

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, February 21, 2018 at 4:30 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. James Kromida  
 Me Patricia Lattanzio  
 Me Joe Ortona  
 Mr. Rosario Ortona (Present by telephone)  
 Mr. Bernie Praw  
 Mr. Jason Trudeau, Parent Commissioner

Absent

Mr. Joseph Lalla

Present:

Ms. A. M. Matheson, Director General  
 Me B. Duhême, Deputy Director General, Administration Division  
 Mrs. E. Alfonsi, Regional Director, East  
 Me N. Lauzière, Secretary General  
 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

1. Approval of Agenda

It was moved by Mr. M. Antal and unanimously resolved that the agenda be approved with the addition of the following:

- 2.4 Mid-Term Exams - Sec. III French and AP Math; Sec. IV Math
- 2.5 Recent Hiring
- 2.6 Student Ombudsman
- 7.2 Lease Agreements with CSDM
- 7.3 Minutes of Committee Meetings

VOTE: 10-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote.)

Resolution #18-02-21-1

2. In Camera Session

2.1 Motion to Move In Camera

It was moved by Mr. J. Ortona and unanimously resolved that Council move in camera at 4:40 p.m.

VOTE: 10-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote.)

Resolution #18-02-21-2.1

The Chairman reconvened the meeting at 7:45 p.m.

A moment of silence was held to honour the Florida high school victims.

3. Presentations

3.1 Canada's Outstanding Principals Award – Mr. Joseph Vitantonio

Ms. E. Alfonsi presented Mr. J. Vitantonio, Principal of Lester B. Pearson High School and recipient of Canada's Outstanding Principals Award. He received the Award in recognition of his commitment and genuine concern for the success of all students. Mr. Vitantonio holds a clear vision for the school, applies a shared leadership approach with staff and parents and has demonstrated to be a respectful and caring principal.

3.2 Play it Fair Award – Ms. Jennifer De Freitas and Mr. Rocco Speranza

Mr. L. Lewis and Ms. A. M. Borsellino presented Ms. Jennifer De Freitas, BASE Project Development Officer and Mr. Rocco Speranza, Spiritual Care Guidance and Community Involvement Animator, recipients of the Play it Fair Award. The Play it Fair program brings together Secondary IV youth and BASE daycare students. Over 600 students have benefited from the program that is designed to develop values such as cooperation, unity, inclusion, leadership, respect for diversity, acceptance, kindness and peaceful conflict resolutions.

The recipients were congratulated by everyone present.

4. Adoption of Resolution(s) from In Camera

None.

5. First Question Period

The Director of Human Resources replied to a question posed by Mr. M. Mayrand, President of SPPMEM.

6. Adoption of Minutes of December 20, 2017 Meeting

It was moved by Mr. M. Antal and unanimously resolved that the minutes of the December 20, 2017 meeting be approved with the following change-

Item 2.8: Vote on main motion should read 10-0-5.

Item 9.5: Vote should read 2-12-0.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-6

7. Business Arising Out of Minutes

7.1 Establishment of an English Montreal Student Advisory Committee Bursary for Graduating EMSAC Students

Whereas, the English Montreal Student Advisory Committee is comprised of two students from each of the EMSB high schools;

Whereas, students eligible for a bursary prize must be regular EMSAC members who are in their graduating year;

IT WAS MOVED BY MR. B. PRAW AND RESOLVED THAT

- on behalf of the Council of Commissioners, a \$100 bursary be presented by a member of Council at the graduation ceremony of every Secondary V student who is a member of EMSAC; and

THAT authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget increases.

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

Resolution #18-02-21-7.1

7.2 Lease Agreements with CSDM

The Chairman answered questions posed on this item. Ms. P. Lattanzio requested that discussion of the Legal Opinion on this item take place at the public meeting.

- The Chairman called a vote to discuss the item in public.

VOTE: 4-8-1. DEFEATED.

In Favour	Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Ortona
Against	Mr. M. Antal, Mrs. J. Charron, Mr. N. Gharibian, Mr. J. Kromida, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Mrs. A. Mancini
Abstained	Mr. M. Bentrovato
Not Present	Mr. R. Ortona

- Mr. M. Antal moved that the item be tabled to next month.

VOTE: 8-5-0. ADOPTED.

