

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, April 26, 2017 at 4:45 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman
Ms. 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. Joseph Lalla
Me Patricia Lattanzio
Me Joe Ortona
Mr. Rosario Ortona
Mr. Bernie Praw
Mr. Jason Trudeau, Parent Commissioner

Commissioner Absent:

Mr. James Kromida

Administrators Present:

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

Approximately 50 members of the public were in attendance.

1. Approval of Agenda

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the following addition:

	<p>- Item # 2.11 – Committee for Wards</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-04-26-1</u></p>
2.	<p><u>In Camera Session</u></p> <p>2.1 <u>Motion to Move In Camera</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:40 p.m.</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-04-26-2.1</u></p>
<p>The Chairman reconvened the meeting at 8:00 p.m. and stated that the in camera session would resume at the end of the meeting.</p>	
3.	<p><u>Entrepreneurship Awards</u></p> <p>3.1 Love Your Keys, Perspectives I High School 3.2 The Coffee House, Lester B. Pearson High School 3.3 Cookie Day, Mackay Centre 3.4 Growing Herbs, LINKS High School</p> <p>Mrs. S. Furfaro introduced the students and spoke to their projects. On behalf of Council, the Chairman congratulated the students and staff of the schools concerned.</p>
4.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>2.2 <u>Coco’s Place – Counter Offer to Purchase - Residence 576</u></p> <p>WHEREAS Coco’s Place Foundation, located at 263 Percival, Montreal West, presented a formal written Offer to Purchase (Offer) the Residence 576;</p> <p>WHEREAS by virtue of resolution #17-03-29-2.2, the Director General and/or Deputy Director General – Administration Division, were authorized to explore and negotiate with a third party the possibility to sell by mutual agreement the Residence 576 – 263 Percival, Montreal West, and additional land, the whole within the scope of the terms and conditions discussed In Camera;</p> <p>WHEREAS negotiations with Coco’s Place Foundation, located at 263 Percival, Montreal West, Québec have resulted in a revised Offer;</p> <p>WHEREAS the revised Offer provides for a purchase price in the amount of \$510,300 (five hundred ten thousand three hundred dollars) and includes the terms and conditions proposed by the English Montreal School Board;</p> <p>WHEREAS the Elizabeth Ballantyne School Governing Board was consulted on April 5, 2017 and is in favour of the sale of a small piece of land currently part of the school yard included in the offer to purchase;</p>

WHEREAS Administration recommends the acceptance of said revised Offer subject to approval by the Minister of Education, Recreation and Sports (MEES);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT –

- 1) Official authorization be requested from the Minister of Education, Recreation and Sports to sell to Coco's Place Foundation by mutual agreement and pursuant to the terms and conditions provided in the Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board the Residence 576 – 263 Percival, Montreal West, Québec bearing BICS#887109 for the purchase price of \$510,300 (five hundred ten thousand three hundred dollars);
- 2) The revised Offer to Purchase made by Coco's Place Foundation be accepted pursuant to verification by EMSB legal counsel;
- 3) The Chairman or Vice-Chairman of the Board or the Director General or Deputy Director General – Administration Division be authorized to sign all documents pertaining to the sale of the property on behalf of the English Montreal School Board conditional upon receipt of authorization from the Minister of Education, Recreation and Sports.

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-2.2

2.3 Centennial Academy Co –Habitation with EMSB Schools

WHEREAS Centennial Academy and Centennial CEGEP presently occupy two buildings on Prud'homme street in NDG that belong to the Commission scolaire de Montreal (CSDM);

WHEREAS the CSDM needs more pupil places and as such, must take back its buildings from Centennial for their own use;

WHEREAS the CSDM will allow Centennial the use of the smaller of the two buildings for one more year;

WHEREAS the Directorate and Board of Directors of Centennial has asked the EMSB to allow them to cohabitate in two of our west end schools for a period of one year from July 1, 2017 until June 30, 2018 until they can find a more long-term re-location solution;

WHEREAS on April 21, 2017, the Long Range Planning Committee of the EMSB reviewed and recommends to Council a proposal allowing Centennial to cohabitate in two EMSB school buildings: Marymount Academy International and James Lyng for a period of one year;

IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the Board proceed to a consultation process as outlined in Articles 39, 40, 100, 101, 193 (2) and 211 of the Education Act with respect to the following changes to take effect as of July 1, 2017:

- i. At Marymount Academy, the Centennial students in Sec 3-5 and staff would be given use of eight (8) classes from rooms 228 – 220 on the second floor east, as well as the three (3) multipurpose rooms and all of the offices / small rooms on the second and third floors of the former residence area to the rear of the eastern section of the building. Centennial would also have shared use of the Marymount science labs, library, lower gymnasium, fitness room, art room (for 6 periods), music room (for 6 periods), cafeteria during a separate lunchtime and some shared rear parking for staff. The Centennial students would use the two eastern most entrances and staff would have access to the second floor from the rear parking lot;

- ii. At James Lyng, the Centennial CEGEP students and staff would be given use of ten (10) rooms in a section of the second floor from C253 to room C217 inclusively. Centennial would also have shared use of the James Lyng science labs, library, gymnasium, fitness room and cafeteria. The Centennial students would use the rear entrance to the building near the staircase that leads to the second floor.

IT WAS FURTHER RESOLVED THAT the governing board of Marymount Academy International, the Governing Board of MIND who presently cohabitate the Marymount building, the Governing Board of James Lyng High School, the Centre Principal of James Lyng Adult Education Centre, the Central Parents' Committee and the affected municipalities and boroughs on the Boards' territory be invited to submit their views in writing to the Secretary General of the EMSB no later than Wednesday, June 7, 2017 at noon; and be invited to present their views on the matter to the Council of Commissioners on Thursday, June 8, 2017 in preparation for a decision to be made at the regularly scheduled Council meeting on Wednesday, June 14, 2017.

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-2.3

2.4 Teachers in Excess 2017-2018

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

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

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

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

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

<u>ENGLISH ELEMENTARY GENERALIST (101)</u>	<u>Seniority</u>
SKENTZOS, PANAGIOTA	08-112
GREGUS, KIMBERLY	08-022

<u>ENGLISH LANGUAGE ARTS (120)</u>	
ADRIEN, PATRICK	04-077
BEEBE, VIVIAN	06-161

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-2.4.1

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

WHEREAS the English Montreal School Board has a surplus of 1 (one) teacher in category 124, Music, 1 (one) teacher in category 128, Science and one teacher in category 129, Social Studies.

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

WHEREAS the 3 (three) aforementioned teachers have achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT as per the conditions established in clauses 5-3.16, 5-3.19, and 5-3.21, and 5-21.00 of the 2015-2020 Teachers Collective Agreement, the English Montreal School Board assign to regular substitution the following 3 (three) tenured teachers for reasons of surplus effective July 1, 2017

<u>MUSIC (Category 101)</u> JONES, PETER	<u>Seniority</u> 11-099
<u>SCIENCE (Category 128)</u> DI MAULO, SARA	04-090
<u>SOCIAL STUDIES (129)</u> VALLELUNGA, AMANDA	08-059

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-2.4.2

2.4.3 Teachers Placed on Availability (Tenured) For Reasons of Surplus

WHEREAS the English Montreal School Board has a surplus of 2 (two) teachers in category 101, English Elementary and 1 (one) teacher in category 130, Ethics.

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

WHEREAS the 3 (three) aforementioned teachers have achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT as per the conditions established in clauses 5-3.16, 5-3.19, and 5-3.21, and 5-3.23 of the 2015-2020 Teachers Collective Agreement, the English Montreal School Board place on availability the following 3 (three) tenured teachers for reasons of surplus effective July 1, 2017.

