



Minutes of Executive Committee

Meeting	Executive Committee		
Date	April 24, 2019	Time	3:00 p.m.
Meeting Room	Charles Bancroft Room	Meeting Duration	65 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 (Phone)	Gharibian, Norm	
Mercuri, Pietro	X	Lattanzio, Patricia	
Ortona, Joe	X	Lo Bianco, Sylvia	
Praw, Bernie	X 3:08 p.m.	Mughal, Mubeenah	
		Ross, Andrew	

Administrators			
Matheson, A. M.	X	Watson, A.	X
Duhême, B. Me	X	Spyridakos, C.	
Alfonsi, E.	X	Léveillé, S.	X
Lauzière, N.	X	Charalambos, T.	X
Nickoletopoulos, P.	X		
Pevec, J.			
Cardin, M.	X		
Della Rocca C.			
Furfaro, A.	X		
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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # E19-04-24-1</u></p>
2.	<p><u>Adoption of Minutes of March 27, 2019</u></p> <p>It was moved by Mr. J. Ortona and unanimously resolved that the March 27, 2019 minutes be approved as presented.</p> <p>VOTE: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # E19-04-24-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Loan of Service – Maria Pizzichemi – Teacher – Lester B. Pearson High School</u></p> <p>WHEREAS MEES has requested the services of Ms. Maria Pizzichemi, Teacher, Lester B. Pearson High School;</p> <p>WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Pizzichemi be granted a 80% leave of absence with salary for the period of July 1st, 2019 to June 30h, 2020;</p> <p>WHEREAS 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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT Ms. Maria Pizzichemi be granted a 80% leave of absence 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 MEES.</p> <p>VOTE: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # E19-04-24-4</u></p>



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5. Loan of Service – Benjamin Loomer – Teacher – Westmount High School
- WHEREAS LEARN has requested the service of Mr. Benjamin Loomer, Teacher, Westmount High School;
- WHEREAS according to the customary arrangements governing the loan of service of personnel, Mr. Loomer be granted a 100% loan of service with salary to LEARN for the period of July 1st, 2019, to June 30th, 2020;
- WHEREAS LEARN 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. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the request for the loan of service for Mr. Benjamin Loomer 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 LEARN
- VOTE: 6-0-0, Adopted
- Resolution E19-04-24-5
6. Awarding of Contracts
- 6.1 P-1811 – Parkdale – Washroom Upgrade
- WHEREAS the Material Resource Department proceeded with a public call to tender at Parkdale School for Washroom Upgrade Project;
- WHEREAS the bids received were opened at the appointed time;
- WHEREAS the timeline to complete the job is no later than August 26, 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;



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IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, the contract at Parkdale School for Washroom Upgrade Project be awarded to **Les Entreprises Constructo**, the lowest bidder who conformed to the tender documents in the amount of \$ 287,126.00 (plus taxes);

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: 6-0-0, Adopted

Resolution #E19-04-24-6.1

Mr. B. Praw joined the meeting at 3:08 p.m.

6.2 P-1828 – Lady of Pompei – Brickwork, Ventilation & Column Repairs in Crawl Space

WHEREAS the Material Resource Department proceeded with a public call to tender at Our Lady of Pompei School for Brickwork, Ventilation & Column Repairs in Crawl Space Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 30, 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the contract at Our Lady of Pompei School for Brickwork, Ventilation & Column Repairs in Crawl Space Project be awarded to **Gestion Pachar Inc.**, the lowest bidder who conformed to the tender documents in the amount of \$747,600.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.2



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6.3 P-1831 – General Vanier – Roof Rehabilitation of Basin M1

WHEREAS the Material Resource Department proceeded with a public call to tender at General Vanier School for the P-1831, Roof Rehabilitation of Basin M1 Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 16th, 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. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at General Vanier School for the Roof Rehabilitation of Basin M1 Project; be awarded to Les Entreprises Cloutier & Gagnon (1988) Ltée, the lowest bidder who conformed to the tender documents in the amount of \$ 446 951.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.3

