

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, June 28, 2017 at 7:00 p.m.

Commissioners Present

Mrs. Angela Mancini, Chairman  
Mrs. Sylvia Lo Bianco, Vice-Chairman  
Mr. Mordechai Antal  
Mr. Mario Bentrovato, Parent Commissioner  
Mr. Agostino Cannavino  
Mrs. Joanne Charron, Parent Commissioner  
Mr. Julien Feldman  
Mr. Norm Gharibian, Parent Commissioner  
Mr. James Kromida  
Mr. Joseph Lalla  
Me Joe Ortona  
Mr. Rosario Ortona  
Mr. B. Praw (Present by telephone)  
Mr. Jason Trudeau, Parent Commissioner

Absent

Me Patricia Lattanzio

Also 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  
Ms. 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  
Mr. M. J. Cohen, Communications and Marketing Specialist

1.

Notice Of Meeting

It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email and ePortal.

2.

Approval of Agenda

It was moved by Mr. J. Trudeau that the Agenda be approved as presented.

VOTE: 12-0-0. Adopted.

Not present for the vote: Mr. J. Feldman, Ms. S. Lo Bianco

Resolution #17-06-28-2

3.

In Camera Session3.1 Motion to Move In Camera

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 7:15 p.m.

VOTE: 12-0-0. Adopted.

Not present for the vote: Mr. J. Feldman, Ms. S. Lo Bianco

Resolution #17-06-28-3.1

Mr. B. Praw left the meeting during the in camera session.

At 9:50 p.m., the Chairman reconvened the meeting.

4.

Adoption of Resolutions from In Camera3.3 Posting of Position: Director of Material Resources

WHEREAS the Director of Material Resources, Mr. Daniel Hogue, will cease his functions as of September 1st, 2017;

WHEREAS Mr. Hogue will continue working for the English Montreal School Board as a Project manager for the construction of the MacKay Centre;

WHEREAS there is a need for the Board to replace Mr. Hogue and proceed to the appointment of a new Director of the Material Resources Department;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED TO mandate the Director General to officially proceed to the recruitment and selection of a new Director of the Material Resources Department, effective start date to be established jointly between Administration and the candidate.

VOTE: 12-0-0. Adopted.

Not present for the vote: Mr. M. Antal, Mr. B. Praw

Resolution #17-06-28-3.3

3.5 Coordinator of Health and Safety, Human Resources

WHEREAS there is a need for the Board to appoint a Coordinator to oversee the Health & Safety dossiers in the Human Resources Department;

WHEREAS the position of Coordinator (Health & Safety) was advertised in May 2017 both internally and externally;

WHEREAS four (4) candidates were invited to an interview on June 21st 2017;

WHEREAS the resume of the recommended candidate is attached;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT CARMEN VIZARRO be appointed as the Coordinator (Health & Safety) in the Human Resources Department, effective July 1st, 2017, the starting date to be mutually agreed upon between the Board and the recommended candidate.

VOTE: 12-0-0. Adopted.

Not present for the vote: Mr. M. Antal, Mr. B. Praw

Resolution #17-06-28-3.5

**3.6 Appointment of Coordinator of Student Services Department**

WHEREAS there is a need for the Board to appoint a Coordinator in the Student Services Department;

WHEREAS the position of Coordinator in the Student Services Department was advertised in May 2017 both internally and externally;

WHEREAS five (5) candidates were invited to an interview on June 26th, 2017;

WHEREAS the resume of the recommended candidate is attached;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT PATRICIA SANSONE be appointed as the Coordinator in the Student Services Department, effective July 1st, 2017, the starting date to be mutually agreed upon between the Board and the recommended candidate.

VOTE: 12-0-0. Adopted.

