



Minutes of Executive Committee

Meeting	Executive Committee		
Date	June 12, 2019	Time	3:05 p.m.
Meeting Room	Charles Bancroft Room	Meeting Duration	33 minutes
Meeting Chairman	Mr. James Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Antal, Mordechai	
Ortona, Rosario, Vice-Chairman	X	Cannavino, Agostino	
Lalla, Joseph	X	Feldman, Julien	
Mancini, Angela	X By Phone	Gharibian, Norm	X
Mercuri, Pietro	X	Lattanzio, Patricia	
Ortona, Joe	X	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.			
Cardin, M.	X		
Della Rocca C.			
Furfaro, A.			
Lewis, L.	X		
Nassivera, L.			
Roy, L.	X		



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Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>It was moved by J. Lalla and unanimously resolved that the agenda be approved as presented.</p> <p>VOTE: 6-0-0, Adopted</p> <p style="text-align: center;"><u>Resolution # E19-06-12-1</u></p>
2.	<p><u>Adoption of Minutes of the Meeting held on May 22, 2019</u></p> <p>IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Executive Committee Meeting held on May 22, 2019 be approved as presented.</p> <p>VOTE: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E19-06-12-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
	<p>Mr. B. Praw joined the meeting.</p>
4.	<p><u>Request for Loan of Service from “École Montréalaise pour tous” for 2019-2020 for N. Saltarelli – Teacher - Nesbitt</u></p> <p>WHEREAS “École Montréalaise pour tous” has requested the services of Ms. Nancy Saltarelli, Teacher, Nesbitt School;</p> <p>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 2019 to June 30th, 2020;</p> <p>WHEREAS “École Montréalaise pour tous” 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the request for the loan of service for Ms. Nancy Saltarelli be granted from the English Montreal School Board</p>



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	<p>for the period of July 1st, 2019 to June 30th, 2020, in order to be on loan of service as requested by “École Montréalaise pour tous”.</p> <p>VOTE: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E19-06-12-4</u></p>
5.	<p><u>Request for Loan of Service from Ministère de l’Éducation et de l’Enseignement supérieur for 2019-2020 for C. Quenneville – Teacher – Vincent Massey Collegiate</u></p> <p>WHEREAS the Ministère de l’Éducation et de l’Enseignement supérieur has requested the services of Ms. Caroline Quenneville, Teacher, Vincent Massey Collegiate;</p> <p>WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. Quenneville be granted a 100% loan of service with salary to Ministère de l’Éducation et de l’Enseignement supérieur for the period of July 1st, 2019 to June 30th, 2020;</p> <p>WHEREAS the Ministère de l’Éducation et de l’Enseignement supérieur 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. P. MERCURI AND UNANIMOUSLY RESOLVED THAT, the request for the loan of service for Ms. Caroline Quenneville be granted from the English Montreal School Board for the period of July 1st, 2019 to June 30th, 2020, in order to be on loan of service as requested by Ministère de l’Éducation et de l’Enseignement supérieur.</p> <p>VOTE: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E19-06-12-5</u></p>
6.	<p><u>Request for Loan of Service from Ministère de l’Éducation et de l’Enseignement supérieur for 2019-2020 for C. Goudreau - Teacher – Royal West Academy</u></p> <p>This item was removed.</p>
7.	<p><u>Request for Loan of Service from Ministère de l’Éducation et de l’Enseignement supérieur for 2019-2020 for M. Pellegrin – Teacher – Gerald McShane</u></p> <p>WHEREAS the Ministère de l’Éducation et de l’Enseignement supérieur has requested the services of Mr. Michael Pellegrin, Teacher, Gerald McShane;</p> <p>WHEREAS according to the customary arrangements governing the loan of service of personnel, Mr. Pellegrin be granted a 100% loan of service with salary to Ministère de l’Éducation et de l’Enseignement supérieur for the period of July 1st, 2019 to June 30th, 2020;</p>



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WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur 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. J. LALLA AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Michael Pellegrin be granted from the English Montreal School Board for the period of July 1st, 2019 to June 30th, 2020, in order to be on loan of service as requested by Ministère de l'Éducation et de l'Enseignement supérieur.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-7

8. Awarding of Contracts

8.1 P-1812 – Roslyn School – Roof and Gymnasium Ceiling Rehabilitation, Windows Replacement and Radon Correction Work Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Roslyn School for Roof and Gymnasium Ceiling Rehabilitation, Windows Replacement and Radon Correction Work Project;

WHEREAS the Material Resource Department has received three sealed bids on the closing date, and the bid received was opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 18th, 2019;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Roslyn School for the Roof and Gymnasium Ceiling Rehabilitation, Windows Replacement and Radon Correction Work Project; be awarded to **XO Construction Inc.**, the lowest bidder who conformed to the tender documents in the amount of \$ 1,522,077.00 before taxes (\$1,750,008.03 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.



