

## Minutes of Executive Committee



Commission scolaire English-Montréal  
English Montreal School Board

<b>Meeting</b>	Regular Executive Committee Meeting		
<b>Date</b>	April 30, 2024	<b>Time</b>	5:30 p.m.
<b>Meeting Room</b>	Library of St. Pius X Career Centre	<b>Meeting Duration</b>	12 minutes
<b>Meeting Chair</b>	Mario Bentrovato	<b>Report Author</b>	Me Nathalie Lauzière

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

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

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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: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-04-30-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on March 26, 2024</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on March 26, 2024, be approved as presented.</p> <p>Vote: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-04-30-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2023-2024 School Year</u></p> <p><b>WHEREAS</b> the English Montreal School Board (EMSB) has an entente with the Hors Reseau School Peter Hall to offer schooling to students with high needs that cannot be served in the EMSB schools;</p> <p><b>WHEREAS</b> Peter Hall School has informed the EMSB that ten EMSB students with severe and complex needs are exceeding the specialized services they offered at the school;</p> <p><b>WHEREAS</b> in order to maintain the registration of those ten students, the Peter Hall School would require extra support from a full-time attendant for a student (1:1 support);</p> <p><b>WHEREAS</b> the estimate cost for the extra 1:1 support for the ten EMSB students will amount up to \$325,000.00 for the 2023-2024 school year;</p> <p><b>WHEREAS</b> the EMSB has agreed to pay for the extra 1:1 support for those ten students for the 2023-2024 school year;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board be authorized to pay the additional services up to the amount of \$325,000.00, for 1:1 support for ten (10) EMSB students with complex and high needs, to Peter Hall School for the 2023-2024 school year, as per the documentation submitted to the meeting.</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: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-04-30-4</u></p>

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### 5. Awarding of Construction Contracts

#### 5.1 P-2036-EG – Westmount High School – Major Renovation Project

**WHEREAS** the Material Resource Department proceeded with a public call to tender for Westmount High School – Major Renovation Project;

**WHEREAS** the tender was closed on April 9, 2024 and the Material Resources Department has received three (3) electronic bids and zero (0) sealed bids on the closing date, and the bids received were opened at the appointed time;

**WHEREAS** the timeline to complete the job is no later than August 27, 2025;

**WHEREAS** the lowest bidder was found conform with the conditions stipulated in the tender documents;

**WHEREAS** the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;

**WHEREAS** 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;

IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the contract for the Westmount High School - Major Renovation Project be awarded to *Group Céleb Inc.*, the lowest conforming bidder, in the amount of \$10,579,000.00 before taxes and (\$12,163,205.25 with taxes);

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.

Vote: 4-0-0, Adopted

Resolution #E24-04-30-5.1

#### 5.2 P-2209-EG – Mountainview High School – General Renovation Project

**WHEREAS** the Material Resources Department proceeded with a public call to tender at Mountainview High School – General Renovation Project;

**WHEREAS** the tender was closed on March 22<sup>nd</sup>, 2024, the Material Resources Department has received seven (7) electronic bids and one (1) sealed bid on the closing date, and the bids received were opened at the appointed time;

**WHEREAS** the timeline to complete the job is no later than July 30<sup>th</sup>, 2025;

**WHEREAS** the lowest bidder was found to conform with the conditions stipulated in the tender documents;

**WHEREAS** the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;

**WHEREAS** 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;

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IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the contract for the Mountainview High School - General Renovation Project be awarded to *Les Construction SerBec Inc.*, in the amount of \$2,648,188.88 before taxes and (\$3,044,755.16 including taxes);

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.

Vote: 4-0-0, Adopted

Resolution #E24-04-30-5.2

### 5.3 P-2213-EG – Gardenview Elementary School – Major Renovation Project

**WHEREAS** the Material Resource Department proceeded with a public call to tender for the Gardenview Elementary School – Major Renovation Project (Phase 2: Interior finishes and asset renewal);

**WHEREAS** the tender was closed on April 9, 2024, the Material Resources Department has received four (4) electronic bids on the closing date, and the bids received were opened at the appointed time;

**WHEREAS** the timeline to complete the job is no later than November 1st, 2025;

**WHEREAS** the lowest bidder was found conform with the conditions stipulated in the tender documents;

**WHEREAS** the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;

**WHEREAS** 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;

IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the contract for the Gardenview Elementary School – Renovation Phase 2: Interior finishes and asset renewal (Réfection des finis et maintien d'actifs) Project be awarded to *Construction Vinca Inc.*, in the amount of \$6,422,900.00 before taxes and \$7,384,729.28 with taxes;

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.

Vote: 4-0-0, Adopted

Resolution #E24-04-30-5.3

### 5.4 P-2208-EG – Marymount Academy – Major Renovation Project

**WHEREAS** the Material Resource Department proceeded with a public call to tender at Marymount Academy– Major renovation Project;

**WHEREAS** the tender was closed on April 5th, 2024, the Material Resources Department has received three (3) electronic and one (1) paper bids, and the bids received were opened at the

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	<p>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;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the contract for the Marymount Academy – Major Renovation Project be awarded to <i>Construction Sept Étoiles Canada Inc.</i>, in the amount of \$4,927,423.00 before taxes and (\$5,665,304.59 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: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-04-30-5.4</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 5:42 p.m.</p> <p>Vote: 4-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-04-30-7</u></p>

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Mario Bentrovato, Chair

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Me Nathalie Lauzière, Secretary General