Not present for the vote: Mr. M. Antal, Mr. B. Praw

Resolution #17-06-28-3.6

**5. 5.1 Budget 2017-2018 - Operating, Capital Investment and Debt Service Budget for 2017-2018**

WHEREAS Section 277 of the Education Act (Chapter I-13.3) stipulates that the English Montreal School Board (EMSB) shall adopt its Operating, Capital Investment, and Debt Service Budget for the 2017-2018 school year and transmit same to the Minister of Education and Higher Education (Minister);

WHEREAS the EMSB foresees the need to adopt an Operating Budget for the 2017-2018 school year where expenditures exceed revenues by \$5,129,814, and that this amount, after excluding \$75,000 for obligations related to the collective agreements, is equal to the 15% limit for the appropriation of the June 30, 2016 Accumulated Surplus, excluding the net value of land and the Operating Grant Receivable for the provision of employee future benefits, as outlined in the documentation submitted to the meeting;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the Operating, Capital Investment and Debt Service Budget providing for Revenues of \$331,962,852 and Expenditures of \$337,092,666 be adopted and transmitted to the Minister.

VOTE: 12-0-0. Adopted.

Not present for the vote: Mr. M. Antal, Mr. B. Praw

Resolution #17-06-28-5.1

**5.2 2017-2018 Budget - Appropriation of Accumulated Surplus**

WHEREAS the MEES 2017-2018 budgetary parameters allows for the appropriation of a maximum of 15% of the adjusted June 30, 2016 Accumulated Surplus;

WHEREAS the maximum amount that can be appropriated is \$5,054,814;

WHEREAS the Management Table has reviewed the department requests for the use of a portion of these funds;

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

- a) approval be given to the Director General to allocate \$2,979,500 to the Departments, Schools and Centres, as outlined in the documentation submitted to the meeting;
- b) approval be given to the Director General to allocate the balance of the funds of \$2,075,314, as proposed by Council at the meeting;
- b) authorization be given to Financial Services to take the appropriate action to reflect the additional expenditures.

VOTE: 10-0-0. Adopted.

Not present for the vote: Ms. J. Charron, Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw

Resolution #17-06-28-5.2

6. Awarding of Contracts

6.1 T-3633G – Rosemount School – Upgrade of Emergency Generators

WHEREAS the Material Resource Department proceeded with a public call to tender at Rosemount School for the Upgrade of Emergency Generators Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 20, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, the contract at Rosemount School, Upgrade of Emergency Generators; to be awarded to Le Groupe Parmo the lowest bidder who conformed to the tender documents in the amount of \$229,375.13 (all taxes included);

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: 10-0-0. Adopted.

Not present for the vote: Ms. J. Charron, Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw

Resolution #17-06-28-6.1

6.2 T- 5003 - Laurier Macdonald School – Auditorium Seats Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Laurier Macdonald School for the Auditorium Seats Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than July 17, 2017;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Laurier Macdonald School, Auditorium Seats Replacement; be awarded to Sièges Ducharme International Inc, the lowest bidder who conformed to the tender documents in the amount of \$101,254.23 (all taxes included);

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: 10-0-0. Adopted.

Not present for the vote:	Ms. J. Charron, Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw
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Resolution #17-06-28-6.2

**6.3 PS17-0900 - The New Professional Centre des Grandes Prairies – Purchase & Installation of Rotary Lifts for Cars & Lights Trucks**

WHEREAS the Material Resource Department proceeded with a public call to, tender at the Professional Centre, des Grandes Prairies for the Purchase and Installation of Rotary Lifts for Cars and Light Trucks PROJECT;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job was no later than July 31, 2017;

WHEREAS the Director of Material Resources in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT the contract at the new Professional Centre des, Grandes Prairies Purchase and Installation of Rotary Lifts for Cars and Light Trucks Project; be awarded to “DEPL distribution Inc. (9242-1536 Québec inc.), the lowest bidder who conformed to the tender documents in the amount of \$117,693.00(all taxes included) ;

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: 10-0-0. Adopted.

