

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

---

A meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, May 24, 2017 at 4:45 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman  
Ms. Sylvia Lo Bianco, Vice-Chairman  
Mr. Mordechai Antal  
Mr. Mario Bentreovato, Parent Commissioner  
Mr. Agostino Cannavino  
Mrs. Joanne Charron, Parent Commissioner  
Mr. Julien Feldman  
Mr. Norm Gharibian, Parent Commissioner  
Mr. James Kromida  
Me Patricia Lattanzio  
Me Joe Ortona  
Mr. Rosario Ortona  
Mr. Jason Trudeau, Parent Commissioner

Commissioners Absent

Mr. Joseph Lalla  
Mr. Bernie Praw

Administrators Present:

Ms. A. M. Matheson, Director General  
Me B. Duhême, Director of Legal Services, Interim Deputy Director General, Administration Division  
Me N. Lauzière, Secretary General  
Mrs. E. Alfonsi, Regional Director, East  
Ms. P. Nickoletopoulos, Regional Director, West  
Mr. C. Della Rocca, Director of Adult Education and Vocational Services  
Mrs. C. Denommée, Director of Human Resources  
Mrs. S. Furfaro, Director of Educational and Technology Services  
Mr. D. Hogue, Director of Material Resources  
Mr. L. Lewis, Director of Student Services  
Ms. L. Nassivera, Director of Financial Services  
Mr. A. Pitacciato, Assistant Director of Financial Services  
Mrs. A. Watson, Assistant Director of Human Resources  
Mr. M. J. Cohen, Communications and Marketing Specialist  
Ms. C. Colasessano, Administrative Technician, Secretariat

Approximately 7 members of the public were in attendance.

1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the following additions:</p> <p>2.12 LaurenHill Field Update (Information – In Camera)  2.13 Audit Committee Update (Information – In Camera)  2.14 CPC Structure (Information – In Camera)  2.15 Punctuation Graphix - School Signs (Information – In Camera)</p> <p>VOTE: 8-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-05-24-1</u></p>
2.	<p><u>In Camera Session</u></p> <p>2.1 <u>Motion to Move In Camera</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:40 p.m.</p> <p>VOTE: 8-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-05-24-2.1</u></p>
<p>The Chairman reconvened the meeting at 8:25 p.m. and informed the public that, due to lack of time, the in camera session would resume at the end of the public meeting in order to continue discussion of in camera items.</p>	
3.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>2.3 <u>Appointment of Assistant Director of School Organization</u></p> <p>WHEREAS there is a need for the Board to appoint an Assistant Director – School Organization Services in light of a retirement;</p> <p>WHEREAS the position of Assistant Director – School Organization Services was advertised in March 2017 both internally and externally;</p> <p>WHEREAS seven (7) candidates were invited to an interview on May 15<sup>th</sup> or May 18<sup>th</sup>, 2017;</p> <p>WHEREAS one candidate withdrew her candidacy, one candidate was unavailable to attend, and the remaining five (5) candidates were interviewed by the Selection Committee;</p> <p>WHEREAS the resume of the recommended candidate is attached;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT Anna-Maria Borsellino be appointed the Assistant Director – School Organization Services, effective July 1, 2017.</p> <p>VOTE: 13-0-0. ADOPTED</p> <p style="text-align: right;"><u>Resolution #17-05-24-2.3</u></p>

#### 2.4 Administrative Appointments 2017-2018

At 8:35 p.m., following discussion on the item, it was moved by Mrs. J. Charron that Council recess.

VOTE: 8-3-0. ADOPTED. (Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman voted against.)

At 8:40 the Chairman reconvened the meeting.

Mr. M. Bentrovato presented an amendment to the resolution that Council should vote on the subject with the initial documentation proposed in the package.

At 8:55 p.m., following discussion on the amendment, it was moved by Ms. S. Lo Bianco that Council move in Camera.

VOTE: 7-6-0. ADOPTED.

Voted For:	Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. M. Antal, Mr. M. Bentrovato, Mrs. J. Charron, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Trudeau

At 9:30 p.m. the Chairman reconvened the meeting.

It was proposed by the Chairman Ms. Mancini that Council vote on Mr. M. Bentrovato's amendment.

VOTE: 5-6-0. MOTION DEFEATED.

Voted For:	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Ortona, Mr. R. Ortona,
Voted Against:	Mrs. J. Charron, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstained:	Mr. M. Antal, Ms. P. Lattanzio

#### VOTE ON THE MAIN MOTION

**WHEREAS** there is a need for the Board to appoint administrators in schools and in centres in light of leaves of absences;

**WHEREAS** the procedures highlighted in Articles 12.003 and 12.004 as well as in Articles 12.011 and 12.012 of the Local Management Policy for the Association of Montreal School Administrators (AMSA) pertaining to school administrative appointments were followed;

**WHEREAS** the Director General is proposing a slate of administrative appointments for schools and centres for the 2017-2018 school year, effective July 1st, 2017;

**IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT** the list of proposed administrative appointments for school and centre administrators for the 2017-2018 be approved, effective July 1st, 2017, as per the documentation submitted to the Council.

