



Minutes of Executive Committee

Meeting	Executive Committee		
Date	September 26, 2018	Time	3:10 p.m.
Meeting Room	Charles Bancroft Conference Room	Meeting Duration	13 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		Charron, Joanne
Antal, Mordechai	Regrets		Feldman, Julien
Bentrovato, Mario	X By phone		Lalla, Joseph
Lo Bianco, Sylvia			Lattanzio, Patricia
Mancini, Angela	By phone at 3:20 p.m.		Praw, Bernie
Ortona, Joe	X		Gharibian, Norm
			Trudeau, Jason

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

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: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-09-26-1</u></p>
2.	<p><u>Adoption of Minutes of August 29, 2018</u></p> <p>It was moved by Mr. R. Ortona and unanimously resolved that the August 29, 2018 minutes be approved as presented.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-09-26-2</u></p>



Minutes of Executive Committee

3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Loan of Service – G. Scalia</u></p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) has requested the services of Ms. Gisella Scalia, Teacher, Gerald McShane School;</p> <p>WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. Scalia be granted a 100% loan of service with salary to Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) for the period of July 1st, 2018, to June 30th, 2019;</p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (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. M. BENTROVATO AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Ms. Gisella Scalia 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 Ministère de l'Éducation et de l'Enseignement Supérieur (MEES).</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-09-26-4</u></p>
5.	<p><u>Director General's Report on Staffing Changes – April 1 – June 30, 2018</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 April 1, 2018 to June 30, 2018.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-09-26-5</u></p>
6.	<p><u>Request to be Part of the Collecto (CCSR) Cooperative Group Purchase for Robotics, Creative Lab and Computer Equipment</u></p> <p>WHEREAS Collecto (CCSR) was mandated by the MEES to carry out a public tender for the purchase of Robotics, Creative Lab and Computer Equipment.</p> <p>WHEREAS the contract awarded for this tender will be for a 12 month period from July 1, 2018 to June 30, 2019</p> <p>WHEREAS the English Montreal School Board wishes to participate in the Collecto group purchasing and to be identified as an organization taking part in the agreement to sign with one or more suppliers;</p>



Minutes of Executive Committee

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate up to an amount of \$957,000 in the acquisition of Robotics, Creative Lab and Computer Equipment with supplier(s) tendered by the Collecto Group Purchasing Program for one (1) year.

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: 4-0-0 Adopted

Resolution #E18-09-26-6

7. Agreements with Private Schools 2018-2019

WHEREAS it is desirable that agreements be concluded providing accommodation to students for the 2018-2019 school year, as requested by this Board and completed in accordance with the regulations of the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), for the following private institutions -

- Giant Steps School (Institut canadien pour le développement neuro-intégratif)
- Montreal Oral School for the Deaf (MOSD)
- Peter Hall School
- Summit School
- Vanguard School
- Yaldei Developmental Centre

WHEREAS it is recommended that, for the 2018-2019 school year, the English Montreal School Board (EMSB) undertake to pay the institutions concerned a per capita grant, such that the total of said grants given by the EMSB shall not exceed the budgetary allocations granted by the MEES for the 2018-2019 school year;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT by virtue of the Education Act and the Act governing private institutions, the English Montreal School Board agree, for the 2018-2019 school year and in conformity with the Budgetary Rules of the Ministère de l'Éducation et de l'Enseignement supérieur and Law 101, to defray the cost of pupils within its territorial jurisdiction who attend the following private institutions by mutual agreement-

- Giant Steps School (Institut canadien pour le développement neuro-intégratif)
- Montreal Oral School for the Deaf (MOSD)
- Peter Hall School
- Summit School
- Vanguard School
- Yaldei Developmental Centre



Minutes of Executive Committee

	<p>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.</p> <p>VOTE: 4-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-09-26-7</u></p>
8.	<p><u>Amendment to Resolution E18-03-28-4.3 (T-5012) Roslyn School</u></p> <p>WHEREAS Resolution no. #E18-03-28-4.3 was adopted in March in order to approve the cost of the Masonry Stairs Project, T-5012 at Roslyn School;</p> <p>WHEREAS the total amount of the contract was miscalculated in the amount of \$173,040.50 to the lowest bidder, Les Entreprises J. Piccioni Inc who was conformed the lowest bidder from a total of 5 bidders 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 still declaring Les Entreprises J. Piccioni Inc. being the lowest bidder conformed to the tender documents but with the accurate amount of \$180,420.50 plus taxes;</p> <p>IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED TO amend Resolution no. #E18-03-28-4.3 to change \$173,040.50 plus taxes to the correct amount of \$180,420.50 plus taxes as was adopted at the Board meeting of March 28, 2018;</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 #E18-09-26-8</u></p>
9.	<p><u>Report of Change Orders Approved by the Delegation of Powers to the Director General During the Summer</u></p> <p>Mr. M. Cardin spoke to the information item.</p> <p>Ms. A. Mancini joined the meeting by phone at 3:20 p.m..</p>
10.	<p><u>Lease Agreement – 3205 St. Joseph Blvd.</u></p> <p>Me B. Duhême spoke to the information item.</p>
11.	<p><u>Other Business</u></p> <p>None.</p>
12.	<p><u>Adjournment</u></p> <p>It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 3:23 p.m.</p>



Commission scolaire English-Montréal
English Montreal School Board

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Mr. J. Kromida, Chairman

Me Nathalie Lauzière, Secretary General