<u>ENGLISH ELEMENTARY GENERALIST (101)</u> CIACCIARELLI, FABIANA PERLMAN, BRYAN	<u>Seniority</u> 07-120 07-115
<u>ETHICS (130)</u> PROCE, NICOLETTA	09-078

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-2.4.3

2.5 International Student Recruitment – CAN-SHARE CONNECTION Inc.

WHEREAS by virtue of #14-04-23-8.2, CAN-SHARE CONNECTION Inc. was awarded the contract for the recruitment of international students from China;

WHEREAS the contract was for a term of three years covering the period from June 1, 2014 to May 31, 2017, with a renewal option of 2 years;

WHEREAS the recruitment of international students over three years by CAN-SHARE CONNECTION Inc. has been very successful and stated contract targets have been surpassed;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board exercises the option to extend its existing recruitment contract with CAN-SHARE CONNECTION Inc. for a two year period effective June 1st, 2017 and ending May 31st, 2019;

IT WAS FURTHER RESOLVED That the Director General or the Deputy Director General be authorized to sign any document on behalf of the English Montreal School Board to that effect.

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-2.5

5. First Question Period

The Chairman and Director General replied to questions posed by Mr. C. Eustace on Student Success, the History Program and a possible conflict of interest regarding the tendering of a contract. Other questions were asked and the Chairman stated that he would receive written replies.

6. Adoption of Minutes of March 29, 2017 Meeting

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT the minutes of the March 29, 2017 meeting be approved as presented.

VOTE: 13-1-0. ADOPTED. (Mr. J. Feldman voted against.)

Resolution #17-04-26-6

7. Business Arising Out of Minutes

7.1 Tribute to Mr. Angelo Marino, Deputy Director General - Administration Division

WHEREAS Mr. Angelo Marino, the Deputy Director General - Administration Division has submitted his resignation effective April 21, 2017;

WHEREAS Mr. Marino has contributed selflessly to public education for 22 years – both at the Eastern Townships School Board and the English Montreal School Board;

WHEREAS Mr. Marino has held in the course of his career the position of Assistant Director of Financial Services, Director of Financial Services, and Deputy Director General - Administration Division at the English Montreal School Board;

WHEREAS Mr. Marino has been a devoted, trustworthy and respectful employee of the EMSB and has always displayed qualities of integrity, loyalty and humility;

WHEREAS Mr. Marino has provided distinguished leadership during his career and met the demands of the Deputy Director General's office with energy, devotion and competence;

WHEREAS Mr. Marino represented the Board and the Table of the English Directors General of Quebec on many Ministry of Education Committees where his professional opinion was much appreciated and respected;

WHEREAS Mr. Marino was instrumental in working with School Administrators and Governing Boards to resolve challenges that they faced;

WHEREAS Mr. Marino worked tirelessly and in partnership with the Central Office staff, the Management Table, Council of Commissioners and all EMSB stakeholders;

IT IS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT there be inscribed in the records of this Board, the Commissioners' recognition of his long and loyal service, as well as their sincere thanks and appreciation for the invaluable contribution he has rendered to the education of the students and that there be extended to him the Board's best wishes in his future endeavours.

VOTE: 14-0-0. ADOPTED.

Resolution #17-04-26-7.1

7.2 Selection Committee – (Item 6.3 on the March 29, 2017 Minutes)

The Chairman responded to a question posed by Mr. J. Lalla with regards to a motion that was presented and voted on without a prior notice.

7.3 Auditorium Renovation Three Year Plan (Item 8.6 of the Minutes)

In reply to a question posed by Mr. B. Praw on the timeline for the renovations, the Director of Material Resources stated that renovations would begin this summer and a timeline would be presented.

7.4 Vacant Positions

The Chairman replied to questions posed by Mr. A. Cannavino with regards to two senior positions that had not been advertised and remained vacant.

8. Monthly Reports

8.1 ACSES (Advisory Committee on Special Education Services)

Mrs. J. Charron stated that the Defi Sportive was a huge success.

8.2 CPC (Central Parents' Committee)

Mr. N. Gharibian stated that the Committee finally ratified their rules and the Parent Conference is this Saturday.

8.3 CGTSIM(Comité de gestion de la taxe scolaire de l'île de Montréal)

Ms. P. Lattanzio informed Council that the CSDM will participate in the group purchase of three items which they previously did not. The late payment rate of 15% has been maintained. As a consequence, 2.9M dollars was collected last year and redistributed to inner city schools. The report 'Modalities of Distribution to School Boards' has been posted on the Comité's web site.

8.4 EMSAC (English Montreal Student Advisory Committee)

Mr. B. Praw stated that the meeting had been cancelled.