Elementary Schools	2017-2018 Administrative Appointments	2016-2017 Administrative Appointments (If Different)
Bancroft	Dorothy Ostrowicz (P)	
Carlyle	Anna-Maria Borsellino replaced by Sabrina Petrocco (repl. P)	VP at Lester B. Pearson HS
Cedarcrest	Civita Tudino (P)	
Dalkeith	John Wright (P)	

Dante	Mike Talevi (P)	
Dunrae Gardens	Eleni Zervas (P)	
East Hill	Myrienne Lusignan (P) Réal Heppelle (VP)	
Edinburgh	Mauro Zampini (P)	
Edward Murphy	Cristina Celzi (P)	
Elizabeth Ballantyne	Michael Brown (P)	
Pierre Elliott Trudeau	Anna Sanalidro (P)	
Gardenview	Demetra Droustas (P) Gaétano Sifoni (VP)	
Gerald Mc Shane	Christina Chillelli (P)	
Hampstead	David Lee (P)	
Honoré-Mercier	Sonia Marotta (P) Christina Voggas (VP)	
John Caboto	Lucy Buscemi (P)	
Leonardo Da Vinci	Nadia Sammarco (P) Assunta Caruso (VP)	
Merton	Rosana Caplan (P)	
Michelangelo	Marisa Mineiro (P)	
Nesbitt	Antoinette Scrocca (P)	
Our Lady Of Pompei	Steven Rebelo (P)	
Parkdale	Marylène Perron (P)	
Pierre De Coubertin	Ida Pisano (P) Christy Tannous (VP)	
Roslyn	Nick Katalifos (P) Danica Lewington (VP)	
Sinclair Laird	Sylvana Crigna (P)	
St. Dorothy	Sandra Léveillé (P)	
St. Gabriel	Jim Daskalakis (P)	
St. Monica	Irini Margetis (P) replaced by Denise Maroun (repl. P)	LOA VP at Mackay

Elementary Schools	2016-2017 Administrative Appointments	2015-2016 Administrative Appointments (If Different)
Westmount Park	Robert Di Marco (P) Giovanni Iammarrone (VP)	1 <sup>st</sup> year VP / Eligibility list
Willingdon	Carmen Nicolas (P) Stavros (Steve) Spetsieris (repl. VP)	Vincent Massey Collegiate Teacher / VP Elig. list
St. Raphael	Gail Callender (P)	
Coronation	Joanna Genovezos (P)	
Royal Vale (Elem.)	Nathalie Lacroix-Maillette (P) Nathalie Cheff (VP)	
F.A.C.E. (Elem.)	Vincenzo Timpano (VP)	VP / Royal Vale HS
General Vanier	Giuseppe (Joe) Schembri (P)	
Mackay / Philip E. Layton	Patrizia Ciccarelli (P) Gregory Watson (repl. VP)	Westmount Park Teacher / VP Elig. list

Secondary Schools	2017-2018 Administrative Appointments	2016-2017 Administrative Appointments (If Different)
James Lyng	Derrek Cauchi (P) Marilyn Ramlakhan (VP)	LaurenHill Teacher/ replacing as VP at James Lyng HS/ VP Elig.

John F. Kennedy	Otis Delaney (P) Vito Campbell-Guerriero (VP)	VP at Willingdon School
John Paul I	Liboria Amato (P) Tanya Alvares (VP)	
Lauren Hill Academy	Donna Manos (P) Despina Michakis (VP) Panorea Limperopoulos (VP) David Servello (VP) Alexander Kulczyk (repl. VP)	FOCUS Teacher / repl. VP at James Lyng Adult Ctre/ VP Elig.
Laurier Madonald	Luigi Santamaria (P) Nicholas Romano (VP) Miranda Serrecchia (VP)	
Lester B. Pearson	Joseph Vitantonio (P) Angelo Gallo (VP) Lisa Triestino (VP) Anthony Tonin (repl. VP)	JFK H.S. Teacher / VP Elig. list
M.I.N.D.	Dorothy Ostrowicz (P)	
Marymount	James Fequet (P) Patrizia Tummillo (VP)	
L.I.N.K.S.	Angela Vaudry (P)	
Rosemont	Marco Gagliardi (P) Andrew Mangal (VP)	
Royal West	Tony Pita (P) Steven Manstavich (VP) Chantal Juhasz (V)	
Vincent Massey Collegiate	Franca Cristiano (P) Lisa Ancona (VP) George Koutsoulis (VP)	
Westmount	Michael Cristofaro (P) Jennifer Le Huquet (VP) Amanda Vallelunga (VP)	Repl. Westmount HS / VP. Elig.

<b>Secondary Schools</b>	<b>2017-2018 Administrative Appointments</b>	<b>2016-2017 Administrative Appointments (If Different)</b>
John Grant	Angela Vaudry (P) Grace Fanelli (VP)	
ROYAL VALE (Sec.)	Nathalie Lacroix-Maillette (P) Lindsay Heckersbruch (VP) to be replaced by Eugenia Carystios (repl. VP)	LOA Roslyn Teacher / VP. Elig.
Outreach Schools	Craig Olenik (P)	
F.A.C.E. (Sec.)	Vincenzo Timpano (VP)	VP at Royal Vale HS

<b>Adult Education &amp; Vocational Centres</b>	<b>2017-2018 Administrative Appointments</b>	<b>2016-2017 Administrative Appointments (If Different)</b>
Galileo	Martina Schiavone (P) Dina Vourdousis (VP)	
High School Of Montreal	John Pevec (P) Frédéric Boudreault (VP)	VP at F.A.C.E.
James Lyng	Rick David (P) Nadine Pomilio (VP)	VP at James Lyng HS
Marymount	Jacques Monfette (P) Lydia Landori (VP)	VP LaurierMacdonald Voc. Ctre.
St. Laurent	Daniela Lattanzio (P)	

	Maria Savignano (VP)	
John F. Kennedy	Elizabeth Lagodich (P) Tina Spiridigliozzi (VP) Darlene Kehyayan (VP)	LOA VP at James Lyng Adult Ctre
Shadd Business	Giuseppe (Joe) Cacchione (P) Joan MacMillan (VP)	VP at Marymount Adult Ctre
Rosemont Technology	Harry Michalopoulos (P) Saverio Servello (VP) JoeAnne Désir (VP)	VP at High School of Montreal
Laurier Macdonald	Lino Buttino (P) Marsha Excellent (VP)	VP at LaurenHill Academy (jr.)
St. Pius X Career	Alice Sideropoulos (P) Alain Bélair (VP) replaced by Demetrios (Jimmy) Giannacopoulos (repl. VP) Susie Douranos (VP) Maria Caldarella (temp. VP sat.)	LOA LaurenHill T. / VP repl. at JFK Adult Centre / VP. Elig.  VP at Shadd Business Ctre
NEW Centre located on des Grandes Prairies Blvd.	Sulaman Khan (temp. VP)	VP at Rosemont Tech. Centre

VOTE ON MAIN MOTION: 7-4-2. ADOPTED.