Not present for the vote:	Ms. J. Charron, Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw
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Resolution #17-06-28-6.3

6.4 The New Professional Centre des Grandes Prairies - Supply and Installation of Gas Piping

WHEREAS the Material Resource Department proceeded with a public call to, tender at the Professional Centre, des Grandes Prairies for the Supply on Demand of Gas and Rental of Gas tanks;

WHEREAS the New Centre des Grandes Prairies requires that all gas piping has to be certified with only one supplier providing the extensions from the main supply lines to the connections used by the students;

WHEREAS the Director of Material Resources in charge of the project recommended that the contract be awarded as a sole source for work to be performed on property by a contractor according to provisions of a warranty, or guarantee held in respect of the property or the original work, and to receive certification for the gas installation;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT the contract at the New Centre des Grandes Prairies , Supply and Installation of Gas Piping be awarded as a sole source to Mecanique Electrique CMPL inc. who conformed to the certification documents for the gas installation in the amount of \$170,910.34 (all taxes included) ;

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: 10-0-0. Adopted.

Not present for the vote:	Ms. J. Charron, Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw
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Resolution #17-06-28-6.4

7. Change Orders

7.1 T-3878 - Mackay/PEL – New Construction School - Change Order

WHEREAS by virtue of Resolution # E16-10-26-2.8 the Board awarded the contract for the new Mackay/PEL Construction project to “Magil Construction Corporation ” for the amount of \$27,111,105.00 (taxes included);

WHEREAS during the initial construction phase, the Board approved a change order for \$25,000. 00 (taxes included) which was required to proceed with the project;

WHEREAS due to the delay of the contract beginning, the original sub was lost and as a result there was an additional change order in the amount of \$151,767.00 (taxes included) which was required to proceed with the project;

WHEREAS as per the directives of the Environment Ministry, an adjustment to the rain sewer and retaining bassins were required for the Mackay property which is estimated in the amount of \$54,038.00

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

<u>Change Order</u>	<u>Amount</u>
3.	\$54,038.00

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$27,341,910.00 (taxes included);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount of \$54,038.00 (taxes included) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0. Adopted.

Not present for the vote:	Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw
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Resolution #17-06-28-7.1

7.2 T-3946 – Bancroft School - Renovation Phase 3 and 4 - Change Order

WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Renovation Phase 3 and 4 Project at Bancroft School to “Consortium MR.” for the amount of \$5,822,334.00 (taxes included);

WHEREAS during the construction phase, the Board approved change orders which was a credit totaling (\$2,874.38) (taxes included);

WHEREAS during the construction phase, the Board approved another change order totaling \$22,995.00 (taxes included) which was required to proceed with the project;

WHEREAS during the construction phase, Board approved change order totaling \$38,631.60 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, the Board approved additional change order totaling \$139,119.77 (taxes included) which were required to proceed with the project;

WHEREAS during the construction phase, new change orders totaling \$103,822.43(taxes included) were required to proceed with the project;

WHEREAS during the construction phase, a new change order totaling \$100, 603.13 (taxes included) were required to proceed with the project;

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

<u>Change Order</u>	<u>Amount</u>
9.	\$100,603.13

WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$6,224,631.53 (taxes included);

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount of \$100,603.13 (taxes included) for the Renovation Phase 3 and 4 Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0. Adopted.

Not present for the vote:	Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw
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Resolution #17-06-28-7.2

8. Annual Report - Contracts of Public Bodies

WHEREAS, on December 7, 2012, the National Assembly adopted Bill 1 – *Integrity in Public Contracts Act*;

WHEREAS following the adoption of this law, every school board was required to appoint a contract rules compliance monitor (RORC);

WHEREAS this law modified the *Act Respecting Contracting by Public Bodies* (“LCOP”) to which school boards have been subject for a number of years;

WHEREAS, in accordance with this law, the Treasury Board decreed the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics* (“Directive”), which came into force on April 1, 2013 and applies particularly to school boards;

WHEREAS the requirements provided under this directive are from the LCOP which aims to promote the rendering of accounts based on the accountability of chief executive officers of public bodies and on the appropriate use of public funds;

