

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	May 24, 2022	Time	5:30 p.m.
Meeting Room	Laurence Patterson	Meeting Duration	7 minutes
Meeting Chair	Me Joe Ortona	Report Author	Me Nathalie Lauzière

Commissioners	
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	
Pietro Mercuri	X

Administrators	
Nicholas Katalifos	X
Pelagia Nickoletopoulos	X
Me Jack H. Chadirdjian	X
Me Nathalie Lauzière	X
Nasreddine Slimi	X
Giovanni Giummarra	X
Bob Thomas	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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-05-24-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on March 23, 2022</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 23, 2022, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-05-24-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Fiber Optic Network – Renewal of the Initial Agreement between the EMSB and Bell</u></p> <p>WHEREAS the English Montreal School Board, the Lester B. Pearson School Board and the Centre de services scolaire Marguerite-Bourgeoys (collectively the “3 CS”) currently share a fiber optic network leased from Bell since December 5, 2001 under contract (Appendix 1) following a public tender (#20-005 dated October 3, 2000);</p> <p>WHEREAS said fiber optic network is mission critical to the operations and success of the 3 CS group wholly and individually;</p> <p>WHEREAS the 20-year contract expired on December 31, 2021;</p> <p>WHEREAS clause 3.1.3 of the initial contract allows for the renewal of the fiber optic network contract free of charge for additional periods of five (5) years at a time, save for a maintenance fee, as agreed to by the parties;</p> <p>WHEREAS the directors of IT of the 3 member boards/service centre performed due diligence in its analysis of the risks of non-renewal, the renewal options, the market, and, under the guidance of a MEQ-appointed consultant, successfully negotiated fair fees with Bell (Appendix 2);</p> <p>WHEREAS each member of the 3 CS group is responsible for securing its own internal approbations and for signing its own contract with Bell;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT Executive Committee authorize the EMSB to renew its portion of the initial fiber optic contract with Bell for a period of five (5) years, from January 1, 2022 until December 31, 2026 at an annual cost of \$85,894.92 (before taxes) and a total cost of \$429,474.60 (before taxes) in maintenance fees to the EMSB, as described in Annex 2 “Proposition de service - Renouvellement contrat fibre - CS English Montréal;”</p>

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IT WAS FURTHER RESOLVED that the Director General or the Assistant Director General of Administration be authorized to sign the renewal and any related documents.

Vote: 6-0-0, Adopted

Resolution #E22-05-24-4

5. CGTSIM – Group Purchasing Program for Tenders from March 1, 2023 to November 30, 2024

WHEREAS the *Comité de gestion de la taxe scolaire de l'île de Montréal* (CGTSIM) has invited school boards to indicate whether they wish to participate in the Group Purchasing Program for Tenders that will be issued from March 1, 2023 to November 30, 2024;

WHEREAS School Boards are required to indicate the specific product groups that they wish to participate in;

IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the *Comité de gestion de la taxe scolaire de l'île de Montréal* Group Purchasing Program for Tenders that will be issued from March 1, 2023 to November 30, 2024 for the following product groups along with the proposed timelines;

March 1, 2023 to Feb 28, 2024	Hand Towels & Toilet Paper
	Garbage Bags
	Lighting Products
	Chemical & Sanitary Products
	Air Filters
	Sporting Goods & Equipment
	Office & School Furniture
	Work Uniforms & Safety Shoes
July 1, 2023 to June 30, 2024	Winter Carpets
	Library Furniture
December 1, 2023 to November 30, 2024	Travel Agencies
	Photocopy Paper
	Toners & Cartridges
	Envelopes

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		<table border="1"><tr><td data-bbox="824 109 1403 195">Office Supplies</td></tr><tr><td data-bbox="824 195 1403 281">Plastic Arts Supplies</td></tr><tr><td data-bbox="824 281 1403 359">Educational & Social Games Supplies</td></tr></table>	Office Supplies	Plastic Arts Supplies	Educational & Social Games Supplies	
Office Supplies						
Plastic Arts Supplies						
Educational & Social Games Supplies						
<p>IT WAS FURTHER 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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-05-24-5</u></p>						
6.	<p><u>Awarding of Contracts</u></p> <p><u>6.1 P-1822 – Mackay Centre and Philip E. Layton Schools – Inner Yard Project</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Mackay Centre and Philip E. Layton Schools for Inner Yard Project;</p> <p>WHEREAS the tender was closed on April 22, 2022, the Material Resources Department received one (1) electronic bid on the closing date, and the bid received was opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than September 30, 2022;</p> <p>WHEREAS the sole bidder was found conform with the conditions stipulated in the tender documents;</p> <p>WHEREAS the architect recommended that the contract be awarded to the sole conforming bidder;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>WHEREAS pursuant to Article 115 of By-Law No. 10, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive;</p> <p>IT WAS MOVED MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the contract for the Inner Yard Project in the Mackay Centre and Philip E. Layton Schools be awarded to 9346-2182 Québec inc. (Construction et Excavation MAP 2000), the sole conforming bidder in the amount of \$2,085,615.80 before taxes and (\$2,397,937.77 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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-05-24-6.1</u></p> <p><u>6.2 P-2014 – John F. Kennedy High School – Windows, Glass Block, Lintels and Sills Replacement Project</u></p> <p>WHEREAS the Material Resources Department proceeded with a public call to tender at John F. Kennedy High School for Windows, Glass Blocks, Lintels and Sills Replacement Project;</p>					

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	<p>WHEREAS the Material Resources Department has received three (3) electronic bids on the closing date and the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than September 22, 2023;</p> <p>WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents;</p> <p>WHEREAS the architect recommended that the contract be awarded to the lowest conforming bidder;</p> <p>WHEREAS the Director of Material Resource Department supports the recommendation;</p> <p>WHEREAS pursuant to Article 115 of By-Law No. 10, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive;</p> <p>IT WAS MOVED MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the contract for the Windows, Glass Blocks, Lintels and Sills Replacement Project in John F. Kennedy High School be awarded to <i>Parfait Électrique Inc. (Proconstruction)</i> the lowest conforming bidder in the amount of \$ 2,232,000.00 before taxes and (\$ 2,566,242.00 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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-05-24-6.2</u></p>
7.	<p><u>Other Business</u></p> <p>None.</p>
8.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:37 p.m.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-05-24-8</u></p>

Me Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General