes;

WHEREAS said minibus will service Laurentian Regional High School, Morin Heights Elementary
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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 change order in the amount of \$5,410.23, before taxes, or \$5,782.82, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$641,732.86, before taxes, or \$685,927.40, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson as well as the Director General or, in her absence or with her knowledge, the Assistant Director General be authorized to sig

Change Orders
PETES – Staircase Project
EC-200923-MR-0045

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200226-MR-0040, awarding the contract for the staircase renovation project at Pierre Elliott Trudeau Elementary School to Banexco Inc., for a total cost of \$136,500.00, before taxes, or \$145,900.41, net taxes;

WHEREAS, during the project, various change orders occurred relating to changing paint colours, making modifications to the protective coating on the stairs and creating an access to use the space under the staircase in the amount of \$4,956.73, before taxes, or \$5,298.09 net taxes;

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 change order in the amount of \$4,956.73, before taxes, or \$5,298.09, net taxes;

AND THAT the total cost of the project, including the change orders, be increased to \$141,456.73, before taxes, or \$151,198.50, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson 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

4.2.5.5 Rosemere HS – Roofing Project

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project is completed.

Change Orders
Rosemere HS – Roofing Project
EC-200923-MR-0046

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. EC-200429-MR-0093, awarding the contract for the partial replacement of the roof of Rosemere High School to Toitures V. Perreault for a total cost of \$696,793.75, before taxes, or \$744,780.19, net taxes;

WHEREAS, during the project, a change order occurred relating to electrical modifications and the displacement of a vent in the amount of \$2,002.18, before taxes, or \$2,140.07, net taxes;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change order in the amount of \$2,002.18, before taxes, or \$2,140.07, net taxes;

AND THAT the total cost of the project, including the change order, be increased to \$698,795.93, before taxes, or \$746,920.26, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson 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

4.2.5.6 Hillcrest Academy - Window Project

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that the project is completed.

Change Orders

Hillcrest Academy –
Window Project

AND THAT the total cost of the project, including the change orders, be increased to \$1,399,128.56, before taxes, or \$1,495,483.05, net taxes;

AND THAT the Chairperson or, in his absence or with his knowledge, the Vice-Chairperson 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 &

