

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 25, 2017 at 4:30 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman
 Ms. Sylvia Lo Bianco, Vice-Chairman (Present at 5:37 p.m.)
 Mr. Mordechai Antal
 Mr. Mario Bentrovato, Parent Commissioner (Present at 4:44 p.m.)
 Mr. Agostino Cannavino (Present at 5:20 p.m.)
 Mrs. Joanne Charron, Parent Commissioner
 Mr. Julien Feldman (Present at 7:36 p.m.)
 Mr. Norm Gharibian, Parent Commissioner
 Mr. James Kromida
 Mr. Joseph Lalla
 Me Patricia Lattanzio (Present by telephone at 7:30 p.m.)
 Me Joe Ortona
 Mr. Rosario Ortona
 Mr. Bernie Praw
 Mr. Jason Trudeau, Parent Commissioner (Present at 4:59 p.m.)

Present:

Ms. A. M. Matheson, Director General
 Me B. Duhême, 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
 Me L. Roy, Interim Director of Legal 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, Secretary General

Approximately 5 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 additions:

6. Business Arising Out of Minutes
- 6.1 New Secondary III and IV History Program
 - 6.2 Hiring, Assignment and Promotion of Family Members
 - 6.3 Records Management Project Update – Status Update

VOTE: 9-0-0. ADOPTED. (Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. J. Trudeau not present for the vote.)

Resolution #17-10-25-1

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. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:40 p.m.</p> <p>VOTE: 9-0-0. ADOPTED. (Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco, Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-2.1</u></p>
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The Chairman reconvened the meeting at 7:30 p.m.

3.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>2.3 <u>Response to Consultation – Second Assistant Director of Material Resources</u></p> <p>WHEREAS the current temporary mandate of the second Assistant Director of Material Resources Department is expected to end on June 30, 2018;</p> <p>WHEREAS the Board wishes to make this temporary position into a regular management position, in light of the importance and numerous construction and renovation projects of the Material Resources Department;</p> <p>WHEREAS the Board, following approval by Council, proceeded to consult the Management Associations (AQCS, AEMBA and AMSA) as well as the Central Management Advisory Committee (CMAC) on adding onto the organigram a second regular position of Assistant Director in the Material Resources Department;</p> <p>WHEREAS the responses to consultation from the Management Associations are attached;</p> <p>WHEREAS the Management Associations have supported the Board’s recommendation to make the temporary position of Assistant Director in the Material Resources Department into a regular management position;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Director General be given the mandate to proceed with the recruitment and selection of a second regular position of Assistant Director in the Material Resources Department.</p> <p>VOTE: 14-0-0. ADOPTED. (Mr. N. Gharibian not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-2.3</u></p>
2.4	<p><u>Temporary Appointment – Coordinator – Legal Services</u></p> <p>WHEREAS there is a need for the Board to appoint a Coordinator of the Legal Services Department in a replacement position until June 30th, 2018;</p> <p>WHEREAS the temporary position of Coordinator of the Legal Services Department was advertised in October 2017 both internally and externally;</p> <p>WHEREAS only one candidate met the minimal requirements and was invited to an interview on October 20th, 2017;</p> <p>WHEREAS the resume of the recommended candidate is attached;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT Me MAGDALENA SOKOL be appointed as the Coordinator of the Legal Services Department in a replacement position until June 30th, 2018, the starting date to be mutually agreed upon between the Board and the recommended candidate.</p> <p>VOTE: 14-0-0. ADOPTED. (Mr. N. Gharibian not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-2.4</u></p>

2.5 Appointment for a 2-Year Mandate – Coordinator - Financial Services

WHEREAS there is a need for the Board to recruit a Coordinator in the Financial Services Department to support the AEVS sector and the Material Resources Department for a two-year mandate;

WHEREAS the 2-year mandate position of Coordinator in the Financial Services Department was advertised in October 2017 both internally and externally;

WHEREAS 2 candidates met the minimal requirements and were invited to an interview on October 18th, 2017;

WHEREAS the resume of the recommended candidate is attached;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT MR. ANTHONY PITACCIATO be appointed as the Coordinator in the Financial Services Department to support the AEVS sector and the Material Resources Department for a two-year mandate, effective immediately.

VOTE: 14-0-0. ADOPTED. (Mr. N. Gharibian not present for the vote.)

