

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, October 26, 2016 at 5:00 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal
Mr. Mario Benvolante, 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
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
Ms. D. Nguyen, Assistant Director of Material Resources
Mr. A. Pitaciatto, Assistant Director of Financial Services
Ms. J. René de Cotret, Assistant Director of Student Services
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretariat

Approximately 10 members of the public were in attendance.

I. Approval of Agenda

IT WAS MOVED BY MRS. ANGELA MANCINI AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the addition of:

- 2.1A Parent Complaint – Class Change (In Camera)
- 2.8 T-3878 – General Contractor of the Mackay/P E Layton Construction Project – Awarding of Contract (In Camera)
- 2.9 ESCO III Project – Appointment of Selection Committee (In Camera)

	<p>17.1 Promotion and Marketing of the EMSB 17.2 Process to Select and Hire People 17.3 STEAM Selection of the Process to Select STEAM Schools</p> <p>VOTE: 9-0-0. Motion Carried. (Mr. J. Feldman, Ms. P. Lattanzio not present for the vote) <u>Resolution #16-10-26-1</u></p>						
<p>2.</p>	<p><u>In Camera Session</u></p> <p>2.1 <u>Motion to Move In Camera</u></p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 5:00 p.m.</p> <p>VOTE: 9-0-0. Motion Carried. (Mr. J. Feldman, Ms. P. Lattanzio not present for the vote) <u>Resolution #16-10-26-2.1</u></p> <p>The Chairman reconvened the meeting at 8:05 p.m.</p> <p>The Chairman stated that, due to lack of time, Council was unable to finish the in camera session. Therefore, the session will resume at the end of the public meeting in order to hold discussion on item # 2.8 (T-3878 – General Contractor of the Mackay/P. E. Layton Construction Project – Awarding of Contract and item #2.9 (ESCO III Project – Appointment of Selection Committee).</p>						
<p>3.</p>	<p><u>Resolutions From In Camera</u></p> <p>2.5 <u>Communications and Marketing of the Board</u></p> <p>WHEREAS the EMSB seeks to promote itself in a positive light to the Community;</p> <p>IT WAS MOVED BY MR. MORDECHAI ANTAL AND RESOLVED THAT funding up to the amount of \$10,000 be allocated to market and promote the Board.</p> <p>VOTE: 8-2-1 (Mr. A. Cannavino, Mr. J. Feldman voted against; Mr. J. Lalla abstained) <u>Resolution #16-10-26-2.5</u></p> <p>2.1A <u>Parent Complaint – Class Change</u></p> <p>Whereas a request for reconsideration was filed on October 14, 2016 by a parent regarding a class change, from split to regular;</p> <p>Whereas the request qualified under sections 9-12 of the Education Act;</p> <p>IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND RESOLVED THAT the decision taken by the Board Administrators on October 25, 2016 regarding the class change issue be reconsidered.</p> <p>The vote resulted in a TIE. The Chairman cast the deciding vote.</p> <p>VOTE: 6-5-1, Motion Carried.</p> <table border="1" data-bbox="240 1686 1456 1785"> <tr> <td>In Favour:</td> <td>Mr. M. Antal, Mr. J. Kromida, Mrs. S. Lo Bianco, Mrs. A. Mancini, Mr. R. Ortona</td> </tr> <tr> <td>Against:</td> <td>Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Mr. J. Ortona, Mr. B. Praw</td> </tr> <tr> <td>Abstain:</td> <td>Ms. P. Lattanzio</td> </tr> </table> <p><u>Resolution #16-10-26-2.1A</u></p>	In Favour:	Mr. M. Antal, Mr. J. Kromida, Mrs. S. Lo Bianco, Mrs. A. Mancini, Mr. R. Ortona	Against:	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Mr. J. Ortona, Mr. B. Praw	Abstain:	Ms. P. Lattanzio
In Favour:	Mr. M. Antal, Mr. J. Kromida, Mrs. S. Lo Bianco, Mrs. A. Mancini, Mr. R. Ortona						
Against:	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Mr. J. Ortona, Mr. B. Praw						
Abstain:	Ms. P. Lattanzio						

