

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, August 29, 2018 at 4:59 p.m.

Commissioners Present

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal
Mr. Mario Bontrovato, Parent Commissioner
Mr. Agostino Cannavino
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman
Mr. Norm Gharibian, Parent Commissioner
Mr. James Kromida
Mr. Joseph Lalla
Me Joe Ortona
Mr. Rosario Ortona
Mr. Jason Trudeau, Parent Commissioner

Absent:

Me Patricia Lattanzio
Mr. Bernie Praw

Present:

Ms. A. M. Matheson, Director General
Me B. Duhême, Deputy Director General, Administration Division
Ms. E. Alfonsi, Deputy Director General, Education Division
Me N. Lauzière, Secretary General
Ms. P. Nickoletopoulos, Regional Director, West
Mr. J. Pevec, Regional Director, East
Mr. C. Della Rocca, Director of Adult Education and Vocational Services
Ms. C. Denommée, Director of Human Resources
Ms. 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
Ms. S. Leveillé, Director of School Organization
Mr. M. Cardin, Assistant Director of Material Resources
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretary General

1. Approval of Agenda

➤ Me N. Lauziere requested that the following items be added to the agenda.

- 2.4 Legal Proceedings
- 2.5 Complaint to the CNESST

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT a vote be taken on the addition of items 2.4-Legal Proceedings and 2.5-Complaint to the CNESST (In Camera) to the agenda.

VOTE: 7-5-0. ADOPTED.

In favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona
Against	Mrs. J. Charron, Mr. J. Kromida, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Not present for the vote	Mr. M. Antal

➤ Mr. J. Feldman and Mr. J. Trudeau respectively, requested that the following items be added to the agenda.

22.1 Allocations for Child Care Workers and Drug Counsellors

22.2 Marijuana Policy

➤ Mr. J. Ortona requested that item #17 be placed at #22.3 (Other Business) on the agenda.

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT a vote be taken on placing item #17 - *Elections of Governance Committee Members* at #22.3 (Other Business) on the agenda.

VOTE: 10-2-0. ADOPTED.

In favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona, Mr. J. Trudeau
Against	Ms. S. Lo Bianco, Ms. A. Mancini
Not present for the vote	Mr. M. Antal

IT WAS UNANIMOUSLY AGREED THAT the agenda be approved with the amendments above.

Resolution #18-08-29-1

2. In Camera Session

2.1 Motion to Recess and Move In Camera

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 5:25 p.m.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal not present for the vote.)

Resolution #18-08-29-2.1

It was proposed and resolved to extend the meeting beyond 10:30 p.m.

VOTE: 7-5-0. ADOPTED.

In favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona
Against	Mr. M. Antal, Mrs. J. Charron, Ms. S. Lo Bianco, Ms. A. Mancini, Mr. J. Trudeau

The meeting was reconvened at 11:50 p.m.

3. Adoption of Resolution(s) from In Camera

Ms. A. Mancini and Ms. S. Lo Bianco declared a conflict of interest and recused themselves for item #2.4.

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT Mr. Joseph Lalla Chair the meeting.

2.4 Legal Proceedings

WHEREAS on August 14, 2018, Me Nathalie Lauzière, Secretary General of the EMSB was served with legal proceedings involving the EMSB;

WHEREAS the Council of Commissioners was informed of said legal proceedings on August 29, 2018;

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the Council of Commissioners mandate the Administration to take any appropriate steps and measures in order to protect the interests of the EMSB, as per the terms and conditions discussed in camera.

VOTE: 8-2-0. APPROVED.

In favour	Mr. M. Bontrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona
Against	Mr. M. Antal, Mr. J. Trudeau
Not present for the vote	Mrs. J. Charron
Not present for the vote due to a conflict of interest	Ms. S. Lo Bianco, Ms. A. Mancini

Resolution #18-08-29-2.4

Ms. A. Mancini returned to the meeting and resumed the Chair.

3A. Adjournment

- It was moved by Mr. M. Bontrovato that the meeting be adjourned to September 12, 2018 at 5:30 p.m.
- Me B. Duhême requested that items 11, 13, 14 and 16 be voted on this evening.
- Mr. M. Bontrovato withdrew the motion to adjourn the meeting.

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT items #'s 11, 13, 14 and 16 be voted on this evening.

VOTE: 9-2-1. ADOPTED.

In favour	Mr. M. Bontrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona, Mr. J. Trudeau
Against	Ms. S. Lo Bianco, Ms. A. Mancini
Abstain	Mr. M. Antal
Not present for the vote	Mrs. J. Charron

Resolution #18-08-29-3A

3B. Items to be Voted On

11. Practices in Contracts Management – Questionnaire

WHEREAS pursuant to the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics*, the School Board was requested by the Secretariat du Conseil du Tresor to complete and submit a questionnaire on its practices in contracts management for the period between April 1st, 2017 and March 31st, 2018;

WHEREAS the main purpose of the questionnaire is to ensure an oversight of contractual activities by the Secretariat du Conseil du Tresor in order to help public bodies to follow and improve their practices in contracts management;

WHEREAS the questionnaire must be approved by the *Responsable de l'observation des regles contractuelles (RORC)* and the Chief Executive Officer of the School Board (i.e. the Council of Commissioners);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the questionnaire on the practices in contracts management of the School Board for the period between April 1st, 2017 and March 31st, 2018, and that the said questionnaire be sent to the Secretariat du Conseil du trésor.