8.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco reminded the Commissioners to register for the Spring Conference.

9. Recommendations

• AEVS Advisory Committee

9.1 Mesure 50580 – Funding of Equipment for Vocational Training Programs

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) are revising various vocational training programs as of the 2017-2018 school year;

WHEREAS the vocational training programs being revised that affect the English Montreal School Board (EMSB) are Aesthetics – 5839; Electrolysis – 5849; Cabinet Making – 5852; Secretarial Studies – 5857; Travel Consulting and Sales -5855;

WHEREAS the (Mesure 50580) states that the allocation granted within this measure may not exceed 66 2/3% of the costs recognized by the MEES and that the balance shall be borne by the school board;

WHEREAS the breakdown of shared costs for each program between MESS and the EMSB is as follows:

PROGRAMS	EQUIPMENT COST	MEES (66 2/3%)	SCHOOL BOARD (33 1/3%)
AESTHETICS	\$4,285	\$2,857	\$1,428
ELECTROLYSIS	\$105,949	\$70,633	\$35,316
CABINET MAKING	\$169,949	\$113,300	\$56,649
SECRETARIAL STUDIES	\$14,959	\$9,973	\$4,986
TRAVEL CONSULTING AND SALES	Nil	Nil	Nil
TOTAL	\$295,142	\$196,763	\$98,379

WHEREAS on April 19th, 2017, the AEVS Advisory Committee approved the shared costs for each program;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, an amount of \$98,379 be reserved in the Capital Investment Budget to cover the EMSB's share of equipment for the revised vocational training programs.

VOTE: 13-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #17-04-26-9.1

9.2 Request for Permanent Vocational Training Program Authorization

WHEREAS the English Montreal School Board (EMSB) through its Adult Education and Vocational Services (AEVS) Department is seeking to augment its permanent program authorizations in Vocational Training;

WHEREAS the AEVS currently offers the Pharmacy Technical Assistance - 5841 Vocational Training program with a provisional authorization;

WHEREAS on April 19, 2017, the AEVS Advisory Committee recommended approval to request a permanent program authorization for Pharmacy Technical Assistance - 5841;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the EMSB request a permanent program authorization for Pharmacy Technical Assistance - 5841.

IT WAS FURTHER RESOLVED that the Director General or the Regional Director of AEVS be authorized to sign all documentation pertaining to this request on behalf of the English Montreal School Board.

VOTE: 13-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #17-04-26-9.2

9.3 Marymount Adult Education Centre – Request for Name Change

Whereas in the inception of the EMSB in 1998, the Marymount Adult Education Centre was located at 5100 Cote St. Luc Rd in Montreal where it shared the building with the Marymount Academy youth sector high school;

Whereas in 2005 the Marymount Adult Education Centre moved to its present location at 5785 Avenue Parkhaven in Côte Saint-Luc;

Whereas over the years there has been much confusion that has arisen over Marymount Academy on Cote-St-Luc Rd and Marymount Adult Education Centre in Cote-St-Luc;

Whereas the Marymount Adult Education Centre currently resides in the Giovanni Palatucci building on Parkhaven that once housed the former Wagar High School in the former Protestant School Board of Greater Montreal (PSBGM);

Whereas Mr. Roy Wagar, for whom the high school was named, was a prominent and well respected school board official;

Whereas Wagar High School was a prominent school in the community of Cote-St-Luc from 1963 to 2005;

Whereas many current Cote-St-Luc residents are graduates of Wagar High School, and would like to pay tribute to their alma mater and to Mr. Roy Wagar;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners mandate the Secretary General to undertake a formal thirty (30) day consultation process to rename the Marymount Adult Education Centre to the Wagar Adult Education Centre and proceed to the proper verifications under section 2 of EMSB's Policy DG-7 – Naming or Renaming of Schools and Centres;

Be it further resolved that the Wagar family, the Governing Board of the Marymount Adult Education Centre, or in its absence the Principal, as well as the EMSB Central Parents' Committee and the City Council of Cote-St-Luc, be consulted as part of the thirty day process.