4.	<p><u>First Question Period</u></p> <p>The Deputy Director General responded to questions posed by Mr. P. Sutherland, President, Montreal Teachers' Association, regarding international students.</p>
5.	<p><u>Adoption of September 28, 2016 Minutes</u></p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the minutes of the September 28, 2016 Board meeting be approved as presented.</p> <p>VOTE: 11-0-0</p> <p style="text-align: right;"><u>Resolution #16-10-26-5</u></p>
6.	<p><u>Business Arising out of Minutes</u></p> <p>6.1 <u>New History Program Survey – Update</u></p> <p>An update on the item was presented by Mrs. S. Furfaro.</p> <p>It was agreed that this item be placed on the Agenda of the November Education Committee meeting.</p>
7.	<p><u>Monthly Reports</u></p> <p>7.1 <u>ACSES (Advisory Committee on Special Education Services)</u></p> <p>Mrs. J. Charron stated that the Committee had not met since the last Board meeting.</p> <p>7.2 <u>CPC (Central Parents' Committee)</u></p> <p>Mr. A. Ross stated that the GMA elections had been held and congratulated the winners of the regional and executive chairs.</p> <p>7.3 <u>CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</u></p> <p>Ms. P. Lattanzio spoke to the highlights of the last meeting of the <i>Comité</i>.</p> <p>7.4 <u>EMSAC (English Montreal Student Advisory Committee)</u></p> <p>Mr. B. Praw stated that the first meeting of the year is on November 4th.</p> <p>7.5 <u>QESBA (Quebec English School Boards Association)</u></p> <p>Ms. S. Lo Bianco stated that QESBA had a successful PDA session and the sister boards were asked to bring forth resolutions pertaining to Bill 105.</p> <p>Following discussion, Mrs. Sylvia Lo Bianco proposed the following motion:</p> <p>Whereas draft Bill 105, an Act to modify the Education Act, was introduced at the National assembly of Québec on June 9, 2016;</p> <p>Whereas Section 23 of the Canadian Charter of Rights and Freedoms confers minority language education rights;</p> <p>Whereas <i>Mahe vs. Alberta</i> 1990 clearly defines that minority language groups have the right to manage and control their education system and facilities;</p>

Whereas the English schools are the fundamental hub of the English speaking communities they serve;
Whereas Bill 105 would confer all powers over English school boards to the Minister of Education, which is unconstitutional;

Whereas English school boards across the province boast some of the best success rates in the province;

Whereas the English community takes its responsibility to control and manage its schools very seriously;

Whereas the Government of Quebec has offered no reason to validate the changes proposed in draft Bill 105;

IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND RESOLVED THAT the EMSB reject Bill 105, an act to modify the Education Act, and that the EMSB demand that the Government of Quebec acknowledge its duty to support and respect the constitutional rights of Anglophone Quebecers.

- An amendment was MOVED BY MRS. SYLVIA LO BIANCO THAT the EMSB is in full agreement that the parent commissioners have the right to vote;

VOTE: 11-0-0, Motion Carried.

- A second amendment was MOVED BY MR. JULIEN FELDMAN AND MR. AGOSTINO CANNAVINO THAT 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: 3-8-0, Motion Defeated. (Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla voted in favour)

The main motion including the amendment were voted on.

Whereas draft Bill 105, an Act to modify the Education Act, was introduced at the National assembly of Québec on June 9, 2016;

Whereas Section 23 of the Canadian Charter of Rights and Freedoms confers minority language education rights;

Whereas Mahe vs. Alberta 1990 clearly defines that minority language groups have the right to manage and control their education system and facilities;

Whereas the English schools are the fundamental hub of the English speaking communities they serve;

Whereas Bill 105 would confer all powers over English school boards to the Minister of Education, which is unconstitutional;

Whereas English school boards across the province boast some of the best success rates in the province;

Whereas the English community takes its responsibility to control and manage its schools very seriously;

Whereas the Government of Quebec has offered no reason to validate the changes proposed in draft Bill 105;

IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND RESOLVED THAT the EMSB reject Bill 105, an act to modify the Education Act, and that the EMSB demand that the Government of Quebec acknowledge its duty to support and respect the constitutional rights of Anglophone Quebecers.