In Favour	Mr. M. Antal, Mrs. J. Charron, Mr. N. Gharibian, Mr. J. Kromida, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Mrs. A. Mancini
Against	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Ortona
Not present	Mr. R. Ortona

Resolution #18-02-21-7.2

- Ms. P. Lattanzio gave a Notice of Motion that she will present a rescindment motion for *Resolution # 17-12-20-2.8 - Request from CSDM*, at the March Board meeting.

7.3 Minutes of Committee Meetings

Mr. J. Ortona stated that although Commissioners have been given access to view minutes of various committee meetings, Council does not have access to the minutes of the Audit and the Transportation Committee meetings.

The Chairman asked for a legal opinion to identify which minutes are public.

8. In Memoriam - Tribute

WHEREAS the Board values the contribution made by its employees;

WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of

- Anne-Marie Delisle, Education Consultant, John Paul I High School, on February 8, 2018,
- Aida (Foglietta) Cesari, former PSBGM caretaker, on February 16, 2018,
- Francine Lemieux-Reis, teacher, on February 1, 2018 and

THAT an expression of sympathy be sent to the bereaved families.

Resolution #18-02-21-8

9. Monthly Reports

9.1 ACSES (Advisory Committee on Special Education Services)

Mrs. J. Charron spoke to the *ACSES Summary* that was included in the documentation.

9.2 EMSBPC (EMSB Parents' Committee)

Mr. J. Trudeau spoke to the *EMSBPC Summary* that was included in the documentation.

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

Ms. P. Lattanzio reported on the highlights of the last meeting and stated that the classification of schools, based on their index in underprivileged areas, has been filed and appears on the *Comité's* website. The *Comité* presented a Brief on proposed Bill 166 (school tax reform bill) and it pleaded that –

1. the 'Harwood' region that belongs to LBPSB remain in the Montreal area and sums allocated to the region not be affected;
2. the underprivileged areas that received additional funds not be penalized; and
3. the status quo for Montreal be maintained.

9.4 EMSAC (English Montreal Student Advisory Committee)

Mr. B. Praw spoke to the highlights of the last meeting, students' feedback, concerns and comments.

9.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco stated that there was nothing to report.

10. Commitment to Success Plan – For Consultation

WHEREAS school boards are required, according to revised section 209.1 of Bill 105, *an Act to Amend the Education Act*, to establish a Commitment-to-Success Plan that is consistent with the strategic directions and objectives of the Ministry of Education's Policy on Educational Success;

WHEREAS the Board Administrators have undertaken the process required to develop the Commitment-to-Success Plan;

WHEREAS extensive consultation of all the stakeholders on the orientations and challenges to be addressed by the Commitment-to-Success Plan was carried out as part of this process;

WHEREAS the input received from the stakeholders has been incorporated into the proposed Commitment-to-Success Plan;

WHEREAS the Board wishes to receive additional input on the proposed plan;

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

a) the proposed Commitment-to-Success Plan be forwarded for the purpose of consultation to –

- ACSES (Advisory Committee on Special Education Services)
- AEMBA (Association of English Montreal Board Administrators)
- AMSA (Association of Montreal School Administrators)
- APPA (Association professionnelle du personnel administratif)
- AQCS (Association québécoise des cadres scolaires)
- CMAC (Central Management Advisory Committee)
- EMSAC (English Montreal Students Advisory Committee)
- EMSBPC (English Montreal School Board Parents Committee)
- MTA (Montreal Teachers Association)
- QFL (Union des employés et employées de service, section local 800)
- SPPMEM (Syndicat des professionnelles/professionnels du milieu de l'éducation de Montréal)
- Governing Boards

- b) the results of the consultation be returned no later than March 30, 2018 to the Secretary General, Me Nathalie Lauzière;
- c) the final plan be deposited for approval at the regular meeting of the Council of Commissioners scheduled for April 25, 2018.