VOTE: 13-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #17-04-26-9.3

9.4 Budget Increase – AEVS Expenses

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

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

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

WHEREAS pursuant to the discussion held at the Finance Committee meeting on April 12, 2017, it was suggested that this item be submitted to the AEVS Advisory Committee for further discussion and recommendation to the Council of Commissioners;

WHEREAS the increase to expenses will be offset by an increase in revenues;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee -

- a) approval be given to the Regional Director of AEVS to increase Vocational Services Honorariums budget by \$1,500,000 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: 13-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #17-04-26-9.4

- Finance Committee

9.5 Budget Increase – Material Resources

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

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

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

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

- a. approval be given to the Director of Material Resources to increase the Painting of Schools Budget by \$600,000, as outlined in the documentation submitted to the meeting;
- b. approval be given to the Director of Material Resources to increase the Safety and Security Budget by \$100,000, as outlined in the documentation submitted to the meeting;
- c. approval be given to the Director of Material Resources to increase the Maintenance and Repairs Budget by \$400,000, 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.

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

Resolution #17-04-26-9.5

9.6 Budget Transfer – CIB Beautification Projects - Material Resources

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. B. PRAW AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee-

- a. approval be given to the Director of Material Resources to transfer \$30,555 from the Material Resources CIB MR Reserve budget to the CIB Beautification Projects budget as outlined in the documentation submitted to the meeting;
- b. authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget transfers.

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

Resolution #17-04-26-9.6

• Long Range Planning Committee

9.7 Consultation on the Three-Year Plan

Proposed Three-Year Plan for the Allocation and Destination of Immovables 2017-2020 - Consultation Document

WHEREAS Section 211 of the Education Act requires school boards to establish a Three-Year Plan for the allocation and destination of its immovables on an annual basis;

WHEREAS the said Section also requires school boards to issue a deed of establishment for each school and adult education and vocational training centre under its jurisdiction;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Long Range Planning Committee,

- a) The Proposed Three-Year Plan for the Allocation and Destination of Immovables 2017-18, 2018-19 and 2019-20 be approved for the purpose of consultation with the Central Parents' Committee (CPC), the municipalities on the Board's territory and the Advisory Committee on Special Education Services (ACSES).

b) the CPC, the municipalities on the Board's territory and ACSES be invited to forward their views on the matter by Wednesday, May 31, 2017.

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

Resolution #17-04-26-9.7

10

Revised 2018-2019 School Calendars for Youth and AEVS – for Consultation

WHEREAS the Human Resources Department has drafted the calendars (teachers) for the youth, adult and vocational sectors for 2018-2019, in collaboration with the Montreal Teachers' Association (MTA) and the Adult and Vocational Education Sector (AEVS);

WHEREAS the calendars (teachers) for the youth, adult and vocational sectors for 2018-2019 were approved by Council for the purpose of consultation on February 22nd, 2017;

WHEREAS the QPAT conference date for November 2018 has since been modified and confirmed by MTA;

WHEREAS there is a need to send out revised calendars (teachers) for the youth, adult and vocational sectors for 2018-2019 for the purposes of official consultation to the following groups: Montreal Teachers' Association (MTA), Central Parents' Committee (CPC), Central Management Advisory Committee (CMAC) and The Association of Montreal School Administrators (AMSA);

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Human Resources Advisory Committee, the revised calendars (teachers) for the youth, adult and vocational sectors for 2018-2019 be approved for the purposes of official consultation to the following groups: Montreal Teachers' Association (MTA), Central Parents' Committee (CPC), Central Management Advisory Committee (CMAC) and The Association of Montreal School Administrators (AMSA).

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

Resolution #17-04-26-10

11

Awarding of Contracts

11.1 T-4029A – St. Laurent Adult Centre – Pre-Purchase of a Chiller/Condenser Unit (Sole Bidder)

Authorization to Open a Single Bid Following a Public Call for Tender –St. Laurent Adult Centre

WHEREAS the EMSB has approved the Pre-Purchase of a Chiller/Condenser Unit Project for Laurent Adult Centre;

WHEREAS Procurement Services has placed a public call for tenders on the SEAO on March 17, 2017;

WHEREAS Procurement Services has received one sealed bid on the closing date of April 5, 2017;

