

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

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A special meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, June 27, 2018 at 7:00 p.m.

Commissioners Present

Mrs. Angela Mancini, Chairman  
Mrs. Sylvia Lo Bianco, Vice-Chairman  
Mr. Mordechai Antal  
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 (Present by Telephone)  
Mr. Jason Trudeau, Parent Commissioner

Absent

Mr. Mario Bentrovato, Parent Commissioner  
Me Patricia Lattanzio  
Mr. Rosario Ortona  
Mr. B. Praw

Also Present

Ms. A. M. Matheson, Director General  
Me B. Duhême, Deputy Director General, Administration Division  
Mrs. E. Alfonsi, Deputy Director General, Education Division  
Me N. Lauzière, Secretary General  
Ms. P. Nickoletopoulos, Regional Director, West  
Mr. J. Pevec, Regional Director, East  
Mrs. C. Denommée, Director of Human Resources  
Mrs. S. Furfaro, Director of Educational and Technology Services  
Ms. L. Nassivera, Director of Financial Services  
Me L. Roy, Interim Director of Legal Services  
Mr. M. Cardin, Assistant Director of Material Resources  
Mr. L. Di Filippo, Assistant Director of Educational and Technology Services  
Ms. V. Forgetta, Assistant Director of Financial Services  
Ms. J. René de Cotret, Assistant Director of Student Services  
Ms. A. Spagnolo, Assistant Director of Adult Education and Vocational Services  
Mr. M. J. Cohen, Communications and Marketing Specialist  
Ms. C. Colasessano, Administrative Technician, Secretary General

1. Notice Of Meeting

It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email and ePortal.

2. Approval of Agenda

It was moved by Mr. M. Antal and resolved that the Agenda be approved as presented.

VOTE: 10-0-0. Adopted. (Mr. J. Feldman not present for the vote.)

Resolution #18-06-27-2

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| 3. | <p><u>In Camera Session</u></p> <p>3.1 <u>Motion to Move In Camera</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 7:00 p.m.</p> <p>VOTE: 10-0-0. Adopted. (Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #18-06-27-3.1</u></p> <p>The meeting resumed at 8:25 p.m.</p>   |
| 4. | <p><u>Adoption of Resolution(s) from In Camera</u></p> <p><u>Appointment of Director of School Organization</u></p> <p>WHEREAS there is a need to fulfill the new position of Director of School Organization as approved by Council at a Board meeting held on May 9<sup>th</sup>, 2018;</p> <p>WHEREAS the position of Director of School Organization was advertised in June 2018 both internally and externally;</p> <p>WHEREAS four (4) candidates were invited to an interview on June 19th, 2018;</p> <p>WHEREAS the resume of the recommended candidate is attached;</p> <p>IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT Ms. Sandra Léveillé be appointed as the new Director of School Organization, effective July 1<sup>st</sup>, 2018. The starting date to be mutually agreed upon between the Board and the recommended candidate.</p> <p>VOTE: 10-0-0. Adopted. (Mr. J. Feldman absent for the vote)</p> <p style="text-align: right;"><u>Resolution #18-06-27-3.2</u></p>   |
| 5. | <p><u>Business Arising</u></p> <p><u>Follow-up on QESBA Resolution on School Board Elections</u></p> <p>Submitted for information purposes only.</p>  |
| 6. | <p><u>Tribute to Mr. Luigi Di Filippo, Assistant Director, ETS</u></p> <p>WHEREAS Mr. Di Filippo, has submitted his resignation effective June 27, 2018;</p> <p>WHEREAS Mr. Di Filippo has contributed to public education since 2009 at the English Montreal School Board;</p> <p>WHEREAS Luigi has ensured that the pedagogical integration of education technology was well supported through a robust and responsive infrastructure;</p> <p>WHEREAS Luigi has willingly learned from pedagogues how teachers and students used education technology differently from business people, and has integrated this knowledge with business experiences thereby developing innovative solutions;</p> <p>WHEREAS Luigi has introduced programs supporting robust cyber security practices to prevent the EMSB from being a victim of cyber security breaches, threats or nefarious events;</p> <p>WHEREAS Luigi has always been willing to answer questions, evaluate new technology equipment, listen to others' ideas, and support the efforts of his staff and peers;</p> |

WHEREAS Luigi has been a devoted, trustworthy and respectful employee of the EMSB and has always displayed qualities of integrity and loyalty;

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

VOTE: 11-0-0. Adopted.