IT WAS FURTHER MOVED BY MRS. SYLVIA LO BIANCO AND RESOLVED THAT the EMSB is in full agreement that the parent commissioners have the right to vote;

	<p>VOTE: 9-0-2, Motion Carried. (Mr. A. Cannavino, Mr. J. Feldman abstained)</p> <p style="text-align: right;"><u>Resolution #16-10-26-7.5</u></p>
8.	<p><u>Financial Statements for Year Ending June 30th, 2016</u></p> <p>WHEREAS in conformity with Section 284 of the Education Act, Raymond Chabot Grant Thornton (RCGT) were appointed as external auditors for the English Montreal School Board (EMSB) for the 2015-2016 school year, by virtue of resolution #16-03-23-12;</p> <p>WHEREAS the official 2015-2016 Financial Report (<i>Rapport Financier 2015-2016</i>) has been duly audited by the Board's external auditors prior to submission, on October 13, 2016, to the Minister of Education and Higher Education;</p> <p>WHEREAS a set of financial summaries representing information extracted from the aforementioned official 2015-2016 Financial Report, indicating the results for the year ended June 30, 2016, has been reviewed by the Board's external auditors, RCGT;</p> <p>WHEREAS the summarized financial statements were reviewed by the Audit Committee on October 12, 2016;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT, the Financial Statements of the English Montreal School Board for the year ended June 30, 2016, as audited by the Board's external auditors, Raymond Chabot Grant Thornton, be deposited.</p> <p>VOTE: 9-0-0, Motion Carried. (Mr. M. Antal, Mr. J. Lalla not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-10-26-8</u></p>
9.	<p><u>Recommendation from the Education Committee</u></p> <p>9.1 <u>Brief on Educational Success</u></p> <p>WHEREAS in September of 2016, the Ministry of Education (MEES) launched "<i>Toward A Policy on Educational Success</i>", by which the Quebec public is consulted in order to hear, through their respective briefs, innovative ideas for creating tomorrow's school;</p> <p>WHEREAS all briefs must cover three broad areas of intervention, such as: All Students achieving their full potential; A favourable context for student learning, personal development and success; and Mobilization of partners and stakeholders in support of educational success;</p> <p>WHEREAS a Sub Committee of Administrators put together a first draft of a Brief and brought it to Education Committee for further input;</p> <p>WHEREAS the English Montreal School Board (EMSB) has asked to be heard at the Public Consultation session in Montreal on November 4th, 2016;</p> <p>WHEREAS the EMSB will present a Brief completed by the Education Committee;</p> <p>IT WAS MOVED BY MS. PATRICIA LATTANZIO AND UNANIMOUSLY RESOLVED, as recommended by the Education Committee, to approve the attached Brief and that it be sent to the Ministry on behalf of the English Montreal School Board.</p> <p>VOTE: 10-0-0. Motion Carried. (Mr. M. Antal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-10-26-9.1</u></p>

