



**Executive Highlights**  
**November 22, 2017**

The Executive Committee approved the following resolutions:

**Amendment – Deeds of Establishment CDC Vimont**

WHEREAS the Council of Commissioners adopted resolution #CC-161214-TS-0027 adopting the deeds of establishment portion of policy #2017-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

**EC-171122-CA-0019**

WHEREAS CDC Vimont offers certain courses at CDC Pont-Viau and that the building number is not included on its deed;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the modification of the deed of establishment for CDC Vimont by adding building number 885-050 for CDC Laurier Pont-Viau;

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

**Carried unanimously**

**Research Project Motivationally-enhanced reading**

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

**EC-171122-ED-0020**

Project	Title of Research	Researcher (s)	Affiliation (University & Department)
1	The effects of a motivationally enhanced reading program on struggling readers' reading performance and reading motivation	Miriam McBreen Dr. Robert Savage	McGill University Department of Educational and Counselling Psychology

**Carried unanimously**

**Research Project Countering religious extremism**

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Pedagogical Services, the Executive Committee of the Sir Wilfrid Laurier School Board permit the following research projects related to Pedagogical Services be conducted in its schools and centres:

**EC-171122-ED-0021**

Project	Title of Research	Researcher (s)	Affiliation (University & Department)
2	Countering religious extremism through education in multicultural Canada	Dr. Ratna Ghosh Dr. Anila Asghar Dr. Ingrid Sladeczek, Associate Professor,  Prof. Daniel Cere, Associate Professor  Dr. Jocelyn Bélanger, Professeur	McGill University Faculty of Education  Faculty of Religious Studies  New York University Abu Dhabi Faculty of Psychology

**Carried unanimously**

**Change Orders  
Renovation Project  
Ste-Adele ES**

**EC-171122-MR-0022**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0076, awarding the contract for the doors and windows, foundation work and exterior siding renovation project at Sainte-Adele Elementary School to D.M. Quinty Construction (9170-6069 Québec Inc.), for a total cost of 708 799,00\$, before taxes, (814 941,65\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues related to jobsite conditions pertaining to many building systems, amounting to 20 811,42\$, before taxes (23 927,93\$, taxes included);

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 20 811,42\$, before taxes (23 927,93\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 729 610,42\$, before taxes (838 869,58\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

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**Change Orders  
Renovation Project  
Souvenir ES**

**EC-171122-MR-0023**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0077, awarding the contract for the elevator, washroom accessibility and classroom renovations project at Souvenir Elementary School to Sélection 2000 Entrepreneur général (9127-6873 Québec Inc.), for a total cost of 904 412,70\$, before taxes, (1 039 848,51\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues related to jobsite conditions pertaining to many building systems, amounting to - 31 606,58\$, before taxes (- 36 339,67, taxes included);

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of - 31 606,58\$, before taxes (- 36 339,67\$, taxes included);

AND THAT the total cost of the project, including the change orders, be reduced to 872 806,12\$, before taxes (1 003 508,84\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

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**Change Orders  
Renovation Project  
Our Lady of Peace ES**

**EC-171122-MR-0024**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0078, awarding the contract for the complete interior renovation project at Our Lady of Peace Elementary School to Corporation de construction Germano, for a total cost of 1 668 099,00\$, before taxes, (1 917 896,83\$, all taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-170927-MR-0004, approving change orders related to asbestos removal from the mechanical room ceiling as well as modifications (door hardware and furniture) and addition of two lockers, in the amount of 16 286,18\$, before taxes (18 725,04\$, taxes included), increasing the total cost of the project to 1 684 385,18\$, before taxes (1 936 621,87\$, taxes included);

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #EC-171025-MR-0011, approving change orders related to various modifications in the mechanical and electrical systems, as well as modifications to the roof parapets and various architectural changes inside the building, amounting to 30 895,57\$, before taxes (35 522,18\$, taxes included);

WHEREAS, during the renovation project, more change orders occurred to address specific issues related to the replacement of ceiling tiles and various modifications to the washrooms as well as the replacement of underground sewer pipe and various architectural modifications, amounting to 78 015,77\$, before taxes (89 698,63\$, taxes included);

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 78 015,77\$, before taxes (89 698,63\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 793 296,52\$, before taxes (2 061 842,68\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

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**Change Orders  
Renovation Project  
Hillcrest Academy**

**EC-171122-MR-0025**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170524-MR-0091, awarding the contract for the building envelope and electrical work renovation project at Hillcrest Academy to Banexco Inc., for a total cost of 553 333,00\$, before taxes, (636 194,62\$, all taxes included);

WHEREAS, during the renovation project, change orders occurred to address specific issues related to a credit for cancellation of work from the original contract and additional costs related to a modification of the electrical system involving asbestos removal, amounting to -151 170,02\$, before taxes (-173 807,93\$, taxes included);

Commissioner Ailsa Pehi MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the change orders in the amount of -151 170,02\$, before taxes (-173 807,93\$, taxes included);

AND THAT the total cost of the project, including the change orders, be decreased to 402 162,98\$, before taxes (462 386,89\$, taxes included);

FURTHER THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

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**CDC St-Eustache  
End of Lease  
Requirements**

**EC-171122-MR-0026**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0074, approving the extension of the lease agreement with 8062617 Canada Inc. Tritex for CDC St-Eustache until December 31, 2017;

WHEREAS the new Vocational Centre CSSMI-SWLSB is now operational in St-Eustache;

WHEREAS clause 8.11.03 in the lease agreement states that the building must be returned to its original state prior to vacating the premises;

WHEREAS the owner of the building can waive clause 8.11.03 of the lease agreement usually in exchange for a monetary fee;

WHEREAS 8062617 Canada Inc. Tritex expressed its interest in waiving section 8.11.03 of the lease agreement by suggesting a monetary fee of \$100,000, before taxes;

WHEREAS the Sir Wilfrid Laurier School Board has made a counter offer of \$80,000, before taxes;

WHEREAS 8062617 Canada Inc. Tritex countered back at \$90,000, before taxes;

WHEREAS the estimated cost to return the building its original state is estimated at \$130,000;

WHEREAS the timeline to return the building its original state is very tight;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Executive Committee accept the counter offer from 8062617 Canada Inc. Tritex in the amount of \$90,000 before taxes;

AND THAT, the Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning counter offer.

