

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, September 28, 2016 at 4:35 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. Joseph Lalla
Mr. James Kromida
Me Patricia Lattanzio
Me Joe Ortona
Mr. Rosario Ortona
Mr. Bernie Praw
Mr. Andrew Ross, Parent Commissioner

Commissioner Absent:

Mr. Jason Trudeau, Parent Commissioner

Administrators Present:

Ms. A. M. Matheson, Director General
Mr. A. Marino, 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
Me B. Duhême, Director of Legal Services
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. L. Di Filippo, Assistant Director of Educational and Technology Services
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretariat

Approximately 15 members of the public were in attendance.

1. APPROVAL OF AGENDA

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the addition of:

- 2.8 Parent Complaint
- 14.3 Creation of Administrative Technician Post – School Organization

VOTE: 7-0-0. Motion Carried. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco not present for the vote)

Resolution #16-09-28-1

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. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:38 p.m.</p> <p>VOTE: 8-0-0. Motion Carried. (Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-09-28-2.1</u></p> <p>The Chairman reconvened the meeting at 7:30 p.m.</p>										
3.	<p><u>PRESENTATIONS</u></p> <p><u>Winner of the Literacy Award – AEVS</u></p> <p>Mrs. A. Spagnolo, Assistant Director of AEVS, introduced Alexandra Haras, a student from James Lyng Adult Education Centre in the Mother Tongue Literacy class and recipient of a bursary from the foundation d’alphabetisation and Fondation Desjardins for the ‘Je ne lâche pas, je gagne!’.</p> <p>The student was congratulated by everyone present.</p>										
4.	<p><u>RESOLUTIONS FROM IN CAMERA</u></p> <p>2.2 <u>Assistant Director – School Organization Services</u></p> <p>IT WAS MOVED BY MR. ROSARIO ORTONA AND RESOLVED THAT the item be removed.</p> <p>VOTE: 8-2-0. Motion Carried. (Mr. A. Cannavino, Mr. J. Feldman voted against; Ms. S. Lo Bianco not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-09-28-2.2</u></p>										
	<p>Mr. A. Cannavino suggested that the item be brought back to the next Board meeting.</p> <p>2.3 <u>Administrative Appointment</u></p> <p>WHEREAS there is a need for the Board to appoint an administrator to the position of vice-principal due to the increase in enrolment in an elementary school;</p> <p>WHEREAS the procedures highlighted in Article 11.001(a) in the Local Agreement of the Association of Montreal School Administrators (AMSA) pertaining to the allocation of in-school administrators was followed;</p> <p>WHEREAS the Board administrators are proposing the following administrative appointment effective September 21, 2016;</p> <table border="1" data-bbox="241 1520 1474 1707"> <thead> <tr> <th>NAME</th> <th>CURRENT POSITION</th> <th>NEW ASSIGNMENT</th> <th>STATUS</th> <th>EFFECTIVE DATE</th> </tr> </thead> <tbody> <tr> <td>Paul Leighton Jacobs</td> <td>Teacher, St. Monica</td> <td>Vice-Principal, Westmount Park</td> <td>Regular</td> <td>September 21, 2016</td> </tr> </tbody> </table> <p>IT WAS MOVED BY MR. ANDREW ROSS AND RESOLVED THAT the proposed administrative appointment be approved, as per the proposed table above submitted to the Council.</p> <p>VOTE: 9-0-1. Motion Carried. (Mr. J. Feldman abstained, Ms. S. Lo Bianco not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-09-28-2.3</u></p>	NAME	CURRENT POSITION	NEW ASSIGNMENT	STATUS	EFFECTIVE DATE	Paul Leighton Jacobs	Teacher, St. Monica	Vice-Principal, Westmount Park	Regular	September 21, 2016
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	<p>2.8 <u>Parent Complaint – Accommodation Busing</u> (<i>Please note, this motion underwent a reconsideration at #11A</i>)</p> <p>Whereas a request for reconsideration was filed on September 27, 2016 by a parent regarding accommodation busing;</p> <p>Whereas the request qualified under sections 9-12 of the Education Act;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND RESOLVED THAT, under exceptional circumstances and for accommodation purposes, the Board will grant the creation of a bus stop at Copernic and André Ampère for the next five (5) years, 2016-2021.</p> <p>VOTE: 9-0-1. Motion Carried. (Mr. J. Lalla abstained; Ms. S. Lo Bianco not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-09-28-2.8</u></p>
5.	<p><u>FIRST QUESTION PERIOD</u></p> <p>None.</p>
6.	<p><u>ADOPTION OF AUGUST 31, 2016 MINUTES</u></p> <p>IT WAS MOVED BY MR. MORDECHAI ANTAL AND RESOLVED THAT the minutes of the August 31, 2016 Board meeting be approved as presented.</p> <p>VOTE: 10-0-1. Motion Carried. (Mr. J. Kromida abstained)</p> <p style="text-align: right;"><u>Resolution #16-09-28-6</u></p>
7.	<p><u>BUSINESS ARISING OUT OF MINUTES</u></p> <p><u>Re: #15: Elections of Committee Members</u></p> <p>The Chairman responded to questions posed.</p>
8.	<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. BERNIE PRAW AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of Lucia Buttino, Secretary at Lester B. Pearson High School, on September 17, 2016, and that an expression of sympathy be sent to the bereaved family.</p> <p style="text-align: right;"><u>Resolution #16-09-28-8</u></p>
9.	<p><u>MONTHLY REPORTS</u></p> <p>9.1 <u>ACSES (Advisory Committee on Special Education Services)</u></p> <p>Mrs. J. Charron stated that the Committee had met and the action plan, website, education policy and budget priorities were discussed.</p> <p>9.2 <u>CPC (Central Parents' Committee)</u></p> <p>Mr. A. Ross stated that CPC will hold its GPA on October 13th.</p> <p>9.3 <u>CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</u></p> <p>Ms. P. Lattanzio stated that the first meeting had not taken place yet.</p>

