



Minutes of Executive Committee

Meeting	Executive Committee		
Date	November 28, 2018	Time	3:00
Meeting Room	Charles Bancroft Room	Meeting Duration	24 minutes
Meeting Chairman	Mr. James Kromida	Report Author	Me L. Roy

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	✓	Antal, Mordechai	
Ortona, Rosario, Vice-Chairman	✓	Cannavino, Agostino	
Lalla, Joseph	✓	Feldman, Julien	
Mancini, Angela		Gharibian, Norm	
Ortona, Joe	✓	Lattanzio, Patricia	
Praw, Bernie	✓	Lo Bianco, Sylvia	
		Mercuri, Pietro	
		Mughal, Mubeenah	
		Ross, Andrew	

Administrators			
Matheson, A. M.	✓	Watson, A.	
Duhême, B. Me	✓	Spyridakos, C.	
Alfonsi, E.	✓		
Roy, L.	✓		
Nickoletopoulos, P.			
Pevec, J.			
Cardin, M.	✓		
Della Rocca C.	✓		
Denommée, C.	✓		
Furfaro, A.			
Lewis, L.			
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 as presented.</p> <p>VOTE: 5-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-11-28-1</u></p>
2.	<p><u>Adoption of Minutes of October 24, 2018</u></p> <p>It was moved by Mr. R. Ortona unanimously resolved that the October 24, 2018 minutes be approved as presented.</p> <p>VOTE: 5-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-11-28-2</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</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of July 1, 2018 to September 30, 2018.</p> <p>VOTE: 5-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-11-28-4</u></p>
5.	<p><u>Recommendations from AEVS Committee</u></p> <p>5.1 <u>Agreement between LBPSB and EMSB – Computer Graphics</u></p> <p>WHEREAS the English Montreal School Board (EMSB) currently holds a permanent authorization to offer the Vocational Training program of Computer Graphics (5844);</p> <p>WHEREAS the Lester B. Pearson School Board (LBPSB) has requested from the EMSB to enter into an agreement in order to permit it offer the Vocational Training Program of Computer Graphics (5844) on its territory for one (1) cohort for both the 2018-2019 and the 2019-2020 school years;</p> <p>WHEREAS both PROCÉDE and ELVEC have given their approval to this proposed agreement at their respective April 2018 meetings;</p> <p>WHEREAS the AEVS Advisory Committee on November 7, 2018 unanimously recommended approval of this agreement;</p>



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IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the EMSB enter into an agreement with the LBPSB to use the EMSB Permanent Vocational Training Program authorization of Computer Graphics (5844) in order to offer one (1) cohort of this program on its territory for both the 2018-2019 and 2019-2020 school years, as designated in this agreement.

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

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.1

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5.2 Community Organizations – Extension of Contracts

5.2.1 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 December 31st, 2018;

WHEREAS the EMSB is presently preparing a public call to tender to qualify community organizations wishing to offer vocational programs in cooperation with the EMSB;

WHEREAS the English Montreal School Board will be requiring an AMP (Autorité des Marchés Publics) certification from its community partners;

WHEREAS the regular process to obtain an AMP certification takes a minimum of 6-8 weeks;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 recommended that the EMSB approve an extension to the existing 'Entente de Partenariat 2016-2018' of four (4) months;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED that the English Montreal School Board, as recommended by the AEVS Advisory Committee, grant an extension to Académie Érudit Inc. for its current 'Entente de Partenariat' for a period of four (4) months, with a new end date of April 30, 2019, provided Académie Érudit Inc. can demonstrate to the EMSB that an application for an AMP certification has been formally submitted prior to December 21, 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.2.1

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5.2.2 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 December 31, 2018;



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WHEREAS the EMSB is presently preparing a public call to tender to qualify community organizations wishing to offer vocational programs in cooperation with the EMSB;

WHEREAS the English Montreal School Board will be requiring an AMP (Autorité des Marchés Publics) certification from its community partners;

WHEREAS the regular process to obtain an AMP certification takes a minimum of 6-8 weeks;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 recommended that the EMSB approve an extension to the existing 'Entente de Partenariat 2016-2018' of four (4) months;