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VOTE: 7-0-0, Adopted

Resolution #E19-06-12-8.1

8.2 P-1818 Westmount Park School – Interior Renovation (Lot 1 – Demolition) Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Westmount Park School for the Interior Renovation (Lot 1 – Demolition) Project;

WHEREAS the Material Resource Department has received three sealed bid on the closing date, and the bid received was opened at the appointed time;

WHEREAS the timeline to complete the job is no later than February 3rd, 2020;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the contract at Westmount Park School for the Interior Renovation (Lot 1 – Demolition) Project be awarded to **7558589 Canada Inc. (Les Entreprises Géniam)**, the lowest bidder who conformed to the tender documents in the amount of \$1,994,250.00 before taxes (\$2,292,888.94 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-8.2

8.3 P-1823-R1 – Lester B. Pearson High School – Roofing Replacement Project – Sole Bid

WHEREAS the Material Resource Department proceeded with a public call to tender at Lester B. Pearson High School for the Roofing Replacement Project;

WHEREAS the Material Resource Department has received one sealed bid on the closing date, and the bid received was opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 23rd, 2019;



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WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the sole bidder who conformed with the tender documents;

WHEREAS as per C65.1, r.5 Regulation respecting construction contracts of public bodies reference Chapter II, article 18, the School Board may, however, negotiated the price submitted by the sole bidder;

WHEREAS after negotiation, the contractor agreed to a new price and it is the only change made to the conditions set out in the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the contract at Lester B. Pearson High School for the Roofing Replacement Project be awarded to **Toitures Léon Inc.**, the sole bidder who conformed to the tender documents, in the amount of \$520,000.00 before taxes (\$597,870.00 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-8.3

8.4 P-1825 – John F. Kennedy Complex – Landscaping, Gym Floor and Electrical Panels Replacement Project

WHEREAS the Material Resource Department proceeded with a public call to tender at John F. Kennedy Complex for the renovation of the exterior landscaping, gym floor and electrical panels replacement project;

WHEREAS the Material Resource Department has received five sealed bid on the closing date, and the bid received was opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 31st, 2019;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;



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WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT the contract at John F. Kennedy Complex for the Landscaping, Gym Floor and Electrical Panels Replacement project be awarded to **G. GIULIANI INC.**, the lowest bidder who conformed to the tender documents in the amount of \$1,975,000.00 before taxes (\$2,270,756.25 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-8.4

8.5 P-1843 – Leonardo Da Vinci Academy – Replacement of the Fire Alarm System, Upgrading of Fire Dampers and Replacement of Exterior Doors Project – Sole Bid

WHEREAS the Material Resource Department proceeded with a public call to tender at Leonardo da Vinci Academy the Replacement of Fire Alarm System, Upgrading of Fire Dampers and Replacement of Exterior Doors Project;

WHEREAS the Material Resource Department has received one sealed bid on the closing date, and the bid received was opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 12th, 2019;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS as per C65.1, r.5 Regulation respecting construction contracts of public bodies reference Chapter II, article 18, the School Board may, however, negotiated the price submitted by the sole bidder;

WHEREAS after negotiation, the contractor agreed to a new price and it is the only change made to the conditions set out in the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;



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IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract at Leonardo da Vinci Academy for the Replacement of Fire Alarm System, Upgrading of Fire Dampers and Replacement of Exterior Doors Project be awarded to **CONSTRUCTION ALBEN INC.**, the sole bidder who conformed to the tender documents in the amount of \$361,000.00 before taxes (\$415,059.75 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-8.5

8.6 P-1857 – Edinburgh School – Modular Units Project

WHEREAS the Material Resource Department proceeded with a public call to tender at Edinburgh School for Modular Units Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 16, 2019;

WHEREAS the engineer in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed to the tender documents;

WHEREAS the budget source is from the 15% appropriated accumulated surplus;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No.2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the contract at Edinburgh School for Modular Units Project be awarded to **AMB TRESEC INC. (AMB Modulaire)**, the lowest bidder who conformed to the tender documents in the amount of \$798,000.00 before taxes (\$917,500.50 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 7-0-0

Resolution #E19-06-12-8.6



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Mr. J. Ortona left temporarily the meeting around 3:30 p.m.

