



Minutes of Executive Committee

Meeting	Executive Committee		
Date	June 13, 2018	Time	3:10 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	25 minutes
Meeting Chairman	(Acting) Mr. R. Ortona	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	Regrets	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	X	Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario	X	Lalla, Joseph	
Lo Bianco, Sylvia		Lattanzio, Patricia	
Mancini, Angela	X 3:25 by phone	Praw, Bernie	
Ortona, Joe	X	Gharibian, Norm	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X	Borsellino, A.M.	X
Duhême, B. Me	X		
Alfonsi, E.	X		
Lauzière, N. Me	X		
Nickoletopoulos, P.			
Pevec, J.			
Della Rocca C.	X		
Denommée, C.			
Furfaro, A.			
Hogue, D.	X		
Lewis, L.	X		
Nassivera, L.			
Cardin, M.			

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 as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-06-13-1</u></p>
2.	<p><u>Adoption of Minutes of May 23, 2018</u></p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the May 23, 2018 Minutes be approved as presented.</p>



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	<p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-06-13-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>Asbestos Project Report presented by Mr. Daniel Hogue, Director of Material Resources.</p>
4.	<p><u>Awarding of Contracts</u></p> <p>– <u>New Mackay Centre – Acquisition of 43 Smart Interactive Screens and Mount Supports</u></p> <p>WHEREAS the English Montreal School Board (EMSB) is responsible for a supraregional mandate to serve physical handicap and/or mental handicap, and/or blind and/or deaf students at the Mackay Centre and Philip E. Layton School;</p> <p>WHEREAS the new Mackay Centre requires the acquisition of 43 Smart interactive screens and 43 adjustable mount supports for certain classrooms;</p> <p>WHEREAS the English Montreal School Board (EMSB) joined a group purchasing program with Collecto for the purchase of interactive screens and audiovisual equipment on November 1st, 2017 in the amount of \$300,000 (which excluded the need for the new Mackay Construction);</p> <p>WHEREAS the acquisition of the 43 Smart interactive screens and 43 adjustable mount supports for the new Mackay Centre requires an additional \$301,645.00 (excluding taxes);</p> <p>WHEREAS the Director of Material Resources in charge of the project recommends that the contract for the supply of the interactive screens and mount supports be awarded through the Collecto group purchasing program under the same terms and conditions of the original \$300,000;</p> <p>IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, the Material Resources Department be authorized to award the acquisition of 43 Smart interactive screens and 43 adjustable mount supports in the amount of \$301,645.00 (excluding taxes) for the new Mackay Centre through its collective purchasing program with Collecto;</p> <p>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</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-06-13-4</u></p>



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5. Change Orders Over 10K but Under 10%

5.1 T-3567 – Giovanni Palatucci – Asphalt Paving – Phase I

WHEREAS by virtue of Resolution #17-05-24- 4.1 the Board awarded the contract for the Asphalt paving – Phase 1 Project at Giovanni Palatucci School to Excavation Dupras Inc. for the amount of \$848,007.77 (plus taxes);

WHEREAS during the construction phase, the Director General approved change orders totaling \$8,195.16 (plus taxes), which were required to proceed with the project;

WHEREAS the following change order totaling \$64,862.16 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
1-2	(\$305.00) (plus taxes)
P3-P8	\$1,252.57 (plus taxes)
6	\$706.00 (plus taxes)
7	\$3,036.15 (plus taxes)
9	\$1,231.00 (plus taxes)
10	\$3,310.00 (plus taxes)
11	\$5,712.98 (plus taxes)
12	\$49,918.48 (plus taxes)

WHEREAS the revised cost of the Asphalt paving – Phase 1 Project at Giovanni Palatucci School is \$921,065.09 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$64,862.16 at Giovanni Palatucci School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-06-13-5.1

5.2 T-3818 – Royal West Academy – Electrical Panels Upgrade

WHEREAS by virtue of Resolution # E17-04-26-5.1 the Board awarded the contract for the Royal West Academy Electrical Panel Upgrade project to “C.A.C. Entrepreneur – Electricien Inc. for the amount of \$62,333.00 (plus taxes);

WHEREAS the following additional change orders and adjustments totaling \$11,185.44 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:



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<u>Change Order</u>	<u>Amount</u>
E01	(\$2,796.00) (plus taxes)
E02	\$3,762.80 (plus taxes)
E03	\$1,807.50 (plus taxes)
E04	\$1,152.30 (plus taxes)
E05	\$7,258.54 (plus taxes)
E09	\$0

WHEREAS the revised cost of the Royal West Academy Electrical Panel Upgrade project is \$73,518.44 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders for a total amount \$11,185.44 (plus taxes) for the Electrical Panel Upgrade project at Royal West Academy as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-06-13-5.2

Mrs. Mancini joined the meeting by phone.

