MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A special meeting of the English Montreal School Board was held in the Charles Bancroft Conference Room, 6000 Fielding Avenue, on Wednesday, August 15, 2018 at 10:00 a.m.

Commissioners Present:

Ms. Sylvia Lo Bianco, Vice-Chairman (by phone)
Mr. Mordechai Antal (by phone)
Mrs. Joanne Charron, Parent Commissioner (by phone)
Mr. Julien Feldman (by phone)
Mr. James Kromida
Me Patricia Lattanzio (by phone)
Me Joe Ortona
Mr. Bernie Praw (by phone)

Absent:

Ms. Angela Mancini, Chairman
Mr. Mario Bentrovato, Parent Commissioner
Mr. Agostino Cannavino
Mr. Norm Gharibian, Parent Commissioner
Mr. Joseph Lalla
Mr. Rosario Ortona
Mr. Jason Trudeau, Parent Commissioner

Present:

Ms. A. M. Matheson, Director General
Me B. Duhême, Deputy Director General, Administration Division
Mr. D. Hogue, Director Material Resources
Me N. Lauzière, Secretary General

1.a)	Election of Chairman It was moved by Mr. J. Ortona and unanimously resolved that Mr. J. Kromida will chair the meeting. Vote: 8-0-0, Motion Carried Resolution #18-08-15-1.a)
1.	Notice Of Meeting It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email.
2.	Approval of Agenda It was moved by Ms. J. Charron and unanimously resolved that the Agenda be approved as presented. VOTE: 8-0-0 Resolution #18-08-15-2

3.	Change Order – T-3836 – Perspectives I & II School - Decontamination of Soil Project 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 a previous change order totaling $13,800.00 (plus taxes) that were required to proceed with the project; WHEREAS the following change order totaling $38,800.00 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources: Change Order — Amount 2. — $34,800.00 (plus taxes) 3 — $0 4 — $9,000.00 (plus taxes) WHEREAS the revised cost of the Decontamination of Soils Project at Perspectives 1&11 School is $273,310.00 (plus taxes); IT WAS MOVED BY MS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of $38,800.00 (plus taxes) at Perspectives 1&11 School as outlined in the documentation submitted to the meeting. VOTE: 7-0-1 (Mr. J. Feldman abstained) Resolution #18-08-15-3
4.	Question Period No questions.
5.	Adjournment On motion of Mr. J. Ortona, the meeting was adjourned at 10:10 a.m.

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Mr. James Kromida, Chairman

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Me Nathalie Lauzière, Secretary General