



Minutes of Executive Committee

Meeting	Executive Committee		
Date	February 21, 2018	Time	3:00 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	40 minutes
Meeting Chairman	James Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	regrets	Charron, Joanne	
Antal, Mordechai	X 3:04 p.m.	Feldman, Julien	
Bentrovato, Mario	X	Lalla, Joseph	
Lo Bianco, Sylvia	X by phone	Lattanzio, Patricia	
Mancini, Angela	X by phone	Praw, Bernie	
Ortona, Joe	X	Gharibian, Norm	
		Trudeau, Jason	

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

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 the following addition: Dunrae Gardens Request for Monies – Update.</p> <p>VOTE: 5-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-02-21-1</u></p>
2.	<p><u>Adoption of Minutes of December 20, 2017</u></p> <p>IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT the December 20, 2017 Minutes be approved as presented.</p> <p>VOTE: 5-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-02-21-2</u></p>



3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Director General's Report on Staff Changes - For the Period of October 1st, 2017 to December 31st, 2017</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of October 1st, 2017 to December 31st, 2017.</p> <p>VOTE: 5-0-1 Adopted (Mr. Antal abstained)</p> <p style="text-align: right;"><u>Resolution #E18-02-21-4</u></p>
5.	<p>5.1 <u>Transportation of Students Living in the Territory of the Lester B. Pearson School Board to Elizabeth Ballantyne School and Edinburgh School for 2018-2019 school Year</u></p> <p>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;</p> <p>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);</p> <p>WHEREAS during the 2017-2018 school year, the EMSB has benefited by transporting five (5) extra students to Elizabeth Ballantyne School and twelve (12) extra students to Edinburgh School;</p> <p>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 2018-2019 school year;</p> <p>WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve 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 2018-2019 school year.</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-02-21-5.1</u></p>



5.2 TRANSPORTATION ALLOCATION FOR HIGH SCHOOL STUDENTS FOR 2017-2018 SCHOOL YEAR

WHEREAS the Board's Transportation Procedure provides that a public transportation allocation be given annually to secondary students receiving social aid who reside in excess of 3.2 kilometers from their school and who live within the English Montreal School Board (EMSB) territory;

WHEREAS since the 2003-2004 school year, the Board has granted a public transportation allocation to secondary students residing in excess of 2.4 kilometers from their school;

WHEREAS during the 2017-2018 school year, approximately 5,200 high school students living with the Board's territory reside more than 2.4 kilometers from their school;

WHEREAS the Transportation Advisory Committee recommends that a public transportation allocation of \$225 be given to students residing in excess of 2.4 kilometers;

WHEREAS it is to the discretion of the High School Principals to withhold the payment of Transportation Allocation for any student who has outstanding debt to the school;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve that there be granted a public transportation allocation in the amount of \$225 to approximately 5,200 EMSB students residing in excess of 2.4 kilometers from their school and living inside EMSB territory.

VOTE: 6-0-0 Adopted

Resolution #E18-02-21-5.2

5.3 Additional Vehicles for Edward Murphy, and Sir Mortimer B. Davis Schools for the 2017- 2018 School Year

WHEREAS for safety and security reasons there was a need to increase the transportation fleet for the 2017-2018 school year;

WHEREAS for the 2017-2018 school year there was an increase in enrolment at Edward Murphy, and Sir Mortimer B. Davis Schools requiring additional transportation;

WHEREAS one (1) Berline for Edward Murphy prorated based on remaining months (yearly cost \$34,900 before taxes), and one (1) Berline for Sir Mortimer B. Davis prorated based on remaining months (yearly cost \$34,900 before taxes) will be added;

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve one (1) additional Berline for Edward Murphy and one (1) additional Berline for Sir Mortimer B. Davis be added to the contract of Transport École Bec prorated based on the remaining months for 2017-2018 school year.

VOTE: 6-0-0 Adopted



Resolution #E18-02-21-5.3

5.4 Transportation 2018-2019

5.4.1 Transportation of Students Living on the English Montreal School Board Territory to Giant Steps School for 2018-2019 school year

WHEREAS for the 2017-2018 school year, following the recommendations made by the Student Services Department, forty-one (41) students living in 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 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, the Executive Committee approve transportation to Giant Steps School for the 2018-2019 school year up to forty-six (46) students recommended by the Student Services Department and living on EMSB territory.

VOTE: 6-0-0 Adopted

Resolution #E18-02-21-5.4.1

5.4.2 Transportation of Students Living in the English Montreal School Board Territory to Summit School for 2018-2019 school year

WHEREAS for the 2017-2018 school year, following the recommendations made by the Student Services Department, four (4) students living in 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;

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

IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Summit School for the 2018-2019 school year up to four (4) students recommended by the Student Services Department and living on EMSB territory.

