



**Special Executive Committee
Highlights
August 21, 2019**

The Executive Committee approved the following resolutions:

Special School Project
Hockey at Laval Junior
Academy

EC-190821-ED-0002

WHEREAS a special school project that comes under section 222 (3) of the Education Act was presented by the Principal of Laval Junior Academy to the Governing Board of said high school;

WHEREAS the special school project is a hockey program for secondary 1 and 2 students that have been retained through a selection process;

WHEREAS the selected students will follow the same class schedule as the students part of the Sport-Études program at Laval Junior Academy;

WHEREAS this hockey program will allow these students to excel both academically and in their chosen sport of hockey;

WHEREAS the Governing Board of Laval Junior Academy has approved the hockey program, as per document #SWLSB-2019/08/21-ED-001;

Commissioner James Di Sano MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board authorize the special school project (hockey program) at Laval Junior Academy;

AND THAT the Director General, or in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this program once all terms and conditions are finalized.

Carried unanimously

Creation of Positions
Administrative Support
Staff

EC-190821-HR-0003

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the proposed modified requirements of its schools and centres of the Sir Wilfrid Laurier School Board;

WHEREAS there has been increases in the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) dedicated and protected measures over the last three consecutive years;

WHEREAS these increases resulted in an addition of over 400 employees at the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Director of Human Resources, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective following the filling of the positions for the 2019-2020 school year:

Classification	Place of Work	% of work	Comment
Administrative Technician	Human Resources	100	Pension Insurance
Administrative Technician	Human Resources	100	Support Staff Postings

Carried unanimously