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

Resolution #18-02-21-10

11. Recommendations from Education Committee

Solution Tree 2018

WHEREAS the EMSB has a surplus in its operating budget;

WHEREAS the Education Committee asked ETS to propose funding requests linked to Department goals;

WHEREAS ETS will forego the traditional October Board-wide Ped Day to accommodate the Solution Tree Assessment Institute in 2018;

WHEREAS ETS is requesting \$203,830 to ensure the participation of 170 teachers from 68 EMSB schools;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT, as recommended by the Education Committee, the ETS funding request of \$203,830 be approved as outlined in the documentation submitted to the meeting and forwarded to Council and;

THAT 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 #18-02-21-11

12. Recommendations from Finance Committee

12.1 Group Purchase of Milk and Dairy Products – Contract 2018-2019

WHEREAS the EMSB requires a new Milk and Dairy Products contract in the amount of approximately \$85,000 for its yearly on-going operational needs of the cafeterias and nutritional support programs;

WHEREAS the Commission scolaire de la Pointe-de-l'Île will lead a cooperative purchasing group initiative to include the Lester B. Pearson, Marguerite–Bourgeoy and EMSB school boards for the tender of the Milk and Dairy Products contract;

WHEREAS the school boards must indicate via resolution whether they wish to be part of the purchasing group for the negotiation of the aforementioned contract for 2018-2019 and for the subsequent years as stipulated in the contract to be concluded;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, the English Montreal School Board be authorized to participate in the cooperative purchasing group and the Commission scolaire de la Pointe-de-l'Île be mandated to negotiate the Milk and Dairy Products contract for 2018-2019 and for the entire duration of the contract.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-12.1

12.2 Real Estate Rental Rates for July 1, 2018 – June 30, 2019

WHEREAS Policy BG-7 “Outside Organizations – Rental Policy and Rate Structure for Use of Board Facilities” requires an annual review of rental rates and proposes changes for the following year;

WHEREAS following an increase in rental rates for 2017-2018, it was decided that the rates remain the same for the 2018-2019;

WHEREAS the Finance Committee approved the Real Estate Rental Rates for 2018-2019 at the February 7, 2018 meeting.

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, the rental rates for the use of Board facilities by outside organizations for the 2018-2019 school year remain unchanged as outlined in the documentation submitted to the meeting, and be applied to all facilities of the English Montreal School Board.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-12.2

12.3 Budget Increase – Human Resources - Employee and Family Assistance Program

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. M. ANTAL AND UNANIMOUSLY AND RESOLVED, AS RECOMMENDED BY THE FINANCE COMMITTEE THAT

- a) approval be given to the Director of Human Resources to transfer \$40,000 from the Appropriated Accumulated Surplus budget to the Employee Family Assistance Program, 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: 14-0-0. ADOPTED.

Resolution #18-02-21-12.3

12.4 Budget Increase – Student Services – Non-Violent Crisis Intervention Training

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, AS RECOMMENDED BY THE FINANCE COMMITTEE THAT

- a) approval be given to the Director of Student Services to transfer \$37,765 from the 2017-2018 Appropriated Accumulated Surplus budget to the Non-violent crisis prevention training, as outlined in the documentation submitted to the meeting;
- b) approval be given to the Director of Student Services to reserve \$58,670 from the 2018-2019 Appropriated Accumulated Surplus budget and reserve \$68,865 from the 2019-2020 Appropriated Accumulated Surplus budget for the Non-violent crisis prevention training, as outlined in the documentation submitted to the meeting;
- c) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget increases.

VOTE: 14-0-0. ADOPTED.

13. Recommendations from the Governance and Ethics Committee13.1 Mandate - Student Ombudsman

WHEREAS in accordance with Section 220.2 of the Education Act, the Board must designate a Student Ombudsman to deal with students or their parents dissatisfied with the handling of a complaint;

WHEREAS the mandate of the Student Ombudsman expire March 31st, 2018;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Governance and Ethics Committee, the position of Student Ombudsman be posted according to the selection criteria outlined in the documentation submitted to the meeting;

IT WAS FURTHER RESOLVED THAT the Governance and Ethics Committee establish a Selection Committee to review the applications, interview the candidates and make a recommendation to the Council of Commissioners.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-13.1

13.2 Renewal of Mandate - Investigator Officer

WHEREAS the mandates of the Investigator Officer expire June 30, 2018, with the possibility of an additional year;

WHEREAS the Governance and Ethics Committee members recommended at their meeting held February 12th, 2018, that the mandate of the current Ethics Commissioner be renewed as Investigator Officer;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Governance and Ethics committee:

