



### Minutes of Executive Committee

<b>Meeting</b>	Executive Committee		
<b>Date</b>	August 28, 2019	<b>Time</b>	3:08 p.m.
<b>Meeting Room</b>	Charles Bancroft Room	<b>Meeting Duration</b>	36 minutes
<b>Meeting Chairman</b>	Mr. James Kromida	<b>Report Author</b>	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Antal, Mordechai	
Ortona, Rosario, Vice-Chairman		Cannavino, Agostino	
Lalla, Joseph	X	Feldman, Julien	
Mancini, Angela		Gharibian, Norm	
Mercuri, Pietro	X	Lattanzio, Patricia	
Ortona, Joe	X 3:18 p.m.	Lo Bianco, Sylvia	
Praw, Bernie	X	Mughal, Mubeenah	
		Ross, Andrew	

Administrators			
Matheson, A. M.	X	Watson, A.	X
Duhême, B. Me	X	Spyridakos, C.	
Alfonsi, E.	X	Léveillé, S.	
Lauzière, N.	X	Charalambos, T.	
Nicoletopoulos, P.		Guechi, Z.	
Pevec, J.		Drouin, Marie-Claude	X
Cardin, M.	X	Nguyen, Diana	X
Spagnolo, A.			
Furfaro, A.			
Lewis, L.			
Nassivera, L.			
Roy, L.			



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Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED that the agenda be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E19-08-28-1</u></p>
2.	<p><u>Adoption of Minutes of the Meeting held on:</u></p> <p>2.1 <u>June 12, 2019 (Regular Executive)</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Executive Committee Meeting held on June 12, 2019 be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E19-08-28-2.1</u></p> <p>2.2 <u>June 26, 2019 (Special Executive)</u></p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Executive Committee Meeting held on June 26, 2019 be approved as presented.</p> <p>VOTE: 4-0-0</p> <p style="text-align: right;"><u>Resolution #E19-08-28-2.2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Authorization to issue a Call for tenders – Employee and Family Assistance Program</u></p> <p>WHEREAS the term of the contract for the English Montreal School Board (EMSB) employee and family assistance program will end November 30, 2019;</p> <p>WHEREAS the EMSB wishes to proceed with a public call for tenders for the employee and family assistance program;</p> <p>WHEREAS the Human Resources Department has prepared, in collaboration with the Procurement Services, a new tender for the employee and family assistance program, seeking offers of services for a two-year mandate period, with a third option year, beginning December 1, 2019;</p>



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IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT, AS RECOMMENDED BY the Director of Human Resources, THAT, the English Montreal School Board proceed with the Call for Tenders for the employee and family assistance program, and THAT the following members be nominated to the Selection Committee to complete the evaluation process of the tenders received:

- Ann Watson, Director, Human Resources Department
- Julie-René de Cotret, Assistant Director, Student Services
- Cuthbert McIntyre, Director of Human Resources and Secretary General, New Frontier School Board, External Member
- George Demos, Selection Committee Secretary

VOTE: 4-0-0

Resolution #E19-08-28-4

5. Report/Update from the Director of Material Resources

Mr. Mario Cardin, Director of Material Resources, presented the following items for information:

5.1 Major School Change Items

- 5.1.1 General Vanier Elementary School & John Paul I High School
- 5.1.2 Westmount Park Elementary School, St. John Bosco & Marymount Academy
- 5.1.3 Edinburgh Elementary School
- 5.1.4 Willingdon Annex

5.2 Summer Projects

- 5.2.1 Overview/Deadlines

5.3 Change Orders during the Summer (Part 1)

5.4 Appointment of Selection Committees

- 5.4.1 Architects
- 5.4.2 Project Managers

Mr. Joe Ortona joined the meeting at 3:18 p.m.



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6.	<p><u>Lease Agreements</u></p> <p>6.1 <u>SPPMEM, 3205 St. Joseph Blvd.</u></p> <p>Me Benoît Duhême, Assistant Director General, presented this item for information.</p> <p>6.2 <u>Dr. Dina Cohen, 3205 St. Joseph Blvd.</u></p> <p>Me Benoît Duhême, Assistant Director General, presented this item for information.</p>
7.	<p><u>Other Business</u></p> <p>None.</p>
8.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED to adjourn the meeting at 3:44 p.m.</p> <p>VOTE: 5-0-0</p> <p style="text-align: right;"><u>Resolution #E19-08-28-8</u></p>

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Mr. James Kromida, Chairman

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Me Nathalie Lauzière, Secretary General