IT WAS MOVED BY MR. J. ORTON AND UNANIMOUSLY RESOLVED that the English Montreal School Board, as recommended by the AEVS Advisory Committee, grant an extension to Académie Whiston Allen Inc. for its current 'Entente de Partenariat' for a period of four (4) months, with a new end date of April 30, 2019, provided Académie Whiston Allen Inc. can demonstrate to the EMSB that an application for an AMP certification has been formally submitted prior to December 21, 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.2.2

5.2.3 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 December 31, 2018;

WHEREAS the EMSB is presently preparing a public call to tender to qualify community organizations wishing to offer vocational programs in cooperation with the EMSB;

WHEREAS the English Montreal School Board will be requiring an AMP (Autorité des Marchés Publics) certification from its community partners;

WHEREAS the regular process to obtain an AMP certification takes a minimum of 6-8 weeks;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 recommended that the EMSB approve an extension to the existing 'Entente de Partenariat 2016-2018' of four (4) months;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED that the English Montreal School Board, as recommended by the AEVS Advisory Committee, grant an extension to Collège Élite Inc. for its current 'Entente de Partenariat' for a period of four (4) months, with a new end date of April 30, 2019, provided Collège Élite Inc. can demonstrate to the EMSB that an application for an AMP certification has been formally submitted prior to December 21, 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.2.3



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5.2.4 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 December 31, 2018;

WHEREAS the EMSB is presently preparing a public call to tender to qualify community organizations wishing to offer vocational programs in cooperation with the EMSB;

WHEREAS the English Montreal School Board will be requiring an AMP (Autorité des Marchés Publics) certification from its community partners;

WHEREAS the regular process to obtain an AMP certification takes a minimum of 6-8 weeks;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 recommended that the EMSB approve an extension to the existing 'Entente de Partenariat 2016-2018' of four (4) months;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED that the English Montreal School Board, as recommended by the AEVS Advisory Committee, grant an extension to Collège Fengye Inc. for its current 'Entente de Partenariat' for a period of four (4) months, with a new end date of April 30, 2019, provided Collège Fengye Inc. can demonstrate to the EMSB that an application for an AMP certification has been formally submitted prior to December 21, 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.2.4

5.2.5 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 December 31, 2018;

WHEREAS the EMSB is presently preparing a public call to tender to qualify community organizations wishing to offer vocational programs in cooperation with the EMSB;

WHEREAS the English Montreal School Board will be requiring an AMP (Autorité des Marchés Publics) certification from its community partners;

WHEREAS the regular process to obtain an AMP certification takes a minimum of 6-8 weeks;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 recommended that the EMSB approve an extension to the existing 'Entente de Partenariat 2016-2018' of four (4) months;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED that the English Montreal School Board, as recommended by the AEVS Advisory Committee, grant an extension to Collège SC Limitée for its current 'Entente de Partenariat' for a period of four (4) months, with a new end date of April 30, 2019, provided Collège SC Limitée can demonstrate to the EMSB that an application for an AMP certification has been formally submitted prior to December 21, 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.2.5



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5.2.6 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 December 31, 2018;

WHEREAS the EMSB is presently preparing a public call to tender to qualify community organizations wishing to offer vocational programs in cooperation with the EMSB;

WHEREAS the English Montreal School Board will be requiring an AMP (Autorité des Marchés Publics) certification from its community partners;

WHEREAS the regular process to obtain an AMP certification takes a minimum of 6-8 weeks;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 recommended that the EMSB approve an extension to the existing 'Entente de Partenariat 2016-2018' of four (4) months;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED that the English Montreal School Board as recommended by the AEVS Advisory Committee, grant an extension to IMPacte Affaires Services Inc. for its current 'Entente de Partenariat' for a period of four (4) months, with a new end date of April 3 2019, provided IMPacte Affaires Services Inc. can demonstrate to the EMSB that an application for AMP certification has been formally submitted prior to December 21, 2018.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.2.6

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5.3 Entente between CSPI and EMSB – Automobile Mechanics

WHEREAS the Commission scolaire de la Pointe de l'Île (CSPI) currently requires additional space to offer the Vocational Training program of Automobile Mechanics (5298) using the Alternance travail-études (ATE) model;