- TO renew the mandate of Me Michèle St-Onge as the Board's Investigator Officer, effective from July 1st 2018 until June 30, 2019 with the possibility of an additional year, to apply policy DG-26 regarding *EMPLOYEES DISCLOSURE PROTECTION* and be responsible for receiving and dealing with disclosures of wrongdoings made by employees of EMSB.
- AND THAT the Director General and/or the Deputy Directors General be authorized to sign all pertinent documents on behalf of the Board.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-13.2.1

- Mr. J. Feldman gave a Notice of Motion that he will present an amendment to *Policy DG-26 – Employees Disclosure Protection*, at the March Board meeting.

Resolution #18-02-21-13.2.2

13.3 By-Law # 9 - Remote Participation by Commissioners to Council Meetings

WHEREAS pursuant to section 169 of the Education Act, the Council of Commissioners need to establish a By-Law on the participation of Commissioners who are not physically present at meetings of the Council of Commissioners or Executive committee;

WHEREAS public notice of the by-law must be given at least 30 days prior to its adoption, all according to the conditions stipulated in section 392 of the Education Act;

WHEREAS Section 183 of the Education Act requires that the Central Management Advisory Committee shall participate in defining the strategic plan, policies and by-laws of the school board;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT, as recommended by the Governance and Ethics Committee;

- a) approval be given to Draft By-Law No. 9 on remote Participation by Commissioners to Council meetings, for the purpose of consultation with the Central Management Advisory Committee and the results of the consultation be returned to the Secretary General, Me N. Lauzière, no later than March 21, 2018;
- b) final approval of By-Law No. 9 be given at the regular meeting of the Board to be held on April 25, 2018.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-13.3

13.4 Revised By-Law No. 5 – Delegation of Certain Functions and Powers to the Director General

WHEREAS draft revised By-Law No. 5 has been received by the Council of Commissioners;

WHEREAS a by-law delegating powers of the Council of Commissioners is exempt from the 30 days public notice;

WHEREAS Section 183 of the Education Act requires that the Central Management Advisory Committee shall participate in defining the strategic plan, policies and by-laws of the school board;

WHEREAS Section 394 of the Education Act states that such a by-law will come into force on the day of the publication of a public notice that it has been adopted;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Governance and Ethics Committee, revised By-Law No. 5 (2018) regarding the Delegation of Certain Functions and Powers to the Director General, be approved for the purpose of consultation with the Central Management Advisory Committee and the EMSB Parents Committee, as outlined in the documentation submitted to the meeting; and

THAT the results of the consultation be returned to the Secretary General, Me N. Lauzière, no later than March 21, 2018.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-13.4

13.5 Revised By-Law No. 2 – Delegation of Powers to the Executive Committee

WHEREAS draft revised By-Law No. 2 has been received by the Council of Commissioners;

WHEREAS a by-law delegating powers of the Council of Commissioners is exempt from the 30 days public notice;

WHEREAS Section 183 of the Education Act requires that the Central Management Advisory Committee shall participate in defining the strategic plan, policies and by-laws of the school board;

WHEREAS Section 394 of the Education Act states that such a by law will come into force on the day of the publication of a public notice that it has been adopted;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE, THAT Revised By-Law No. 2 (2018) regarding the Delegation of Powers to the Executive Committee be approved for the purpose of consultation with the Central Management Advisory Committee and the EMSB Parents Committee, as outlined in the documentation submitted to the meeting; and

THAT the results of the consultation be returned to the Secretary General, Me N. Lauzière, no later than March 21, 2018.

VOTE: 14-0-0. ADOPTED.

Resolution #18-02-21-13.5

14. Recommendations of the Human Resources Committee

14.1 Revised Policy on Private Tutoring – HR-7 – For Consultation

WHEREAS the Board had approved a Policy on Private Tutoring HR-7 in 1989;



WHEREAS there is a need to review and update the Policy on Private Tutoring;

WHEREAS the revised Policy on Private Tutoring was submitted to the HR Committee on January 30th, 2018 and received the HR Committees' recommendation to submit to the Council of Commissioners for the purpose of consultation;

WHEREAS the Policy on Private Tutoring – HR-7 has to be sent out for the purposes of official consultation to the following groups: The Association of Montreal School Administrators (AMSA), Association professionnelle du personnel administratif (APPA), Association Québécoise cadres scolaires (AQCS), Central Management Advisory Committee (CMAC), Central Parents Committee (CPC), Montreal Teachers Association (MTA), Québec Federation of Labour (QFL), Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal (SPPMEM);

WHEREAS the end date for consultation purposes with the aforementioned unions/associations will be thirty (30) days following the date of this Board meeting;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the revised Policy on Private Tutoring HR-7 be approved and then forwarded to the concerned committees for the purposes of consultation, as per the documentation provided to the Council.

