



Minutes of Executive Committee

Meeting	Regular Executive Committee Meeting		
Date	December 16, 2020	Time	4:00 p.m.
Meeting Room	Laurence Patterson	Meeting Duration	47 Minutes
Meeting Chair	Me Joe Ortona	Report Author	Me Nathalie Lauzière

Commissioners		
Members	Quorum: 1	Non Members
Me Joe Ortona, Chair	X	
Agostino Cannavino	X	
Maria Corsi	X	
Mario Bentreovato (TEAMS)	X	
Ellie Israel	X	
James Kromida	X	
Pietro Mercuri (TEAMS)	X	

Administrators		
Copeman, R	X	
Duhême, B. Me		
Alfonsi, E.	X	
Lauzière, N. Me	X	
Rene De Cotret, J.	X	

Item	Description
1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. J. 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 #E20-12-16-1</u></p>

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2. Vice-Chair of the Executive Committee

WHEREAS according to sections 155.1 and 182 of the *Education Act*, the Executive Committee shall appoint, from its members, the vice-chair of the Committee;

Mr. J. Ortona nominated Mr. Mario Bontrovato as Vice-Chair of the Executive Committee. The nomination was accepted.
Mr. A. Cannavino moved to cease nominations.

WHEREFORE BE IT UNANIMOUSLY RESOLVED:

THAT, effective December 16, 2020, Mario Bontrovato be designated as Vice-Chair of the Executive Committee.

Vote: 7-0-0, Adopted

Resolution #E20-12-16-2

3. Drug Prevention Services Contract

WHEREAS in virtue of Resolution No. E19-09-25-6, the Executive Committee of the English Montreal School Board (EMSB) authorized the Administration to proceed with the call to tender for drug prevention services for the school year 2019-2020;

WHEREAS on or about January 8, 2020, a one (1) year contract was awarded to Chabad Lifeline for drug prevention services and signed by the Director General of the EMSB, under her delegation of powers;

WHEREAS said contract expired on June 23, 2020 with a possibility of a one (1) year renewal at the same terms and conditions as the original contract;

WHEREAS on or about October 30, 2020, the Parties agreed to renew the contract for an additional year for the same terms and conditions, except for the following modifications:

- The number of counsellors devoted by *Chabad Lifeline* to the EMSB clientele would be of 4 instead of 3;
- The daily number of hours devoted by each *Chabad Lifeline* counsellor to the EMSB clientele would be of 7 hours instead of 6.5 hours;
- The Appendix 2 regarding In School Safety Measures for Youth Counsellors (COVID-19) to be added to the contract;
- A clause allowing the EMSB to suspend the contract with a 5-day notice to be added to the contract.

WHEREAS, in virtue of By-Law No. 10 on *Delegation of powers* (2020), the Executive Committee shall approve the terms and conditions of the renewal of the contract;

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WHEREAS the Administration of the EMSB recommends and supports the continuation of the services provided by *Chabad Lifeline*, especially in these difficult times;

WHEREAS the costs related to the renewal of the contract and the suggested modifications are covered by *Measure 15025 Accroche-toi au Secondaire* for the school year 2020-2021;

IT WAS MOVED BY MR. J. KROMIDA THAT the terms of the renewal of the contract agreed between the English Montreal School Board and *Chabad Lifeline* for the provision of drug prevention services for the school year 2020-2021 be approved by the Executive Committee of the English Montreal School Board, the whole retroactive to September 14, 2020.

IT WAS FURTHER MOVED THAT the Executive Committee authorizes the Director General or the Assistant Directors General to sign any other document required to give full effect to the present resolution.

Ms. E. Israel motioned to table the resolution.

Vote: 2-4-1, Motion defeated

In favor	Mr. A. Cannavino, Ms. E. Israel
Against	Me J. Ortona, Ms. M. Corsi, Mr. J. Kromida, Mr. P. Mercuri
Abstain	Mr. M. Bentrovato

VOTE ON THE MAIN MOTION:

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the terms of the renewal of the contract agreed between the English Montreal School Board and *Chabad Lifeline* for the provision of drug prevention services for the school year 2020-2021 be approved by the Executive Committee of the English Montreal School Board, the whole retroactive to September 14, 2020.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Executive Committee authorizes the Director General or the Assistant Directors General to sign any other document required to give full effect to the present resolution.

Vote: 5-0-2, Adopted
(Mr. M. Bentrovato and Mr. A. Cannavino Abstained)

Resolution #E20-12-16-3

4. Other Business

There was no other business.

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5.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MS. M. CORSI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 4:47 PM.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E20-12-16-5</u></p>
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<hr/> <p>Me Joe Ortona, Chair</p>	<hr/> <p>Me Nathalie Lauziere, Secretary General</p>
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