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

WHEREAS the authorization be granted to the Material Resource Department to validate the proposal and ensure that the price is in agreement with the current market value before forwarding the documents to be analyzed by the engineer/architect for recommendation then to the Board to be awarded;

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

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at St. Laurent Adult Centre for the Pre-purchase of a Chiller/Condenser Unit Project; be awarded to ITC Technologies, the lowest and sole bidder who conformed to the tender documents in the amount of \$ 70,709.63 (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: 12-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #17-04-26-11.1

11.2 PS17-0250 - International Students Insurance

WHEREAS the English Montreal School Board (EMSB) is responsible for providing medical and health insurance coverage for international students in the youth sector;

WHEREAS by virtue of resolution number 17-02-22-10.7, Procurement Services proceeded to place a public call for tender for international students insurance coverage services on the SEAO (*Système Électronique d'Appels d'Offres*) on March 30, 2017;

WHEREAS the terms of the contract cover a period of two years, plus an additional option year;

WHEREAS two (2) insurance brokerage firms have submitted bids to the call for tender number PS17-0250;

WHEREAS the insurance coverage contract is awarded to the lost compliant bidder based on the daily rate;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the contract for international students insurance coverage services be awarded to Guard.me International Insurance for the three-year period starting August 1, 2017 at the rate of \$1.60 per day.

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

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

Resolution #17-04-26-11.2

11.3 PS17 - 2000 – Board-Wide – Acquisition of Multi-Function Devices

WHEREAS schools, centres and administrative departments of the English Montreal School Board (EMSB) have one-hundred eighty-five (185) Multi-Function Devices (photocopiers, printers, scanners, fax) leases and service agreements expiring between July 1, 2017 and June 30, 2019;

WHEREAS these leasing and servicing agreements are centrally managed by Procurement Services;

WHEREAS approval was given at the February 22, 2017 Regular Board meeting to authorize Procurement Services to proceed to place a public call for tender for Multi-Function Devices, as per resolution no. 17-02-22-10.8;

WHEREAS Procurement Services proceeded and obtained proposals through the Système Électronique d'Appels d'Offres (SEAO), to contract a vendor for a two (2) year period, providing Multi-Function Devices leases and service agreements, duration of each being five (5) year;

WHEREAS the firm of Toshiba Business Solutions has proposed to provide these leases and service agreements at the lowest cost submitted of \$810,887.50, plus all applicable taxes;

WHEREAS Administration recommends that the contract be awarded to Toshiba Business Solutions;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT a contract be awarded to Toshiba Business Solutions for a two (2) year period commencing July 1, 2017 to June 30, 2019, in order to provide for five (5) year Multi-Function Devices leases and service agreements, running from July 1, 2017 to June 30, 2022;

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

Resolution #17-04-26-11.3

12

Change Order Exceeding 10% of Contract Value

12.1 T-3820 – Westmount Park - Masonry Repairs - Change Orders 10% of Contract Value

WHEREAS by virtue of Resolution #E16-05-25-5.2 the Board awarded the contract for the Masonry Repairs Project at Westmount Park School to “Construction MB (2014).” for the amount of \$1,948,112.13 (taxes included);

WHEREAS during the construction phase, the Board previously approve change orders totaling \$8,181.26 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, there were additional change order totaling \$223,185.74 (taxes included) were required to proceed with the project;

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

<u>Change Order</u>	<u>Amount</u>
2.	\$ 9, 254.19
3.	\$ 5, 805.93
4.	\$ 51, 257.42
5.	\$ 38, 865.87
6.	\$ 32, 868.26
7.	\$ 85, 134.07

WHEREAS the revised cost of the Masonry Project at Westmount Park School \$2,179,479.13 (taxes included);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for Masonry Project at Westmount Park School as outlined in the documentation submitted to the meeting.