Resolution #17-05-24-2.4

Voted For:	Mrs. J. Charron, Mr. J. Kromida, Ms. P. Lattanzio, Mr. J. Ortona, Mr. J. Trudeau Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. R. Ortona
Abstained:	Mr. M. Antal, Mr. N. Gharibian

## 2.5 Confirmation of Position - Regional Director, East Sector

WHEREAS the procedures agreed to between the Board and AEMBA require all new administrative appointments to complete a probationary period before confirmation in the assignment;

WHEREAS the year of probation for the administrator listed below ends on June 30<sup>th</sup>, 2017;

WHEREAS a written performance appraisal of this administrator was completed and has been evaluated as being satisfactory;

WHEREAS the Director General has recommended that this administrator be confirmed in her assignment;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Director General, the following administrator be confirmed in her assignment effective as stated below:

NAME	PLACE	POSITION	EFFECTIVE DATE
ALFONSI, Evelyne	Regional Offices	Regional Director – East Sector	July 1, 2017

VOTE: 13-0-0 - ADOPTED.

Resolution #17-05-24-2.5

## 2.6 Confirmation of Position – Vice Principals

WHEREAS all newly appointed administrators are subject to a one-year probationary period with the status to be confirmed by the Council of Commissioners based on receipt of a satisfactory performance appraisal;

WHEREAS the administrators listed below have been in an “acting” position as of July 1<sup>st</sup>, 2016;

WHEREAS the performance of the aforementioned school/centre administrators have been evaluated as being satisfactory;

WHEREAS the Director General has recommended that these administrators be confirmed in their assignments;

WHEREAS the procedures agreed to between the Board and Association of Montreal School Administrators (AMSA) regarding administrative assignments have been taken into account;

IT WAS MOVED BY MR. JASON TRUDEAU AND UNANIMOUSLY RESOLVED THAT as recommended by the Director General, the following school and centre administrators be confirmed in their assignments as of July 1<sup>st</sup>, 2017, with the “acting” status removed, effective as stated below.

NAME	PLACE	POSITION	EFFECTIVE DATE
CARUSO, Assunta	Leonardo Da Vinci Academy	Vice-Principal	01-07-17
CHEFF, Nathalie	Royal Vale – Elementary	Vice-Principal	01-07-17
FANELLI, Grace	John Grant	Vice-Principal	01-07-17
KHAN, Sulaman	Rosemount Technology Centre	Vice-Principal	01-07-17
SIFONI, Gaetano	Gardenview	Vice-Principal	01-07-17
TANNOUS, Christy	Pierre de Coubertin	Vice-Principal	01-07-17
TRIFESTINO, Lina	Lester B. Pearson High School	Vice-Principal	01-07-17
VOGGAS, Christina	Honoré Mercier	Vice-Principal	01-07-17

VOTE: 12-0-0 - ADOPTED. (Mr. R. Ortona not present for the vote.)

Resolution #17-05-24-2.6

### 2.7 Dismissal of Employee

WHEREAS the Council of Commissioners approved on May 25<sup>th</sup>, 2016 the appointment of Employee # 222 898 242 as a first time school administrator, effective July 1<sup>st</sup>, 2017;

WHEREAS all newly appointed administrators are subject to a one-year probationary period with the status to be confirmed by the Council of Commissioners based on receipt of a satisfactory performance appraisal;

WHEREAS the Employee has received an unsatisfactory performance appraisal during his/her probationary period;

WHEREAS it has been confirmed that the reasons for dismissal and termination of contract include negative performance appraisal, lack of sound judgement, lack of respect and undermining of authority, lack in the performance of his/her assigned duties and responsibilities;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, in accordance with clause 15.001 of the Local Management Policy of AMSA (Association of Montreal School Administrators), the employment between the English Montreal School Board and Employee # 222 898 242 be terminated immediately, effective May 24th, 2017.

VOTE: 12-0-0 - ADOPTED. (Mr. R. Ortona not present for the vote.)

Resolution #17-05-24-2.7

## 2.8 Revised Draft Resolutions – Teacher Staffing 2017-2018

### 2.8.1 Non-Re-Engagement of Teachers (Non Tenured) For Reasons of Surplus

WHEREAS the English Montreal School Board has a surplus of 2 (two) teachers in category 101, English Elementary Generalist and 2 (two) teachers in category 120, English Language Arts.

WHEREAS in conformity with the process outlined in Clause 5-3.00 Section B of the Teachers' collective Agreement, a list of teachers has been pre-identified;

WHEREAS the 4 (four) aforementioned teachers have not achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT as per the conditions established in clauses 5-3.16, 5-3.19, 5-3.21, 5-3.22, and 5-3.23 of the 2015-2020 Teachers' Collective Agreement, the English Montreal School Board terminate the engagement of the following 4 (four) Non-Tenured teachers for reasons of surplus effective July 1, 2017:

<u>ENGLISH ELEMENTARY GENERALIST (101)</u>	<u>Seniority</u>
SKENTZOS, PANAGIOTA	08-112
GREGUS, KIMBERLY	08-022
<u>ENGLISH LANGUAGE ARTS (120)</u>	
ADRIEN, PATRICK	04-077
BEEBE, VIVIAN	06-161

VOTE: 12-0-0 - ADOPTED. (Mr. R. Ortona not present for the vote.)

Resolution #17-05-24-2.8.1

### 2.8.2 Teachers Assigned to Regular Substitution (Tenured) for Reasons of Surplus

WHEREAS the English Montreal School Board has a surplus of 1 (one) teacher in category 124, Music, and 1 (one) teacher in category 129, Social Studies.