10.	<p><u>Recommendation from the Finance Committee</u></p> <p>10.1 <u>Allocation of Budgets -NANS-ICOR-Joining Forces-AMSFA</u></p> <p>WHEREAS, in order to ensure an equitable and fair distribution of available funds, the allocation of said funds for 2016-2017 to schools in milieux défavorisés was reviewed;</p> <p>WHEREAS the following methodology was used to determine the individual allocations:</p> <p>AMSFA – Allocations are identified by school and communicated to the Board by the MEES</p> <p>NANS – Allocations to schools as per 2015-2016 distribution, with an additional distribution of \$40,000 from the central reserve to 4 schools that received decreased AMSFA funding in 2015-2016 and 2016-2017</p> <p>ICOR – Same methodology as used in prior years, with updated 2016-2017 indices</p> <p>Joining Forces – Base amount of \$2,000 per Elementary School and \$4,000 per High School, Outreach and Social Affairs schools (with 2 exceptions), with balance pro-rated on a per capita basis (1/3 to Elementary and 2/3 to High Schools, Outreach and Social Affairs)</p> <p>WHEREAS the proposed distribution was presented to the Finance Committee on October 19, 2016;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, approval be given to the Director of Financial Services to allocate the 2016-2017 funds for AMSFA, NANS, ICOR and Joining Forces, as outlined in the documentation submitted to the meeting;</p> <p>VOTE: 10-0-0. Motion Carried. (Mr. M. Antal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-10-26-10.1</u></p>
	<p>10.2 <u>2016-2017 Action Plan (Mesure 50760) Technology Budget</u></p> <p>WHEREAS in July 2016, the MEES confirmed funding for the 2016-2017 school year via Mesure 50760 in the amount of \$1,053,918;</p> <p>WHEREAS this budget is supplemented by the Evergreening Budget in the amount of \$125,000;</p> <p>WHEREAS Administration is proposing the use of the total amount of funds of \$1,178,918 as per the attached documentation;</p> <p>IT WAS MOVED BY MR. JOE LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, the list of expenditures totalling \$1,178,918 for 2016-2017 be approved as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 10-0-0. Motion Carried. (Mr. M. Antal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-10-26-10.2</u></p>
	<p>10.3 <u>Budget Transfer– Capital Projects</u></p> <p>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;</p>

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 MS. PATRICIA LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee

- a) approval be given to the Director of Material Resources to transfer \$40,000 from the Material Resources Central Reserve budget to the Marymount Renovations for relocation of MIND project budget as outlined in the documentation submitted to the meeting;
- b) approval be given to the Director of Material Resources to transfer \$45,000 from the Material Resources Central Reserve budget to the Roslyn project budget as outlined in the documentation submitted to the meeting;
- c) approval be given to the Director of Material Resources to transfer \$21,000 from the Material Resources Central Reserve budget to the Westmount Park Room Transfer project budget as outlined in the documentation submitted to the meeting;
- d) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget transfers.

VOTE: 10-0-0. Motion Carried. (Mr. M. Antal not present for the vote)

Resolution #16-10-26-10.3

10.4 Budget Transfer- Childcare Worker Allocation

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. ROSARIO ORTONA AND RESOLVED THAT, as recommended by the Finance Committee

- a) approval be given to the Director of Student Services to transfer \$333,000 for salaries from the Child Care Worker Corporate Reserves budget to the Child Care Worker - Technicians and Attendants budget and \$39,960 for related fringe benefits from the Child Care Worker Corporate Reserves budget to the Child Care Workers Fringe Benefits 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: 9-0-1. Motion Carried. (Mrs. A. Mancini abstained; Mr. M. Antal not present for the vote)

Resolution #16-10-26-10.4

10.5 Budget increase - Full Time Pre-Kindergarten – Teacher Support

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. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee

- a) approval be given to the Director General to increase the support for 4 year old pre-K expense budget by \$72,249 (including fringe benefits), 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: 10-0-0. Motion Carried. (Mr. M. Antal not present for the vote)

Resolution #16-10-26-10.5

10.6 Budget Increase – Painting Project for Marymount Adult Center

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 MS. PATRICIA LATTANZIO AND RESOLVED THAT, as recommended by the Finance Committee

- a) approval be given to the Director of Material Resources to increase Painting of Marymount Adult Centre budget by \$260,000, 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: 8-1-1. Motion Carried. (Mr. R. Ortona voted against; Mr. A. Cannavino abstained; Mr. M. Antal not present for the vote)