VOTE: 13-0-0. ADOPTED. (Mr. J. Ortona not present for the vote.)

Resolution #18-02-21-14.1

#### 14.2 Adoption of HR Governance Committee Profile for 2017-2018

WHEREAS the HR Committee needs to review its current structure and composition on an annual basis;

WHEREAS proposed revisions to the current structure and composition of the HR Committee, as contained in submitted documentation, has been formulated and revised with a view to both facilitating the participation of Council members on various governance committees and to improving the efficiency of committee structures;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT there be approved the proposed revisions to the current structure and composition of the HR Committee, the whole according to the documentation submitted to the meeting.

VOTE: 13-0-0. ADOPTED. (Mr. J. Ortona not present for the vote.)

Resolution #18-02-21-14.2

#### 15. Response to Consultation - Renewal of Article 240 Status for MIND and FACE

WHEREAS Section 240 of the Education Act indicates that, by way of exception, at the request of a group of parents and after consulting with the parents' committee, a school board may, with the approval of the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES), establish a school for the purpose of a Specific Project, subject to the conditions and for the period determined by the Minister;

WHEREAS Section 240 also indicates that the school board may determine the criteria for the enrolment of the students in schools with a Specific Project;

WHEREAS the Specific Project of MIND and FACE was approved by the Minister of Education until June 2018;

WHEREAS the Governing Board of MIND and FACE has affirmed its request for the maintenance and support of its specific School Project;

WHEREAS pertinent documentation has been prepared by the school concerned and reviewed by the Board Administrators;

WHEREAS Article 193(6.1) of the Education Act states that the parents' committee shall be consulted on the dedication of a school to a special project pursuant to Section 240 and the criteria for the enrolment of students in that school;

WHEREAS to date responses have been received from the Central parents' Committee and the Educational Policies Committee and they were favourable;

IT WAS MOVED BY MR. A. CANNAVINO AND MR. J. FELDMAN AND UNANIMOUSLY RESOLVED THAT the request for the renewal of the Specific Project Status for MIND and FACE be approved and be forwarded to the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES), for authorization to continue its specific educational project, as outlined in the documentation submitted to the meeting.

VOTE: 13-0-0. ADOPTED. (Mr. J. Ortona not present for the vote.)

Resolution #18-02-21-15

16. Resolution Concerning the Requirements Prescribed in Regulation Respecting Compulsory Contribution to the Professional Liability Insurance Fund of the Barreau du Québec

WHEREAS Me Magdalena Sokol, member of the Barreau du Québec, works exclusively for the English-Montreal School Board (EMSB) since her hiring;

WHEREAS she did not take the professional liability insurance offered by the Barreau du Québec;

WHEREAS in accordance with Article 2 (7) of the *Regulation respecting compulsory in Professional Liability Insurance Fund of the Barreau du Québec*, a resolution of the employer (EMSB) must be adopted to that effect;

IT WAS PROPOSED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED that it be declared, for the purposes of the *Regulation respecting compulsory contribution in Professional Liability Insurance Fund of the Barreau du Québec*:

- THAT the English Montreal School Board will stand surety for the following employee (lawyer):

<u>NAME</u>	<u>DATE OF HIRE</u>
Me Magdalena Sokol	November 27, 2017

- THAT the English Montreal School Board takes up the defence of Me Sokol and accepts financial responsibility for the consequences of any error or omission committed by her in the performance of her duties since her hiring.

VOTE: 13-0-0. ADOPTED. (Mr. J. Trudeau not present for the vote.)