8.7 P-1858 – Willingdon Annex – Renovation of the School, Repair of Solar Breezes

WHEREAS the Material Resource Department proceeded with a public call to tender at Willingdon Annex School for Renovation of the School, Repair of Solar Breezes and Fencing Project;

WHEREAS the Material Resource Department has received three sealed bid on the closing date, and the bid received was opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 15th, 2019;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the budget source is from the 15% appropriated accumulated surplus;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 8 of By-Law No. 2, the awarding of a construction/renovation contract in excess of \$25,000 is subject to the approval of the Executive Committee;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the contract at Willingdon Annex School for Renovation of the School, Repair of Solar Breezes and Fencing Project be awarded to **Construction MAP 2000**, the lowest bidder who conformed to the tender documents in the amount of \$324,476.00 before taxes (\$373,066.28 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 6-0-0, Adopted (Mr. J. Ortona was absent for the vote)

Resolution #E19-06-12-8.7

8.8 P-1853 – Boardwide – Patrol Services

WHEREAS the English Montreal School Board (EMSB) is responsible for the protection and safekeeping of its buildings;

WHEREAS the EMSB requires external security services to provide the protection and safekeeping of its buildings;



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WHEREAS Procurement Services proceeded to place a public call for tender for these services on SEAO (Système Electronique d'Appels d'Offres) on May 9, 2019 for a two year contract plus an optional year;

WHEREAS the acquisition of goods or services exceeding \$100,000 requires approval by the Executive Committee;

WHEREAS the firm, Neptune Security Services Inc. has proposed to provide security patrol services, as set forth in tender number P-1853, at the lowest compliant hourly rate of \$20.00/hour for an estimated annual amount of \$41,000.00 (before taxes);

WHEREAS Administration recommends that the service contract be awarded to Neptune Security Services Inc.;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the contract for security patrol services be awarded to Neptune Security Services Inc., for a twenty-four month (24) period commencing July 1, 2019 and ending June 30, 2021, with a possible option to extend the contract for an additional period of twelve (12) months ending June 30, 2022 for a total of \$123,000 before taxes (\$141,419.25 with taxes);

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 6-0-0, Adopted (Mr. J. Ortona was absent for the vote)

Resolution #E19-06-12-8.8

Mr. J. Ortona rejoined the meeting at 3:38 p.m.

9. Report on Change Orders Approved by the Delegation of Powers to the Director General During the Summer

Mr. Mario Cardin, Director of Material Resources, presented this item for information.

10. Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Hearing-Impaired Students of the EMSB – 2019-2020

WHEREAS the Montreal Oral School for the Deaf (MOSD) currently provides itinerant services to integrated hearing-impaired students of the English Montreal School Board (EMSB);



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WHEREAS the MOSD has proposed that the funding formula for the 2019-2020 school year be adjusted, in light of increased personnel costs, as follows;

- \$9,379 - full-time service (2 hours per week)
- \$4,690 - half-time service (1 hour per week)

WHEREAS the MOSD is prepared to extend its agreement with the EMSB based on the aforementioned formula for the 2019-2020 school year;

WHEREAS an evaluation of the services provided by the MOSD to integrated hearing-impaired students in the EMSB, which has been conducted each year for many years, has continued to yield very positive results;

WHEREAS there is a need for the continuing provision of the above-mentioned itinerant services to integrated hearing-impaired students for the 2019-2020 school year;

WHEREAS the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2019-2020 school year;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board extend its agreement with the Montreal Oral School for the Deaf to provide itinerant services to integrated hearing-impaired students for the 2019-2020 school year based on the following funding formula:

- \$9,379 - full-time service (2 hours per week)
- \$4,690 - half-time service (1 hour per week)

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the agreement and all documentation pertaining to this agreement.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-10

11. Service Agreement with MAB – Mackay Centre

Item presented by Me Lucie Roy, for Information.

12. Other Business

None.



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13. Adjournment

It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 3:38 p.m.

VOTE: 7-0-0, Adopted

Resolution #E19-06-12-13

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General