

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	October 3, 2023	Time	5:45 p.m.
Meeting Room	Library of St. Pius X Career Centre	Meeting Duration	10 minutes
Meeting Chair	Joe Ortona	Report Author	Me Nathalie Lauzière

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

Administrators			
Nicholas Katalifos	X	Bob Thomas	
Pelagia Nickoletopoulos	X	Mario Cardin	X
Me Jack H. Chadirdjian	X	Diana Nguyen	
Me Nathalie Lauzière	X	Nasreddine Slimi	X
Brigida Sellato	X		

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Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MS. MARIA CORSI 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 #E23-10-03-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on June 20, 2023</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on June 20, 2023, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-10-03-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Services Provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2023-2024</u></p> <p>WHEREAS the Montreal Oral School for the Deaf (MOSD) currently provides itinerant services to integrated hearing-impaired students of the English Montreal School Board (EMSB);</p> <p>WHEREAS the MOSD is prepared to continue to offer these services as per the conditions described in the document entitled “Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB 2023-2024”;</p> <p>WHEREAS an evaluation of the services provided by the MOSD to Integrated Students with Hearing Impairments in the EMSB, which has been conducted each year for many years, has continued to yield very positive results;</p> <p>WHEREAS there is a need for the continuing provision of the above-mentioned itinerant services to Integrated Students with Hearing Impairments for the 2023-2024 school year;</p> <p>WHEREAS the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2023-2024 school year;</p> <p>WHEREAS these are specialized services for which a public call for tenders would not serve the public interest given the object of the contact concerned;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board be authorized to process with a notice of intent to conclude a mutual agreement with MOSD, as per article 13 al 1 par. 4 of the Act respecting contracting by public bodies in accordance with the document entitled “Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB 2023-2024”.</p>

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IT WAS FURTHER UNANIMOUSLY RESOLVED THAT, unless a complaint related to the awarding process is received, the EMSB be authorized to enter into mutual agreement with MOSD for the 2023-2024 school year, as per the conditions described in the document entitled “Services provided by the Montreal Oral School for the Deaf (MOSD) to integrated students with hearing impairments of the EMSB 2023-2024”.

Vote: 6-0-0, Adopted

Resolution #E23-10-03-4

5. Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2023-7547-50 – Acquisition of Standard and Scalable Classroom Furniture

WHEREAS Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2023-7547-50 to acquire standard and scalable classroom furniture;

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, with an option of one (1) additional year;

WHEREAS it is estimated that the annual purchase cost of classroom furniture is \$125,000 and \$375 000 for the total period of three (3) years;

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 DG-15;

WHEREAS a resolution from the Executive committee is required to authorize the School Board to join a group purchasing tender;

WHEREAS Centre d'acquisitions gouvernementales (CAG) invited the EMSB to send in their mandate by September 15, 2023;

WHEREAS Council of Commissioners delegates all functions conferred on the Chief Executive Officer as per the LGCE and the LCOP to the Director General as per art 4 general provisions of the By-Law No.10 - Delegation of Powers;

WHEREAS Procurement Services submitted the mandate to the approval of the Director General, conditional on obtaining the authorization from the Executive Committee of the EMSB;

IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the Centre d'acquisitions gouvernementales (CAG) Tender no. 2023-7547-50 to acquire standard and scalable classroom furniture;

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: 5-0-1, Adopted (Mr. Agostino Cannavino abstained)

Resolution #E23-10-03-5

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6.	<u>Other Business</u> None.
7.	<u>Adjournment</u> IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:54 p.m. Vote: 6-0-0, Adopted <p style="text-align: right;"><u>Resolution #E23-10-03-7</u></p>

Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General