



## Minutes of Executive Committee Meeting

<b>Meeting</b>	<b>Executive Committee</b>		
<b>Date</b>	March 29, 2017	<b>Time</b>	3:17 p.m.
<b>Meeting Room</b>	Charles Bancroft Conference Room	<b>Meeting Duration</b>	20 minutes
<b>Meeting Chairman</b>	Mrs. Angela Mancini	<b>Report Author</b>	Me N. Lauzière

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

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

Minutes	
Item	Description
1A	<p><u>Chairman of the committee in Mr. Kromida's absence</u></p> <p>IT WAS UNANIMOUSLY APPROVED that Mrs. A. Mancini will chair the meeting in Mr. Kromida's absence.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-03-29-1.A</u></p>
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E17-03-29-1</u></p>



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2. Adoption of Minutes of February 22, 2017
- IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT the February 22, 2017 Minutes be approved as presented.
- VOTE: 4-0-0
- Resolution #E17-03-29-2.1
3. Business Arising Out of Minutes
- None.
4. Awarding of Contracts
- 4.1 T- 4000 - Westmount School, Replacement of Fire Alarm System
- WHEREAS the Material Resource Department proceeded with a public call to tender at Westmount High School, for the Replacement of Fire Alarm Systems Project;
- WHEREAS the bids received were opened at the appointed time;
- WHEREAS the timeline to complete the job is no later than June 2017;
- 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 MR. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Westmount High School, for the Replacement of Fire Alarm Systems Project; be awarded to Proteck Sécurité. the lowest bidder who conformed to the tender documents in the amount of \$ 78,033.53 (all taxes included);
- 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: 4-0-0
- Resolution #E17-03-29-4.1
- 4.2 T- 4052 - East Hill School – Rehabilitation of the Palestra
- WHEREAS the Material Resource Department proceeded with a public call to tender at East Hill School for the Rehabilitation of the Gym Floor Project;
- WHEREAS the bids received were opened at the appointed time;
- WHEREAS the timeline to complete the job is no later than June 23, 2017;



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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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at East Hill School for the Rehabilitation of Gym Floor Project be awarded to Les Expertises Argento Inc. in the amount of \$261,466.95 (all taxes included);

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: 4-0-0

Resolution #E17-03-29-4.2

#### 4.3 T- 4066 - Marymount School – Oil Tank Removal and Soil Decontamination

WHEREAS the Material Resource Department proceeded with a public call to tender at Marymount Academy for the Oil Tank Removal and Soil Decontamination Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than July 21, 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 MRS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, the contract at Marymount Academy for the Oil Tank Removal and Soil Decontamination Project be awarded to Construction Piravic inc., the lowest bidder who conformed to the tender documents in the amount of \$32,744.88 all taxes included);

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: 4-0-0

Resolution #E17-03-29-4.3

#### 4.4 T- 4067 - Dalkeith School – Oil Tank Removal and Soil Decontamination

WHEREAS the Material Resource Department proceeded with a public call to tender at Dalkeith School for the Oil Tank Removal and Soil Decontamination Project;

WHEREAS the bids received were opened at the appointed time;



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WHEREAS the timeline to complete the job is no later than July 21, 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. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, the contract at Dalkeith School for the Oil Tank Removal and Soil Decontamination Project be awarded to GHD Entrepreneurs Québec Ltée , the lowest bidder who conformed to the tender documents in the amount of \$57,510.50 all taxes included);

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: 4-0-0

Resolution #E17-03-29-4.4

#### 4.5 T-4069 - Nesbitt – Oil Tank Removal

WHEREAS the Material Resource Department proceeded with a public call to tender at Nesbit School for the Oil Tank Removal Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 25, 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Nesbitt School for the Oil Tank Removal Project be awarded to Construction Morival Lteé, the lowest bidder who conformed to the tender documents in the amount of \$38,449.94 all taxes included);

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: 4-0-0

Resolution #E17-03-29-4.5



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#### 5. Change Orders

##### 5.1 T-3702 - St. Laurent Schools, HVAC Upgrade

WHEREAS by virtue of Resolution # E15-04-22-10 the Board awarded the contract for the HVAC Upgrade Project at St. Laurent Adult Centre to “Tuyauterie Expert Inc.” for the amount of \$824,968.62 (taxes included);

WHEREAS during the construction phase, there were change order totaling \$52,980.93 (taxes included) were required to proceed with the project;

WHEREAS the following order was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

##### Change Order Amount

1. \$ 2,356.55
2. \$42,755.98
3. \$ 7,868.41

WHEREAS the revised cost of the HVAC Upgrade Project at St. Laurent Adult Centre \$877,949.55 (taxes included);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for HVAC Upgrade Project at St. Laurent Adult Centre as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0