Resolution #18-06-27-6

7. Edinburgh School – Additional Space

WHEREAS the official capacity of Edinburgh School is 330 students according to the Three-Year Plan of the English Montreal School Board;

WHEREAS the EMSB's three-year plan foresees Edinburgh at 433 students in 2018-19 and 434 in 2019-20 an over-capacity of approximately 133%;

WHEREAS the enrolment at Edinburgh in 2017-18 is approximately 400 students, a very significant over-capacity;

WHEREAS for the registration of new Kindergarten students for the 2018-19 school year, Edinburgh School had 42 places available of which 32 were reserved for siblings leaving only 10 places for new students. Over 40 parents wanting their child to attend kindergarten at Edinburgh next year were turned away. About 30 of them are going to Willingdon;

WHEREAS in order to accommodate all the students, Edinburgh has no specialized science room, computer room, art room, music room or resource room, which many other EMSB elementary schools have;

WHEREAS because of the overcrowding at the school, some physical education classes take place outside, if the weather permits, or in classrooms;

WHEREAS because of the overcrowding at the school, the music classes take place on the stage which is in the gymnasium;

WHEREAS because of the overcrowding at the school, resource and tutoring assistance for students takes place in the hallways;

WHEREAS the library space was reduced by approximately 50% in order to open a new classroom;

WHEREAS the school cannot offer additional programs such as S.T.E.A.M. robotics due to an acute shortage of space;

WHEREAS bussing to Willingdon School is offered to students living in the boundary and community of Edinburgh School for whom there is no space;

WHEREAS some students living in the boundary and community of Edinburgh School for whom there is no space choose to go to French public schools or to English private schools;

WHEREAS the Governing Board of Edinburgh identified the need for additional space as the number one priority for Edinburgh at the EMSB Town Hall meeting on May 28, 2018

IT IS MOVED BY MR. JOSEPH LALLA THAT the English Montreal School Board find an annex for Edinburgh School, as close as possible to Edinburgh;

IT IS FURTHER MOVED THAT this resolution be referred to the Long Range Planning Committee and that its report be brought back the Council of Commissioners as soon as possible in the fall of 2018.

An amendment was proposed that the conclusion should read instead that the Long Range Committee will investigate the space problem in the elementary schools in the City of Côte-St-Luc, Montreal Borough of Notre-Dame-de Grâce and the Town of Montreal West, and come up with a proposal to solve this problem which might include an annex for Edinburgh. All Commissioners were in Favor. Vote: 11-0-0

Vote on the Main Motion with revised adopted conclusion:

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the Long Range Committee will investigate the space problem in the elementary schools in the City of Côte-St-Luc, Montreal Borough of Notre-Dame-de Grâce and the Town of Montreal West, and come up with a proposal to solve this problem which might include an annex for Edinburgh.

Vote: 10-1-0, Carried (Mr. J. Feldman voted against)

Resolution #18-06-27-7

8. Budget 2018-2019

The Director of Financial Services spoke to the item.

9. Operating, Capital Investment and Debt Service Budget for 2018-2019

WHEREAS Section 277 of the Education Act (Chapter I-13.3) stipulates that the English Montreal School Board (EMSB) shall adopt its Operating, Capital Investment, and Debt Service Budget for the 2018-2019 school year and transmit same to the Minister of Education, Recreation and Sports;

WHEREAS the EMSB foresees the need to adopt an Operating Budget for the 2018-2019 school year where expenditures exceed revenues by \$6,576,023, and that this amount is equal to the 15% limit for the appropriation of the June 30, 2017 Accumulated Surplus, excluding the net value of land, the Operating Grant Receivable for the provision of employee future benefits, and the provision for the Class Action regarding school fees, as outlined in the documentation submitted to the meeting;

IT WAS MOVED BY MR. J. KROMIDA THAT the Operating, Capital Investment and Debt Service Budget providing for Revenues of \$348,593,310 and Expenditures of \$355,169,333 be adopted and transmitted to the Minister of Education, Recreation and Sports, as outlined in the documentation submitted to the meeting.

An amendment was proposed by Mr. M. Antal to add two additional drug councillors, for drug abuse prevention, and to modify the Accumulated Surplus Budget category accordingly from \$160,000, to \$320,000. Vote on amendment: 8-3-0, Adopted (Mr. A. Cannavino, Mr. J. Feldman and Mr. N. Gharibian voted against).

An amendment was proposed by Mr. A. Cannavino to increase the Accumulated Surplus Budget of \$160,000 to add more Childcare Workers. Vote on amendment: 3-5-1, Defeated (Mr. M. Antal, Mr. N. Gharibian, Mr. J. Kromida, Ms. S. Lo Bianco and Ms. A. Mancini voted against).

