



### Minutes of Executive Committee

<b>Meeting</b>	Executive Committee		
<b>Date</b>	February 20, 2019	<b>Time</b>	3:10 p.m.
<b>Meeting Room</b>	Charles Bancroft Room	<b>Meeting Duration</b>	55 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	X Phone	Cannavino, Agostino	
Lalla, Joseph	X	Feldman, Julien	X
Mancini, Angela	X Phone	Gharibian, Norm	
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		
Lauzière, N.	X		
Nickoletopoulos, P.			
Pevec, J.			
Cardin, M.	X		
Della Rocca C.			
Furfaro, A.	X		
Lewis, L.			
Nassivera, L.			
Roy, L.	X		



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Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>It was moved by Mr. J. Lalla 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 #E19-02-20-1</u></p>
2.	<p><u>Adoption of Minutes of December 19, 2018</u></p> <p>It was moved by Mr. P. Mercuri and unanimously resolved that the December 19, 2018 minutes be approved as presented.</p> <p>VOTE: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E19-02-20-2</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 for the Period of October 1, 2018 to December 31, 2018</u></p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT, the Executive Committee approve the documentation submitted by the Director General pertaining to staff changes for the period of October 1st, 2018 to December 31st, 2018.</p> <p>VOTE: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E19-02-20-4</u></p>
5.	<p><u>Change Orders Under 10% and Over 10K</u></p> <p><u>T-3878 – Mackay/PEL – New Construction - Change Orders</u></p> <p>WHEREAS by virtue of Resolution # E16-10-26-2.8 the Board awarded the contract for the new Mackay/PEL Construction project to “Magil Construction Corporation ” for the amount of \$23,580,000.00 (plus taxes);</p> <p>WHEREAS the Board previously approved change orders in the amount totaling \$505,848.26 (plus taxes) that were required to proceed with the project;</p> <p>WHEREAS the following change order totaling \$43,608.84 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Project Manager of Material Resources:</p>



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Change Orders

17R1                      \$43,608.84 (plus taxes)

WHEREAS the revised cost of the Mackay/PEL New Construction is \$24,129,457.10 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$43,608.84 (plus taxes) for the Mackay/PEL New Construction as outlined in the documentation submitted to the meeting.

VOTE: 7-0-0 Adopted

Resolution #E19-02-20-5

6. Homeschooling Agreement with CSDM and CSMB

WHEREAS on July 1, 2018, the *Act to amend the Education Act and other legislative provisions concerning mainly free educational services and compulsory school attendance* (“The Act”) came into effect;

WHEREAS in virtue of the Act, some of EMSB homeschooled students would have to be redirected towards French School Boards, namely the Commission scolaire Marguerite Bourgeys (CSMB) and the Commission scolaire de Montréal (CSDM);

WHEREAS several discussions were held between the Ministry of Education (MÉES), the EMSB the CSMB and the CSDM regarding the possibility for the EMSB to continue offering services to those students;

WHEREAS on January 9, 2019, an Entente to this effect was concluded between the MÉES and the EMSB;

WHEREAS the MÉES has authorized the EMSB to convene of partnership agreements with the CSMB and the CSDM in order to allow these students to continue their homeschooling with the EMSB;

WHEREAS the EMSB Administration has engaged in discussions with the CSMB and the CSDM regarding said partnership agreements;

WHEREAS the signing of partnership agreements does not translate into additional costs for the EMSB;

WHEREAS the Board and the CSMB and CSDM have come to an agreement in principle concerning the terms and conditions of the Homeschooling Partnership Agreements;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT Homeschooling Partnership Agreements be concluded between the English Montreal School



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	<p>Board and the Commission scolaire Marguerite Bourgeoys as well as with the Commission scolaire de Montréal;</p> <p>IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or Assistant Director General- Education be authorized to finalize the terms and conditions of the Homeschooling Partnership Agreements and to sign the pertinent documents on behalf of the Board.</p> <p>VOTE: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E19-02-20-6</u></p>
7.	<p><u>Request to be Part of CGTSIM Cooperative Group Purchase for Work Uniforms and Safety Footwear Boardwide</u></p> <p>WHEREAS the Comité de Gestion de la Taxe Scolaire de l'Île de Montréal intends to carry out a public tender for the purchase of work uniforms and safety footwear;</p> <p>WHEREAS the contract awarded for this tender will be for a 19 month period from May 1<sup>st</sup>, 2019 to November 30<sup>th</sup>, 2020 with an option to renew for an additional 12 months;</p> <p>WHEREAS the English Montreal School Board wishes to participate in the CGTSIM group purchasing and to be identified as an organization taking part in the agreement to sign with one or more suppliers;</p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate up to an amount of \$100,000 in the acquisition of work uniforms and safety shoes with supplier(s) tendered by the Comité de Gestion de la Taxe Scolaire de l'Île de Montréal for a period of up to 31 months;</p> <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: 7-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E19-02-20-7</u></p>
8.	<p><u>Carbon Monoxide Detectors</u></p> <p>Information item presented by Mr. M. Cardin.</p>
9.	<p><u>Report on Change Orders Approved During the Summer</u></p> <p>Information item presented by Mr. M. Cardin.</p>
10.	<p><u>Other Business</u></p>



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None.

11.

Adjournment

It was moved by Mr. J. Lalla and Ms. A. Mancini at 4:06 p.m. and unanimously resolved to adjourn the meeting at 4:06 p.m.

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Mr. James Kromida, Chairman

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Me N. Lauzière, Secretary General