Resolution #17-10-25-2.5

2.6 Position of Coordinator for Homeschooling - Educational & Technology Services Department

WHEREAS Council had approved a regular position of Coordinator of Homeschooling in the Educational & Technology Services (ETS) Department;

WHEREAS the position was advertised internally and externally in August 2017;

WHEREAS three (3) candidates were invited to an interview on October 2nd, 2017, but one rescinded her application;

WHEREAS the resume of the recommended candidate is attached;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT MR. GIL ABISDRIS be appointed as the Coordinator of Homeschooling in the Educational & Technology Services Department, effective immediately.

VOTE: 15-0-0. ADOPTED.

Resolution #17-10-25-2.6

4. First Question Period

None.

5. Adoption of Minutes of September 27, 2017 Meeting

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the minutes of the September 27, 2017 meeting be approved as presented.

VOTE: 15-0-0. ADOPTED.

Resolution #17-10-25-5

6. Business Arising Out of Minutes

6.1 New Secondary III and IV History Program

The Director General and Secretary General stated that the Ministry had not responded to resolutions that the EMSB had adopted and sent to them expressing our concerns with the New History Program.

6.2 Hiring, Assignment and Promotion of Family Members

The Chairman replied to questions posed on the tabling of the motion mentioned above and told Council that it would be placed on the agenda of the November Human Resources Committee meeting.

	<p>6.3 <u>Records Management Project Update – Status Update</u></p> <p>The Chairman stated that regular status updates would be given to Council on the Records Management Project.</p>
7.	<p><u>In Memoriam</u></p> <p>WHEREAS the Board values the contribution made by its employees;</p> <p>WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;</p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of Paul Brisebois, Retired Caretaker, on September 26, 2017, and that an expression of sympathy be sent to the bereaved family.</p> <p style="text-align: right;"><u>Resolution #17-10-25-7</u></p>
8.	<p><u>Monthly Reports</u></p> <p>8.1 <u>ACSES (Advisory Committee on Special Education Services)</u></p> <p>Mrs. J. Charron informed Council that the next meeting will be held on November 21st.</p> <p>8.2 <u>CPC (Central Parents' Committee)</u></p> <p>Mr. N. Gharibian stated that the CPC Annual General Assembly on October 12th was well attended and they are looking forward to a productive year under the leadership of the new Chairman, Ms. Sonia Pecora. The next meeting on November 2nd will be preceded by a presentation on Bill 105. The meetings are open to the public and parents are encouraged to join.</p> <p>8.3 <u>CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</u></p> <p>Ms. P. Lattanzio informed Council that 3 new categories had been added to the Cooperative Purchasing System, 1) Sporting Goods and Equipment, 2) Robotic Educational Materials and Supplies, and 3) Educational Board Games. The <i>Comité</i> also approved a list of properties that will be sold for non-payment of school taxes and finally, payment of the 2nd installment of school taxes is due October 30th.</p> <p>8.4 <u>EMSAC (English Montreal Student Advisory Committee)</u></p> <p>Mr. B. Praw informed Council that the October 17th meeting was well attended and almost all of the high schools were represented. The meeting began with a Leadership Challenge, followed by a guest speaker who spoke on the "Responsibility of By-Standers During Acts of Aggression". Also discussed was "Francophones in English Cegeps". The next meeting will be held on November 21st.</p> <p>8.5 <u>QESBA (Quebec English School Boards Association)</u></p> <p>Ms. S. Lo Bianco encouraged her colleagues to register for the Professional Development Sessions on November 10th and 11th. Following a discussion on the addition of a check-box to tax returns, thereby giving parents the opportunity to have their names placed on the English Electoral List, Ms. Lo Bianco replied that suggestions have been brought to the government and QESBA has not received a response.</p> <p>As this topic has been on-going for decades, a recommendation was made that this concern be voiced at meetings with English representatives or with Kathleen Weil, Minister Responsible for Relations with Anglophones, who could then make representation at her level.</p>
9.	<p><u>Nomination of a Representative from Outside Bodies on the Advisory Committee on Special Education Services (ACSES)</u></p> <p>WHEREAS according to Section 185 (3) of the Education Act, the advisory committee on services for handicapped students and students with social maladjustments or learning disabilities shall include among its members the following -</p>

- Representatives of bodies which provide services to handicapped students or to students with social maladjustments or learning disabilities designated by the council of commissioners after consulting with those bodies;

WHEREAS resolution #98-10-28-7 of the English Montreal School Board states that the Advisory Committee on Special Education Services (ACSES) shall include among its 15 members one representative from outside agencies which provide services to handicapped pupils, designated by the Board after consulting with those bodies;

WHEREAS the members of ACSES, at their meeting on September 26, 2017, recommended Ms. Isabelle Cormier, Nurse, and Chef d'administration de programme, Programme École en santé, CIUSSS Centre-Ouest de Montréal to be the representative of outside agencies on ACSES;

IT WAS MOVED BY MRS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT, as recommended by ACSES, the Council of Commissioners approve the nomination of Ms. Isabelle Cormier, Nurse, and Chef d'administration de programme, Programme École en santé, CIUSSS Centre-Ouest de Montréal, to be the representative of outside bodies on ACSES until October 25, 2018.

