

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	December 19, 2023	Time	5:31 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	7 minutes
Meeting Chair	Joe Ortona	Report Author	Me Nathalie Lauzière

Commissioners			
Members	Quorum: 4		Non-Members
Joe Ortona, Chair	x		
Mario Bentrovato, Vice-Chair (Teams)	x		
Agostino Cannavino	x		
Maria Corsi	x		
Ellie Israel	absent		
James Kromida	x		
Pietro Mercuri	x		

Administrators			
Nicholas Katalifos	x	Bob Thomas	
Pelagia Nickoletopoulos		Mario Cardin	
Me Jack H. Chadirdjian	x	Diana Nguyen	
Me Nathalie Lauzière	x	Nasreddine Slimi	
Brigida Sellato	x	Ann Watson	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 #E23-12-19-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on October 3, 2023</u></p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on October 3, 2023, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E23-12-19-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2024-7518-50 – Waste Disposal for All Schools and Centres</u></p> <p>WHEREAS Group Purchasing - Centre d'acquisitions gouvernementales (CAG) will be conducting public tender no. 2024-7518-50 for Waste Disposal for all schools and centres;</p> <p>WHEREAS the English Montreal School Board wishes to participate in this call for tender for Waste Disposal for a three (3) year contract from July 1, 2024 to June 30, 2027 with the possibility of one (1) renewal for two (2) years for a total duration of five (5) years until June 30, 2029;</p> <p>WHEREAS it is estimated that the annual purchase cost of waste disposal is \$210,000 per year, for a total of \$1,050,000 for the total duration of the five (5) year period;</p> <p>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;</p> <p>WHEREAS a resolution from the Executive committee is required to authorize the School Board to join a group purchasing tender;</p> <p>WHEREAS Centre d'acquisitions gouvernementales (CAG) invited the EMSB to send in their mandate by October 18, 2023;</p>

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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 on 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 MR. PIETRO MERCURI THAT the English Montreal School Board participates in the CAG Tender no. 2024-7518-50 for Waste Disposal for all schools and centres;

IT WAS FURTHER MOVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board.

Mr. Agostino Cannavino proposed an amendment to remove the sixth Whereas.

Vote: 6-0-0, Adopted

Vote on main motion including amendment:

IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the CAG Tender no. 2024-7518-50 for Waste Disposal for all schools and centres;

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: 6-0-0, Adopted

Resolution #E23-12-19-4

5. Other Business

None.

6. Adjournment

IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:38 p.m.

Vote: 6-0-0, Adopted

Resolution #E23-12-19-6

Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General