WHEREAS in conformity with the process outlined in Clause 5-3.00 Section B of the Teachers' Collective Agreement, a list of teachers has been pre-identified;

WHEREAS the 2 (two) aforementioned teachers have achieved tenure as per Article 5-3.03 of the said Collective Agreement;



IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED that as per the conditions established in clauses 5-3.16, 5-3.19, and 5-3.21, and 5-21.00 of the 2015-2020 Teachers Collective Agreement, the English Montreal School Board assign to regular substitution the following 2 (two) tenured teachers for reasons of surplus effective July 1, 2017

<u>MUSIC (Category 101)</u>	<u>Seniority</u>
JONES, PETER	11-099

<u>SOCIAL STUDIES (129)</u>	
VALLELUNGA, AMANDA	08-059

VOTE: 12-0-0 - ADOPTED. (Mr. R. Ortona not present for the vote.)

Resolution #17-05-24-2.8.2

#### 2.8.3 Teachers Placed on Availability (Tenured) For Reasons of Surplus – 2017-2018

WHEREAS the English Montreal School Board has a surplus of 1 (one) teacher in category 101, English Elementary and 1 (one) teacher in category 130, Ethics.

WHEREAS in conformity with the process outlined in Clause 5-3.00 Section B of the Teachers Collective Agreement, a list of teachers has been pre-identified;

WHEREAS the 2 (two) aforementioned teachers have achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY \_ AND RESOLVED THAT as per the conditions established in clauses 5-3.16, 5-3.19, and 5-3.21, and 5-3.23 of the 2015-2020 Teachers Collective Agreement, the English Montreal School Board place on availability the following 2 (two) tenured teachers for reasons of surplus effective July 1, 2017.

<u>ENGLISH ELEMENTARY GENERALIST (101)</u>	<u>Seniority</u>
CIACCIARELLI, FABIANA	07-120

<u>ETHICS (130)</u>	
PROCE, NICOLETTA	09-078

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. R. Ortona not present for the vote.)

Resolution #17-05-24-2.8.3

#### 4. First Question Period

The Chairman and Director General replied to questions posed by Mr. C. Eustace regarding amounts of the membership fees paid to QESBA.

#### 5. Adoption of Minutes of April 26, 2017 Meeting

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the minutes of the April 26, 2017 meeting be approved as presented.

	<p>VOTE: 11-0-1 - ADOPTED. (Mr. J. Kromida abstained, Mr. R. Ortona not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-05-24-5</u></p>
6.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
7.	<p><u>In Memoriam</u></p> <p>WHEREAS the Board values the contribution made by its employees;</p> <p>WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;</p> <p>IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of Lois Stroeder, Teacher at Royal Vale, on March 20, 2017, and that an expression of sympathy be sent to the bereaved family.</p> <p>VOTE: 13-0-0 - ADOPTED.</p>
8.	<p><u>Monthly Reports</u></p> <p>8.1 <u>ACSES (Advisory Committee on Special Education Services)</u></p> <p>Mrs. J. Charron stated that of the 35 students who participated at the Defi Sportive, 25 of them brought home medals.</p> <p>8.2 <u>CPC (Central Parents' Committee)</u></p> <p>Mr. N. Gharibian spoke on the report in the package and stated that the year-end meeting is at Pius.</p> <p>8.3 <u>CGTSIM(Comité de gestion de la taxe scolaire de l'île de Montréal)</u></p> <p>Ms. P. Lattanzio informed Council that the projected tax rate for 2017-2018 is 0.17873 for every \$100 of property evaluation and the CGTSIM will adjust their billings to homes which were affected by the flooding.</p> <p>8.4 <u>EMSAC (English Montreal Student Advisory Committee)</u></p> <p>No report.</p> <p>8.5 <u>QESBA (Quebec English School Boards Association)</u></p> <p>Ms. S. Lo Bianco reminded Commissioners of the Spring Conference.</p>

9.	<p><u>School Board Elections – Proposed Electoral Divisions</u></p> <p>WHEREAS the reply received from the Minister of Education, Recreation and Sports to Resolution # 17-03-29-2.3 adopted by the Council of Commissioners on March 29, 2017 was to not grant the additional five wards requested by the Board;</p> <p>WHEREAS a draft proposal for ten electoral divisions authorized by the Minister of Education has been submitted to the Council of Commissioners for their approval;</p> <p>IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT the proposal of scenario 1 for ten (10) electoral divisions of the Board’s territory be approved, as presented in the submitted documentation;</p> <p>IT WAS FURTHER RESOLVED THAT the provisions of Section 9 of the Act Respecting School Elections be applied within fifteen (15) days of the present adoption.</p> <p>VOTE: 12-1-0. ADOPTED. (Mr. A. Cannavino voted against.)</p> <p style="text-align: right;"><u>Resolution #17-05-24-9</u></p>
10.	<p><u>Recommendations from the AEVS Committee</u></p> <p><u>10.1 Galileo Adult Education Centre – Greenhouse Project</u></p> <p>WHEREAS one of the mandates of the Adult Education and Vocational Services (AEVS) department is to serve the adult special needs population in Montreal requiring services in English;</p> <p>WHEREAS one of the objectives of the Social Integration Services (SIS) and the Sociovocational Integration Services (SVIS) programs, as designed by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), is aimed at helping adults with special needs to develop competencies that are useful in dealing with real-life situations;</p> <p>WHEREAS the Galileo Adult Education Centre is presently managing very successful SIS and SVIS programs for this clientele;</p> <p>WHEREAS the Galileo Adult Education Centre has structured a project for its SIS and SVIS students which includes the need for a greenhouse;</p> <p>WHEREAS the cost of the greenhouse is estimated at \$350,000;</p> <p>WHEREAS on May 10, 2017, the AEVS Advisory Committee recommended that \$350,000 from the sale of the EMSB property – St. John Bosco Elementary School be earmarked for the construction of a greenhouse at Galileo Adult Education Centre</p> <p>IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, the EMSB earmark \$350,000 for the construction of a greenhouse at Galileo Adult Education Centre.</p> <p>VOTE: 13-0-0 - ADOPTED.</p> <p style="text-align: right;"><u>Resolution #17-05-24-10.1</u></p>