9.4 EMSAC (English Montreal Student Advisory Committee)

Mr. B. Praw stated that the first meeting had not taken place yet.

9.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco stated that Bill 105 had been discussed.

10. BILL 105

WHEREAS the Government of Quebec deposited Bill 105: an Act to Amend the Education Act, in June 2016;

WHEREAS the Quebec English School Board Association (QESBA) adopted Resolution no. 16-09-09-04

WHEREAS said resolution mandates the QESBA President, or her designate, to participate in the parliamentary hearings into Bill 105 in order to express both the QESBA's issues of concern as well as their sections support regarding the draft bill;

WHEREAS said resolution mandates the QESBA President, or her designate, to make both the QESBA's issues of concern as well as their sections support known in public statements to the media and at community meetings;

IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND RESOLVED THAT the English Montreal School Board support and endorse QESBA Resolution 16-09-09-04;

BE IT FURTHER RESOLVED that the EMSB Council of Commissioners call upon the Government to revise Bill 105 such that it ensures the rights of the minority English community in Quebec to manage and control its school systems, promotes student success, and ensures the rightful and collaborative contributions of all stakeholders – governance, employees, parents and community partners.

VOTE: 9-2-0. Motion Carried. (Mr. A. Cannavino, Mr. J. Feldman voted against)

Resolution #16-09-28-10

11. NEW SECONDARY III AND IV HISTORY PROGRAM

WHEREAS a new Secondary III-IV history course has been in development by the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES) since 2014, and is being launched in high schools of the English Montreal School Board in August 2016;

WHEREAS the content of the course has been heavily criticized by various community groups and advocates in the First Nations communities, anglophone and allophone communities for largely ignoring the historical contributions of the province's cultural and linguistic minorities and promoting a one-sided nationalist ideology;

WHEREAS the Minister of Education, Sébastien Proulx, has yet to give his final approval for this program, and has extended the pilot phase of the curriculum until August 2017 so that more revisions could be made;

WHEREAS, the Council of Commissioners of the English Montreal School Board has heard its community and shares its deep concerns about the content of the Secondary III-IV History course;

WHEREAS the English Montreal School Board has a responsibility to represent and defend the Anglophone community as it did so forcefully and eloquently in the battle against Bill 86;

IT IS MOVED BY MR. JOSEPH LALLA that the Council of Commissioners of the English Montreal School Board asks the Minister of Education, Sébastien Proulx, to withhold his final approval of new Secondary III-IV history course until changes are made to include a more accurate representation of the historical contributions of the First Nations, anglophone, and allophone communities to the development of our Quebec society.

IT IS FURTHER MOVED that the Council of Commissioners be advised of any changes which are made with respect to the above.

Commissioner Patricia R. Lattanzio proposes to modify the main motion in order to include that the Minister of Education, Sébastien Proulx ensure that the new Secondary III-IV History Course include the historical contributions made by the First Nations communities, as well as those made by the anglophone and allophone communities.

VOTE ON AMENDMENT: 11-0-0. Motion Carried.