6. Services Provided by the MOSD to Integrated Hearing Impaired Students 2018-2019

WHEREAS the Montreal Oral School for the Deaf (MOSD) currently provides itinerant services to integrated hearing-impaired students of the English Montreal School Board (EMSB);

WHEREAS the MOSD has proposed that the funding formula for the 2018-2019 school year be adjusted, in light of increased personnel costs, as follows:

- \$9,219 - full-time service
- \$4,610 - half-time service

WHEREAS the MOSD is prepared to extend its agreement with the EMSB based on the aforementioned formula for the 2018-2019 school year;

WHEREAS an evaluation of the services provided by the MOSD to integrated hearing-impaired students in the EMSB, which has been conducted each year for many years, has continued to yield very positive results;

WHEREAS there is a need for the continuing provision of the above-mentioned itinerant services to integrated hearing-impaired students for the 2018-2019 school year;

WHEREAS the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2018-2019 school year;

IT WAS MOVED BY AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board extend its agreement with the Montreal Oral School for the Deaf to provide itinerant services to integrated hearing-impaired students for the 2018-2019 school year based on the following funding formula:



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- \$9,219 - full-time service
- \$4,610 - half-time service

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-6

7. Recommendation from the Transportation Committee

Additional Vehicles for the 2018-2019 School Year

WHEREAS for safety and security reasons there was a need to increase the transportation fleet for the 2017-2018 school year which must be maintained in the 2018-2019 school year;

WHEREAS for the 2017-2018 school year there was an increase in enrolment requiring additional transportation which must be maintained in the 2018-2019 school year;

WHEREAS for the 2017-2018 school year construction caused an increase in the commute time requiring additional transportation which must be maintained in the 2018-2019 school year;

WHEREAS for the 2017-2018 school year there was an increase in special education requiring additional transportation which must be maintained in the 2018-2019 school year;

WHEREAS additional vehicles were added to the transportation contracts in the 2017-2018 school year which must be maintained for the 2018-2019 school year at an estimated cost of \$285,226 before taxes;

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee authorize Administration to add additional transportation vehicles for students during the 2018-2019 school year at an estimated cost of \$285,226 before taxes;

BE IT FURTHER UNANIMOUSLY RESOLVED THAT the estimated balance of \$112,773 from the Transportation budget to add additional transportation vehicles for students as needed during the 2018-2019 school year and that the Assistant Director of School Organization provide the Executive Committee with a written update of those expenditures in November 2018 and March 2019.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-7

8. Recommendations from the AEVS Committee

8.1 Entente EMSB and CSPI (Commission scolaire de la Pointe de l'Île)

WHEREAS the English Montreal School Board (EMSB) currently requires additional space to offer the Vocational Training programs of Professional Cooking (5811) and Contemporary Professional Pastry Making (5842) to its domestic and international clientele;



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WHEREAS the EMSB is presently using extra space with functional facilities in order to meet the demands of these two (2) programs within Centre Calixa-Lavallée of the Commission scolaire de la Pointe-de-l'Île (C.S.P.I.) as per an Entente ending on 30 June 2018;

WHEREAS the EMSB therefore requires a new Entente to permit its continued use of the C.S.P.I.'s facilities within Centre Calixa-Lavallée located at 4555 rue d'Amos, Montréal-Nord, Québec, H1H 1P9;

Whereas the AEVS Advisory Committee, at its June 4th 2018 meeting, recommended the approval of this new Entente;

IT WAS MOVED BY MR. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the EMSB enter into a new Entente with Commission scolaire de la Pointe-de-l'Île (C.S.P.I.) for the use of facilities within Centre Calixa-Lavallée located at 4555 rue d'Amos, Montréal-Nord, Québec, H1H 1P9, for one (1) additional year from 1 July 2018 to 30 June 2019, as designated in this new Entente;

IT WAS FURTHER UNANIMOUSLY RESOLVED that the Director General and the Regional Director of AEVS be authorized to sign this agreement on behalf of the English Montreal School Board.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.1