10.2 John F. Kennedy Adult Education Centre – Handicap Washrooms

WHEREAS one of the mandates of the Adult Education and Vocational Services (AEVS) department is to serve the adult special needs population in Montreal requiring services in English;

WHEREAS the John F. Kennedy Adult Education Centre has been offering the Social Integration Services (SIS) and the Sociovocational Integration Services (SVIS) programs to its special needs clientele since the 2016-2017 school year;

WHEREAS the John F. Kennedy Adult Education Centre requires washrooms to better accommodate the SIS and SVIS students;

WHEREAS the cost of constructing handicap washrooms has been estimated at \$250,000;

WHEREAS on May 10, 2017, the AEVS Advisory Committee recommended that \$250,000 from the sale of the EMSB property – St. John Bosco Elementary School be earmarked for the construction of handicap washrooms at John F. Kennedy Adult Education Centre;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, the EMSB earmark \$250,000 for the construction of handicap washrooms at John F. Kennedy Adult Education Centre.

VOTE: 13-0-0 - ADOPTED.

Resolution #17-05-24-10.2

10.3 Request for Additional Funds for the Expansion and Reconfiguration Project of Culinary Programs at St. Pius X Career Centre

WHEREAS the Adult Education and Vocational Services (AEVS) department's mandate is to increase enrollment for the English Montreal School Board (EMSB) adult education and vocational training programs;

WHEREAS the AEVS department requests to commence project phase one of three for the expansion and reconfiguration of the St. Pius X Career Centre Culinary programs;

WHEREAS the EMSB Council of Commissioners have previously earmarked \$3,800,000 for this project;

WHEREAS the UN architecture inc. feasibility study revised in January 2017 estimates the cost for phase one of this project at \$4,700,000;

WHEREAS on April 19th, 2017 the AEVS Advisory Committee recommended that \$900,000 from the sale proceeds of the EMSB property - St. John Bosco Elementary School be equally earmarked for phase one of the project;

IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, the EMSB earmark the additional \$900,000 for phase one for the expansion and reconfiguration of the St. Pius X Career Centre Culinary programs;

VOTE: 13-0-0 - ADOPTED.

Resolution #17-05-24-10.3

11.	<p><u>Recommendations from the Long Range Planning Committee</u></p> <p><u>11.1 Request for Additional Space at Laurier Macdonald Vocational Centre</u></p> <p>WHEREAS Laurier Macdonald Vocational Centre (LMVC) is utilizing all existing classrooms and workshop area space at 5025 Jean-Talon East Street, Montreal;</p> <p>WHEREAS LMVC requires additional space of at least 40m<sup>2</sup> to conform with the new revised vocational training program of Electrolysis - 5849 as specified by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) and to address the growing demand;</p> <p>WHEREAS LMVC requires two (2) additional classrooms to meet the new revised program specifications and to address the increasing demand for this program;</p> <p>WHEREAS the ideal designated space for the two (2) additional classrooms "C2-19A and C2-19B" located on the second floor of Laurier Macdonald High School (LMHS) - adjacent to the science labs;</p> <p>WHEREAS a limited consultation process is required in accordance with Articles 40, 79, 101, 110.1, 193 (2) and 211 of the Education Act;</p> <p>WHEREAS on May 9, 2017, the Long Range Planning Committee has reviewed the request and endorsed the recommendation;</p> <p>WHEREAS on May 10, 2017, the AEVS advisory committee has reviewed the request and endorsed the recommendation;</p> <p>IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, the Board proceed to a consultation process, as outlined in accordance with Articles 40, 79, 101, 110.1, 193 (2) and 211 of the Education Act, as recommended by the Long Range Planning Committee for the two (2) additional classrooms "C2-19A and C2-19B" located on the second floor of Laurier Macdonald High School.</p> <p>IT WAS FURTHER RESOLVED THAT the LMHS governing board, LMVC principal, and the Central Parents' Committee, be invited to submit their views, in writing, no later than June 26, 2017.</p> <p>VOTE: 13-0-0. ADOPTED.</p> <p style="text-align: right;"><u>Resolution #17-05-24-11.1</u></p>
12.	<p><u>Items from the Education Committee Meeting of May 17, 2017 (Cancelled)</u></p> <p><u>12.1 Gerald McShane Sports Concentration Program 2017-2018</u></p> <p>WHEREAS there is a need for a Sports Concentration Program at Gerald McShane Elementary School in Montreal North beginning in August 2017 to meet the needs of the community and to support the Sports Etude Program at Lester B. Pearson High School;</p> <p>WHEREAS this initiative has been approved by the Gerald McShane Governing Board and in consultation with the staff and school community;</p>

WHEREAS this initiative has been discussed at Management Table, Long Range and EPC and supported by all the stakeholders;

IT WAS MOVED BY MS. S. LO BIANCO AND RESOLVED THAT,

- a) approval be given to Gerald McShane Elementary School to implement the Sports Concentration Program in August 2017;
- b) authorization be given to Financial Services to take the appropriate action necessary to support financially the Sports Concentration Program at Gerald Mc Shane to the amount of \$25 000.

VOTE: 9-3-1. ADOPTED.

Voted For:	Mrs. J. Charron, Mr. N. Gharibian, Mr. J. Kromida, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman
Abstained:	Mr. M. Bentrovato

Resolution #17-05-24-12.1

## 12.2 EMSB-CESDA Agreement

WHEREAS the EMSB recognizes the importance of the heritage language and culture and that the learning of the heritage language is essential for students' social and cognitive training.