VOTE ON MAIN MOTION: The main motion as amended, was adopted unanimously by the members present and should read as follows:

WHEREAS a new Secondary III-IV history course has been in development by the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES) since 2014, and is being launched in high schools of the English Montreal School Board in August 2016;

WHEREAS the content of the course has been heavily criticized by various community groups and advocates of the First Nations communities, as well as the anglophone and allophone communities, for largely ignoring the historical contributions of the province's cultural and linguistic minorities, and promoting only a one-sided nationalist ideology;

WHEREAS the Minister of Education, Sébastien Proulx, has yet to give his final approval for this program, and has extended the pilot phase of the curriculum until August 2017 so that more revisions could be made;

WHEREAS, the Council of Commissioners of the English Montreal School Board has heard its community and shares its deep concerns about the present content of the Secondary III-IV History course;

WHEREAS the English Montreal School Board has a responsibility to represent and defend the Anglophone community as it did so forcefully and eloquently in the battle against Bill 86;

WHEREAS the Minister of Education should ensure that the new Secondary III-IV History Course include the historical contributions made by the First Nations communities, as well as those made by the anglophone and allophone communities;

IT IS MOVED BY MR. JOSEPH LALLA that the Council of Commissioners of the English Montreal School Board formally request the Minister of Education, Sébastien Proulx, via this motion, that the new Secondary III-IV History Course include the historical contributions made by the First Nations communities, as well as those made by the anglophone and allophone communities.

VOTE: 11-0-0. Motion Carried.

Resolution #16-09-28-11

The Director General, at the request of the Chairman, confirmed that teachers will be consulted and their feedback should be brought to Council by January 2017.

11A. 11A.1 Parent Complaint – Reconsideration of Vote

Whereas Resolution #16-09-28-2.8 was adopted earlier in the meeting regarding a parent complaint and the names of the streets mentioned regarding the bus stop were incorrect;

IT WAS MOVED BY MS. SYLVIA LO BIANCO AND UNANIMOUSLY RESOLVED THAT the vote regarding the parent complaint on accommodation busing taken earlier in the meeting be RECONSIDERED.

VOTE: 11-0-0. Motion Carried.

Resolution # 16-09-28-11.A.1

11A.2 Parent Complaint – Accommodation Busing

Whereas a request for reconsideration of a decision was filed on September 27, 2016 by a parent regarding accommodation busing;

	<p>Whereas the request qualified under sections 9-12 of the Education Act;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND RESOLVED THAT, under exceptional circumstances, and for accommodation purposes, the Board will grant the creation of a bus stop at Élie Beauregard and Salomon-Marion for the next five (5) years, 2016-2021.</p> <p>VOTE: 10-0-1. Motion Carried. (Mr. J. Lalla abstained)</p> <p style="text-align: right;"><u>Resolution #16-09-28-11.A.2</u></p>
12.	<p><u>NO SMOKING POLICY – RESPONSE TO CONSULTATION</u></p> <p>WHEREAS the Board approved <u>Resolution #15-02-25-19</u>, stating that e-cigarettes were to be dealt in the same manner as smoking on EMSB facilities;</p> <p>WHEREAS the National Assembly has adopted on November 26, 2015, Bill No. 44: An Act to bolster tobacco control;</p> <p>WHEREAS the Board needed to revise its No Smoking Policy to reflect current realities as well as the new legislation;</p> <p>WHEREAS at a Board meeting held on May 25th, 2016, the Council approved that the No Smoking policy be sent out for consultation purposes:</p> <p>WHEREAS the consultation period ended on September 2nd, 2016;</p> <p>WHEREAS the feedback received from the Unions and Associations was positive and in support of the document;</p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the No Smoking Policy as submitted to the meeting, effective immediately.</p> <p>VOTE: 11-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-09-28-12</u></p>
13.	<p><u>QESBA RECOGNITION OF 12-YEAR SERVICE AWARD</u></p> <p><u>Twelve (12) Year Recipients – QESBA Recognition of Service Award</u></p> <p>WHEREAS a member of the Council of Commissioners of the English Montreal School Board has served for more than twelve (12) years as Commissioner;</p> <p>WHEREAS the Quebec English School Boards Association (QESBA) is inviting its member school boards to submit, the names of Commissioners who qualify for the 12-year long service award;</p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT Mr. Agostino Cannavino, who were first elected to the Council of Commissioners of the English Montreal School Board in November 2003, be submitted as this Board’s nominee for the QESBA Recognition of Service Award.</p> <p>VOTE: 11-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-09-28-13</u></p>
14.	<p><u>RECOMMENDATION FROM THE FINANCE COMMITTEE</u></p> <p>14.1 <u>MEES Special Nutrition Measures 2016-2017</u></p> <p>WHEREAS the Board's funding includes an inner city component;</p> <p>WHEREAS the administration recommends the preservation of the MEES Special Nutrition Measures integrated into this Inner City component in the amount of \$436,619;</p> <p>WHEREAS an administrative charge in the amount of \$45,000 will be retained to cover expenses incurred by School Organization/Cafeteria and Nutrition Education Services to implement the program;</p>