Resolution #18-02-21-16

17. 17.1 T- 3820 – Westmount Park School – 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 \$1,694,378.89 (plus taxes);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$245,151.09 (plus taxes) were required to proceed with the project;

WHEREAS during the construction phase, there were additional change orders totaling \$111,208.84 (plus taxes) that were required to proceed with the project;

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

<u>Change Order</u>	<u>Amount</u>
11.	\$ 52,885.53 (plus taxes)
12.	\$ 58,323.31 (plus taxes)

WHEREAS the revised cost of the Masonry Project at Westmount Park School \$2,050,738.82 (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$111,208.84 (plus taxes) for the Masonry Project at Westmount Park School as outlined in the documentation submitted to the meeting.

VOTE: 10-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained; Mr. J. Trudeau not present for the vote.)

Resolution #18-02-21-17.1

17.2 Bancroft School T-3753 – Slab Replacement- Phase 1 and 2 – Final Change Orders Exceeding 10%

WHEREAS by virtue of Resolution # E15-06-17.4.5 the Board awarded the contract for the Slab Replacement Project at Bancroft School to “Construction J. Raymond Inc.” for the amount of \$2,182,863.61 (taxes included);

WHEREAS during the construction phase, the Board approved change orders totaling \$230,057.96 (plus taxes) that were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$34,632.70 (plus taxes) 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>
03.	(\$2,493.99)
15.	\$16,089.94
23	\$ 1,926.15
24	\$ 1,411.53
27	\$ 5,258.54
31	\$ 15,941.58
32	\$ 494.30
46	(\$3,994.85)

WHEREAS the revised cost of the Slab Replacement Project at Bancroft School is \$2,163,245.66 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, there be approved the final change orders for a total amount of \$34,632.70 (plus taxes) for the Slab Replacement Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained.)

Resolution #18-02-21-17.2

17.3 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 change orders totaling \$613,500.00. (plus taxes) which were required to proceed with the project;

WHEREAS the following additional change order totaling \$175,036.00 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order#16</u>	<u>Amount</u>
DCA 077	\$ 20,300.00 (plus taxes)
DCA 068	\$ 16,300.00 (plus taxes)
DCA 075	\$ 16,300.00 (plus taxes)
DCA 072	\$ 16,400.00 (plus taxes)
DCA-076	\$ 15,000.00 (plus taxes)
DS 07	\$ 19,700.00 (plus taxes)
DS 08	\$ 21,000.00 (plus taxes)
DS 09	\$ 15,000.00 (plus taxes)
DCA-080	\$ (6,000.00) (plus taxes)
DCA-081	\$ (13,046.00) (plus taxes)
TOTAL OF C.O 16	\$ 120,954.00 (plus taxes)

Change Order#17

DCA-065	\$	3,812.00	(plus taxes)
DCA -68	\$	3,000.00	(plus taxes)
DCA-070	\$	670.00	(plus taxes)
DCA-070A	\$	1,500.00	(plus taxes)
DCA-071		(\$1,000.00)	(plus taxes)
DCA-073	\$	4,000.00	(plus taxes)
DCA-78	\$	3,500.00	(plus taxes)
DS-10	\$	3,000.00	(plus taxes)
E23	\$	600.00	(plus taxes)
	\$	30,000.00	(plus taxes)
	\$	5,000.00	(plus taxes)
TOTAL OF C.O.17	\$	54,082.00	(plus taxes)

WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$5,843,436.05 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders for a total amount of \$175,036.00 (plus taxes) for the Renovation Phase 3 and 4 Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 10-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained; Mr. N. Gharibian not present for the vote.)

Resolution #18-02-21-17.3

17.4 T-4036 –Cedarcrest School –Washrooms Renovation Project - Change Orders Exceeding 10% of Contract Value

WHEREAS by virtue of Resolution #17-08-30-8A.6 the Board awarded the contract for the Washrooms Renovation Project at Cedarcrest School to Groupe Axiomatech Inc. in the amount of \$164,000.00 (plus taxes);

WHEREAS during the construction phase, the Board approved previous change orders totaling \$17,621.23 (plus taxes) that were required to proceed with the project;

WHEREAS the following additional change order totaling \$1,173.00 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order A4</u>	<u>Amount</u>
DDC7	Cancelled
DDC8	\$1,173.00 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation at Cedarcrest School is \$182,794.23 (plus taxes);

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$1,173.00 (plus taxes) at Cedarcrest School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained; Mr. N. Gharibian not present for the vote.)