Vote on main motion including Mr. Antal's amendment:

IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT the Operating, Capital Investment and Debt Service Budget providing for Revenues of \$348,593,310 and Expenditures of \$355,169,333 be adopted and transmitted to the Minister of Education, Recreation and Sports, as outlined in the documentation submitted to the meeting.

IT WAS FURTHER RESOLVED THAT two additional drug councillors be added, for drug abuse prevention, and to modify the Accumulated Surplus Budget category accordingly from \$160,000, to \$320,000.

Vote: 8-2-0. Adopted (Ms. J. Charron absent for the vote).

Resolution #18-06-27-9

10. CIB Budget (Measures 50620) List of 2018-2019 Projects

WHEREAS on June 5, 2018, the Ministry of Education (MEES) confirmed funding for the 2018-2019 fiscal year via the following measures:

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|---|--------------|
| • Measure 50621 – Maintien des bâtiments                                    | \$9,944,557  |
| • Measure 50622 – Résorption du déficit d'entretien                         | \$4,631,536  |
| • Measure 50625 – Enveloppe Additionnelle Maintien des bâtiments            | \$12,184,363 |
| • Measure 50626 – Enveloppe Additionnelle Résorption du déficit d'entretien | \$14,100,866 |

WHEREAS the Material Resources Department has identified the above mentioned categories of projects to be completed with the additional funding of \$40,861,322;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT there be approved the list of projects submitted by the EMSB through the additional 2018-2019 allocations for Building Maintenance (Measure 50620's) totaling \$40,861,322 as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0. Adopted. (Mr. J. Trudeau absent for the vote)

Resolution #18-06-27-10

11. Cafeteria Price List and Subsidy Structure 2018-2019

WHEREAS the Nutrition Policy stipulates that the Board shall approve the cafeteria price list and subsidy structure on an annual basis;

WHEREAS the Nutrition Policy stipulates that school cafeterias shall be operated in a manner so that the cost to students using these services is the lowest possible based on the criteria of quality, quantity and nutritional value;

WHEREAS in order to keep the cost to students as low as possible, a School Board contribution in the amount of \$90,000 is required;

WHEREAS a proposed price list and subsidy structure have been submitted by School Organization/Nutrition and Food Services;

WHEREAS the proposed price list and subsidy structure reflect a \$400,000 Campaign Against Poverty Program subsidy;

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the Board approve the Cafeteria Price List and Subsidy Structure for 2018-2019.

Mr. J. Feldman proposed to table this resolution. Vote: 2-7-0 Motion defeated.

VOTE ON MAIN MOTION: 8-1-0. Adopted. (Mr. J. Feldman voted against, Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote)

Resolution #18-06-27-11

12. Delegation of Powers to the Director General During the Summer 2018

Whereas during the months of July and August, it is difficult to hold Special Board and Executive Committee meetings;

Whereas during these months, the School Board is performing many construction and renovation contracts;

Whereas during these months, the awarding of construction and renovation contracts may be required;

Whereas during these months, change orders for ongoing construction and renovation contracts may need to be approved;

Whereas pursuant to By-Law No. 5 – *Delegation of Certain Functions and Powers to the Director General*, the Director General can, in the months of July and August, approve the awarding of construction and renovation contracts, for previously approved projects over \$25,000 (excluding taxes);

Whereas during these months, there is a need to authorize the Director General to approve any change orders for ongoing construction and renovation contracts, in accordance with the applicable laws;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the Director General be authorized, for the months of July and August during the summer time, to approve any change orders for ongoing construction and renovation contracts, in accordance with the applicable laws; and

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General be also authorized to approve any contracts where only one contractor submitted a compliant tender, in accordance with the applicable laws and pending verification by Legal Counsel.

VOTE: 9-0-0. Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-12

13. Recommendation from HR Committee - Policy on Fair Practices in Hiring and Promotion – For Consultation

WHEREAS there is a need to implement a Policy on Fair Practices in Hiring & Promotion;

WHEREAS the Policy on Fair Practices in Hiring & Promotion was submitted to the HR Committee on June 6th, 2018 and received the HR Committee's recommendation to submit to the Council of Commissioners for the purpose of consultation;

IT WAS MOVED BY MR. J. LALLA THAT the implementation of the Policy on Fair Practices in Hiring & Promotion be approved and then forwarded to the following concerned committees;

- Montreal Teachers' Association (MTA),
- EMSB Parents Committee (EMSBPC),
- Central Management Advisory Committee (CMAC),
- Association of Montreal School Administrators (AMSA),
- Quebec Federation of Labour (QFL),
- Association québécoise des cadres scolaires (AQCS),
- Association professionnelle du personnel administratif (APPA) and
- Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal (SPPMEM)

for the purposes of consultation, as per the documentation provided to the Council;

An amendment was proposed by Mr. N. Gharibian that the response to Consultation be brought back at the Regular Board meeting of November 2018.