WHEREAS a proposal for the utilization of \$436,619 has been submitted by School Organization/Cafeteria and Nutrition Education Services;

WHEREAS the Management Table and the Finance Committee have approved the proposed Plan of Action;

IT WAS MOVED BY MR. BERNIE PRAW AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, there be approved the Plan of Action for the MEES Special Nutrition Measures for the 2016-2017 school session, as outlined in the documentation submitted to the meeting.

IT WAS FURTHER RESOLVED THAT

- i. the measure be extended to category III schools and Social Affairs schools and in turn, budget distribution be based on 55% to category I schools, 30% to category II schools and 15% to category III;
- ii. part of the budget be used to extend (70 days) the CGTSIM Snack Program;
- iii. an annual allocation of \$25,000 be set for Westmount Park to provide to its needy population not reflected by the CGTSIM poverty index;
- iv. the budgets available be transferable from school to school based on need;
- v. an adjusted budget equivalent to 60% of the 15-16 allocation be available to John F. Kennedy High School for one transition year to offset budget decrease from reclassification to category II;
- vi. School Organization/Cafeteria and Nutrition Education Services be mandated to reimburse the community groups for services provided on a monthly basis according to their respective budgets.

VOTE: 11-0-0. Motion Carried.

Resolution #16-09-28-14.1

14.2 Milk Program 2016-2017

WHEREAS the Board's funding includes an inner city component;

WHEREAS the administration recommends the preservation of the MEES Free Milk Program integrated into this Inner City component;

WHEREAS an administrative charge in the amount of \$39,000 will be retained to cover expenses incurred by School Organization/Cafeteria and Nutrition Education Services to implement the program;

WHEREAS a proposal for the utilization of this allocation has been submitted by School Organization/Cafeteria and Nutrition Education Services;

WHEREAS the Management Table and the Finance Committee have approved the proposed Plan of Action;

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, a Free Milk Program be implemented in all the Board's elementary schools for the 2016-2017 school session and subsequent years, as outlined in the plan of action submitted to the meeting.

VOTE: 11-0-0. Motion Carried.

Resolution #16-09-28-14.2

14.3 School Organization – Administrative Technician

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 the Budget Control Committee also reviews all requests to create any full-time or part-time positions, whether permanent or temporary in nature;

WHEREAS by virtue of resolution #15-01-28-6.4 all requests to create non-teaching positions (regular or special project) that would increase the original budget as adopted yearly by the Council of Commissioners be approved by the Budget Control Committee;

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

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee-

- a) approval be given to the Deputy Director General – Administration to fill the permanent (100%) position of an Administrative Technician, School Organization with an impact to budget of \$7,729 to \$26,361 to the 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 increases.

VOTE: 11-0-0. Motion Carried.

Resolution #16-09-28-14.3

15. REPORTS 2015-2016

15.1 Investigator Officer

WHEREAS in accordance with Section 13 of the Employees Disclosure Protection Policy, the Investigator Officer must send on an annual basis to the Director General and the Council of Commissioners a report stating the number of complaint referrals received and their nature, the measures recommended and any action that was taken;

WHEREAS reports were submitted to the Director General and the Council of Commissioners in September, 2016, for the period of July 1st, 2015 to March 22, 2016 from Me William Hartzog, and for the period of March 23rd to June 30th, 2016 from Me Michèle Saint-Onge;

IT WAS MOVED BY MS. PATRICIA LATTANZIO AND UNANIMOUSLY RESOLVED THAT there be received and deposited the Reports of the Investigator Officers for the period of July 1st, 2015 to March 22, 2016 from Me William Hartzog, and for the period of March 23rd to June 30th, 2016 from Me Michèle Saint-Onge .

VOTE: 11-0-0. Motion Carried.

Resolution #16-09-28-15.1

15.2 Student Ombudsman

WHEREAS in accordance with Section 220.2 of the Education Act, Me Chantal Perreault was hired as the Board's Student Ombudsman as of March 26, 2014 (resolution # 14-03-26-3A-2.5);

WHEREAS the Student Ombudsman must submit an annual report to the Board stating the number of complaint referrals received and their nature, the corrective measures recommended and any action that was taken;

WHEREAS Me Perreault submitted her annual report to the Council of Commissioners on August 18, 2016;

WHEREAS the said report must be attached to the Board's annual report;

IT WAS MOVED BY MS. PATRICIA LATTANZIO AND UNANIMOUSLY RESOLVED THAT there be received and deposited the Annual Report of the Student Ombudsman.