WHEREAS according to the requirements outlined in the Directive, the school board is required to render an account of its contractual activities during the period from April 1, 2016 to March 31, 2017;

WHEREAS the Directive stipulates that the chief executive officer of the public body must attest, on an annual basis, to the reliability of the data and controls related to contracts by using the form provided in appendix 3 of the Directive;

WHEREAS in the case of a school board, the chief executive officer of the public body is the Council of Commissioners;

WHEREAS all contracting activities have been performed by the appropriate school board administrators and respecting the LCOP to the best of their judgment and abilities within the resources available;

IT IS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board:

1. ADOPT the declaration of the executive officer of the public body attesting to the reliability of the data and management controls as appended to this resolution, in accordance with the template proposed in Appendix 3 of the Directive with the addition of the following comment:

“This declaration is made by the executive officer of the public body in a context where all contracting activities have been performed by the appropriate administrators while respecting the LCOP to the best of their judgment and abilities and within the limits of the resources available.”

2. AUTHORIZE the Deputy Director General – Administration Division to sign the declaration of the executive officer of the public body and any other document required to respect the requirements of the rendering of accounts as provided for in the Directive;
3. TRANSMIT all the required documents to the Secretariat of the Treasury Board so as to respect the requirement to render account as stipulated in the Directive.

VOTE: 11-0-0. Adopted.



Not present for the vote: Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw

Resolution #17-06-28-8

9. Measure 50620 – List of Projects – Building Maintenance and Accumulated Deficit 2017-2018

WHEREAS the *Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche* (MEESR) confirmed funding for the 2017-2018 fiscal year via the following special measures:

- |  |             |
|--|-------------|
| • Mesure 50621 - Maintien des bâtiments                                    | \$8,868,066 |
| • Mesure 50622 - Résorption du déficit d'entretien                         | \$ 945,457  |
| • Mesure 50625 - Enveloppe Additionnelle Maintien des bâtiments            | \$2,333,569 |
| • Mesure 50626 - Enveloppe Additionnelle Résorption du déficit d'entretien | \$ 374,904  |

WHEREAS the Material Resources Department has satisfied the conditions for the selection of projects as specified by the MEESR;

WHEREAS the Material Resources Department has identified the following category of projects to be addressed by *Mesure* 50620 from the MELS:

- Safety and Security Elements (intercom system)
- Architectural Elements (windows, masonry, roof, washrooms, doors)
- Electrical Elements (lighting)
- HVAC (air handling units)
- External Renovations (school yards and parking areas)

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the list of projects submitted by the EMSB through the 2017-2018 allocations for Building Maintenance (*Mesure* 50621, *Mesure* 50622, *Mesure* 50625 and *Mesure* 50626, totaling \$12,521,996 as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0. Adopted.

Not present for the vote: Mr. A. Cannavino, Mr. J. Kromida, Mr. J. Ortona, Mr. B. Praw

Resolution #17-06-28-9

10. Naming Professionals for Measure 50620 – 2017-2018 Projects

WHEREAS a public call to tender was completed in accordance with the tender regulations of the Ministry for the selection of the professionals for capital investments projects;

WHEREAS on an annual basis, the Material Resource Department foresees to assign equally the projects to the professional qualified;

The Material Resources Department recommends to allocate the project to professionals as per the documentation submitted to the meeting;

IT WAS MOVED BY MR J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the appointments of the professionals assigned to MELS Measure 50620's (2017-2018) projects as outlined in the documentation submitted to the meeting.

VOTE: 13-0-0. Adopted.

