



Minutes of Executive Committee

Meeting	Executive Committee		
Date	April 29, 2020	Time	3:00 p.m.
Meeting Room	Laurence Patterson	Meeting Duration	10 minutes
Meeting Chairman	Ms. M. Jennings	Report Author	N. Lauzière

Commissioners			
Members	Quorum: 1	Non Members	
Ms. Marlene Jennings, Trustee	X		

Administrators			
Matheson, A. M.	X		
Duhême, B. Me	X		
Alfonsi, E.	X		
Lauzière, N.	X		
Watson, A.	X		

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MS. M. JENNINGS, AND RESOLVED that the agenda be Approved as presented.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-04-29-1</u></p>
2.	<p><u>Adoption of Minutes of the Meeting held on December 19, 2019</u></p> <p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the Minutes of the Special Executive Committee Meeting held on December 19, 2019 be approved as presented.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-04-29-2</u></p>

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	<p>The minutes of January 28, 2020 are Council of Commissioners minutes and therefore will be adopted by Council.</p>
3.	<p><u>Business arising out of the Minutes</u></p> <p>There was no business arising.</p>
4.	<p><u>Awarding of Contract</u></p> <p>4.1 <u>P-1829 – LaurenHill Senior Academy - Exterior Field Renovation Project</u></p> <p>WHEREAS the Material Resources Department proceeded with a public call to tender at LaurenHill Senior Academy for the Exterior Field Renovation Project;</p> <p>WHEREAS the Material Resources Department has received eight sealed bids on the closing date, and the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than May 10th, 2021;</p> <p>WHEREAS the architect analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;</p> <p>WHEREAS the Director of Material Resources Department supports the recommendation;</p> <p>WHEREAS pursuant to <i>By-Law No. 10</i> delegation of powers, <i>Article 5</i>, the awarding of a construction contract in excess of \$250,000 is subject to the approval of the Trustee;</p> <p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the contract for the Exterior Field Renovation Project in the LaurenHill Senior Academy be awarded to Lanco Aménagement Inc., the lowest conforming bidder, in the amount of \$346,200.00 before taxes (\$398,043.45 with taxes);</p> <p>IT WAS FURTHER RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution # E20-04-29-4.1</u></p>

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Transportation of Students (2020-2021)

5.1 Transportation of Students Living on the Territory of the Lester B. Pearson School Board to Elizabeth Ballantyne School and Edinburgh School for the 2020-2021 School Year

WHEREAS certain students from the Ville St. Pierre, Lachine Borough, were enrolled at Elizabeth Ballantyne and Edinburgh Schools when they were under the jurisdiction of The Protestant School Board of Greater Montreal;

WHEREAS the Lester B. Pearson School Board accepts to sign inter-board agreements for students attending the schools under the jurisdiction of the English Montreal School Board (EMSB);

WHEREAS during the 2019-2020 school year, the EMSB has benefited by transporting three (3) extra students to Elizabeth Ballantyne School and fourteen (14) extra students to Edinburgh School;

WHEREAS it is proposed that the EMSB continue to transport students living in the Ville St. Pierre, Lachine Borough, who wish to attend Elizabeth Ballantyne and Edinburgh Schools during the 2020-2021 school year;

IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the English Montreal School Board be authorized to provide transportation to students living in the Ville St. Pierre, Lachine Borough who will attend Elizabeth Ballantyne and Edinburgh Schools during the 2020-2021 school year.

Adopted

Resolution #E20-04-29-5.1

5.2 Transportation of Students Living in Verdun to St. Gabriel Elementary for the 2020-2021 school year

WHEREAS the English Montreal School Board (EMSB) and Lester B. Pearson School Board (LBPSB) have, since their inceptions, crossed into each other's territories to transport students who have inter-board agreements;

WHEREAS during the 2019-2020 school year, the EMSB has benefited by transporting sixteen (16) extra students to St. Gabriel School;

WHEREAS the addition of this bus will not cause a deficit in the transportation budget for 2020-2021;

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IT WAS MOVED BY THE TRUSTEE, MS M. JENNINGS, AND RESOLVED THAT the English Montreal School Board be authorized to provide transportation to students residing in Verdun on the territory of the LBPSB, who have an inter-board agreement and who are registered at St. Gabriel Elementary School in Pointe St. Charles for the 2020-2021 school year.

Adopted

Resolution #E20-04-29-5.2

5.3 Transportation of Students Living on the English Montreal School Board Territory to Giant Steps School for the 2020-2021 school year

WHEREAS for the 2019-2020 school year, following the recommendations made by the Student Services Department, forty-four (44) students living on the English Montreal School Board (EMSB) territory were transported to Giant Steps school;

WHEREAS the Giant Steps students are integrated in EMSB schools;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

IT WAS MOVED BY THE TRUSTEE, MS M. JENNINGS, AND RESOLVED THAT based on the recommendations of the Student Services Department, the English Montreal School Board be authorized to provide transportation to a maximum of forty-six (46) students who are living on the EMSB territory at Giant Steps School for the 2020-2021 school year.

Adopted

Resolution #E20-04-29-5.3

5.4 Transportation of Students Living on the English Montreal School Board Territory to Yaldei School for the 2020-2021 school year

WHEREAS for the 2019-2020 school year, following the recommendations made by the Student Services Department, three (3) students living on the English Montreal School Board (EMSB) territory were transported to Yaldei;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

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WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

IT WAS MOVED BY THE TRUSTEE, MS M. JENNINGS, AND RESOLVED THAT based on the recommendations of the Student Services Department, the English Montreal School Board be authorized to provide transportation to a maximum of eight (8) students who are living on the EMSB territory at Yaldei School for the 2020-2021 school year.

Adopted

Resolution # E20-04-29-5.4

5.5 Transportation of Students Living on the English Montreal School Board Territory to Vanguard School for the 2020-2021 school year

WHEREAS for the 2019-2020 school year, following the recommendations made by the Student Services Department, eleven (11) students living on the EMSB territory were transported to Vanguard school;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT based on the recommendations of the Student Services Department, the English Montreal School Board be authorized to provide transportation to a maximum of nine (9) students who are living on the EMSB territory at Vanguard School for the 2020-2021 school year.

Adopted

Resolution #E20-04-29-5.5

5.6 Transportation of Students Living on the English Montreal School Board Territory to Summit School for the 2020-2021 school year

WHEREAS for the 2019-2020 school year, following the recommendations made by the Student Services Department, three (3) students living on the English Montreal School Board (EMSB) Territory were transported to Summit;

WHEREAS the cost of transportation for these students is covered in the transportation budget;



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WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

IT WAS MOVED BY THE TRUSTEE, MS M. JENNINGS, AND RESOLVED THAT Based on the recommendations of the Student Services Department, the English Montreal School Board be authorized to provide transportation to a maximum of four (4) students who are living on the EMSB territory at Summit School for the 2020-2021 school year.

Adopted

Resolution #E20-04-29-5.6

6. Other Business

There was no other business.

7. Adjournment

IT WAS MOVED BY MS. M. JENNINGS, AND RESOLVED to adjourn the meeting at 3:10 PM.

Adopted

Resolution #E20-04-29-7

Ms. Marlene Jennings, Trustee

Me Nathalie Lauziere, Secretary General