



Minutes of Executive Committee

Meeting	Executive Committee		
Date	October 24, 2018	Time	3:06 p.m. – 3:21 p.m.
Meeting Room	Charles Bancroft Room	Meeting Duration	15 minutes
Meeting Chairman	Mr. James Kromida	Report Author	Me N. Lauzière

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

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



Minutes of Executive Committee

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>It was moved by Mr. R. Ortona and unanimously resolved that the agenda be approved as presented.</p> <p>VOTE: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #e18-10-24-1</u></p>
2.	<p><u>Election of the Chairman of the Executive Committee</u></p> <p>Mr. Rosario Ortona nominated Mr. James Kromida for the position of Chairman of Executive Committee.</p> <p>Mr. Kromida accepted.</p> <p>Mr. J. Lalla moved to cease the nominations, all were in favor.</p> <p>_____</p> <p>WHEREAS according to Article 25 of By-law No. 2, the Executive Committee shall appoint, from its members, the Chairman of the Committee.</p> <p>IT WAS MOVED BY MR. ROSARIO ORTONA AND UNANIMOUSLY RESOLVED THAT MR. JAMES KROMIDA be elected as Chairman of the Executive Committee.</p> <p>VOTE: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-10-24-2</u></p>
3.	<p><u>Election of the Vice-Chairman of the Executive Committee</u></p> <p>Mr. Joseph Lalla nominated Mr. Rosario Ortona for the position of Vice-Chairman of Executive Committee.</p> <p>Mr. Rosario Ortona accepted.</p> <p>The nominations were ceased, all were in favor.</p> <p>_____</p> <p>WHEREAS according to sections 155.1 and 182 of the Education Act, the Executive Committee shall appoint, from its members, the Vice-Chairman of the Executive Committee.</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND RESOLVED THAT MR. ROSARIO ORTONA be elected as Vice-Chair of the Executive Committee.</p> <p>VOTE: 6-1-0 Adopted (Ms. A. Mancini voted against)</p> <p style="text-align: right;"><u>Resolution #E18-10-24-3</u></p>



Minutes of Executive Committee

4.	<p><u>Adoption of Minutes of September 26, 2018</u></p> <p>It was moved by Mr. Joe Ortona and unanimously resolved that the September 26, 2018 minutes be approved as presented.</p> <p>VOTE: 6-0-1 Adopted (Mr. J. Lalla abstained)</p> <p style="text-align: right;"><u>Resolution #E18-10-24-4</u></p>
5.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
6.	<p><u>Rescindment of Resolution #E18-09-26-6 – Request to be Part of the Collecto (CCSR) Cooperative Group Purchase for Robotics, Creative Lab and Computer Equipment</u></p> <p>WHEREAS resolution #e18-10-24-6 entitled “<i>Request to be part of the Collecto Cooperative Group Purchase for Robotics, Creative Lab and Computer Equipment</i>” was adopted at the Executive Committee on September 26, 2018;</p> <p>WHEREAS the final total cost of this purchase exceeds the “Delegation of Power to the Executive Committee” as per Article 5 of By-Law No. 2;</p> <p>WHEREAS this purchase must be approved by Council;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT Resolution #E18-09-26-6 entitled 'Request to be part of the Collecto Cooperative Group Purchase for Robotics, Creative Lab and Computer Equipment', adopted at the Executive Committee meeting of September 26, 2018, be rescinded.</p> <p>VOTE: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-10-24-6</u></p>
7.	<p><u>Other Business</u></p> <p>None.</p>
8.	<p><u>Adjournment</u></p> <p>It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 3:21p.m.</p>

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General



Commission scolaire English-Montréal
English Montreal School Board

Minutes of Executive Committee