WHEREAS CESDA is particularly committed to preserving, disseminating, providing continuity to the Italian immigrant community and teaching the Italian language and culture in Quebec;

WHEREAS provided that the Italian Consulate of Montreal and the Ministero Affari Esteri Collaborazione Internazionale Italiano (MAECI) to the funding as outlined within the present agreement, CESDA commits to act as an official partner in the development, conservation and teaching of the Italian language in EMSB schools as well as provide the necessary financial support as specifically mentioned in this agreement.

WHEREAS the implication of the EMSB in this partnership is equally conditional to the reception of the necessary complementary funds to sustain the partnership as outlined in this agreement.

WHEREAS it is in the interest of each of the parties concerned to agree on the terms and conditions for the students in the Integrated Italian program;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT, the English Montreal School Board conclude an agreement, as presented, with the CESDA – Centro Scuola Dante Alighieri di Montréal as official partners in order to facilitate a collaboration with the Ministero Affari Esteri Collaborazione Internazionale Italiano (MAECI).

IT WAS FURTHER RESOLVED THAT the Chairman or Vice-Chairman of the Board and the Director General or Deputy Director General be authorized to sign the agreement on behalf of the Board.

VOTE: 12-0-0. ADOPTED. (Ms. S. Lo Bianco recused herself for the vote.)

Resolution #17-05-24-12.2

13. Items from the Finance Committee Meeting of May 17, 2017 (Cancelled)

13.1 Cafeteria & Nutrition Education Q3 Review and Price List 2017-2018

WHEREAS the Nutrition Policy stipulates that the Board shall approve the cafeteria price structure on an annual basis;

WHEREAS the Nutrition Policy stipulates that school cafeterias shall be operated in a manner so that the cost to students using these services is the lowest possible based on the criteria of quality, quantity and nutritional value;

WHEREAS Cafeteria and Nutrition Education Services is a self financing unit;

WHEREAS a proposal for a price structure has been submitted by School Organization/Cafeteria and Nutrition Education Services;

WHEREAS the proposed price structure submitted by School Organization/Cafeteria and Nutrition Education Services reflects a subsidy of \$400,000 funded by the Campaign Against Poverty Program;

WHEREAS the Management Table has endorsed the proposed price structure;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the Cafeteria Price Structure for 2017-2018.

VOTE: 13-0-0 - ADOPTED.

Resolution #17-05-24-13.1

13.2 School Tax Revenue 2017-2018

WHEREAS according to the terms of Section 435 of the *Education Act*, the *Comité de gestion de la taxe scolaire de l'île de Montréal* (CGTSIM) has informed the English Montreal School Board (EMSB) that it has determined that the estimated 2017-2018 school tax rate would be \$0.17873 per \$100 of municipal evaluation, should all of the school boards request to receive the maximum product of school taxes as calculated in conformity with the *Education Act*;

WHEREAS according to the terms of section 434.5 of the *Education Act*, the EMSB must forward to the CGTSIM a resolution determining the amount it requests from proceeds of school taxes;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, the English Montreal School Board requests that *the Comité de gestion de la taxe scolaire de l'île de Montréal* transfer to the EMSB the maximum product of school tax revenue for the 2017-2018 fiscal year.

VOTE: 13-0-0 - ADOPTED.

Resolution #17-05-24-13.2

Mr. A. Cannavino left the meeting.

### 13.3 Material Resources - Budget Transfer – Other Expenses

WHEREAS in conformity with Operating Budget procedure, all requests to incur additional expenditures over and above the approved original Operating Budget, to reduce projected revenues from previous forecasts, and to transfer budgets in excess of \$20,000 must be approved by the Board;

WHEREAS there has been established a protocol whereby departments are to submit (via the Budget Control Committee) the appropriate form indicating such requests with supporting rationale, to the Finance Committee;

WHEREAS Financial Services is to submit such department requests on a month-to-month basis as deemed warranted;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT

- a. approval be given to the Director of Material Resources to transfer  
  
\$35,000 from the Material Resources – Electricity budget to the Material Resources - Other Expenses budget as outlined in the documentation submitted to the meeting;
- b. authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget transfers.

VOTE: 12-0-0 - ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-05-24-13.3

### 13.4 Material Resources - Budget Transfer – CIB Window Project Westmount

WHEREAS in conformity with Operating Budget procedure, all requests to incur additional expenditures over and above the approved original Operating Budget, to reduce projected revenues from previous forecasts, and to transfer budgets in excess of \$20,000 must be approved by the Board;

WHEREAS there has been established a protocol whereby departments are to submit (via the Budget Control Committee) the appropriate form indicating such requests with supporting rationale, to the Finance Committee;

WHEREAS Financial Services is to submit such department requests on a month-to-month basis as deemed warranted;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT,

- a. approval be given to the Director of Material Resources to transfer \$40,000 from the Material Resources Reserve budget to the Material Resources CIB Window Project Westmount budget as outlined in the documentation submitted to the meeting;
- b. authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget transfers.

VOTE: 12-0-0 - ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-05-24-13.4



Mr. J. Feldman left the meeting.

