



Minutes of Executive Committee

Meeting	Executive Committee		
Date	August 29, 2018	Time	3:20 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	10 minutes
Meeting Chairman	J. Kromida	Report Author	Me N. Lauzière

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

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

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>It was moved by Mr. Joe 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 #E18-08-29-1</u></p>



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2.	<p><u>Adoption of Minutes</u></p> <p>2.1 <u>June 13, 2018</u></p> <p>It was moved by Mr. Mario Bentrovato and unanimously resolved that the June 13, 2018 minutes be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-08-29-2.1</u></p> <p>2.1 <u>June 27, 2018</u></p> <p>It was moved by Mr. Joe Ortona and unanimously resolved that the June 27, 2018 minutes be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-08-29-2.2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Loan of Service</u></p> <p>4.1 <u>C. Goudreau</u></p> <p>WHEREAS MEES has requested the services of Ms. Catherine Goudreau, Teacher, Royal West Academy;</p> <p>WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Goudreau be granted a 100% leave of absence with salary for the period of July 1st, 2018 to June 30th, 2019;</p> <p>WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;</p> <p>WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;</p> <p>IT WAS MOVED BY MR. ROSARIO ORTONA AND UNANIMOUSLY RESOLVED THAT, Ms. Catherine Goudreau be granted a leave of absence, from the English Montreal School Board, for the period of July 1st, 2018 to June 30th, 2019, in order to be on loan of service as requested by MEES.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-08-29-4.1</u></p>



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4.2 F. Paquin

WHEREAS MEES has requested the services of Ms. France Paquin, Teacher, Leonardo Da Vinci Academy;

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Paquin be granted a 100% leave of absence with salary for the period of July 1st, 2018 to June 30th, 2019;

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 MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT, Ms. France Paquin be granted a leave of absence, from the English Montreal School Board, for the period of July 1st, 2018 to June 30th, 2019, in order to be on loan of service as requested by MEES.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-4.2

4.3 M. Pizzichemi

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

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Pizzichemi be granted a 80% leave of absence with salary for the period of July 1st, 2018 to June 30th, 2019;

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 MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT Ms. Maria Pizzichemi be granted a 80% leave of absence from the English Montreal School Board for the period of July 1st, 2018 to June 30th, 2019, in order to be on loan of service as requested by MEES.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-4.3



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4.4 N. Saltarelli

WHEREAS “École Montréalaise pour tous” has requested the services of Ms. Nancy Saltarelli, Teacher, Nesbitt School;

WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. Saltarelli be granted a 100% loan of service with salary to “École Montréalaise pour tous” for the period of July 1st, 2018, to June 30th, 2019;

WHEREAS “École Montréalaise pour tous” 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. ROSARIO ORTONA AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Ms. Nancy Saltarelli be granted from the English Montreal School Board for the period of July 1st, 2018 to June 30th, 2019, in order to be on loan of service as requested by “École Montréalaise pour tous

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-4.4

5. T-4152 – Appointment of Firms for Project Management Services

WHEREAS the Material Resources Department requires the acquisition of external professional firms for its mandate;

WHEREAS a Selection Committee was established and a public tender was issued for the qualification of professional firms in the aforementioned discipline;

WHEREAS the Selection Committee has submitted its recommendation for the appointment of seven (7) firms for its project management services;

IT WAS MOVED BY MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Selection Committee, there be approved the appointment of the following seven (7) firms for Project Management Services:

Macogep Inc.
AECO Gestion Projets
Groupe Axor
Alta Science Bâtiment
M3P Services Conseils
CHG Groupe Conseil
Ruth Nicole Belanger Architecte



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IT WAS FURTHER UNANIMOUSLY 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 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 Adopted

Resolution #E18-08-29-5

6. Change Orders Over 10K and under 10%

6.1 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 (plus taxes);

WHEREAS the Board previously approved change orders in the amount totaling \$300,188.95 (plus taxes) that were required to proceed with the project;

WHEREAS the following change orders totaling \$10,861.90 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order 10

DM-S-15	\$10,940.93 (plus taxes)
DM-E-020	\$2,469.95 (plus taxes)
DM-E-023	\$822.02 (plus taxes)
DM-C-01	\$00.00 (plus taxes)
DM-M-012	\$00.00 (plus taxes)
DM-S-12	\$00.00 (plus taxes)
DM-M-23	\$00.00 (plus taxes)
DM-M-014	(\$280.00) (plus taxes)
DM-A-023	(\$3,091.00) (plus taxes)
TOTAL	\$10,861.90

WHEREAS the revised cost of the Mackay/PEL New Construction will be no more than \$23,891,050.85 (plus taxes);

IT WAS MOVED BY MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders for a total amount of \$10,861.90 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-6.1



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6.2 T-3906 – Roslyn – Asphalt Paving - Change Orders

WHEREAS by virtue of Resolution #E16-06-15-6.9 the Board awarded the contract for the Asphalt Paving Project at Roslyn School to Pavages D'Amour Inc. in the amount of \$680,536.00 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders totaling \$49,375.02 (plus taxes), which were required to proceed with the project;

WHEREAS an adjustment was made to change orders seven and twelve in the amount of \$107.25 (plus taxes);

WHEREAS following revised change orders totaling \$107.25 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
7R.	(\$24.00) (plus taxes)
12R	\$131.25 (plus taxes)