Resolution #16-10-26-10.6

10.7 Position Authorization Request - Maintenance Workers

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 Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (JFK) with an increase to the budget to \$21,461 (including benefits) , as outlined in the documentation submitted to the meeting
- b) approval be given to the Director of Material Resources to fill the permanent full time position of Maintenance Worker Class II Evening (JFK) with an increase to the budget to \$41,581 (including benefits) , as outlined in the documentation submitted to the meeting
- c) approval be given to the Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (Laurenhill Academy) with an increase to the budget to \$21,461 (including benefits) , as outlined in the documentation submitted to the meeting
- d) approval be given to the Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (Rosemount High School & Technology Centre) with an increase to the budget to \$21,461 (including benefits) , as outlined in the documentation submitted to the meeting
- e) approval be given to the Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (Galileo Adult Center) with an increase to the budget to \$21,461 (including benefits) , as outlined in the documentation submitted to the meeting
- f) approval be given to the Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (Marymount Adult Center) with an increase to the budget to \$21,461 (including benefits) , as outlined in the documentation submitted to the meeting
- g) approval be given to the Director of Material Resources to fill the permanent full-time position of Maintenance Worker Class II Evening (Laurenhill Jr/St-Laurent Adult Center) with an increase to the budget to \$41,581 (including benefits) , as outlined in the documentation submitted to the meeting
- h) approval be given to the Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (Laurier MacDonald High & Vocational Center) with an increase to the budget to \$21,461 (including benefits) , as outlined in the documentation submitted to the meeting
- i) approval be given to the Director of Material Resources to fill the permanent part-time position of Maintenance Worker Class II Evening (St-Pius X Career Center) with an increase to the budget to \$32,191 (including benefits) , as outlined in the documentation submitted to the meeting
- j) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget increases.

VOTE: 10-0-0. Motion Carried. (Mr. M. Antal not present for the vote)

Resolution #16-10-26-10.7

10.8 Authorization to Proceed to Public Tender - Hosted Webcasting

WHEREAS the *Act Respecting Contracting by Public Bodies* requires school boards to proceed by means of a public call for tender for the procurement of goods or services in excess of \$100,000;

WHEREAS the acquisition of goods or services between \$100,000 and \$500,000 requires Executive Committee approval;

WHEREAS Administration has assessed operational needs and recommends to proceed with the procurement of various goods or services in excess of \$100,000;

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, authorization be given to Procurement Services to proceed to place a public call for tender on the SEAO (*Système Électronique d'Appels d'Offres*) for the following goods or services:

1. Hosted Webcasting

VOTE: 10-0-0, Motion Carried. (Mr. M. Antal not present for the vote)

Resolution #16-10-26-10.8

10.9 International Students (Youth Sector) 2014-2018 Fees

WHEREAS the fee structure for the international students in the youth sector is reviewed on an annual basis;

WHEREAS Administration has assessed operational needs for the program and recommends an increase effective 2017-2018;

IT WAS MOVED BY MR. BERNIE PRAW AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, the fee structure for the international students program in the youth sector be revised as of the 2017-2018 school year as follows:

- 1) Elementary:
 - a. Full year \$10,000
 - b. One semester \$ 5,500
 - c. Short stay (4-5 weeks) \$ 1,200

- 2) Secondary:
 - a. Full year \$12,500
 - b. One semester \$ 6,500
 - c. Short stay (4-5 weeks) \$ 1,400

VOTE: 11-0-0. Motion Carried.

Resolution #16-10-26-10.9

10.10 Budget Increase - Home Schooling

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 a budget of \$400,000 was approved by Council in June 2016 for human and material resources needed in the home-schooling file;