6.4 P-1835 – Dante – Upgrade of Fire Alarm, Fire Doors, Electrical Panel and Refurbishing of Outdoor Walkways

WHEREAS the Material Resource Department proceeded with a public call to tender at Dante School for Upgrade of Fire Alarm, Fire Doors, Electrical Panels, Refurbishing of Outdoor walkways 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 16, 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 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;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the contract at Dante School for the Upgrade of Fire Alarm, Fire Doors, Electrical Panels and a Refurbishing of Outdoor Walkways Project be awarded to **Les Constructions Dani Bucci Inc.**, the sole bidder who conformed to the tender documents in the negotiated amount of \$375,000.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.4

6.5 P-1836 – Pierre de Coubertin – Roof Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Pierre de Coubertin School for the Roof Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 12, 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;



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IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract at Pierre de Coubertin School for the Roof Replacement Project be awarded to **LES ENTREPRISES CLOUTIER & GAGNON (1988) LTÉE**, the lowest bidder who conformed to the tender documents in the amount of \$161,041.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.5

6.6 P-1840 – Laurier Macdonald Vocational Center – Laser Rooms

WHEREAS the Material Resource Department proceeded with a public call to tender at Laurier Macdonald Vocational Center for Laser Rooms Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than May 24, 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 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 Laurier Macdonald Vocational Center for Laser Rooms Project be awarded to **Construction Billy Charbonneau Inc.**, the lowest bidder who conformed to the tender documents in the amount of \$ 92,000.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.6



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6.7 P-1842 – Vincent Massey Collegiate – Renovation of Laboratories

WHEREAS the Material Resource Department proceeded with a public call to tender at Vincent Massey Collegiate for the Renovation of Laboratories and Generator Replacement Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 23, 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 Vincent Massey Collegiate for the Renovation of Laboratories and Generator Replacement project be awarded to **Les Expertises Argento Inc.**, the lowest bidder who conformed to the tender documents in the amount of \$684,812.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.7

6.8 P-1844 – Michelangelo – Renovation of the School Washroom and Upgrade of the Fire Alarm System

WHEREAS the Material Resource Department proceeded with a public call to tender at Michelangelo School for the Renovation of the School, Washroom and Upgrade the Fire Alarm System Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 24, 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;



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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 Michelangelo School for the Renovation of the school, Washroom and Upgrade the Fire System Project be awarded to **CONSTRUCTION ENCORE LTEE.**, the lowest bidder who conformed to the tender documents in the amount of \$514,336.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.8

6.9 P-1845 – East Hill – Roof Rehabilitation of Basin M-3

WHEREAS the Material Resource Department proceeded with a public call to tender at East Hill School for the P-1845 – Roof Rehabilitation of Basin M-3 Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 16th, 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 MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT, the contract at East Hill School for the Roof Rehabilitation of Basin M-3 Project; be awarded to Les couvertures St-Léonard inc, the lowest bidder who conformed to the tender documents in the amount of \$ 249 200.00 (plus taxes);

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: 7-0-0, Adopted

Resolution #E19-04-24-6.9



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6.10 Mass Notification System

WHEREAS the English Montreal School Board (EMSB) was given approval at the Board meeting of February 20th, 2019 (Resolution # 19-02-20-15.4) to proceed with a Public Call to Tender for a Mass Notification System;

WHEREAS the EMSB proceeded to obtain proposals via a call for Public Tender through the Système Électronique d'Appel d'Offres (SEAO #1241103) for the purchase, implementation, maintenance and support plan for two (2) years with an optional extension of one (1) year for a Mass Notification System;

WHEREAS West Unified Communications Services Canada was the supplier with the lowest price conforming to the specifications with its "School Messenger" application at a total cost of \$112,500.00 excluding applicable taxes for the implementation, maintenance and support over the two-year base contract and one-year option;

WHEREAS the Board Administrators recommend that the contract be awarded to West Unified Communications Services Canada;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the contract for the acquisition of a Mass Notification System be awarded to West Unified Communications Services Canada;

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: 7-0-0, Adopted

Resolution #E19-04-24-6.10

7. Change Order Under 10% but over 10K – Report on Change Order Approved During the Summer – T-4107 – Dalkeith – Replacement of all Windows

Item presented by Mr. Mario Cardin, Director of Material Resources.