VOTE: 10-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained; Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-11

13. Change Order Exceeding 10%

13.1 T-4038 – Dunrae Gardens – Washrooms Upgrade

WHEREAS by virtue of Resolution #EIS-05-23-5.5 the Board awarded the contract for the Washroom Renovation Project at Dunrae Gardens to Dani Bucci Inc. for the amount of \$315,371.00 (plus taxes);

WHEREAS the following change order totaling \$35,000 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
1.	\$35,000.00 (plus taxes)

WHEREAS the revised cost of the Washroom Renovation Project at Dunrae Gardens is \$350,371.00 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$35,000.00 outlined in the documentation submitted to the meeting.

VOTE: 10-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained; Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-13.1

13.2 T-5013 – Royal Vale – Exterior Main Entrance Stair and Access Ramp

WHEREAS by virtue of Resolution #E18-03-28-4.1 the Board awarded the contract for the Exterior Side Entrance Stairs Project at Royal Vale School to Ardec Construction inc. for the amount of \$242,000.00 (plus taxes);

WHEREAS the following change order totaling \$47,000.00 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
1.	\$ 15,000.00 (plus taxes)
2.	\$ 30,000.00 (plus taxes)
3.	\$ 2,000.00 (plus taxes)

WHEREAS the revised cost of the Exterior Side Entrance Stairs Project a Royal Vale School is \$289,000.00 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$47,000.00 (plus taxes) at Royal Vale School as outlined in the documentation submitted to the meeting.

VOTE: 10-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained; Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-13.2

13.3 T-3836 – Perspectives I & II – Decontamination of Soils

WHEREAS by virtue of Resolution #E18-02-21-6 the Board awarded the contract for the Contamination of Soils Project at Perspectives 1&11 School to GHD Entrepreneur Québec Ltée for the amount of \$234,510.00 (plus taxes);

WHEREAS during the construction phase, in the Director General approved previous change orders totaling \$38,800.00 (plus taxes) that were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$38,293.70 (plus taxes) that were required to proceed with the project;

WHEREAS the following change order totaling \$38,293.70 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
5.	\$ 7,056.20 (plus taxes)
6.	\$37,762.30 (plus taxes)
7.	(\$6,524.80) (plus taxes)

WHEREAS the revised cost of the Decontamination of Soils Project at Perspectives 1&11 School is \$311,603.70 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$38,293.70 (plus taxes) at Perspectives 1&11 School as outlined in the documentation submitted to the meeting.

VOTE: 10-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained; Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-13.3

13.4 T-3925 – Boardwide (Laurier Macdonald, John Paul I and St. Laurent Complex) – Exterior Doors Replacement

WHEREAS by virtue of Resolution #E16-09-28-4.2 the Board awarded the contract for the Exterior Door Replacement Project at Boardwide (Laurier Macdonald, John Paul and St. Laurent Complex) to Quincaillerie Architec. Micro for the amount of \$517,111.09 (plus taxes);

WHEREAS during the construction phase, in the Board approved a previous change order totaling \$62,586.94 (plus taxes) that were required to proceed with the project;

WHEREAS the following change order totaling \$5,678.34 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
2.	\$1,200.00 (plus taxes)
3	\$3,798.98 (plus taxes)
4	\$679.36 (plus taxes)

WHEREAS the revised cost of the Exterior Door Replacement Project at Laurier Macdonald, John Paul and St. Laurent Complex is \$585,376.37 (plus taxes);

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$5,678.34 (plus taxes) at Laurier Macdonald, John Paul and St. Laurent Complex as outlined in the documentation submitted to the meeting.

VOTE: 10-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained; Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-13.4

14. Proposed Professional Assignment 2018-2019 Project List CIB Measure 50620 Budget

WHEREAS a public call to tender was completed in accordance with the tender regulations of the Ministry for the selection of the professionals for capital investments projects;

WHEREAS on an annual basis, the Material Resource Department foresees to assign equally the projects to the professional qualified;

The Material Resources Department recommends to allocate the project to professionals as per the documentation submitted to the meeting;

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT there be approved the appointments of the professionals assigned to Capital Investment Budget Measure 50620's (2018-2019) projects as outlined in the documentation submitted to the meeting.

VOTE: 12-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-14

16. Amendment to By-Law 1 and By-Law 4

WHEREAS in accordance with By-Law No. I (2018) and By-Law No. 4 (2018) to fix the day, time and place of the Board and Executive Committee meetings of the English Montreal School Board, public meetings of the Board and Executive Committee are held in the Administration Building and any change in location, day or time must be approved first by Board resolution;

WHEREAS no meetings were scheduled for the Board and Executive Committee in October 2018 because of School Board Elections and in accordance with the *Act respecting School Elections*, but since Elections were postponed to 2020, a meeting of the EMSB Council of Commissioners should be held on October 24, 2018;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT a regular meeting of the Executive Committee and Board be scheduled for Wednesday, October 24, 2018 respectively at 3:00 p.m. and 4:30 p.m., and added to EMSB By-Laws No. I and No. 4 (2018);

IT WAS FURTHER RESOLVED to proceed to the amendment of By-Laws No. 1(2018) and By-Law No. 4 (2018) to fix the day, time and place of the Board and Executive Committee meetings of the English Montreal School Board accordingly, and in conformity with the Education Act.

VOTE: 12-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #18-08-29-16

3C. Adjournment

➤ It was proposed by Ms. A. Mancini that the meeting be adjourned to the next regular meeting on September 26, 2018.

IT WAS MOVED BY MR. M. BENTROVATO AND RESOLVED THAT the meeting be adjourned to September 12, 2018 at 5:30 p.m.

VOTE: 8-3-1. ADOPTED.

In favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona
Against	Mr. M. Antal, Mr. J. Trudeau, Ms. S. Lo Bianco
Abstained	Ms. A. Mancini
Not present for the vote	Mrs. J. Charron

Resolution #18-08-29-3C

3D. Motion To Adjourn

It was moved by Mr. J. Trudeau and unanimously resolved to adjourn the meeting at 12:30 a.m.

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General