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

Resolution #17-04-26-12.1

12.2 T-3902 - Marymount Academy - Washroom Renovation - Change Order Exceeding 10% of Contract Value

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, the Board approved a change order totaling \$14,631.05 (taxes included) that was required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$7,882.64 (taxes included) were required to proceed with the project;

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

<u>Change Order</u>	<u>Amount</u>
2.	\$1,105.41
3.	\$1,065.99
4.	\$5,711.23

WHEREAS the revised cost of the Washrooms Renovation Project at Marymount Academy is \$141,183.98 (taxes included);

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

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

Resolution #17-04-26-12.2

12.3 T-3993A – St. Pius X – Water Entry Upgrade - Change Order Exceeding 10% of Contract Value

WHEREAS by virtue of Resolution #E16-10-26-5.5 the Board awarded the contract for the Paving Project at Roslyn School to Groupe Centco.in the amount of \$112,215.60 (taxes included);

WHEREAS during the construction phase, change orders totaling \$25,294.50 (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>
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1.	\$25,294.50
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WHEREAS the revised cost of the Water Entry Upgrade Project at St. Pius X School is 137,510.10 (taxes included);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Water Entry Upgrade Project at St. Pius X School as outlined in the documentation submitted to the meeting.

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

Resolution #17-04-26-12.3

13

Proposed Schedule of Meetings 2017-2018

13.1 Draft By-Law No. 1 (2017) - Schedule Of Board Meetings

WHEREAS Section 162 of the Education Act requires that the Council of Commissioners establish, by by-law, the day, time and place of its regular meetings;

WHEREAS in accordance with Section 392 of the Education Act, public notice of the by-law must be given at least 30 days prior to its adoption;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT,

- a) approval be given to Draft By-Law No. 1 (2017) setting the day, time and place of regular meetings of the English Montreal School Board during the 2017-2018 school session;
- b) final approval of By-Law No. 1 (2017) be given at the regular meeting of the Board to be held on June 14, 2017.

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

Resolution #17-04-26-13.1

13.2 Draft By-Law No. 4 (2017) - Schedule of Executive Committee Meetings

WHEREAS Section 162 of the Education Act requires that the regular meetings of the Executive Committee be established, by by-law;

WHEREAS in accordance with Section 392 of the Education Act, public notice of the by-law must be given at least 30 days prior to its adoption;

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

- a) approval be given to Draft By-Law No. 4 (2017) setting the day, time and place of regular meetings of the Executive Committee of the English Montreal School Board during the 2017-2018 school session;

b) final approval of By-Law No. 4 (2017) be given at the regular meeting of the Board to be held on June 14, 2017.

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

Resolution #17-04-26-13.2

14 Governing Board of Dante School – Change in Composition

WHEREAS in accordance with Sections 43 and 103 of the Education Act, the Board determines the number of parent and staff representatives on the governing boards of schools and centres;

WHEREAS each school was authorized to form its governing board during the month of September 1999, and during the same month in future years; (Resolution 99-06-23-7);

WHEREAS, at its meeting of March 21, 2017, the governing board of Dante School adopted a resolution to decrease the number of representatives on its governing board.

WHEREAS in accordance with Section 43 of the Education Act, the school staff concerned was consulted and is in agreement with decreasing the number of teachers;

WHEREAS a governing board desiring a change in composition must request authorization from the Board (Resolution 99-06-23-7);

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT Dante School be authorized to modify the composition of its Governing Board to 7 parents, 4 teachers, 2 staff, 1 daycare and 2 community representatives as outlined in the documentation submitted to the meeting.

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

Resolution #17-04-26-14

15 Recognition of Employees with 25 Years of Service

WHEREAS the English Montreal School Board values most highly the contribution of its employees;

WHEREAS the EMSB believes it is important to acknowledge the long service of its employees;

WHEREAS, on February 2, 2000 the EMSB adopted a policy to recognize employees who attain 25 years of service as of June 30th of the school year (resolution #14-02-26-8.2.1);

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT BE IT RESOLVED THAT the employees who will attain 25 years of service on June 30, 2017 be formally recognized as per the attached list.