8. Recommendations from the Transportation Advisory Committee



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8.1 Transportation of students living in the English Montreal School Board territory to Summit School 2019-2020 school year

WHEREAS for the 2018-2019 school year, following the recommendations made by the Student Services Department, three (3) students living in the English Montreal School Board (EMSB) Territory were transported to Summit;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Summit School for the 2019-2020 school year up to four (4) students recommended by the Student Services Department and living on EMSB territory.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.1

8.2 Transportation of students living on the English Montreal School Board territory to Vanguard School for 2019-2020 school year

WHEREAS for the 2018-2019 school year, following the recommendations made by the Student Services Department, eleven (11) students living in the EMSB territory were transported to Vanguard school;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Vanguard school for the 2019-2020 school year up to nine (9) students recommended by the Student Services Department and living on EMSB territory.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.2



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8.3 Transportation of students living on the English Montreal School Board territory to Yaldei School for 2019-2020 school year

WHEREAS for the 2018-2019 school year, following the recommendations made by the Student Services Department, seven (7) students living in the English Montreal School Board (EMSB) territory were transported to Yaldei;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Yaldei School for the 2019-2020 school year up to eight (8) students recommended by the Student Services Department and living on EMSB territory.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.3

8.4 Transportation of students living on the English Montreal School Board territory to Giant Steps School for 2019-2020 school year

WHEREAS for the 2018-2019 school year, following the recommendations made by the Student Services Department, forty-one (41) students living in the English Montreal School Board (EMSB) territory were transported to Giant Steps school;

WHEREAS the Giant Steps students are integrated in EMSB schools;

WHEREAS the cost of transportation for these students is covered in the transportation budget;

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

WHEREAS transportation will not be provided during Spring Break or during any Holidays according to the EMSB's annual school year calendar;



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IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve transportation to Giant Steps School for the 2019-2020 school year up to forty-six (46) students recommended by the Student Services Department and living on EMSB territory.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.4

8.5 Transportation of students living in Verdun to St. Gabriel Elementary for 2019-2020 school year

WHEREAS the EMSB and Lester B. Pearson School Boards have, since their inceptions, crossed into each other's territories to transport students who have inter-board agreements;

WHEREAS during the 2018-2019 school year, the EMSB has benefited by transporting sixteen (16) extra students to St. Gabriel School;

WHEREAS on March 19, 2019, the Transportation Committee met and voted in favor of transporting students on inter-board agreements from Verdun to St. Gabriel School;

WHEREAS the addition of this bus will not cause a deficit in the transportation budget for 2019-2020;

IT IS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT the students residing in Verdun, in the territory of the LBPSB, who have an inter-board agreement and who are registered at St. Gabriel Elementary School in Point St. Charles, be provided with busing by the EMSB for the 2019-2020 school year.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.5

8.6 Transportation of students living in the territory of the Lester B. Pearson Board to Elizabeth Ballantyne School & Edinburgh School for 2019-2020 school year

WHEREAS certain students from the Ville St. Pierre, Lachine Borough, were enrolled at Elizabeth Ballantyne and Edinburgh Schools when they were under the jurisdiction of The Protestant School Board of Greater Montreal;

WHEREAS the Lester B. Pearson School Board accepts to sign inter-board agreements for students attending the schools under the jurisdiction of the English Montreal School Board (EMSB);