8.2 Agreement EMSB and RECLAIM Literacy

WHEREAS the English Montreal School Board (EMSB) and its Adult Education and Vocational Services (AEVS) Department recognize the importance of offering assistance to low-level adult literacy students in a non-traditional learning environment;

WHEREAS R.E.C.L.A.I.M. (Reading Council for Literacy Advance in Montreal) is a non-profit community organization which specializes in literacy for adult learners;

WHEREAS the AEVS Department and R.E.C.L.A.I.M. have been successfully cooperating on literacy matters for many years and have a current Partnership Agreement ending on 30 June 2018;

WHEREAS the AEVS Advisory Committee, at its June 4th, 2018 meeting, recommended that the EMSB renew its agreement with R.E.C.L.A.I.M. to partner in adult literacy for a period of two (2) years;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) renew its agreement with R.E.C.L.A.I.M. (Reading Council for Literacy Advance in Montreal) to partner in adult literacy for the 2018-2019 & 2019-2020 school years, starting on 1 July 2018 and ending on 30 June 2020, as per the detailed agreement;

IT WAS FURTHER UNANIMOUSLY RESOLVED that the Director General be authorized to sign this partnership agreement on behalf of the English Montreal School Board.



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VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.2

8.3 Entente EMSB and Community Organizations

8.3.1 Extension of 'Entente de Partenariat 2016-2018' between English Montreal School Board and Académie Érudit Inc.

WHEREAS the English Montreal School Board (EMSB) and Académie Érudit Inc. are presently partnering for vocational programs as per the terms of their 'Entente de Partenariat 2016-2018' which is scheduled to end on 30 June 2018;

WHEREAS the EMSB is opting to use the tendering process for its community partnership agreements going forward;

WHEREAS the EMSB will require more time in order to obtain the necessary approvals and follow the necessary guidelines to put this new system into place;

WHEREAS a transition period is therefore needed, the current 'Entente de Partenariat 2016-2018' between the EMSB and Académie Érudit Inc. requires an extension for a period of six (6) months, with a new end date of 31 December 2018;

WHEREAS the AEVS Advisory Committee, at its meeting of June 4th, 2018, recommended that an extension of six (6) months to this 'Entente de Partenariat 2016-2018' be granted;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) grant an extension to its current 'Entente de Partenariat 2016-2018' with Académie Érudit Inc. for a period of six (6) months, with a new end date of 31 December 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.3.1

8.3.2 Extension of 'Entente de Partenariat 2016-2018' between English Montreal School Board and Académie Whiston Allen Inc.

WHEREAS the English Montreal School Board (EMSB) and Académie Whiston Allen Inc. are presently partnering for vocational programs as per the terms of their 'Entente de Partenariat 2016-2018' which is scheduled to end on 30 June 2018;

WHEREAS the EMSB is opting to use the tendering process for its community partnership agreements going forward;

WHEREAS the EMSB will require more time in order to obtain the necessary approvals and follow the necessary guidelines to put this new system into place;



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WHEREAS a transition period is therefore needed, the current 'Entente de Partenariat 2016-2018' between the EMSB and Académie Whiston Allen Inc. requires an extension for a period of six (6) months, with a new end date of 31 December 2018;

WHEREAS the AEVS Advisory Committee, at its meeting of June 4th, 2018, recommended that an extension of six (6) months to this 'Entente de Partenariat 2016-2018' be granted;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) grant an extension to its current 'Entente de Partenariat 2016-2018' with Académie Whiston Allen Inc. for a period of six (6) months, with a new end date of 31 December 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.3.2

8.3.3 Extension of 'Entente de Partenariat 2016-2018' between English Montreal School Board and Collège Élite Inc.

WHEREAS the English Montreal School Board (EMSB) and Collège Élite Inc. are presently partnering for vocational programs as per the terms of their 'Entente de Partenariat 2016-2018' which is scheduled to end on 30 June 2018;

WHEREAS the EMSB is opting to use the tendering process for its community partnership agreements going forward;

WHEREAS the EMSB will require more time in order to obtain the necessary approvals and follow the necessary guidelines to put this new system into place;

WHEREAS a transition period is therefore needed, the current 'Entente de Partenariat 2016-2018' between the EMSB and Collège Élite Inc. requires an extension for a period of six (6) months, with a new end date of 31 December 2018;

WHEREAS the AEVS Advisory Committee, at its meeting of June 4th, 2018, recommended that an extension of six (6) months to this 'Entente de Partenariat 2016-2018' be granted;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) grant an extension to its current 'Entente de Partenariat 2016-2018' with Collège Élite Inc. for a period of six (6) months, with a new end date of 31 December 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.3.3



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8.3.4 Extension of 'Entente de Partenariat 2016-2018' between English Montreal School Board and Collège Fengye Inc.

