

**Minutes of Executive Committee Meeting**

Meeting	Executive Committee		
Date	September 28, 2016	Time	3:00 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	26 minutes
Meeting Chairman	Mr. J. Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	X	Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario		Lalla, Joseph	
Lo Bianco, Sylvia		Lattanzio, Patricia	
Mancini, Angela	X	Praw, Bernie	
Ortona, Joe	X	Ross, Andrew	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X	Nguyen, D.	X
Marino, A.			
Lauzière, N. Me	X		
Alfonsi, E.			
Della Rocca C.			
Denommé, C.	X		
Duhême, B. Me			
Furfaro, A.	X		
Hogue, D.	X		
Lewis, L.	X		
Nassivera, L.			

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Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the Agenda be approved with changes to the order of the following items:</p> <p>#4.5 (Robotics Contract – Phase II), to become #3A; #5. (Loans of Service), to become #3B; #7. (Director General’s Report on Staff Changes), to become #3C.</p> <p>VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)</p> <p style="text-align: right;"><u>Resolution #E16-09-28-1</u></p>
2.	<p><u>ADOPTION OF MINUTES OF AUGUST 31, 2016 MEETING</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the August 31, 2016 Executive Committee meeting Minutes be approved as presented.</p>



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VOTE: 4-0-0

Resolution #E16-09-28-2

3. BUSINESS ARISING OUT OF MINUTES

None.

3A. ROBOTICS CONTRACT – PHASE II

WHEREAS the EMSB has wishes to improve and expand its Robotics initiative across all schools;

WHEREAS the EMSB has established a three-year project to target the Robotics initiative, which began in 2015-2016;

WHEREAS the funding for year two of the Robotics project was approved by the Board in June 2016 as part of the Capital Investment Budget allocation for the 2016-2017;

WHEREAS the EMSB wishes to make available to the schools the robotics kits and training as early as possible in the school year;

WHEREAS the purchase of Robotics kits and teacher training is \$128,673.67 excluding taxes, which exceeds \$100,000 and therefore requires Executive approval;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract for the second year of the robotics project, which includes robotics kits, accessories and training in the amount of \$128,673.67 excluding taxes be awarded to Brault & Bouthillier.

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

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-3A

3B. LOANS OF SERVICE

3B.1 J. Fréchette

WHEREAS MEES has requested the services of Ms. Josiane Fréchette, Teacher, Lester B. Pearson High School;

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Fréchette be granted a 100% leave of absence with salary for the period of September 12th, 2016 to June 30th, 2017;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT, Ms. Josiane Fréchette be granted a leave of absence, from the English Montreal School Board, for the period of September 12th, 2016 to June 30th, 2017, in order to be on loan of service as requested by MEES.



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IT WAS FURTHER RESOLVED THAT the Director General and the Director of Human Resources be authorized the pertinent documents on behalf of the Board.

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-3B.1

3B.2 R. Louisma

WHEREAS MEES has requested the services of Ms. Roberte Louisma, Teacher, Lauren Hill Academy;

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Louisma be granted a 100% leave of absence with salary for the period of September 12th, 2016 to June 30th, 2017;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, Ms. Roberte Louisma be granted a leave of absence, from the English Montreal School Board, for the period of September 12th, 2016 to June 30th, 2017, in order to be on loan of service as requested by MEES.

WHEREAS the Director General and the Director of Human Resources be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-3B.2

3C. DIRECTOR GENERAL'S REPORT ON STAFF CHANGES FOR THE PERIOD OF APRIL 1ST, 2016 TO JUNE 30TH, 2016

IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of April 1, 2016 to June 30, 2016.