WHEREAS during the 2018-2019 school year, the EMSB has benefited by transporting three (3) extra students to Elizabeth Ballantyne School and fourteen (14) extra students to Edinburgh School;



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WHEREAS it is proposed that the EMSB continue to transport students living in the Ville St. Pierre, Lachine Borough who wish to attend Elizabeth Ballantyne and Edinburgh Schools during the 2019-2020 school year;

WHEREAS the Transportation Advisory Committee endorsed the transportation of these students;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee, the Executive Committee approve the provision of transportation of students living in the Ville St. Pierre, Lachine Borough who will attend Elizabeth Ballantyne and Edinburgh Schools be provided transportation during the 2019-2020 school year.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.6

8.7 Inter-Board Agreements for 2019-2020, 2020-2021 school years

WHEREAS it is favorable that agreements be concluded with other English school boards to provide educational services for students residing outside the school board's territory;

WHEREAS these school boards require a certified copy of a resolution approving agreements with other school boards for submission to the Ministry of Education;

WHEREAS during the 2018-2019 school year, the English Montreal School Board (EMSB) concluded agreements with the Eastern Townships School Board, Lester B. Pearson School Board, New Frontiers School Board, Riverside School Board, and Sir Wilfrid Laurier School Board;

WHEREAS the EMSB is prepared to conclude such agreements with other English school boards for the 2019-2020 and 2020-2021 school years without prejudice to its legal position and status;

WHEREAS a selection process will take place where the individual needs of a student will be assessed and inter-board agreements will be granted on whether the proper services can be provided by the EMSB;

WHEREAS an inter-board agreement approved for one student in a family, does not guarantee an inter-board agreement(s) for their sibling(s) and where every case will be dealt with on an individual basis;

WHEREAS on March 19th, 2019, the Transportation Advisory Committee met and endorsed these Inter-board Agreements.



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IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Transportation Advisory Committee and by virtue of Article 213 of the Quebec Education Act, the English Montreal School Board agrees to enter into individual agreements with other Quebec English school boards for the 2019-2020 and 2020-2021 school years for students falling within the jurisdiction of the English Montreal School Board in conformity with the Education Act and Budgetary Rules;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT The Director General, Deputy Director General, or a person designated by the Director General be authorized to sign documents on behalf of the Board.

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-8.7

9. Appointment of Selection Committee – Boardwide

9.1 P-1862 – Architect Firms

WHEREAS Procurement Services will proceed with a public call for tenders (qualification only) for external architectural firms;

WHEREAS in accordance with the “*Règlement sur certains contrats de services des organismes publics*”, the EMSB must establish a selection committee to evaluate the offers received for the qualification section of the public call for tenders;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the following members be nominated to the Selection Committee to complete the evaluation process for the qualification of external architectural services:

- Zoheir Guechi, Project Coordinator, Material Resources
- Jean Sirois, Project Manager, Material Resources
- André Tremblay, External Member
- George Demos, Selection Committee Secretary

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-9.1



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9.2 P-1863 – Engineering Firms

WHEREAS Procurement Services will proceed with a public call for tenders (qualification only) for external engineering firms to add to its existing database;

WHEREAS in accordance with the “*Règlement sur certains contrats de services des organismes publics*”, the EMSB must establish a selection committee to evaluate the offers received for the qualification section of the public call for tenders;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the following members be nominated to the Selection Committee to complete the evaluation process for the qualification of external engineering services:

- Costa Spyridakos, Assistant Director, Material Resources
- Zoheir Guechi, Project Coordinator, Material Resources
- André Tremblay, External Member
- George Demos, Selection Committee Secretary

VOTE: 7-0-0, Adopted

Resolution #E19-04-24-9.2

10. Other Business

None.

11. Adjournment

It was moved by Mr. R. Ortona and unanimously resolved to adjourn the meeting at 4:05 p.m.

Mr. James Kromida, Chairman

Me Nathalie Lauzière, Secretary General