WHEREAS the revised cost of the Asphalt Paving Project at Roslyn School is \$730,018.27 (plus taxes);

IT WAS MOVED BY MR. ROSARIO ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$107.25 (plus taxes) for the Asphalt Paving Project at Roslyn School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-6.2

6.3 T-4108 – Rosemount – Cooling Tower - Change Orders

WHEREAS by virtue of Resolution #E17-11-29-4.3 the Board awarded the contract for the Cooling Tower Project at Rosemount School to L'Heureux Mongeau J.C. Lauzon for the amount of \$399,000.00 (plus taxes);

WHEREAS the following change order totaling \$22,893.25 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

Change Order	Amount
1.	\$ 4,893.25 (plus taxes)
2.	\$ 15,000.00 (plus taxes)
3.	\$ 3,000.00 (plus taxes)

WHEREAS the revised cost of the Cooling Tower Project at Rosemount School is \$421,893.25 (plus taxes);

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$22,893.25 (plus taxes) at Rosemount School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-6.3



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6.4 T-5012 – Roslyn – Exterior Side Entrance Stairs - Change Orders

WHEREAS by virtue of Resolution #E18-03-28-4.3 the Board awarded the contract for the Exterior Side Entrance Stairs Project at Roslyn School to J. Piccioni inc. for the amount of \$180,420.50 (plus taxes);

WHEREAS the following change order totaling \$9,500.00 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
1.	\$ 5,000.00 (plus taxes)
2.	\$ 2,500.00 (plus taxes)
3.	\$ 2,000.00 (plus taxes)

WHEREAS the revised cost of the Exterior Side Entrance Stairs Project at Roslyn School is \$189,920.50 (plus taxes);

IT WAS MOVED BY MR. MARIO BENTROVATO AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$9,500.00 (plus taxes) at Roslyn School as outlined in the documentation submitted to the meeting.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-6.4

7 Centennial Academy – Proposed Lease Agreement 2018-2019

WHEREAS pursuant to resolution # 18-03-28-11.4 the School Board allowed Centennial Academy to cohabitate within two EMSB facilities (Marymount Academy International and James Lyng) to house their grade 9 to 11 and college students for a final year period from July 1st, 2018 to June 30, 2019;

WHEREAS pursuant to resolution # 18-08-10-3 the Board allowed Centennial Academy to rent additional space in the Marymount Academy International to house their grade 7 and 8 students for the same period but under certain terms and conditions;

WHEREAS a new proposed lease agreement has been prepared regarding the cohabitation of Centennial Academy in the EMSB facilities.

IT WAS MOVED BY MR. ROSARIO ORTONA AND UNANIMOUSLY RESOLVED THAT the Board enter into a lease agreement with the Centennial Academy for a final year period from July 1st, 2018 to June 30, 2019, the whole as outlined in the newly proposed lease agreement submitted to the meeting.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or the Deputy Director General – Administration be authorized to sign the proposed lease agreement on behalf of the Board.

VOTE: 4-0-0 Adopted

Resolution #E18-08-29-7



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8	<p><u>Modification of Resolution E17-11-29-4.5 – T-4114 – Laurier Macdonald – Plaza Renovation</u></p> <p>WHEREAS Resolution # E17-11-29-4.5 was adopted on November 29, 2017, in order to approve the cost of the Plaza Renovation of basement Project, T-4114 at Laurier Macdonald School;</p> <p>WHEREAS inaccurate information was provided regarding the awarding of the contract to the lowest bidder being Les industries MTL Inc., who was not conformed instead of Banexco Inc, who was the second lowest bidder and conformed with the number of bidders being 10 as originally proposed;</p> <p>WHEREAS the Director of Material Resource is requesting to rectify the information and supports the recommendation as it should have been, and declare Banexco Inc. being the second lowest bidder who conformed to the tender documents in the amount of \$113,200.00 plus taxes;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED TO modify Resolution # E17-11-29-4.5 adopted at the Board meeting of November 29, 2017, and declare Banexco Inc. the second lowest bidder who conformed to the tender documents in the amount of \$113,200 plus taxes;</p> <p>IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or 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 #E18-08-29-8</u></p>
9	<p><u>Mackay Budget Information</u></p> <p>- <u>Request sent to MEES / Expenses To Date - July 25, 2018</u></p> <p>Mr. D. Hogue spoke to the information item.</p>
10	<p><u>Reports Contracts Approved by the Delegation of Powers to the Director General During the Summer</u></p> <p>10.1 <u>T-4140 – High School of Montreal – Roof Report</u></p> <p>Mr. D. Hogue spoke to the information item.</p> <p>10.2 <u>T-4160 – Laurier Macdonald – Water Tank Removal</u></p> <p>Mr. D. Hogue spoke to the information item.</p>
11	<p><u>Report on Change Orders Approved by the Delegation of Powers to the Director General During the Summer</u></p> <p>Mr. D. Hogue spoke to the information item.</p>
12	<p><u>Other Business</u></p> <p>None.</p>



Commission scolaire English-Montréal
English Montreal School Board

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Adjournment

It was moved by Mr. Joe Ortona and unanimously resolved to adjourn the meeting at 3: 30 p.m.

Mr. J. Kromida, Chairman

Me Nathalie Lauzière, Secretary General