	<p style="text-align: center;">Not present for the vote: Mr. B. Praw</p> <p style="text-align: right;"><u>Resolution #17-06-28-10</u></p>
<p>11.</p>	<p><u>Lease Agreement with Centennial Academy and College</u></p> <p>WHEREAS pursuant to resolution # 17-06-14-10.2 the School Board allowed Centennial Academy to cohabitate within two EMSB facilities (Marymount Academy International and James Lyng) from July 1<sup>st</sup>, 2017 to June 30, 2018;</p> <p>WHEREAS a proposed lease agreement has been prepared regarding the cohabitation of Centennial Academy in the EMSB facilities;</p> <p>WHEREAS the Administration is seeking a mandate from the Council of Commissioners to negotiate and finalize the lease agreement with Centennial Academy;</p> <p>IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the Director General and the Deputy Director General – Administration be authorized to negotiate and finalize the lease agreement with Centennial Academy, the whole within the scope of the mandate discussed in camera with the Council of Commissioners.</p> <p>IT WAS FURTHER RESOLVED THAT the Director General or the Deputy Director General – Administration be authorized to sign the final lease agreement on behalf of the School Board.</p> <p>As discussion ensued, IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY APPROVED THAT discussion continue at the end of the meeting.</p>
<p>12.</p>	<p><u>MEES MESURE 50760 - MISE AUX NORMES DES INFRASTRUCTURES TECHNOLOGIQUES DES COMMISSIONS SCOLAIRES DU QUÉBEC (TIC)</u></p> <p>WHEREAS by virtue of resolution # 16-10-26-10.2 Council approved the proposed use of funds in the amount of \$1,178,918 within the TIC Mesure 50760;</p> <p>WHEREAS Administration is proposing a revised use of unspent funds allocated to digital resources under École 2.0 be transferred to cover the cost for the five additional STEAM schools.</p> <p>IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT, the revised list of expenditures totalling \$1,178,918 for 2016-2017 be approved as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 13-0-0. Adopted.</p> <p style="text-align: center;">Not present for the vote: Mr. B. Praw</p> <p style="text-align: right;"><u>Resolution #17-06-28-12</u></p>
<p>13.</p>	<p><u>Press Release Withdrawn by Commissioners</u></p> <p>The letter submitted by Mr. A. Cannavino and Mr. J. Feldman was deposited at the meeting.</p>

<p>14.</p>	<p><u>Records Management Consulting Services</u></p> <p>Submitted for information purposes.</p>
<p>15.</p>	<p><u>Question Period</u></p> <p>No questions were posed.</p>
<p>At 10:24 p.m., IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT Council move in camera and IT WAS FURTHER MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the meeting continue.</p>	
<p>At 10:47 p.m., the Chairman reconvened the meeting.</p>	
<p>15A.</p>	<p>11. <u>Lease Agreement with Centennial Academy and College</u></p> <p>WHEREAS pursuant to resolution # 17-06-14-10.2 the School Board allowed Centennial Academy to cohabitate within two EMSB facilities (Marymount Academy International and James Lyng) from July 1<sup>st</sup>, 2017 to June 30, 2018;</p> <p>WHEREAS a proposed lease agreement has been prepared regarding the cohabitation of Centennial Academy in the EMSB facilities;</p> <p>WHEREAS the Administration is seeking a mandate from the Council of Commissioners to negotiate and finalize the lease agreement with Centennial Academy;</p> <p>IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the Director General and the Deputy Director General – Administration be authorized to negotiate and finalize the lease agreement with Centennial Academy, the whole within the scope of the mandate discussed in camera with the Council of Commissioners.</p> <p>IT WAS FURTHER RESOLVED THAT the Director General or the Deputy Director General – Administration be authorized to sign the final lease agreement on behalf of the School Board.</p> <p>VOTE: 13-0-0. Adopted.</p> <p style="text-align: center;">Not present for the vote: Mr. B. Praw</p> <p style="text-align: right;"><u>Resolution #17-06-28-11</u></p>
<p>16.</p>	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT the meeting adjourn at 10:47 p.m.</p> <p>VOTE: 13-0-0. Adopted.</p> <p style="text-align: center;">Not present for the vote: Mr. B. Praw</p> <p style="text-align: right;"><u>Resolution #17-06-28-16</u></p>

Signed in Montreal, \_\_\_\_\_

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Mrs. Angela Mancini, Chairman

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Me Nathalie Lauzière, Secretary General