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

Resolution #17-04-26-15

16

Request to EMSB Council of Commissioners for Approval of Partnership with RoboCup International 2018

WHEREAS the Educational and Technology Services Department has submitted a proposed partnership with RoboCup International 2018, an annual international robotics competition that promotes robotics and AI research;

WHEREAS the RoboCup International 2018 event will be held in Montreal at the Palais des Congrès, from Friday, June 15th, 2018 to Friday, June 22nd, 2018;

WHEREAS the Educational and Technology Services Department has presented pertinent needs and recommendations for various ways in which the EMSB may contribute to this partnership;

WHEREAS the submitted documentation was reviewed by Board Administrators at the Management Table on several occasions;

WHEREAS the proposed partnership will require a financial contribution of a maximum of \$47 677.00, as well as contribution in kind;

IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the proposal for the partnership with RoboCup International 2018 by the Educational and Technology Services Department, be approved as presented in the documentation submitted;

THAT a financial contribution of a maximum of \$47 677.00 be approved and set aside to the 2017-2018 Budget;

THAT the Director General and/or Deputy Director General - Administrative Division be authorized to sign all pertinent documents concerning said partnership.

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

Resolution #17-04-26-16

17

Naming of Interim RORC

WHEREAS Bill 1 (*Integrity in Public Contracts Act*) was passed by the National Assembly on December 7, 2012 modifying the *Act Respecting Contracting by Public Bodies (Act)*;

WHEREAS as per article 21.02.1 of the *Act* requires that the chief executive officer of a public body (i.e. Council of Commissioners) must designate a contract rules compliance monitor (RORC);

WHEREAS the functions of the contract rules compliance monitor are included in section 21.0.2 of the *Act*;

WHEREAS due to the departure of the current RORC, Angelo Marino, Deputy Director General – Administration Division, a replacement must be named by the Council of Commissioners;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT Me Benôit Duhême, Interim Deputy Director General – Administration Division, be appointed the RORC (contract rules compliance monitor) for the English Montreal School Board effective immediately.

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

Resolution #17-04-26-17

18	<p><u>Naming of Transportation Negotiation Team For New Contract (Gré à Gré)</u></p> <p><u>Transportation of Pupils – Negotiations for the Renewal of Contracts for 2017-2018, 2018-2019, 2019-2020, 2020-2021 and 2021-2022</u></p> <p>WHEREAS the contracts for school transportation will terminate on June 30, 2017;</p> <p>WHEREAS in accordance with Section 297 of the <i>Education Act</i> school boards may negotiate with present transportation service providers by mutual agreement;</p> <p>WHEREAS in accordance with Section 297 of the <i>Education Act</i>, every student transportation contract shall be made in writing and in accordance with government regulation;</p> <p>WHEREAS the present transportation companies have provided satisfactory services to the English Montreal School Board;</p> <p>WHEREAS the Transportation Advisory Committee recommends to successfully negotiate the renewal of all contracts with the present transportation companies (Autobus Transco, Ecole Bec and Seguibus), in lieu of proceeding with a public call for tenders;</p> <p>WHEREAS the Transportation Advisory Committee recommends the appointment of the following individuals to the Negotiating Committee:</p> <p>Luc Harvey, External Member Pela Nickoletopoulos, Regional Director Patrizia Ciccarelli, Principal George Demos, Procurement Manager</p> <p>IT WAS MOVED BY MS. P. LATTANZIO AND MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Negotiating Committee be appointed and instructed to attempt negotiations for the 2017-2018, 2018-2019, 2019-2020, 2020-2021 and 2021-2022 contracts with the current transportation service providers, and failing satisfactory negotiations, proceed with a public call for tenders.</p> <p>VOTE: 11-1-0. ADOPTED. (Ms. S. Lo Bianco abstained, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-04-26-18</u></p>
19.	<p><u>Report of Executive Committee Meeting Held on January 16 and 25, 2017</u></p> <p>Submitted for information purposes.</p>
20.	<p><u>Second Question Period</u></p> <p>The Chairman replied to concerns from Mr. C. Eustace regarding possible conflicts of interest and QESBA.</p>
<p>The Chairman resumed the in camera session at 10:12 p.m.</p> <p>At 10:38 p.m., Mr. J. Lalla moved to continue the meeting.</p> <p>VOTE: 11-0-1 (Mr. M. Antal abstained.)</p>	

21. Other Business

None.

22. Motion To Adjourn

It was moved by Mr. J. Trudeau and unanimously resolved that the meeting be adjourned at 11:21 p.m.

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Signed in Montreal,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General