



**Executive Highlights
December 13, 2017**

The Executive Committee approved the following resolutions:

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

Carried unanimously

EC-171213-CA-0030

Deed of Establishment – CSSMI-SWLSB Vocational Training Centre 2017-2018:

Deed of Establishment – CSSMI-SWLSB Vocational Training Centre 2017-2018 WHEREAS the Council of Commissioners adopted resolution #CC-161214-TS-0027 approving the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

EC-171213-CA-0031

WHEREAS the CSSMI-SWLSB Vocational Training Centre is now open in St-Eustache;

WHEREAS a new deed needs to be created for the above-mentioned centre as of the 2017-2018 school year in order for it to be recognized as part of the Sir Wilfrid Laurier School Board;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the creation of the deed of establishment for the CSSMI-SWLSB Vocational Training Centre;

AND THAT policy #2017-CA-02: Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables be modified to include this new deed.

Carried unanimously

Deeds of Establishment and Three-Year Plan for the Allocation and Destination of Immoveables

Deeds:

Deeds of Establishment WHEREAS the Executive Committee adopted resolution #EC-171025-CA-0009 authorizing for consultation of the deeds of establishment portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

EC-171213-CA-0032

WHEREAS the consultation period expired on December 4, 2017, and feedback was received on the deeds of establishment and taken into consideration;

Commissioner Vicky Kaliotzakis 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 #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Three-Year Plan:

Three-Year Plan

EC-171213-CA-0033

WHEREAS the Executive Committee adopted resolution #CC-171025-TS-0010 authorizing for consultation of the three-year plan portion of policy #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on December 4, 2017, and feedback was received on the three-year plan for the allocation and destination of immovables and taken into consideration;

Commissioner Anne McMullon 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 #2018-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

Carried unanimously

Transfer of Transportation Contract:

Transfer of Transportation Contract

EC-171213-TS-0034

WHEREAS resolution #CC-170628-TS-0130 approved the renewal of contracts with eight (8) transportation companies, including Autobus Georges D. Paquette Limitée and (Groupe Renaud) 6240143 Canada Inc.;

WHEREAS Autobus Georges D. Paquette Limitée provides transportation for the Sir Wilfrid Laurier School Board;

WHEREAS the Sir Wilfrid Laurier School Board has been advised that Autobus Georges D. Paquette Limitée will be sold to 6240143 Canada Inc. (Groupe Renaud);

WHEREAS 6240143 Canada Inc. (Groupe Renaud) will be maintaining the name of Autobus Georges D. Paquette Limitée;

WHEREAS clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée requires that the School Board approve such a transaction;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transfer of the contract, as per clause 44 of the contract between the Sir Wilfrid Laurier School Board and Autobus Georges D. Paquette Limitée.

AND THAT the terms and conditions of the pre-existing contract being ceded continue to be respected.

Carried unanimously