WHEREAS the English Montreal School Board (EMSB) and Collège Fengye Inc. are presently partnering for vocational programs as per the terms of their 'Entente de Partenariat 2016-2018' which is scheduled to end on 30 June 2018;

WHEREAS the EMSB is opting to use the tendering process for its community partnership agreements going forward;

WHEREAS the EMSB will require more time in order to obtain the necessary approvals and follow the necessary guidelines to put this new system into place;

WHEREAS a transition period is therefore needed, the current 'Entente de Partenariat 2016-2018' between the EMSB and Collège Fengye Inc. requires an extension for a period of six (6) months, with a new end date of 31 December 2018;

WHEREAS the AEVS Advisory Committee, at its meeting of June 4th, 2018, recommended that an extension of six (6) months to this 'Entente de Partenariat 2016-2018' be granted;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) grant an extension to its current 'Entente de Partenariat 2016-2018' with Collège Fengye Inc. for a period of six (6) months, with a new end date of 31 December 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.3.4

8.3.5 Extension of 'Entente de Partenariat 2016-2018' between English Montreal School Board and Collège SC Limitée

WHEREAS the English Montreal School Board (EMSB) and Collège SC Limitée are presently partnering for vocational programs as per the terms of their 'Entente de Partenariat 2016-2018' which is scheduled to end on 30 June 2018;

WHEREAS the EMSB is opting to use the tendering process for its community partnership agreements going forward;

WHEREAS the EMSB will require more time in order to obtain the necessary approvals and follow the necessary guidelines to put this new system into place;

WHEREAS a transition period is therefore needed, the current 'Entente de Partenariat 2016-2018' between the EMSB and Collège SC Limitée requires an extension for a period of six (6) months, with a new end date of 31 December 2018;

WHEREAS the AEVS Advisory Committee, at its meeting of June 4th, 2018, recommended that an extension of six (6) months to this 'Entente de Partenariat 2016-2018' be granted;



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IT WAS MOVED BY MR. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) grant an extension to its current 'Entente de Partenariat 2016-2018' with Collège SC Limitée for a period of six (6) months, with a new end date of 31 December 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.3.5

8.3.6 Extension of 'Entente de Partenariat 2016-2018' between English Montreal School Board and IMPacte Affaires Services Inc.

WHEREAS the English Montreal School Board (EMSB) and IMPacte Affaires Services Inc. are presently partnering for vocational programs as per the terms of their 'Entente de Partenariat 2016-2018' which is scheduled to end on 30 June 2018;

WHEREAS the EMSB is opting to use the tendering process for its community partnership agreements going forward;

WHEREAS the EMSB will require more time in order to obtain the necessary approvals and follow the necessary guidelines to put this new system into place;

WHEREAS a transition period is therefore needed, the current 'Entente de Partenariat 2016-2018' between the EMSB and IMPacte Affaires Services Inc. requires an extension for a period of six (6) months, with a new end date of 31 December 2018;

WHEREAS the AEVS Advisory Committee, at its meeting of June 4th, 2018, recommended that an extension of six (6) months to this 'Entente de Partenariat 2016-2018' be granted;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the English Montreal School Board (EMSB) grant an extension to its current 'Entente de Partenariat 2016-2018' with IMPacte Affaires Services Inc. for a period of six (6) months, with a new end date of 31 December 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-06-13-8.3.6

9.	<u>Monthly Summary of Change Orders Under 10K</u> For information.
10.	<u>Update on Mackay/Philip E. Layton Construction Project</u> For information.
11.	<u>Other Business</u>



Commission scolaire English-Montréal
English Montreal School Board

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	None.
12.	<u>Adjournment</u> It was moved by Mr. M. Antal and unanimously resolved to adjourn the meeting at 3:35 p.m.
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Mr. R. Ortona, Acting Chairman	Me Nathalie Lauzière, Secretary General