



### Minutes of Executive Committee

<b>Meeting</b>	Regular Executive Committee Meeting		
<b>Date</b>	June 10, 2020	<b>Time</b>	3:00 p.m.
<b>Meeting Room</b>	Laurence Patterson	<b>Meeting Duration</b>	11 minutes
<b>Meeting Chairman</b>	Ms. M. Jennings	<b>Report Author</b>	N. Lauzière

<b>Commissioners</b>			
<b>Members</b>	<b>Quorum: 1</b>	<b>Non Members</b>	
Ms. Marlene Jennings, Trustee	X		

<b>Administrators</b>			
Matheson, A. M.	X		
Duhême, B. Me	X		
Alfonsi, E.	X		
Lauzière, N.	X		
René De Cotret, J.	X		
Watson, A.	X		

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MS. M. JENNINGS, AND RESOLVED that the agenda be Approved as presented.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-06-10-1</u></p>
2.	<p><u>Awarding of Contract: P-1945 Our Lady of Pompei School-Washrooms Renovation Project</u></p> <p>WHEREAS the Material Resources Department proceeded with a public call to tender at Our Lady of Pompei school for the Washrooms Renovation Project;</p> <p>WHEREAS the Material Resources Department has received three (3) sealed bids on the closing date, and the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than August 20, 2021;</p>

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	<p>WHEREAS the architect and project manager analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;</p> <p>WHEREAS the Director of Material Resources Department supports the recommendation;</p> <p>WHEREAS pursuant to article 5 of By-Law No. 10 - Delegation of Powers, the awarding of a construction contract in excess of \$250,000 is subject to the approval of the Trustee;</p> <p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the contract for the Washrooms Renovation Project in the Our Lady of Pompei School be awarded to 9133-9747 Québec Inc. (<i>Planit Construction</i>), the lowest conforming bidder in the amount of \$574,304.65 before taxes (\$660,306.77 with taxes).</p> <p>IT WAS FURTHER RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-06-10-2</u></p>
3.	<p><u>Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB - 2020-2021</u></p> <p>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);</p> <p>WHEREAS the MOSD is prepared to continue to offer these services as per the conditions described in the document entitled “Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB 2020-2021”;</p> <p>WHEREAS an evaluation of the services provided by the MOSD to Integrated Students with Hearing Impairments in the EMSB, which has been conducted each year for many years, has continued to yield very positive results;</p> <p>WHEREAS there is a need for the continuing provision of the above-mentioned itinerant services to Integrated Students with Hearing Impairments for the 2020-2021 school year;</p> <p>WHEREAS the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2020-2021 school year;</p> <p>WHEREAS these are specialized services for which a public call for tenders would not serve the public interest given the object of the contract concerned;</p>

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	<p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the English Montreal School Board be authorized to process with a notice of intent to conclude a mutual agreement with MOSD, as per article 13 al 1 par. 4 of the Act respecting contracting by public bodies in accordance with the document entitled “Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB 2020-2021”.</p> <p>IT WAS FURTHER RESOLVED THAT, unless a complaint related to the awarding process is received, the EMSB be authorized to enter into mutual agreement with MOSD for the 2020-2021 school year, as per the conditions described in the document entitled “Services provided by the Montreal Oral School for the Deaf (MOSD) to integrated students with hearing impairments of the EMSB 2020-2021”.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-06-10-3</u></p>
4.	<p><u>Director General Report on Staff Changes (October – December 2019)</u></p> <p>The item was presented by Ann Watson, Director of Human Resources.</p> <hr/> <p>DG report on staff changes is brought to the Executive Committee Meeting periodically due to a Policy dated back to 1987. This policy is under review and being considered for amendment.</p>
5	<p><u>Other Business</u></p> <p>There was no other business.</p>
6.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MS. M. JENNINGS, AND RESOLVED to adjourn the meeting at 3:11 PM.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #E20-06-10-6</u></p>

<hr/> <p>Ms. Marlene Jennings, Trustee</p>	<hr/> <p>Me Nathalie Lauziere, Secretary General</p>
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