Resolution #18-02-21-17.4

17.5 T-3972 – Marymount Mount Academy, Options and Ventures Schools–Water Entry Upgrade and Replacement of Water Fountains Project - Change Orders Exceeding 10% of Contract Value

WHEREAS by virtue of Resolution #E16-05-25-5.7 the Board awarded the contract for the Water Entry Upgrade and Replacement of Water Fountains Project at Marymount Mount Academy, Options and Ventures Schools to MecanicAction Inc for the amount of \$233,832.00 (plus taxes);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$30,470.45 (plus taxes) were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$6,181.55 (plus taxes) 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>
ME-7.	\$ 1,953.14
ME-3.	\$ 302.50
ME-4	\$ 3,925.91

WHEREAS the revised cost of the Water Entry Upgrade and Replacement of Water Fountains Project at Marymount Mount Academy, Options and Ventures\_Schools is \$270,483.55 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$6,181.55, (plus taxes) for the Water Entry Upgrade and Replacement of Water Fountains Project at Marymount Mount Academy, Options and Ventures Schools as outlined in the documentation submitted to the meeting.

VOTE: 11-0-2. ADOPTED. (Mr. A. Cannavino, Ms. P. Lattanzio abstained; Mr. N. Gharibian not present for the vote.)

Resolution #18-02-21-17.5

17.6 T-4070–Willingdon School – Oil Tank Removal and Decontamination Project - Change Order

WHEREAS by virtue of Resolution E17-02-22-4.2 the Board awarded the contract for the Oil Tank Removal and Decontamination Project at Willingdon School to Construction Morival Ltee for the amount of \$33,832.00 (plus taxes);

WHEREAS the following change order totaling (\$6,076.80) (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>
1.	(\$6,076.80) (plus taxes)

WHEREAS the revised cost of the Oil Tank Removal and Decontamination Project at Willingdon School is \$27,755.20 (plus taxes);

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of (\$6,076.80) at Willingdon School, as outlined in the documentation submitted to the meeting.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained.)

Resolution #18-02-21-17.6

17.7 T-4045 – Gardenview School – Washrooms Renovation - Change Order 10% of Contract Value

WHEREAS by virtue of Resolution # E17-08-30-8A.7 the Board awarded the contract for the Gardenview School – Washrooms Renovation project to “XO Construction ” for the amount of \$248,543.90 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders totaling \$21,951.52 (plus taxes) that were required to proceed with the project;

WHEREAS the previous change orders were revised and adjusted for an amount totaling \$18,772.64 (plus taxes);

WHEREAS the following additional change orders totaling \$6,914.89 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Adjustments for Change Order 1

DDC-1	\$6,729.44 (plus taxes)
DDC-2	none
DDC-3	\$2,530.35 (plus taxes)
DDC-4	\$ 371.56 (plus taxes)
DDC-5	\$ 8,865.99 (plus taxes)
DDC-6	\$ 275.30 (plus taxes)
DDC-7	none
Total adjustments	\$18,772.64

<u>Change Order 2</u>	<u>Amount</u>
DDC-7 DS-03	\$3,616.47 (plus taxes)
DDC-8 M-02	\$1,640.53 (plus taxes)
DDC-9 GHD	\$1,392.88 (plus taxes)
DDC-10 AR 1	\$ 265.01 (plus taxes)
Total Change orders	\$ 6,914.89 (plus taxes)

WHEREAS the revised cost of the Gardenview School – Washrooms Renovation project is \$274,231.43 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders and adjustments for a total amount \$6,914.89 (plus taxes) for the Washrooms Renovation project at Gardenview School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained.)

Resolution #18-02-21-17.7

18. 18.1 T-4018–Marymount Academy – Replacement of Fire Alarm System Project - Change Order

WHEREAS by virtue of Resolution E17-05-24-4.5 the Board awarded the contract for the Replacement of Fire Alarm System Project at Marymount Academy to Guard X inc for the amount of \$71,656.38 (plus taxes);

WHEREAS the following change order totaling \$4,313.55 (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>
1.	\$4,313.55 (plus taxes)

WHEREAS the revised cost of the Replacement of Fire Alarm System Project at Marymount Academy is \$75,969.93 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$ 4,313.55 at Marymount Academy, as outlined in the documentation submitted to the meeting.