Resolution #E17-03-29-5

#### 6. Inter-Board Agreements

WHEREAS it is desirable that agreements be concluded with other English school boards to provide educational services for students residing outside the school board’s territory;

WHEREAS these school boards require a certified copy of a resolution approving agreements with other school boards for submission to the Ministry of Education;

WHEREAS during the 2016-2017 school year, the English Montreal School Board (EMSB) concluded agreements with the Eastern Townships School Board, Lester B. Pearson School Board, New Frontiers School Board, Riverside School Board, and Sir Wilfrid Laurier School Board;

WHEREAS the EMSB is prepared to conclude such agreements with other English school boards for the 2017-2018 school year without prejudice to its legal position and status;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, by virtue of Article 213 of the Quebec *Education Act*, the English Montreal School Board agrees to enter into individual agreements with other Quebec English school boards for the 2016-2017 and 2017-2018 school years for students falling within the jurisdiction of the English Montreal School Board in conformity with the *Education Act* and Budgetary Rules;



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IT WAS FURTHER UNANIMOUSLY REOLVED THAT The Director General, Deputy Director General-Administration Division, or a person designated by the Director General be authorized to sign documents on behalf of the Board.

VOTE: 4-0-0

Resolution #E17-03-29-6

#### 7. Recommendations of the Transportation Committee

##### 7.1 LBPSB Students to Elizabeth Ballantyne and Edinburgh Schools

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;

WHEREAS during the 2016-2017 school year, the EMSB has benefited by transporting nine (9) extra students to Elizabeth Ballantyne School and nine (9) 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 2017-2018 school year;

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MRS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, there be approved the provision of transportation of students living in the Ville St. Pierre, Lachine Borough who will attend Elizabeth Ballantyne and Edinburgh Schools be provided transportation during the 2017-2018 school session.

VOTE: 4-0-0

Resolution #E17-03-29-7.1

##### 7.2 EMSB Students to Giant Steps School

WHEREAS the English Montreal School Board transported students living in EMSB territory to Giant Steps school;

WHEREAS the Giant Steps students are integrated in EMSB schools;

WHEREAS for the 2016-2017 school year the EMSB transported forty-six (46) students to Giant Steps school who are integrated in EMSB schools;

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

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, transportation shall be provided up to forty-six (46) students to Giant Steps School living on EMSB territory for the 2017-2018 school year.



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VOTE: 4-0-0

Resolution #E17-03-29-7.2

#### 7.3 EMSB Students to Summit School

WHEREAS for the 2016-2017 school year Summit had requested EMSB to transport six (6) students living in the EMSB Territory;

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

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, transportation shall be provided up to six (6) students from the EMSB territory to Summit School for the 2017-2018 school year.

VOTE: 4-0-0

Resolution #E17-03-29-7.3

#### 7.4 EMSB Students to Vanguard School

WHEREAS the English Montreal School Board transports students living in EMSB territory to Vanguard School;

WHEREAS every year Vanguard School sends a list of students to be transported by EMSB to Student Services Department;

WHEREAS for the 2016-2017 school year the EMSB is transporting ten (10) students to Vanguard school who live in the EMSB territory;

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

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, transportation shall be provided up to ten (10) students for the 2017-2018 school year to Vanguard school.

VOTE: 4-0-0

Resolution #E17-03-29-7.4

#### 7.5 EMSB Students to Yaldei School

WHEREAS for the 2016-2017 school year there was a request from the Student Services Department to transport five (5) students living in the EMSB territory attending Yaldei School;

WHEREAS these students are being transported with the Mackay's students;

WHEREAS there is no extra cost of transportation for these students;



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WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, transportation shall be provided up to five (5) students for the 2017-2018 school year to Yaldei School.

VOTE: 4-0-0

Resolution #E17-03-29-7.5

8. Loan of Service – B. Loomer

WHEREAS LEARN has requested the service of Mr. Benjamin Loomer, Teacher, Westmount High School;

WHEREAS according to the customary arrangements governing the loan of service of personnel, Mr. Loomer be granted a 100% loan of service with salary to LEARN for the period of July 1st, 2017, to June 30th, 2018;

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

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Mr. Benjamin Loomer be granted from the English Montreal School Board for the period of July 1st, 2017 to June 30th, 2018, in order to be on loan of service as requested by LEARN

VOTE: 4-0-0

Resolution #E17-03-29-8

9. Monthly Updates

9.1 Des Grandes Prairies Project

Information document presented by Mr. D. Hogue.

9.2 Mackay/P.E. Layton Construction Project

Information document presented by Mr. D. Hogue.

10. Other Business

None.

11. Adjournment

It was moved by Mr. Antal and unanimously resolved to adjourn the meeting at 3:37 p.m.





Commission scolaire English-Montréal

English Montreal School Board

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Mrs. Angela Mancini, Chairman

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Me Nathalie Lauzière, Secretary General