13.5 School Organization - Budget Increase – Expenses

WHEREAS in conformity with Operating Budget procedure, all requests to incur additional expenditures over and above the approved original Operating Budget, to reduce projected revenues from previous forecasts, and to transfer budgets in excess of \$20,000 must be approved by the Board;

WHEREAS there has been established a protocol whereby departments are to submit (via the Budget Control Committee) the appropriate form indicating such requests with supporting rationale, to the Finance Committee;

WHEREAS Financial Services is to submit such department requests on a month- to-month basis as deemed warranted;

WHEREAS these have no impact on budget as the increase to expenses is offset by an equivalent increase in revenues;

IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT-

- a. approval be given to the Director of School Organization to increase International Students Commission Expenses - Youth Sector budget by \$125,000, as outlined in the documentation submitted to the meeting;
- b. authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget increases.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-13.5

13.6 CIB Three-Year Plan

WHEREAS the Ministry of Education (MEES), allocates funds for the purpose of the maintenance and repair of existing facilities, purchase of furniture and equipment, and information systems development (Capital Investment Budget);

WHEREAS the funding parameters for the Capital Investment Budget for 2017-2018 have been received;

WHEREAS the Board Administrators have prepared a preliminary proposal based on the 2017-2018 Consultation Parameters;

WHEREAS the Management Table has endorsed the proposed expenditures;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Preliminary Capital Investment Budget - 2017-2018, 2018-2019 and 2019-2020 be approved as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-13.6

13.7 Use of Reserves – NANS (New Approaches, New Solutions)

WHEREAS, by virtue of resolution #16-10-26-10.1, a portion of the 2016-2017 NANS allocation was distributed to schools, leaving a balance of \$78,713 in the Central Reserve;

WHEREAS a proposal on the distribution of these remaining funds has been prepared;

WHEREAS the Management Table has endorsed the proposed distribution;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT

- a) approval be given to the Director of Financial Services to allocate \$59,146 of the Central Reserve - NANS in the 2016-2017 school year, as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-13.7

13.8 Allocation for 90 Minutes Kindergarten Supervision

WHEREAS the 2017-2018 budget includes a Central Reserve of \$173,000 resulting from the MEES allocation for Regions and Small Schools;

WHEREAS a proposal on the distribution of a portion of this reserve has been prepared;

WHEREAS the Management Table has endorsed the proposed distribution;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT

- a) approval be given to the Director of Financial Services to allocate \$60,000 of the Central Reserve – Regions and Small Schools budget to the 90 minutes Kindergarten Supervision budget in the 2016-2017 school year, as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-13.8

13.9 Use of Projected 2016-2017 Surplus

WHEREAS in conformity with Operating Budget procedure, all requests to incur additional expenditures over and above the approved original Operating Budget, to reduce projected revenues from previous forecasts, and to transfer budgets in excess of \$20,000 must be approved by the Board;

WHEREAS the Management Table has reviewed the department requests to increase budgets;

WHEREAS Financial Services is to submit such department requests as deemed warranted;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT

- a) approval be given to the Director of Material Resources to increase the School Yards Clean-up Budget by \$30,000, as outlined in the documentation submitted to the meeting;

- b) approval be given to the Director of Material Resources to increase the Maintenance & Repairs Budget by \$25,000, as outlined in the documentation submitted to the meeting;
- c) approval be given to the Regional Director - East to increase the Robocup 2017 Competition Budget by \$20,000, as outlined in the documentation submitted to the meeting;
- d) approval be given to the Secretary General/Director of Communications Services to increase the Communications Budget by \$10,000, as outlined in the documentation submitted to the meeting;
- e) approval be given to the Secretary General/Director of Translation Services to increase the Translation Budget by \$2,910, as outlined in the documentation submitted to the meeting;
- f) approval be given to the Secretary General/Director of Archives Services to increase the Archives Budget by \$7,000, as outlined in the documentation submitted to the meeting;
- g) approval be given to the Secretary General/Director of Communications to increase the Marketing of the School Board Budget by \$109,000, as outlined in the documentation submitted to the meeting;
- h) approval be given to the Secretary General to increase the Training and Workshop Budget by \$3,075, as outlined in the documentation submitted to the meeting;
- i) approval be given to the Director of Student Services to increase the Consulting Budget by \$17,500, as outlined in the documentation submitted to the meeting;
- j) approval be given to the Director of Student Services to increase the Materials and Supplies Budget by \$10,000, as outlined in the documentation submitted to the meeting;
- k) approval be given to the Director of Human Resources to increase the Training and Workshop Budget by \$5,000, as outlined in the documentation submitted to the meeting;
- l) approval be given to the Director of ETS to increase the Software License Budget by \$99,770, as outlined in the documentation submitted to the meeting;
- m) approval be given to the Director of ETS to increase the Materials and Supplies Budget by \$10,000, as outlined in the documentation submitted to the meeting;
- n) approval be given to the Director of ETS to increase the Furniture and Equipment Budget by \$1,067, as outlined in the documentation submitted to the meeting;
- o) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-13.9

14. Awarding of Contracts

14.1 PS17 - 0600 – Prof. Centre des Grandes Prairies – Welding Workshop and Equipment Materials

Authorization to Open a Single Bid Following a Public Call for Tender at the Professional Centre, des Grandes Praires Equipment and Welding Workshop Project;

WHEREAS the EMSB has approved the Equipment and Welding Workshop Project for the Professional Centre, des Grandes Praires;

WHEREAS Procurement Services has placed a public call for tenders on the SEAO on May 3, 2017;

WHEREAS Procurement Services has received one sealed bid on the closing date of May 17, 2017;

WHEREAS article 33.1 of the '*Regulation respecting supply contract of public bodies*' require the authorization of the chief executive officer of the public body before entering into a contract involving an expenditure equal or above the public threshold if only one supplier submitted a compliant bid;

WHEREAS the authorization be granted to the Material Resource Department to validate the proposal and ensure that the price is in agreement with the current market value before recommendation then to the Board to be awarded;

WHEREAS Procurement Services requests the authorization to open the one sealed compliant bid received;

WHEREAS in order to have the benefit of receiving the warranty for the welding equipment, Air Liquide Canada, the lowest and sole bidder has offered the English Montreal School Board (EMSB) the option to deal directly with Lincoln Electric, the company supplying the materials for the metal work, Extraction fume hoods and controls for the centre in the amount of \$1,341,758.25 (taxes included);