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee

	<p>a) approval be given to Financial Services to increase the Home-Schooling budget by \$254,000, to a total of \$654,000, as outlined in the documentation submitted to the meeting;</p> <p>b) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget increases.</p> <p>VOTE: 11-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-10-26-10.10</u></p>
<p>11.</p>	<p><u>T-4057 – ESCO III Project</u></p> <p>WHEREAS the Board has an orientation to reduce the cost of energy through an Energy Management and Efficiency Program;</p> <p>WHEREAS the Material Resources Department has conducted an energy audit of all of the Board's facilities;</p> <p>WHEREAS Administration recommends an energy conservation program to be completed by an energy service company (ESCO);</p> <p>WHEREAS nineteen (19) of the Board's facilities have been identified for Phase III of an energy conservation program using an ESCO;</p> <p>WHEREAS a preliminary proposal was presented to the Executive Committee on May 25, 2016;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND RESOLVED THAT, as recommended by the Executive Committee, the Board proceed with the implementation of an Energy Management and Efficiency project that includes an energy service company, ESCO Phase III, for the following schools:</p> <p style="text-align: center;"> Carlyle Cedarcrest Dalkeith Dunrae Gardens Edward Murphy Galileo Complex Giovanni Palatucci Complex Hampstead John Caboto Mountainview Options/Venture Complex Our Lady of Pompei Parkdale Perspectives St. Dorothy St. Monica Sinclair Laird/St. Raphael Complex Westmount High Willingdon </p> <p>VOTE: 10-0-1. Motion Carried. (Mr. A. Cannavino abstained)</p> <p style="text-align: right;"><u>Resolution #16-10-26-11</u></p>
<p>12.</p>	<p><u>ESCO III Project – Appointment of Selection Committee</u></p> <p>WHEREAS the English Montreal School Board (EMSB) will proceed with the implementation of an Energy Management and Efficiency project that includes an energy service company, ESCO Phase III;</p>

WHEREAS the Procurement Services will proceed with a public call for a pre- qualification tender for energy savings companies;

WHEREAS in accordance with the “Directive concernant la gestion des contrats d’approvisionnement, de service et de travaux de construction des organisme publique”, the EMSB must establish a Selection Committee to evaluate the bids received for the pre-qualification public call for tenders;

IT WAS MOVED BY MR. ROSARIO ORTONA AND RESOLVED THAT the following members be nominated to the Selection Committee to complete the evaluation process for the pre-qualification of an energy savings company for the ESCO Project – Phase III:

- Costa Spyridakos, Assistant Director, Material Resources
- Diana Nguyen, Assistant Director, Material Resources
- Jacques Monfette, Principal, Marymount Adult Centre
- Francois Closey, External Member
- Sebastiano DePani, External Member
- George Demos, Selection Committee Secretary

➤ AN AMENDMENT WAS MOVED BY MRS. SYLVIA LO BIANCO THAT the list also include:

- Mr. André Tremblay , External Member

VOTE: 10-0-1. Motion Carried. (Mr. A. Cannavino voted against)

THEREFORE, IT WAS MOVED BY MR. ROSARIO ORTONA AND RESOLVED THAT the following members be nominated to the Selection Committee to complete the evaluation process for the pre-qualification of an energy savings company for the ESCO Project – Phase III:

- Costa Spyridakos, Assistant Director, Material Resources
- Diana Nguyen, Assistant Director, Material Resources
- Jacques Monfette, Principal, Marymount Adult Centre
- Francois Closey, External Member
- André Tremblay , External Member
- Sebastiano De Pani, External Member
- George Demos, Selection Committee Secretary

VOTE: 10-0-1. Motion Carried. (Mr. A. Cannavino voted against)

Resolution #16-10-26-12

This item was not discussed in camera as had been requested at #1 of the Minutes.

13. Galileo Adult Centre – Agreement with City of Montreal

During discussion, it was suggested by the Director General, and agreed by everyone, that this item be forwarded to the AEVS Committee.

At 10:30 p.m., IT WAS MOVED BY MR. BERNIE PRAW, and agreed by everyone, that the meeting continue.

14. Change Orders – Exceeding 10% of Contract Value

14.1 T-3710 - Gerald McShane School – Paving of Playground and Parking Lot Project

WHEREAS by virtue of Resolution E15-06-17-4.2 the Board awarded the contract for the Paving of School Playground and Car Park Project at Gerald McShane School to “Les Pavages D’Amour inc.” for the amount of \$458,186.87 (taxes included);

WHEREAS during the construction phase, change order previously approved by the Board totaling \$27,383.99 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, an additional change orders previously approved totaling \$34,402.24 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$10,674.98 (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>
6.	\$ 2,856.45
7.	\$ 2,244.89
8.	\$ 440.50
9.	\$ 445.50
10.	\$ 4,555.54

