

## Minutes of Executive Committee



Commission scolaire English-Montréal  
English Montreal School Board

<b>Meeting</b>	Regular Executive Committee Meeting		
<b>Date</b>	November 10, 2021	<b>Time</b>	5:30 p.m.
<b>Meeting Room</b>	Laurence Patterson	<b>Meeting Duration</b>	5 Minutes
<b>Meeting Chair</b>	Me Joe Ortona	<b>Report Author</b>	Me Nathalie Lauzière

<b>Commissioners</b>	
<b>Members</b>	<b>Quorum: 4 Non Members</b>
Joe Ortona, Chair	X
Mario Bentrovato, Vice-Chair	X
Agostino Cannavino	X
Maria Corsi	X
Ellie Israel	X
James Kromida	Regrets
Pietro Mercuri	X

<b>Administrators</b>			
Nicholas Katalifos	X	Brigida Sellato	X
Pelagia Nickoletopoulos	X		
Me Jack H. Chadirdjian	X		
Me Nathalie Lauzière	X		
Julie René De Cotret	X		

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Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY 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 #E21-11-10-1</u></p>
2.	<p><u>Notice of intent – Agreement with the Montreal Oral School for the Deaf (MOSD) for the 2021-2022 school year</u></p> <p><b>WHEREAS</b> 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><b>WHEREAS</b> 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 2021-2022”;</p> <p><b>WHEREAS</b> 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><b>WHEREAS</b> there is a need for the continuing provision of the above-mentioned itinerant services to Integrated Students with Hearing Impairments for the 2021-2022 school year;</p> <p><b>WHEREAS</b> the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2021-2022 school year;</p> <p><b>WHEREAS</b> these are specialized services for which a public call for tenders would not serve the public interest given the object of the contact concerned;</p> <p>IT WAS MOVED BY P. MERCURI AND UNANIMOUSLY 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 2021-2022”;</p> <p>IT WAS FURTHER UNANIMOUSLY 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 2021-2022 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 2021-2022”.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E21-11-10-2</u></p>

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3.	<u>Other Business</u>  None.
4.	<u>Adjournment</u>  IT WAS MOVED BY P. MERCURI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:35 p.m.  Vote: 6-0-0, Adopted  <p style="text-align: right;"><u>Resolution #E21-11-10-4</u></p>

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Me Joe Ortona, Chair

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Me Nathalie Lauzière, Secretary General