Carried unanimously

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**Borrowing Plan**

**EC-171122-FR-0027**

WHEREAS in conformity with section 78 of the *Financial Administration Act* (chapter A-6.001), the Sir Wilfrid Laurier School Board (the "Borrower") wishes to establish a borrowing plan allowing it to conclude from time to time, from now until September 30, 2018, long-term borrowing transactions with the Ministre des Finances, as the person responsible for the Financing Fund, for not more than \$30,063,000;

WHEREAS in conformity with section 83 of the *Financial Administration Act*, the Borrower wishes to establish, under this borrowing plan, that the power to borrow and to approve its terms and conditions be exercised by at least two of its executives;

WHEREAS it is deemed appropriate to institute a borrowing plan covering the long-term borrowings to be contracted by the Borrower, establish the maximum amount of the borrowings that may be made under the plan, establish the characteristics and limits in relation to the borrowings to make under the plan and authorize the executives of the Borrower to conclude any borrowing transaction under such plan, and to approve its terms and conditions;

WHEREAS the Ministre de l'Éducation et de l'Enseignement supérieur (the "Minister") has authorized the establishment of this borrowing plan in accordance with the conditions specified in his letter dated November 8, 2017;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve:

1. THAT a borrowing plan, under which the Borrower may, subject to the characteristics and limits stated hereafter, conclude from time to time, from now until September 30, 2018, long-term borrowing transactions with the Ministre des Finances, as the person responsible for the Financing Fund, for not more than \$30,063,000 be instituted (the "Borrowing Plan");
2. THAT the borrowing transactions made by the Borrower under this borrowing plan be subject to the following characteristics and limits:
  - a) despite the provisions of paragraph 1 above, the Borrower may not, during each of the **fifteen-month** periods extending from July 1 to September 30 of each year and included in the period covered in paragraph 1, make borrowing transactions that would result in the total amount approved for the Borrower, for such period, by the Treasury Board on account of the long-term borrowing program for Borrowers being exceeded;

- b) the Borrower may not make a borrowing transaction unless it receives a subsidy from the Government of Québec in accordance with the standards established by the Treasury Board for the granting or the promise of subsidies to school boards as well as with the terms and conditions determined by the Minister and providing for the payment of the principal and interest of the borrowing concerned even if, otherwise, payment of such subsidy is subject to the funds required for such purpose be voted annually by Parliament;
  - c) each borrowing transaction may be made only in legal currency of Canada, with the Ministre des Finances, as the person responsible for the Financing Fund;
  - d) the proceeds of each borrowing transaction may be used, other than for the payment of borrowing costs, only to fund the capital expenditures and expenditures related to the investments of the Borrower subsidized by the Minister;
3. THAT, for the purposes of determining the amount to which paragraph 1 above refers, only the face value of the borrowings made by the Borrower be taken into account;
4. THAT, in addition of the preceding limits and characteristics, the borrowings be subject to the following characteristics:
- a) the Borrower shall be able to contract one or several borrowings throughout the life of this Borrowing Plan without exceeding the amount stipulated therein, under a single loan agreement to be reached by the Borrower and the Ministre des Finances, as the person responsible for the Financing Fund.
  - b) for each borrowing, the debt shall be acknowledged by a note from the Borrower to the Ministre des Finances, as the person responsible for the Financing Fund;
  - c) the interest rate payable on all borrowing transactions will be established according to the criteria determined by the Government under Order-in-Council number 1267-2001 of October 24, 2001, modified by Order-in Council number 1057-2013 of October 23, 2013 and number 1152-2015 of December 16, 2015, as such order-in-council may be amended or replaced from time to time;
  - d) for the purpose of ensuring payment at maturity of the principal of each borrowing and the applicable interest due, a movable hypothec without delivery in favour of the Ministre des Finances, as the person responsible for the Financing Fund, shall be placed on the debt that the subsidy to be made to it by the Minister on behalf of the Government of Québec, represents for the Borrower;
5. THAT the Borrower be authorized to pay, from the proceeds of each borrowing contracted under this borrowing plan, the issue expenses and the management expenses that shall have been agreed to;
6. THAT any of the following executives:
- the Chair, and in her absence or with her knowledge the Vice-Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General of the School Board, **provided two of them act jointly**, be authorized, on behalf of the School Board, to sign the loan agreement, movable hypothec agreement, and note; to agree to all clauses and guarantees not substantially incompatible with the provisions of these presents, to make any changes to these documents not substantially incompatible with these presents, to take any action and sign any documents that may be necessary or useful to give full effect to these presents;
7. THAT, should the Borrower have already adopted a resolution instituting a long-term borrowing plan, this resolution replaces the previous resolution, without affecting the validity of the borrowings made under its authority before the date of this borrowing plan.

Carried unanimously

