

MANDATE TO THE DIRECTOR GENERAL

In light of a letter recently received by the Director General from the Sir Wilfrid Laurier Administrators Association (SWLAA) expressing some concerns brought forth by some of its members, the Council mandated him to meet with the members of SWLAA, either as a group or individually, to address the various issues contained in the letter. The Vice-Chairman of the Council of Commissioners, the Chairman and Vice-Chairman of the Executive Committee will assist the Director General in these meetings.

ASSISTANT DIRECTOR GENERAL

On 2012-02-29, the Council mandated the following:

- that the Director General proceed with the posting of the position of Assistant Director General;
- that the Chairman strike a Selection Committee comprised of the Director General and a panel of commissioners; and that
- the Selection Committee proceed to the interviews and that a recommendation be brought to the 2012-04-25 meeting of the Council of Commissioners.

The selection process for the position of Assistant Director General took place on 2012-04-10 and since that date allegations of irregularities regarding the process for the posting and engagement of this position have been brought to the attention of the Council of Commissioners.

Given that, the Council wishes to have a clear, complete and accurate understanding of those alleged irregularities and all circumstances regarding the posting and engagement process for the position of the Assistant Director General. It has requested that this entire process be submitted as a special mandate to the Ethics Commissioner.

In order to support this request, the Ethics Commissioner will have the full collaboration of the Commissioners and all personnel of the Sir Wilfrid Laurier School Board concerning this mandate, as well as disclosure of all necessary documentation relating to the inquiry.

The Ethics Commissioner has been requested to complete the entire review process within the shortest possible time period.

ENGAGEMENT OF CONTRACTOR – WASHROOMS & EXTERIOR DOORS – HILLCREST ACADEMY

The Council approved that the contract for the renovation of the washrooms and the replacement of the exterior doors at Hillcrest Academy be awarded to **Constructions Michel Labbé (2311-9670 Québec Inc.)**, for a total cost of 342 687,00\$, before taxes, (394 004,37\$\$, all taxes included).

ENGAGEMENT OF PROFESSIONAL – SYNTHETIC FIELD PROJECT – ROSEMERE H.S.

The Council approved the services of **AECOM Consultants Inc.** as consulting engineer to prepare the plans, drawings and tender specifications for the synthetic playing field project at Rosemere High School. Upon receipt of the completed drawings, plans and tender specifications, a public tender will be called for the services of a contractor

The cost of these services are to be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

BY-LAW – DATE, TIME & PLACE OF COUNCIL MEETINGS FOR 2012-2013

The Council approved in principle the amendments to by-law #2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board in order to accommodate the schedule of meetings of the Council of Commissioners for the 2012-2013 school year.

BY-LAW – DATE, TIME & PLACE OF EXECUTIVE MEETINGS FOR 2012-2013

The Council approved in principle the amendments to by-law #2000-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board in order to accommodate the schedule of meetings of the Executive Committee for the 2012-2013 school year.