VOTE: 11-0-0. Motion Carried.

Resolution #16-09-28-15.2

16. COMMISSIONERS' REMUNERATION 2016-2017

WHEREAS Order-in-Council #605-2016, dated June 29, 2016, establishes the new parameters for purposes of calculating the maximum global remuneration of school board commissioners for the 2016-2017 school year;

WHEREAS said remuneration parameters include a component determined by the annual number of full-time equivalent Youth, Adult, and Vocational sector students;

WHEREAS the 2015-2016 full-time equivalent Youth, Adult and Vocational sector students have been used to calculate this component;

WHEREAS the total maximum global remuneration of school board commissioners for 2016-2017 is \$180,361;

WHEREAS the Board may allocate these funds in a manner other than that suggested in the said Order-in-Council, provided the total distribution does not exceed the global annual amount permitted;

WHEREAS remuneration for governance committee memberships is based on a points system;

WHEREAS the value established per point is \$871;

WHEREAS no co-opted members will be named during 2016-2017;

WHEREAS it has been determined that the remaining balance of the total remuneration envelope be distributed to the Council of Commissioners on a pro-rated basis, calculated on the total base remuneration to be paid for the period of July 1st 2016 to June 30th, 2017;

IT WAS MOVED BY MR. BERNIE PRAW AND UNANIMOUSLY RESOLVED THAT the annual remuneration to EMSB elected Commissioners and Parent Commissioners, be as follows:

Base amount:	Chair	\$38,402
	Vice-Chair	\$25,236
	All other Commissioners*	\$ 4,718
	* With the exception of the CGTSIM Executive Committee Member	

Executive Committee	Chair (7 points)	\$ 6,098
	Vice-Chair (3 points)	\$ 2,613
	All other members* (2 points)	\$ 1,742
	* With the exception of the Chair of Council	

Education Committee Finance Committee Human Resources Cttee. AEVS Committee	Chairs* (5 points)	\$ 4,356
	Vice-Chairs* (2 points)	\$ 1,742
	All other members* (1 point)	\$ 871
	* With the exception of the Chair and/or Vice-Chair of Council	

Governance and Ethics Committee	Chair (4 points)	\$ 3,484
	Vice-Chair (2 points)	\$ 1,742
	All other members* (1 point)	\$ 871
	* With the exception of the Chair and Vice-Chair of Council	

Transportation Committee Selection Committee	Members* (1 point)	\$ 871
	* With the exception of the Chair and Vice-Chair of Council	

QESBA Board Delegates (3)	Executive Committee Member (2 points)	\$ 1,742
	Board Members (1 point)	\$ 871

	<p>AND THAT the 2015-2016 residual in the amount of \$3,752 be distributed to the Council of Commissioners on a pro-rated basis, calculated on the total 2015-2016 annual remuneration.</p> <p>VOTE: 11-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-09-28-16</u></p>
17.	<p><u>T-3965 – CEDARCREST, GARDENVIEW, CORONATION - WATER FOUNTAINS REPLACEMENT</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Cedarcrest, Gardenview and Coronation for the Replacement of Water Fountain Project;</p> <p>WHEREAS the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than February, 2017;</p> <p>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;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>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;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT, the contract at Cedarcrest, Gardenview and Coronation School, for the Replacement of Water Fountain Project be awarded to Belair Nova (9261-3819 Québec Inc.) lowest and sole bidder who conformed to the tender documents in the amount of \$ 130,120.25 (all taxes included);</p> <p>IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.</p> <p>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.</p> <p>VOTE: 11-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-09-28-17</u></p>
18.	<p><u>HEALTH & SAFETY GUIDELINES</u></p> <p>Submitted for purposes of information.</p>
19.	<p><u>CONTRACTS APPROVED AT THE EXECUTIVE COMMITTEE MEETING OF AUGUST 31, 2016</u></p> <p>Submitted for purposes of information.</p>
20.	<p><u>SECOND QUESTION PERIOD</u></p> <p>The Chairman replied to questions posed.</p>
21.	<p><u>OTHER BUSINESS</u></p> <p>None.</p>
22.	<p><u>MOTION TO ADJOURN</u></p> <p>It was moved by Mr. Agostino Cannavino and unanimously resolved that the meeting be adjourned at 9:35 p.m.</p>

VOTE: 11-0-0

Resolution #16-09-28-22

Signed in Montreal,

(s) Angela Mancini

(s) Nathalie Lauzière,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General