VOTE: 12-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-02-21-18.1

18.2 T-4000–Westmount High School – Replacement of Fire Alarm System Project - Change Order

WHEREAS by virtue of Resolution E17-03-29-4.1 the Board awarded the contract for the Replacement of Fire Alarm System Project at Westmount High School to Pro-teck Sécurité for the amount of \$67,870.00 (plus taxes);

WHEREAS the following change order totaling \$4,904.72 (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>
1.	\$4,904.72 (plus taxes)

WHEREAS the revised cost of the Replacement of Fire Alarm System Project at Westmount High School is \$72,774.72 (plus taxes);

IT WAS MOVED BY MRS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$ \$4,904.72 at Westmount High School, as outlined in the documentation submitted to the meeting.

VOTE: 12-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-02-21-18.2

18.3 T-4033–Willingdon School – Replacement of Fire Alarm System Project - Change Order

WHEREAS by virtue of Resolution E17-10-25-5.2 the Board awarded the contract for the Replacement of Fire Alarm System Project at Willingdon School to Guard X inc. for the amount of \$48,730.41 (plus taxes);

WHEREAS the following change order totaling \$869.77 (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>
1.	\$869.77 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Willingdon School is \$49,600.18 (plus taxes);

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$ \$869.77 at Willingdon School, as outlined in the documentation submitted to the meeting.

VOTE: 12-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-02-21-18.3

18.4 T-4112–Marymount Academy – New Music Room Project - Change Orders

WHEREAS by virtue of Resolution #17-09-27-5.3 the Board awarded the contract for the New Music Room Project at Marymount Academy to Les Entreprises Constructo for the amount of \$127,250.00 (plus taxes);

WHEREAS the following change order totaling \$4,201.36 (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>
1.	\$3,326.36 (plus taxes)
2.	\$ 875.00 (plus taxes)

WHEREAS the revised cost of the New Music Room Project at Marymount Academy is \$131,451.36 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$ 4,201.36 at Marymount Academy as outlined in the documentation submitted to the meeting.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained.)

Resolution #18-02-21-18.4

18.5 T-4024–Roslyn School – Washrooms Renovation Project - Change Order

WHEREAS by virtue of Resolution #17-08-30-8A.3 the Board awarded the contract for the Washrooms Renovation Project at Roslyn School to Groupe Axiomatech for the amount of \$198,222.00 (plus taxes);

WHEREAS during the construction phase, change orders totaling \$4,699.11 were previously approved by the Director General;

WHEREAS the following change order totaling \$3,362.05 (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>
M-04.	\$3,362.05 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Roslyn School is \$206,283.16 (plus taxes);

IT WAS MOVED BY MRS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$3,362.05 (plus taxes) for the Washrooms Renovation Project at Roslyn School as outlined in the documentation submitted to the meeting.

VOTE: 12-0-2. ADOPTED. (Mr. A. Cannavino, Ms. P. Lattanzio abstained.)

Resolution #18-02-21-18.5

18.6 T-4026–Royal Vale School – Washrooms Renovation Project - Change Order

WHEREAS by virtue of Resolution E17-10-25-5.2 the Board awarded the contract for the Washrooms Renovation Project at Royal Vale School to Quincaillerie Arch Micro for the amount of \$264,007.00 (plus taxes);

WHEREAS the following change order totaling \$3,248.75 (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>
1.	\$3,248.75 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Royal Vale School is \$267,255.75 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$ \$3,248.75 at Royal Vale School, as outlined in the documentation submitted to the meeting.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained.)

Resolution #18-02-21-18.6

19. Report of Executive Committee Meeting of December 20, 2017

Provided for information purposes only.

20. Correspondence

Provided for information purposes only.

21. Second Question Period

None.

Mr. J. Trudeau moved that Council return to In Camera at 9:15 p.m. and resumed the meeting at 10:55 p.m.

22. Other

None.

23. Motion To Adjourn

It was moved by Mr. A. Cannavino and unanimously resolved that the meeting be adjourned at 10:55 p.m.



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Mrs. Angela Mancini, Chairman

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Me Nathalie Lauzière, Secretary General