WHEREAS the revised cost of the Paving of School Playground and Car Park Project at Gerald McShane School is \$530,648.08. (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND RESOLVED THAT, there be approved the revised cost for the Paving of School Playground and Car Park Project at Gerald McShane School as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.1

14.2 T-3799 – Galileo Adult Centre – Washrooms Repair Project

WHEREAS by virtue of Resolution # E15-10-28-5.2 the Board awarded the contract for the Washrooms Repair Project at Galileo Adult Centre to "9261-3819 Quebec Inc. (Bela Nova)." for the amount of \$87,579.03taxes included);

WHEREAS during the construction phase, change orders totaling \$12, 134.90 (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>
1.	\$ 793.33
2.	\$ 667.72
3.	\$ 10,673.85

WHEREAS the revised cost of the Washrooms Repair Project at Galileo Adult Centre is \$99,713.93 (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND RESOLVED THAT, there be approved the revised cost for the Washrooms Repair Project at Galileo Adult Centre as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.2

14.3 T-3817 - Royal West Academy – Masonry Project

WHEREAS by virtue of Resolution # E16-04-27.4.14 the Board awarded the contract for the Masonry Phase II Project at Royal West Academy to “Renovation en action inc.” for the amount of \$158,780.48 (taxes included);

WHEREAS during the construction phase, change orders totaling \$69,429.12 (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>
1.	\$ 64,507.87
2.	\$ 4,921.25

WHEREAS the revised cost of the Masonry Phase II Project at Royal West Academy is \$228,209.87 (taxes included);

IT WAS MOVED BY MR. JOSEPH LALLA AND RESOLVED THAT, there be approved the revised cost for the Masonry Phase II Project at Royal West Academy as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.3

14.4 T-3839 – Roslyn School - Washrooms Upgrade Project

WHEREAS by virtue of Resolution # E15-06-17.14 the Board awarded the contract for the Washrooms Upgrade Project at Roslyn School to “Boytech Demolition Inc.” for the amount of \$181,361.56 (taxes included);

WHEREAS during the construction phase, change orders totaling \$40,856.18 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, an additional change order totaling \$614.66 (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>
2.	\$ 614.66

WHEREAS the revised cost of the Washrooms Upgrade Project at Roslyn School is \$222,832.40 (taxes included);

IT WAS MOVED BY MR. JAMES KROMIDA AND RESOLVED THAT, there be approved the revised cost for the Washrooms Upgrade Project at Roslyn School as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.4

14.5 T-3902 – Marymount Academy – Washrooms Renovation

WHEREAS by virtue of Resolution # E16-06-15-6.7 the Board awarded the contract for the Washrooms Project at Marymount Academy to “Construction CPB Inc. P.B. Inc.” for the amount of \$119,187.68 (taxes included);

WHEREAS during the construction phase, change orders totaling \$14,631.05 (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>
1.	\$14,631.05

WHEREAS the revised cost of the Washrooms Project at Marymount Academy is \$133,818.73 (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND RESOLVED THAT, there be approved the revised cost for Washrooms Project at Marymount Academy as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.5

14.6 T-3921 – Westmount Park and Coronation School – Water Entry Upgrade Project

WHEREAS by virtue of Resolution #16-04-27-4.25 the Board awarded the Water Entry Project to Antagon International at Westmount Park and Coronation School for the amount of \$322,580.96 (taxes included);

WHEREAS during the construction phase change orders totalling (\$29,249.21) (taxes included) that 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>
1.	(\$54,731.26)
2.	\$25,481.94

WHEREAS the revised cost of the Water Entry Project to Antagon International at Westmount Park for the amount of \$293,331.64 (taxes included);

IT WAS MOVED BY MR. MORDECHAI ANTAL AND RESOLVED THAT there be approved the revised cost for the Water Entry Project to at Westmount Park and Coronation School as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.6

