

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	February 28, 2023	Time	5:30 p.m.
Meeting Room	Laurence Patterson Conference Room	Meeting Duration	5 minutes
Meeting Chair	Mr. Joe Ortona	Report Author	Me Nathalie Lauzière

Commissioners

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

Administrators

Nicholas Katalifos	X	Angela Spagnolo	TEAMS
Pelagia Nickoletopoulos	X		
Me Jack H. Chadirdjian	X		
Me Nathalie Lauzière	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: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-02-28-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on December 13, 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 December 13, 2022, be approved as presented.</p> <p>Vote: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-02-28-2</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>Follow-up information was given to Mr. Agostino Cannavino regarding GST and QST refunds.</p>
	<p>Ms. Maria Corsi joined the meeting at 5:33 p.m.</p>
4.	<p><u>AEVS Advertising Agreement with Bell Media</u></p> <p>WHEREAS the Adult Education and Vocational Services (AEVS) Department requires media advertising in order to successfully promote its adult education and vocational training programs throughout the Board's territory;</p> <p>WHEREAS section 13(4) of the Act respecting contracting by public bodies in Quebec (C-65.1) permits direct contract negotiations with a service contractor in specific cases, notably when a public call for tenders would not serve the public interest;</p> <p>WHEREAS CTV Montreal, a property of Bell Media, reaches by far, the highest amount of English television viewers throughout the EMSB territory and therefore is the only media outlet which can meet AEVS's specific advertising requirements;</p> <p>WHEREAS the AEVS department has the opportunity to renew its advertising agreement with Bell Media to promote its adult education and vocational training programs as per the detailed two (2) year proposal (March 2023 to March 2025);</p> <p>WHEREAS Procurement Services was consulted;</p> <p>WHEREAS the public body must, at least 15 days before entering into a contract by mutual agreement, publish on the electronic tendering system (SEAO) a notice of intention allowing any enterprise to express its interest in carrying out the contract;</p> <p>WHEREAS Procurement Services published a notice of intention on SEAO and no other service provider has expressed its interest;</p>

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	<p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board in accordance with the Act respecting contracting by public bodies in Quebec (C-65.1-section 13.4), renew its Advertising Agreement with Bell Media for the promotion of its adult education and vocational training programs for a period of two (2) years at a value of \$310 000 plus taxes, as detailed in the 2023-2025 proposal;</p> <p>IT WAS FURTHER RESOLVED that the Director General be authorized to sign the agreement on behalf of the English Montreal School Board.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-02-28-4</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 5:35 p.m.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-02-28-6</u></p>

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General