WHEREAS the CSPI is requesting to enter into an agreement with the English Montreal School Board (EMSB) for the use of the Laurier Macdonald Vocational Centre facilities;

WHEREAS the EMSB currently has the necessary required facilities available at the Laurier Macdonald Vocational Centre to accommodate the CSPI-Automobile Mechanics (5298) program;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 unanimously recommended approval of this agreement;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the AEVS Advisory Committee, the EMSB enter into an agreement with CSPI to allow the use of the necessary facilities within the Laurier Macdonald Vocational Centre for a period of two (2) year from July 1, 2019 to June 30, 2021, as designated in the agreement.

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



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VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.3

5.4 AEVS Advertising Agreement with CTV Montreal

WHEREAS the Adult Education and Vocational Services (AEVS) Department requires media advertising in order to successfully promote its adult education courses and vocational training programs throughout the Board's territory;

WHEREAS sections 13(2) and 13(4) of the Act respecting contracting by public bodies in Quebec (C-65.1) permits direct contract negotiations with a service contractor in specific cases;

WHEREAS CTV Montreal reaches, by far, the highest amount of English television viewers throughout the EMSB territory and therefore is the only media outlet which can meet the AEVS's specific advertising requirements;

WHEREAS the AEVS department has the opportunity to renew its Advertising Agreement with CTV Montreal, as per detailed two (2) year proposal 2018-2020, to promote its adult education and vocational training programs;

WHEREAS Procurement Services was consulted;

WHEREAS the AEVS Advisory Committee, at its meeting of November 7, 2018 unanimously recommended that the Council of Commissioners approve this agreement;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED that the English Montreal School Board in accordance with the Act respecting contracting by public bodies in Quebec (C-65.1- section 13.4), renew its Advertising Agreement with CTV Montreal for the promotion of its adult education and vocational training programs for a period of two (2) years at a value of \$323,500 plus taxes, as detailed in the 2018-2020 proposal;

IT WAS FURTHER RESOLVED that the Director General or Assistant Directors General of the English Montreal School Board be authorized to sign the agreement on behalf of the English Montreal School Board.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-5.4

6. Change Orders Over 10K and under 10%

6.1 T-3803 – John F. Kennedy – Electrical Panel Replacement

WHEREAS by virtue of Resolution #17-11-29-4.4 the Board awarded the contract for the Upgrade of Electrical Panel Project at John F Kennedy to Le Groupe Parmo inc. for the amount of \$297,000.00 (plus taxes);

WHEREAS the following change orders totaling a credit of (\$10,216.54) (plus taxes) were 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>
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- | | |
|----|----------------------------|
| 1. | (\$10,066.54) (plus taxes) |
| 2. | (\$ 150.00) (plus taxes) |

WHEREAS the revised cost of the Electrical Panel Replacement at John F Kennedy is \$286,783.46 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of (\$10,216.54) (plus taxes) for the Electrical Panel Project at John F Kennedy as outlined in the documentation submitted to the meeting.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-6.1

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6.2 T-3900 – LaurenHill Academy – Paving and Landscaping

WHEREAS by virtue of Resolution #18-05-23-5.2 the Board awarded the contract for the Paving and Landscaping Project at Lauren Hill Academy to Pavages D' Amour Inc. in the amount of \$1,614,610.00 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders totaling \$22,300.85(plus taxes) that were required to proceed with the project.

WHEREAS the following change order in the amount of \$15,317.43 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
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- | | |
|----|--------------------------|
| 5. | \$15,317.43 (plus taxes) |
|----|--------------------------|

WHEREAS the revised cost of the Paving and Landscaping Project at Lauren Hill Academy is \$1,652,228.28 (plus taxes);

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$15,317.43 (plus taxes) for the Paving and Landscaping Project at Lauren Hill Academy as outlined in the documentation submitted to the meeting.

VOTE: 5-0-0 Adopted

Resolution #E18-11-28-6.2

7. Other Business

None.

8. Adjournment

It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 3:24 p.m.



Commission scolaire English-Montréal
English Montreal School Board

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Mr. James Kromida, Chairman

Me L. Roy, Acting Secretary General