All commissioners were in favor. Vote: 9-0-0.

VOTE ON THE MAIN MOTION INCLUDING AMENDMENT:

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the implementation of the Policy on Fair Practices in Hiring & Promotion be approved and then forwarded to the following concerned committees;

- Montreal Teachers' Association (MTA),

- EMSB Parents Committee (EMSBPC)
- Central Management Advisory Committee (CMAC),
- Association of Montreal School Administrators (AMSA),
- Quebec Federation of Labour (QFL),
- Association québécoise des cadres scolaires (AQCS),
- Association professionnelle du personnel administratif (APPA) and
- Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal (SPPMEM)

for the purposes of consultation, as per the documentation provided to the Council;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the response to Consultation be brought back at the Regular Board meeting of November 2018.

Vote: 9-0-0. Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-13

14. Appointment of a School Board Information Security Officer - (Responsable de la sécurité de l'information – RSI)

WHEREAS the Act on the Governance and Management of Information Resources of Public Bodies and Government Enterprises (LGRI), the Directive on the Security of Government Information (DSIG), the Government's Strategic Approach to Information Security (ASGSI), and the desire of the MEES to improve the management of information security;

WHEREAS the school board must appoint an information security officer (Responsable de la sécurité de l'information – RSI) to represent it in the area of information security with the “dirigeant réseau de l'information” (DRI);

WHEREAS it is appropriate to entrust this responsibility to the person who assumes executive functions of the school board;

IT WAS MOVED BY MR. M. ANTAL THAT the Director General appoint Mr. William Hawker, Project Manager, Educational and Technology Services, for the English Montreal School Board, as the “Responsable de la sécurité de l'information” (RSI).

Mr. J. Kromida proposed that the RSI be appointed as interim. Vote: 1-8-0, Motion defeated.

VOTE ON THE MAIN MOTION:

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Director General appoint Mr. William Hawker, Project Manager, Educational and Technology Services, for the English Montreal School Board, as the “Responsable de la sécurité de l'information” (RSI).

Vote: 9-0-0, Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-14

15. Microsoft Licensing Renewal – Contract Approval

WHEREAS the EMSB uses Microsoft products in all of their administrative and educational activities;

WHEREAS GRICS undertook a process to tender for the Microsoft licensing for all Quebec Boards;

WHEREAS the licensing model has changed to included new management services and tools so that the costs for the 2018-2019 school year are \$157,048 + taxes;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board purchase the licensing from the winning bidder Softchoice LP from the GRICS public tender for the annual cost of \$157,048 +taxes.

Vote: 9-0-0, Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-15

16. Awarding of Contracts

16.1 Tender PS18-0700 - East Hill School - Library Renovation Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with an invitational call to tender at East Hill School for the Library Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than July 13, 2018;

WHEREAS the architect effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at East Hill School, Library Renovation be awarded to Les Constructions Dani Bucci Inc, the lowest bidder who conformed to the tender documents in the amount of \$70,000.00 (plus taxes);

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

Vote: 9-0-0, Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-16.1

16.2 Tender PS18-0800 - Leonardo Da Vinci School - Corridor Floor Tiles Replacement Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with an invitational call to tender at Leonardo Da Vinci School for the Corridor Floor Tiles Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 20, 2018;

WHEREAS the Director of Material Resource Services effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY N. GHARIBIAN AND J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Leonardo Da Vinci School, Corridor Floor Tiles Replacement be awarded to Le Groupe



Unisol Inc., the lowest bidder who conformed to the tender documents in the amount of \$38,680.00 (plus taxes);

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

VOTE: 9-0-0. Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-16.2

16.3 Tender PS18-1600 - Rosemount High School - Auditorium Floor Renovation Project - Awarding of Contract

WHEREAS the Material Resource Department proceeded with an invitational call to tender at Rosemount High School for the Auditorium Floor Replacement Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than July 13, 2018;