VOTE: 6-0-0 Adopted

Resolution #E18-02-21-5.4.2



	<p>5.4.3 <u>Transportation of Students Living in the English Montreal School Board Territory to Vanguard School for 2018-2019 school year</u></p> <p>WHEREAS for the 2017-2018 school year, following the recommendations made by the Student Services Department, nine (9) students living in the EMSB territory were transported to Vanguard school;</p> <p>WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Vanguard school for the 2018-2019 school year up to nine (9) students recommended by the Student Services Department and living on EMSB territory</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-02-21-5.4.3</u></p>
	<p>5.4.4 <u>Transportation of Students Living in the English Montreal School Board Territory to Yaldei School for 2018-2019 school year</u></p> <p>WHEREAS for the 2017-2018 school year, following the recommendations made by the Student Services Department, eight (8) students living in the English Montreal School Board (EMSB) territory were transported to Yaldei;</p> <p>WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Yaldei School for the 2018-2019 school year up to eight (8) students recommended by the Student Services Department and living on EMSB territory.</p> <p>VOTE: 6-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-02-21-5.4.4</u></p>
6.	<p><u>T-3836 - Perspectives School - Soil Decontamination Project - Awarding of Contract</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Perspectives School for the Soil Decontamination Project;</p> <p>WHEREAS the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than August 10, 2018;</p> <p>WHEREAS the engineer 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;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p>



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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 MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, the contract at Perspectives School for the Soil Decontamination Project; be awarded to GHD Consultants Limitée, the lowest bidder who conformed to the tender documents in the amount of \$234,510.00 (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: 6-0-0 Adopted

Resolution #E18-02-21-6

7. 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 (taxes included);

WHEREAS during the initial construction phase, the Board approved estimated change orders which were required to proceed with the project as follow:

Change order 1 -Res#17-01-25-4.2 \$21,743.86 (plus taxes)

Change order2 -Res#17-06-14-7.2 \$132,000.00 (plus taxes)

Change order3 -Res#17-06-28-7.1 \$46,999.78 (plus taxes)

WHEREAS there were additional change orders along with the accurate amounts that replaced the previously estimated amount totaling \$270,132.16 (plus taxes) that were required to proceed with the project;

WHEREAS the following change orders totaling \$\$270,132.16 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount	
C.O. R1	\$ 21,197.23	(plus taxes)
C.O. 2	\$132,000.00	(plus taxes)
C.O. R3	\$ 69,644.62	(plus taxes)
C.O. 4	\$ 29,000.00	(plus taxes)
C.O. 5:		
DM-A-002	(\$200.00)	(plus taxes)
DM-A-003	\$1,437.50	(plus taxes)
DM-A-006	(\$930.00)	(plus taxes)
DM-A-009R1	\$ 330.00	(plus taxes)
DM-A-012	\$ 554.04	(plus taxes)
DM-A-013	(\$8,022.20)	(plus taxes)
DM-A-014	(\$348.00)	(plus taxes)



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DM-A-016	(\$11,211.00)	(plus taxes)
M-A-019	\$ 1,473.00	(plus taxes)
DM-M-009	\$1 0,121.01	(plus taxes)
DM-M-010	\$ 284.63	(plus taxes)
D DM-S-03	\$ 12,637.35	(plus taxes)
DM-S-014	\$ 877.91	(plus taxes)
DM-S-017	\$ 2,782.49	(plus taxes)
DM-S-018	\$ 8,503.58	(plus taxes)
TOTAL OF C.O.5	\$ 18,290.31	(plus taxes)

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$23,830,132.16, (plus taxes);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$270,132.16 (taxes included) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

VOTE: 5-0-0 Adopted (Ms. Mancini absent for the vote.)

Resolution #E18-02-21-7

8. Loan of Service to MEES – Ms. Anne-Marie De Silva

WHEREAS MEES has requested the services of Ms. Anne-Marie De Silva, Consultant, Educational Services Department;

WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. De Silva be granted a 80% loan of service with salary to MEES for the period of January 29th to June 29th, 2018 inclusively;

WHEREAS MEES 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 MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT Ms. Anne-Marie De Silva be granted a 80% leave of absence from the English Montreal School Board for the period of January 29th to June 29th 2018 inclusively, in order to be on loan of service as requested by MEES.

VOTE: 6-0-0 Adopted

Resolution #E18-02-21-8

9. Update on Mackay/Philip E. Layton Construction Project

Mr. Hogue gave an update on the item.



Commission scolaire English-Montréal
English Montreal School Board

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10.	<p><u>Other Business</u></p> <p>10.1 <u>Dunrae Gardens Request for Monies – Update</u></p> <p>At a request by Commissioner Antal, Mr. Hogue gave an update on the item and will prepare a memo for commissioners.</p>
11.	<p><u>Adjournment</u></p> <p>It was moved by M J. Ortona and unanimously resolved to adjourn the meeting at 3:40 p.m.</p>
<hr/> <p>Mr. James Kromida, Chairman General</p> <p style="text-align: right;">Me Nathalie Lauzière, Secretary</p>	