VOTE: 15-0-0. ADOPTED.

Resolution #17-10-25-9

10. Recommendations from the Finance Committee

10.1 Allocations 2017-2018 to Schools: Deciles 1 to 7, TIC and Daily Physical Activity in Schools

WHEREAS as per Resolution #17-09-27-8 authorization was given to Financial Services to distribute the 2017-2018 budgetary allocations to schools and centres;

WHEREAS there are additional allocations which are to be distributed;

WHEREAS a sub-committee of the Management Table have reviewed and endorse the proposed distribution of these additional allocations;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, authorization be given to Financial Services to distribute the budgets to the schools and centres, as per the documentation submitted to the meeting.

IT WAS FURTHER RESOLVED THAT, an amount of \$80,000 be set aside from the Appropriation from Accumulated Surplus 2017-2018 reserve to meet any needs that may arise resulting from the distribution of the Deciles 1 to 7 allocation.

VOTE: 14-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #17-10-25-10.1

11. Audited Financial Statements 2016-2017

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 2016-2017 school year, by virtue of resolution #17-03-29-14.3;

WHEREAS the official 2016-2017 Financial Report (*Rapport Financier 2016-2017*) has been duly audited by the Board's external auditors prior to submission, on September 29, 2017, to the Minister of Education, Recreation and Sports;

WHEREAS a set of financial summaries representing information extracted from the aforementioned official 2016-2017 Financial Report, indicating the results for the year ended June 30, 2017, has been reviewed by the Board's external auditors, RCGT;

	<p>WHEREAS the summarized financial statements were reviewed by the Audit Committee on September 29, 2017;</p> <p>IT WAS MOVED BY MR. J. KROMIDA AND MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the Financial Statements of the English Montreal School Board for the year ended June 30, 2017, as audited by the Board's external auditors, Raymond Chabot Grant Thornton, be deposited.</p> <p>VOTE: 14-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-11</u></p>
12.	<p><u>Motion - Endorsement of the Declaration of the Partners of the Education System in the Context of Bill C-45 (Cannabis Act)</u></p> <p>WHEREAS the following resolution was adopted by the Lester B. Pearson School Board on September 25, 2017;</p> <p>WHEREAS the Government of Canada enacted Bill C-45 (referred to as the Cannabis Act) which, upon coming into force, will permit Canadian adults to legally purchase and consume cannabis;</p> <p>WHEREAS a response to the Cannabis Act entitled "<i>Déclaration des partenaires de l'éducation concernant les encadrements sur le cannabis en milieu scolaire</i>" has been prepared detailing the stance that Quebec students should grow and mature in a healthy environment that favours their educational success, and as such, a framework must be put in place with regards to cannabis;</p> <p>WHEREAS all partners of the education system have been asked to unite their efforts and to endorse said declaration;</p> <p>WHEREAS said declaration has been submitted to commissioners and management with this motion;</p> <p>WHEREAS the Council of Commissioners of the English Montreal School Board wishes to make known its endorsement of said declaration:</p> <p>IT IS MOVED BY MR. JOSEPH LALLA THAT the English Montreal School Board Council of Commissioners endorses the <i>Déclaration des partenaires de l'éducation concernant les encadrements sur le cannabis en milieu scolaire</i>; and</p> <p>IT WAS FURTHER MOVED THAT the English Montreal School Board permit its name and logo to be used on said "Declaration" where warranted; and</p> <p>IT WAS STILL FURTHER MOVED THAT this resolution be forwarded to the Quebec English School Board Association.</p> <p style="padding-left: 40px;">Mr. J. Ortona moved that the item be tabled and referred to the Education Committee.</p> <p style="padding-left: 40px;">VOTE on tabling of the motion and deferral to the Education Committee: 9-4-2. ADOPTED.</p> <p style="padding-left: 40px;">(Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Mr. J. Trudeau voted against; Mrs. J. Charron, Mr. N. Gharibian abstained.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-12</u></p>
13.	<p><u>Request to be Part of CCSR Cooperative Group Purchase for Computers and Peripherals</u></p> <p>WHEREAS the CCSR intends to carry out a public tender to purchase of desktops, laptops and monitors November 2017</p> <p>WHEREAS the contract awarded for this tender will be force for the 12-month period from December 1, 2017 to November 30, 2018; with an option to renew for an additional 12 months;</p> <p>WHEREAS the CCSR intends to seek under the provision of Article 18 of the Regulation Respecting Supply Contracts of Public Bodies that a standing offer contract be awarded to all bidders who submitted prices that are within a range of 10% of the lowest price provided;</p>