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-3C

4. AWARDING OF CONTRACTS

4.1 T-3543 – Perspectives – Paving Project

WHEREAS the Material Resources Department proceeded with a public call to tender at Perspectives School for the Paving Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than November, 2016;

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



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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. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Perspectives School Paving Project be awarded to Aménagement De Sousa, the lowest bidder who conformed to the tender documents in the amount of \$471,397.50 (all taxes included);

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-4.1

4.2 T-3925 – J.F. K., Laurier Macdonald, JPI, St. Laurent Adult Centre – Exterior Doors Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Schools (J. F. Kennedy, Laurier Macdonald, John Paul and St. Laurent Adult Centre) for Replacement of Exterior Doors Project – Phase 5 Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than January 18, 2017;

WHEREAS an 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. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at 4 Schools (J. F. Kennedy, Laurier Macdonald, John Paul and St. Laurent Adult Centre) for Replacement of Exterior Doors Project - Phase 5 be awarded to 9172-5119 Québec Inc., the lowest bidder who conformed to the tender documents in the amount of \$594,548.47 (all taxes included);

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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



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VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-4.2

4.3 T-3996 – Administration, Royal West, Giovanni Palatucci – Water Upgrade Project

WHEREAS the Material Resource Department proceeded with an invitational call to tender at the 3 Schools (Administration, Royal West Academy and Giovanni Palatucci) for the Water Upgrade Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 2016;

WHEREAS the Director of Material Resources in charge of the project 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. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT the contract at the 3 Schools (Administration, Royal West Academy and Giovanni Palatucci) for the Water Upgrade Project; be awarded to L'Heureux Mongeau JC Lauzon (9106-4154 Quebec Inc., the lowest bidder who conformed to the tender documents in the amount of \$392,467.16 (all taxes included) ;

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-4.3

4.4 T-4006 – J.F. Kennedy High School – Phase II – Reassignment of Spaces

WHEREAS the Material Resource Department proceeded with a public call to tender at J. F. Kennedy High School for the Separation of Spaces between High School and Adult Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than November 2016;

WHEREAS a division was necessary to separate the High School and Adult Sector;

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;



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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. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at J. F. Kennedy High School, Separation of Spaces between High School and Adult Project be awarded to Les Renovation Frangee Inc, the lowest bidder who conformed to the tender documents in the amount of \$ 84,621.16 (all taxes included);

IT WAS FURTHER RESOLVED THAT the Board Administrators be authorized to take any action necessary, including legal action, in order to protect the best interests of the Board with regard to any refusal by a bidder to sign a contract according to the terms of the tender documents.

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

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-4.4

4.5 Robotics Contract – Phase II (#3A on Agenda)

5. LOANS OF SERVICE (3B on Agenda)

6. AGREEMENTS WITH PRIVATE SCHOOLS

WHEREAS it is desirable that agreements be concluded providing accommodation to students for the 2016-2017 school year, as requested by this Board and completed in accordance with the regulations of the Ministry of Education and Higher Education (MEES), for the following private institutions -

- Giant Steps School (Institut canadien pour le développement neuro-intégratif)
- Montreal Oral School for the Deaf (MOSD)
- Peter Hall School
- Summit School
- Vanguard School
- Yaldei Developmental Centre

WHEREAS it is recommended that for the 2016-2017 school year, the English Montreal School Board (EMSB) undertake to pay the institutions concerned a per capita grant, such that the total of said grants given by the EMSB shall not exceed the budgetary allocations granted by the MEES for the 2016-2017 school year;

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT by virtue of the Education Act and Article 61 of the Act governing private institutions, the English Montreal School Board agree, for the 2016-2017 school year and in conformity with the Budgetary Rules of the Ministry of Education and Higher Education and Law 101, to defray the cost of pupils within its territorial jurisdiction who attend the following private institutions by mutual agreement -



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- Giant Steps School (Institut canadien pour le développement neuro-intégratif)
- Montreal Oral School for the Deaf (MOSD)
- Peter Hall School
- Summit School
- Vanguard School
- Yaldei Developmental Centre

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

VOTE: 4-0-0 (Mrs. A. Mancini not present for the vote)

Resolution #E16-09-28-6

7. DIRECTOR GENERAL'S REPORT ON STAFF CHANGES (3C on Agenda)

8. ESCO III – REVISED TIMELINE

Mr. D. Hogue spoke to this item as well as ESCO II.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

It was moved by Mrs. A. Mancini and unanimously resolved to adjourn the meeting at 3:26 p.m.

Signed in Montreal, _____

(s) James Kromida

(s) Nathalie Lauzière,

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General



Commission scolaire English-Montréal

English Montreal School Board

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