

## Minutes of Executive Committee



Commission scolaire English-Montréal  
English Montreal School Board

<b>Meeting</b>	Regular Executive Committee Meeting		
<b>Date</b>	March 26, 2024	<b>Time</b>	5:31 p.m.
<b>Meeting Room</b>	Laurence Patterson Room	<b>Meeting Duration</b>	3 minutes
<b>Meeting Chair</b>	Joe Ortona	<b>Report Author</b>	Me Nathalie Lauzière

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

<b>Administrators</b>			
Nicholas Katalifos	X	Mario Cardin	X
Pelagia Nickoletopoulos	X		
Me Jack H. Chadirdjian	X		
Me Nathalie Lauzière	X		
Brigida Sellato	X		

## Minutes of Executive Committee

Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI 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 #E24-03-26-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on February 27, 2024</u></p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on February 27, 2024, be approved as presented.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-03-26-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Group Purchasing – Comité de gestion de la taxe scolaire de l’île de Montréal (CGTSIM) – Acquisition of School Lockers</u></p> <p><b>WHEREAS</b> the Comité de gestion de la taxe scolaire de l’île de Montréal (CGTSIM) will be conducting a public tender to acquire school lockers for the period between March 1, 2024 and November 30, 2025;</p> <p><b>WHEREAS</b> the English Montreal School Board (EMSB) wishes to participate in this call for tender to award a contract for a period of one (1) year, with an option of two (2) renewals of one (1) additional year each;</p> <p><b>WHEREAS</b> it is estimated that the annual purchase cost of school lockers is \$75,000;</p> <p><b>WHEREAS</b> for contracts with a supplier or service provider, when needs are recurrent, these agreements are initiated via Procurement Services and other authorized governmental or local purchasing groups, as per art 2.8 Supply Agreement of the Tendering Process Policy DG15;</p> <p><b>WHEREAS</b> the Comité de gestion de la taxe scolaire de l’île de Montréal (CGTSIM) invited the EMSB to send in its mandate by March 31, 2024;</p> <p><b>WHEREAS</b> a resolution from the Executive committee is required to authorize the School Board to join a group purchasing tender;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the CGTSIM tender to acquire school lockers;</p> <p>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.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-03-26-4</u></p>

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5.	<p><u>Awarding of Construction Contract – P-2029-EGR1 – Roslyn Elementary School – Renovation of Heating System, Stage Hydraulics, Stairs, Toilets, Floors and Glass Doors</u></p> <p><b>WHEREAS</b> the Material Resource Department proceeded with a public call to tender for the Roslyn Elementary School – Renovation of Heating System, Stage Hydraulics, Stairs, Toilets, Floors and Glass Doors project;</p> <p><b>WHEREAS</b> the tender was closed on February 20th, 2024, the Material Resources Department has received four (4) electronic bids, and the bids received were opened at the appointed time;</p> <p><b>WHEREAS</b> the timeline to complete the job is no later than August 23, 2025;</p> <p><b>WHEREAS</b> the lowest bidder was found conform with the conditions stipulated in the tender documents;</p> <p><b>WHEREAS</b> the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;</p> <p><b>WHEREAS</b> pursuant to Article 115 of By-Law No. 10 of the English Montreal School Board, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive Committee;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the contract for the Roslyn Elementary School – Renovation of Heating System, Stage Hydraulics, Stairs, Toilets, Floors and Glass Doors project be awarded to Construction Vinca Inc., in the amount of \$4,569,900.00 before taxes (\$5,254,242.53 with taxes);</p> <p>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.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-03-26-5</u></p>
6.	<p><u>Other Business</u></p> <p>None.</p>
7.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:34 p.m.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-03-26-7</u></p>

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Joe Ortona, Chair

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Me Nathalie Lauzière, Secretary General

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