WHEREAS the Director of Material Resource Department effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, the contract at Rosemount High School, Auditorium Floor Renovation be awarded to 9261-3819 Québec Inc., in the amount of \$40,729.50 (plus taxes);

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

VOTE: 9-0-0. Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-16.3

17. T-3878 – Mackay/PEL New Construction - Change Orders

WHEREAS by virtue of Resolution # E16-10-26-2.8 the Board awarded the contract for the new Mackay/PEL Construction project to “Magil Construction Corporation” for the amount of \$23,580,000.00 (plus taxes);

WHEREAS the Board previously approved change orders in the amount totaling \$262,243.09 (plus taxes) that were required to proceed with the project;

WHEREAS the following change orders totaling \$37,945.86 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order 7 \$4,701.30 (plus taxes)  
Change Order 8 \$29,615.85 (plus taxes)  
Change Order 9 \$ 3,628.71 (plus taxes)

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$23,880,188.95 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT, there be approved the change orders for a total amount of \$37,945.86 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

- An amendment was presented by Mr. J. Feldman that change orders 7, 8 and 9 include the descriptions found on page 256 under New Change Order Description.

VOTE: 5-4-0. ADOPTED. (Mrs. S. Lo Bianco not present for the vote.)

The main motion and amendment was then voted on.

WHEREAS by virtue of Resolution # E16-10-26-2.8 the Board awarded the contract for the new Mackay/PEL Construction project to “Magil Construction Corporation” for the amount of \$23,580,000.00 (plus taxes);

WHEREAS the Board previously approved change orders in the amount totaling \$262,243.09 (plus taxes) that were required to proceed with the project;

WHEREAS the following change orders totaling \$37,945.86 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

- Change Order 7 \$4,701.30 (plus taxes) - (Various work in electrical, structure, mechanical, architectural telecom)
- Change Order 8 \$29,615.85 (plus taxes) - (Playground structure changes – was not adapted to our students)
- Change Order 9 \$ 3,628.71 (plus taxes) - (Various architectural work completed)

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$23,880,188.95 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT, there be approved the change orders for a total amount of \$37,945.86 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

VOTE: 7-0-2. Adopted. (Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-06-27-17

18. Naming of the Professionals for High School of Montreal 2018-2019 Measure 50620's Maintien and Resorption for Building Maintenance

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 of the following professionals;

Un Architecture  
CIMA - Mechanical/Electrical

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

WHEREAS due to active leakage of the roof at High School of Montreal, there is an urgent need to assign the professionals for this project right now;

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

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the appointments of the professionals assigned to High School of Montreal, as one of the MELS Measure 50620's (2018-2019) projects, as outlined in the documentation submitted to the meeting.

VOTE: 9-0-0. Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-18

19. "Response to Consultation: Centennial Academy"

WHEREAS the Centennial Academy Board of Directors has asked the EMSB to rent additional space in the Marymount Academy International for a one (1) year period to June 30, 2019;

WHEREAS by virtue of resolution #18-03-28-11.4, the Council of Commissioners approved the consultation process for the proposal that would allow the EMSB to rent additional space in the Marymount Academy International for a one (1) year period to June 30, 2019;

WHEREAS the Governing Board of Marymount Academy International was invited to submit its views in writing to the EMSB Secretary General;

IT WAS MOVED BY MR. J. FELDMAN AND UNANIMOUSLY RESOLVED THAT:

- In order to respect the thirty (30) day consultation process, the Governing Board of Marymount Academy International submit its response before July 16, 2018 to the Secretary General Me Nathalie Lauzière; and that
- A Special Board meeting of the Council be held on July 23, 2018 to review the response to the consultation of the Governing Board of Marymount Academy International regarding the proposal that would allow the EMSB to rent additional space in the Marymount Academy International, for a one (1) year period to June 30, 2019;

VOTE: 9-0-0. Adopted (Ms. S. Lo Bianco and Mr. J. Trudeau absent for the vote).

Resolution #18-06-27-19

20. Question Period

The Chairman and Director General answered questions from the following, -

1. Mr. A. Ross, member of the Governing Board of Marymount International, regarding details of allocating additional space to Centennial Academy.
2. Mr. M. Roger, Chair of the Edinburgh School Governing Board, regarding the time-line required to provide additional space for the school.
3. Mr. C. Eustache, regarding a letter sent to QESBA.

21. Adjournment

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT the meeting adjourn at 11:15 p.m.

VOTE: 11-0-0. Adopted.

Resolution #18-06-27-21

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Mrs. Angela Mancini, Chairman

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Me Nathalie Lauzière, Secretary General