WHEREAS the English Montreal School Board wishes to participate in the CCSR group purchasing and to be identified as an organisation taking part in the agreement to sign with one or more suppliers;

IT WAS MOVED BY MS. P. LATTANZIO AND RESOLVED THAT the English Montreal School Board participate up to an amount of \$1,000,000 in the acquisition of new computer equipment with manufacturers tendered by the Centre collégial des services regroupés (CCSR) Group Purchasing System (SAR) over the next two (2) years.

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

VOTE: 13-0-2. ADOPTED. (Mr. J. Kromida, Mr. R. Ortona abstained)

Resolution #17-10-25-13

14. 14.1 T-3543 – Perspectives School – Paving Project- Change Order 10% of Contract Value

WHEREAS by virtue of Resolution # E16-09-28-4.1 the Board awarded the contract for the Perspectives School - Paving project to “Aménagement De Sousa ” for the amount of \$410,000.00 (plus taxes);

WHEREAS the following additional change order totaling \$66,142.19 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
1.	\$ 2,180.00 (plus taxes)
2.	\$ 440.00 (plus taxes)
3.	(\$ 185.00) (plus taxes)
4.	\$ 5,571.25 (plus taxes)
5.	\$ 443.69 (plus taxes)
6.	\$17,118.00 (plus taxes)
7.	\$12,808.40 (plus taxes)
8.	\$10,454.40 (plus taxes)
9.	\$17,311.45 (plus taxes)

WHEREAS the revised cost of the Perspectives School - Paving project is \$476,142.19 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the change order for a total amount \$66,142.19 (plus taxes) for the Paving project at Perspectives School as outlined in the documentation submitted to the meeting.

VOTE: 13-0-2. ADOPTED. (Mr. J. Kromida, Mr. J. Ortona abstained)

Resolution #17-10-25-14.1

14.2 T-3946 – Bancroft School –Renovation Phase 3 and 4 Project- Change Orders

WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Renovation Phase 3 and 4 Project at Bancroft School to “Consortium MR.” for the amount of \$5,064,000.00 (plus taxes);

WHEREAS during the construction phase, the Board approved additional change orders totaling \$592,900.00 (plus taxes) which were required to proceed with the project;

WHEREAS the following additional change order totaling \$11,500.00 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:-

<u>Change Order</u>	<u>Amount</u>
DC-A056.	\$ 500.00 (plus taxes)
DC-A059.	\$ 2,500.01 (plus taxes)
DC-A060	\$ 500.00 (plus taxes)
DC-A061	\$ 4,000.00 (plus taxes)
E-20	\$ 4,000.00 (plus taxes)

WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$603,400.00 (plus taxes);

IT WAS MOVED BY MR. N. GHARIBIAN AND RESOLVED THAT, there be approved the change orders for a total amount of \$11,500.00 (plus taxes) for the Renovation Phase 3 and 4 Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 13-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #17-10-25-14.2

14.3 T-4041 – Elizabeth Ballantyne School – Gym Floor Replacement - Change Order 10% of Contract Value

WHEREAS by virtue of Resolution # E17-07-03-4 the Board awarded the contract for the Elizabeth Ballantyne School - Gym Floor Replacement project to “Tempo Construction” for the amount of \$466,117.31 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders totaling \$64,443.58 (plus taxes) that were required to proceed with the project;

WHEREAS the following additional change order totaling \$9,687.75 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
PM-A03.	\$ 9,687.75 (plus taxes)

WHEREAS the revised cost of the Elizabeth Ballantyne School - Gym Floor Replacement project is \$540,248.64 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT, there be approved the change order for a total amount \$9,687.75 (plus taxes) for the Renovation of the Gym Floor Replacement project at Elizabeth Ballantyne School as outlined in the documentation submitted to the meeting.

