

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	September 6, 2022	Time	5:30 p.m.
Meeting Room	Laurence Patterson Conference Room	Meeting Duration	2 minutes
Meeting Chair	Mr. Mario Bentrovato Vice-Chair	Report Author	Me Nathalie Lauzière

Commissioners

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

Administrators

Nicholas Katalifos	X		
Pelagia Nickoletopoulos	X		
Me Jack H. Chadirdjian	X		
Me Nathalie Lauzière	X		
Julie René de Cotret	X		
Brigida Sellato	X		

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Item	Description
1.	<p><u>Adoption of Agenda</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.</p> <p>Vote: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-09-06-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on June 21, 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 June 21, 2022, be approved as presented.</p> <p>Vote: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-09-06-2.1</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 – 2022-2023</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 2022-2023”;</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 2022-2023 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 2022-2023 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. AGOSTINO CANNAVINO 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 2022-2023”;</p>

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	<p>IT WAS FURTHER 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 2022-2023 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 2022-2023”.</p> <p>Vote: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-09-06-4</u></p>
5.	<p><u>Other Business</u></p> <p>None.</p>
6.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:32 p.m.</p> <p>Vote: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E22-09-06-6</u></p>

Mr. Mario Bentrovato, Vice-Chair

Me Nathalie Lauzière, Secretary General