14.7 T-3953 – Focus School – Water Entry Upgrade and Replacement of Water Fountains

WHEREAS by virtue of Resolution # E16905-25-5.6 the Board awarded the contract for the Water Entry Upgrade and Replacement of Water Fountains Project at Focus School to “Mecanication Inc.” for the amount of \$42,000 (taxes included);

WHEREAS during the construction phase, there were change orders totaling \$9,424.11 (taxes included) that 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;

Change Order Amount

1. \$ 9,424.11

WHEREAS the revised cost of the Water Entry Upgrade and Replacement of Water Fountains Project at Focus School is \$51,424.13 (taxes included);

IT WAS MOVED BY MR. JOSEPH LALLA AND RESOLVED THAT, there be approved the revised cost for the Water Entry Upgrade and Replacement of Water Fountains Project at Focus School as outlined in the documentation submitted to the meeting.

VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)

Resolution #16-10-26-14.7

14.8 T-3972 - James Lyng School - Water Entry Upgrade and Replacement of Water Fountains

WHEREAS by virtue of Resolution # E16-05-25.5.7 the Board awarded the contract for the Water Entry Upgrade and Replacement of Water Fountain Project at James Lyng School to “Mecanication Inc” for the amount of \$268,848.34 (taxes included);

WHEREAS during the construction phase, change orders totaling \$35,032.88 (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;

Change Order Amount

1. \$ 35,032.88

WHEREAS the revised cost of the Water Entry Upgrade and Replacement of Water Fountain Project at James Lyng School is \$165,619.75 (taxes included);

	<p>IT WAS MOVED BY MR. JAMES KROMIDA AND RESOLVED THAT, there be approved the revised cost for the Water Entry Upgrade and Replacement of Water Fountain Project at James Lyng School as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 5-4-1. Motion Carried. (Mr. A. Cannavino, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. R. Ortona voted against; Mr. J. Ortona abstained; Mr. J. Feldman not present for the vote)</p> <p style="text-align: right;"><u>Resolution #16-10-26-14.8</u></p>
15.	<p><u>Contracts Approved At The Executive Committee Meeting Of September 28, 2016</u></p> <p>Submitted for purposes of information.</p>
16.	<p><u>SECOND QUESTION PERIOD</u></p> <p>None.</p>
17.	<p><u>OTHER BUSINESS</u></p> <p>17.1 <u>Promotion and Marketing of the EMSB</u></p> <p>No discussion was held as the Parent Commissioner who put this item on the agenda had left the meeting.</p> <p>17.2 <u>Process to Select and Hire People</u></p> <p>The Chairman and Director General responded to questions posed.</p> <p>17.3 <u>STEAM - Selection of the Process to Select STEAM Schools</u></p> <p>The Chairman and Director General responded to concerns posed.</p>
17A.	<p><u>In Camera</u></p> <p>IT WAS MOVED BY MRS. PATRICIAL LATTANZIO THAT Council move in camera at 11:20 p.m.</p> <p>2.8 Mackay Contract 2.9 ESCO III – Appointment of Selection Committee</p> <p>The Chairman reconvened the meeting at 11:55 p.m.</p>
17B.	<p><u>Resolutions From In Camera</u></p> <p>2.8 <u>T-3878 – General Contractor of the Mackay/P. E. Layton Construction Project – Awarding of Contract</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender for the General Contractor for the construction of a new facility for Mackay Centre and P. E. Layton Schools;</p> <p>WHEREAS the bids received were opened at the appointed time;</p> <p>WHEREAS the estimated timeline to complete the construction project is no later than July, 2018;</p> <p>WHEREAS the professionals completed the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed to the tender specifications;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</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;

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT, subject to the final approval of the Ministry of Education, the contract for the construction of a new facility for Mackay Centre and P. E. Layton Schools be awarded to Magil Construction Corporation for an amount of \$27,111,105 (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: 9-0-0, Motion Carried. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote)

Resolution #16-10-26-2.8

18. MOTION TO ADJOURN

It was moved by Mr. Joe Ortona and unanimously resolved that the meeting be adjourned at 12:00 a.m.

Resolution #16-10-26-18

Signed in Montreal,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General