VOTE: 13-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #17-10-25-14.3

14.4 T-4052 – East Hill School –Renovation of the Palestre - Change Order Over 10% of Contract Value

WHEREAS by virtue of Resolution # E117-03-29-4.2 the Board awarded the contract for the East Hill School - Renovation of the Palestre project to “Argento Construction ” for the amount of \$227,412.00 (plus taxes);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$27,442.17 (plus taxes) that were required to proceed with the project;

WHEREAS the following change orders and adjustment totaling \$4,556.64 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

<u>Change Order</u>	<u>Amount</u>
8	\$2,461.93 (plus taxes)
9	\$ 256.01 (plus taxes)
10	\$1,506.85 (plus taxes)
3,4,5 adjustment	\$ 331.85 (plus taxes)

WHEREAS the revised cost of the East Hill School – Renovation of the Palestre project is \$259,410.81 (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT there be approved the change orders and adjustment and profits fees for a total amount \$4556.64 (plus taxes) for the Renovation of the Palestre at East Hill School as outlined in the documentation submitted to the meeting.

VOTE: 13-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #17-10-25-14.4

Mr. M. Antal left the meeting at 9:00 p.m.

15.	<p><u>T-4122 - Appointment of Members to the Selection Committee – Architect Firms</u></p> <p>WHEREAS Procurement Services will proceed with a public call for tenders (qualification only) for external architectural firms to add to its existing database;</p> <p>WHEREAS in accordance with the “Directive concernant la gestion des contrats d’approvisionnement, de service et de travaux de construction des organismes publiques”, the EMSB must establish a Selection Committee to evaluate the bids received for the qualification section of the public call for tenders;</p> <p>IT WAS MOVED BY MR. J. TRUDEAU AND RESOLVED THAT the following members be nominated to the Selection Committee to complete the evaluation process for the qualification of external architectural services:</p> <ul style="list-style-type: none"> • Diana Nguyen, Assistant Director, Material Resources • Costa Spyridakos, Assistant Director, Material Resources • André Tremblay, External Member • George Demos, Selection Committee Secretary <p>VOTE: 9-4-0. ADOPTED. (Mr. J. Kromida, Mr. R. Ortona, Mr. B. Praw, Mrs. A. Mancini voted against; Mr. M. Antal, Ms. P. Lattanzio not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-15</u></p>
16.	<p><u>Galileo Adult Education Centre – Servitude in favour of Hydro-Québec and Bell Canada</u></p> <p>WHEREAS the English Montreal School Board has received a request from Hydro-Québec to provide a servitude in favour of Hydro-Québec and Bell Canada on the property of Galileo Adult Education Centre located at 10291, Gariépy Avenue in Montreal-North (the “Property”);</p> <p>WHEREAS the said servitude would allow Hydro-Québec and Bell Canada to install, add and operate overhead and underground telecommunications and power distribution lines on the Property;</p> <p>WHEREAS Hydro-Québec has submitted a draft deed entitled “<i>Établissement des droits réels de servitude pour des lignes électriques et de télécommunication</i>” and a technical description of the servitude to be published on the title of the Property;</p> <p>WHEREAS by granting the servitude, the English Montreal School Board will not incur any costs;</p> <p>WHEREAS the Material Resources Department and Legal Services recommend to the Council of Commissioners to provide the said servitude to Hydro-Québec and Bell Canada;</p> <p>IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the draft deed entitled “<i>Établissement des droits réels de servitude pour des lignes électriques et de télécommunication</i>” to be published on the title of the Property, the whole as outlined in the documentation submitted at the meeting.</p> <p>IT WAS FURTHER RESOLVED THAT the Director General or Deputy Director General – Administration Division be authorized to sign the “<i>Établissement des droits réels de servitude pour des lignes électriques et de télécommunication</i>” and all documentation concerning this servitude.</p> <p>VOTE: 13-0-0. ADOPTED. (Mr. M. Antal, Ms. P. Lattanzio not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-10-25-16</u></p>

17.	<u>International Students – Tutorials – Assistance to Schools 2017-2018 – Youth Sector</u> Submitted for information purposes only.
18.	<u>Report of Executive Committee Meeting of September 27, 2017</u> Submitted for information purposes only.
19.	<u>Second Question Period</u> None.
20.	<u>Other Business</u> None.
21.	<u>Motion To Adjourn</u> It was moved by Mr. A. Cannavino and unanimously resolved that the meeting be adjourned at 9:10 p.m.

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General