

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

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| Meeting | Regular Executive Committee Meeting | | |
| Date | June 18, 2024 | Time | 5:49 p.m. |
| Meeting Room | Laurence Patterson Room | Meeting Duration | 2 minutes |
| Meeting Chair | Joe Ortona | Report Author | Me Nathalie Lauzière |

| Commissioners | | | |
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| Members | Quorum: 4 | Non-Members | |
| Joe Ortona, Chair | X | | |
| Mario Bontrovato, Vice-Chair – via TEAMS | X | | |
| Agostino Cannavino | X | | |
| Maria Corsi – via TEAMS | X | | |
| Ellie Israel | X | | |
| James Kromida | X | | |
| Pietro Mercuri – via TEAMS | X | | |

| Administrators | | | |
|-------------------------|---|--|--|
| Nicholas Katalifos | X | | |
| Pelagia Nickoletopoulos | X | | |
| Me Jack H. Chadirdjian | X | | |
| Me Nathalie Lauzière | X | | |
| Brigida Sellato | X | | |

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| Item | Description |
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| 1. | <p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MR. JAMES KROMIDA 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 #E24-06-18-1</u></p> |
| 2. | <p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on May 28, 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 May 28, 2024, be approved as presented.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-06-18-2.1</u></p> |
| 3. | <p><u>Business Arising Out of Minutes</u></p> <p>None.</p> |
| 4. | <p><u>Group Purchasing – Centre de services scolaire de la Pointe-de-l'Île (CSSPI) – Purchase of Dairy Products</u></p> <p>WHEREAS the Centre de services scolaire de la Pointe-de-l'Île (CSSPI) will be conducting a public tender to acquire dairy products;</p> <p>WHEREAS the English Montreal School Board wishes to participate in this call for tender to award a contract for a period of two (2) years, from September 1, 2024, to August 31, 2026;</p> <p>WHEREAS it is estimated that the annual purchase cost of dairy products is \$105,000 (excluding taxes) for a total amount of \$210,000 (excluding taxes) for the two (2) year duration of the contract;</p> <p>WHEREAS Procurement Services was consulted;</p> <p>WHEREAS the Centre de services scolaire de la Pointe-de-l'Île (CSSPI) invited the EMSB to send in its mandate by June 15, 2024;</p> <p>WHEREAS a resolution from the Executive Committee is required to authorize the School Board to join a group purchasing tender;</p> <p>WHEREAS 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>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the Centre de services scolaire de la Pointe-de-l'Île (CSSPI) tender to purchase dairy products;</p> |

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| | <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 #E24-06-18-4</u></p> |
| 5. | <p><u>Other Business</u></p> <p>None.</p> |
| 6. | <p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:51 p.m.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-06-18-6</u></p> |

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General