WHEREAS Procurement Services requests the authorization to open the one sealed compliant bid received;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, the contract at the Professional Centre, des Grandes Praires for the Equipment and Welding Workshop Project, be awarded to Air Liquide Canada, the lowest and sole bidder who conformed to the tender documents in the amount of \$2,675,728.09 (all taxes included) but for the purpose of obtaining the warranty has divided the cost with Lincoln Electric in the amount of 1,341,758.25 and Air Liquide Canada \$1,333,969.85 for the grand total of \$2,675,728.09 (taxes included);

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-14.1

14.2 PS17 - 1000 – Supply Grocery Products on Demand

WHEREAS the EMSB requires a Grocery, Meat, Poultry and Fish Products contract in the amount of approximately \$1,225,000 for its yearly on-going operational needs for its cafeterias;

WHEREAS the EMSB was mandated, via board resolution by the Lester B. Pearson, Marguerite-Bourgeois

and Pointe-de-l'île School Boards to establish and lead a cooperative purchasing group for the tender of a three (3) year contract for the purchase of grocery, meat, poultry and fish products, with a possible option to renew for an additional two (2) years, not to exceed a total contract term of five (5) years;

WHEREAS the anticipated total annual value of the aforementioned cooperative contract is \$2,490,296.53 plus applicable taxes;

WHEREAS Procurement Services proceeded to place a public call for tender for these goods on the SEAO (Système électronique d'appels d'offres) on April 25, 2017;

WHEREAS the lowest bidder was Dubord & Rainville Inc.;

WHEREAS the contract will cover a period of thirty-six (36) months commencing July 1, 2017 and ending on June 30, 2020, with an anticipated annual contractual value of \$2,518,085.13 (considering the possible contractual extension for an additional twenty-four (24) months ending on June 30, 2022;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED that the contract for Grocery, Meat, Poultry and Fish Products be awarded to Dubord & Rainville Inc, for a thirty-six (36) month period commencing July 1, 2017 and ending June 30, 2020, with a possible option to extend the contract for a period not exceeding twenty-four (24) months ending June 30, 2022;

IT WAS FURTHER RESOLVED that the Director General or the Deputy Director General Administration be authorized to sign the contract.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-14.2

14.3 T- 5001 - Honoré Mercier, Dunrae Gardens, Willingdon, St. Raphael, Carlyle, East Hill, Gerald McShane, General Vanier, Nesbitt, Options, Mountainview, Elizabeth Ballantyne, Focus Outreach, Royal Vale, Parkdale – Painting

WHEREAS the English Montreal School Board (EMSB) is responsible for the painting and upkeep of its schools;

WHEREAS the EMSB requires the acquisition of external services to provide the painting at the following fifteen (15) schools; Honoré Mercier, Dunrae Gardens, Willingdon, St. Raphael, Carlyle, East Hill, Gerald McShane, General Vanier, Nesbitt, Options, Mountainview, Elizabeth Ballantyne, Focus Outreach, Royal Vale, Parkdale;

WHEREAS Procurement Services proceeded to place a public call to tender on SEAO for these services on May 1, 2017;

WHEREAS the acquisition of goods and services exceeding \$100,000 requires approval by the Executive Committee.

WHEREAS the firm Entrepreneur peintre J.K. (7683529 Canada Inc). has proposed to provide the painting at 15 schools as set forth in contract number T-5001, at the lowest compliant tendered bid of \$810,000.00 plus applicable taxes;

WHEREAS Administration recommends that the purchase contract be awarded to Entrepreneur peintre J.K. (7683529 Canada Inc.);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED that the purchase contract for the painting at fifteen (15) schools , (Honoré Mercier, Dunrae Gardens, Willingdon, St. Raphael, Carlyle, East Hill, Gerald McShane, General Vanier, Nesbitt, Options, Mountainview, Elizabeth Ballantyne, Focus Outreach, Royal Vale, Parkdale); as set forth in contract number T-5001 to be awarded to Entrepreneur peintre J.K. (7683529 Canada Inc), in the amount of \$810,000.00 (before taxes) and \$931,297.50 (including taxes).

IT WAS FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 11-0-0 - ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-14.3

15. Change Order Exceeding 10% of Contract Value

15.1 T-3896 -Hampstead School – Masonry Repairs and Structural Underpinning

WHEREAS by virtue of Resolution #E16-08-31-5.3the Board awarded the contract for the Masonry Project at Hampstead School to Construction Michel Laurence Ltée for the amountof \$827,820.00 (taxes included);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$57,681.13 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling 54,367.00 (taxes included) were required to proceed with the project;

WHEREAS the following orders were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

<u>Change Order</u>	<u>Amount</u>
9.	\$ 28,670.86
10.	\$ 11,397.47
11.	\$ 10,778.94
12	\$ 3,519.73

WHEREAS the revised cost of the Masonry Project at Hampstead School is \$939,868.13 (taxes included);

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Masonry Project at Hampstead School as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0 - ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-05-24-15.1

16.	<u>Budget Building Process 2017-2018 - Governing Board Responses</u> Submitted by Mrs. L. Nassivera for information purposes.
17.	<u>EMSB Response to MEES 2017-2018 Budget Parameters</u> Submitted by Mrs. L. Nassivera for information purposes.
18.	<u>Report of Executive Committee Meeting Held on April 26, 2017</u> Submitted for information purposes.
19.	<u>Second Question Period</u> The Chairman replied to questions posed by Mr. C. Eustace on QESBA.
At 10:30 p.m., it was unanimously agreed that the meeting continue.	
At 10:30 p.m., it was moved by Mrs. A. Mancini that Council move in camera.	
20.	<u>Other Business</u> None.
21.	<u>Motion To Adjourn</u> It was moved by Mr. J. Trudeau and unanimously resolved that the meeting be adjourned at 12:50 a.m.

Signed in Montreal,

\_\_\_\_\_

---

Mrs. Angela Mancini, Chairman

---

Me Nathalie Lauzière, Secretary General