

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	September 10, 2024	Time	5:30 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	23 minutes
Meeting Chair	Joe Ortona	Report Author	Me Nathalie Lauzière

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

Administrators			
Nicholas Katalifos	X	Mario Cardin	X
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: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-09-10-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on June 18, 2024</u></p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on June 18, 2024, be approved as presented.</p> <p>Vote: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-09-10-2.1</u></p>
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
4.	<p><u>Awarding of Construction Contract – P-1920-EG – Dante Elementary School – Major Renovation Project</u></p> <p>WHEREAS the Material Resource Department proceeded with a public call to tender at Dante Elementary School – Major Building Renovation Project;</p> <p>WHEREAS the tender was closed on July 9th, 2024, the Material Resources Department has received five (5) sealed bids, and the bids received were opened at the appointed time;</p> <p>WHEREAS the timeline to complete the job is no later than October 31, 2025;</p> <p>WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents;</p> <p>WHEREAS the architect had analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder;</p> <p>WHEREAS pursuant to <i>Article 115 of By-Law No. 10</i> of the English Montreal School Board, the awarding of a construction contract over \$2,000,000 is subject to the approval of the Executive Committee;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the contract for the Major Renovation Project at Dante Elementary School be awarded to <i>Afcor Construction Inc.</i>, in the amount of \$2,233,000.00 before taxes and (\$2,567,391.75 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: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-09-10-4</u></p>

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5.	<p><u>Awarding of Service Contract – P-2401-ARCH – Lester B. Pearson High School – Major Renovation Project</u></p> <p>WHEREAS the Material Resources Department requires to select an architectural firm for the P-2401 – Lester B. Pearson High School – Major Renovation Project;</p> <p>WHEREAS the Material Resources Department proceeded to a public tender for the Lester B. Pearson High School Project in accordance with the regulations respecting certain service contracts of public bodies, as per article 45, chapter V, which stipulates that every contract subsequent to the qualification of service providers is limited to qualified providers only and, if such a contract involves an expenditure equal to or above the public tender threshold, it must be awarded through a call for tenders open only to those providers;</p> <p>WHEREAS the tender was closed on July 9, 2024, the Material Resources Department received four (4) sealed service offers on the closing date and the service offers received were opened at the appointed time;</p> <p>WHEREAS in accordance with the regulations respecting certain service contracts of public bodies, the EMSB must establish a selection committee as per article 43, chapter V to evaluate the service offers received for the qualification section of the public call for tenders;</p> <p>WHEREAS the Selection Committee met on July 11, 2024, to evaluate the four (4) service offers received;</p> <p>WHEREAS the Selection Committee recommended one (1) architect firm, meeting the requirements of the qualitative criteria in the service offer documents and obtaining the higher evaluation;</p> <p>WHEREAS in accordance with the regulations on certain service contracts of public bodies under chapter C-65.1, article 23, professional fees are determined in accordance with the determined fees for professional services provided to the Government of Quebec by architects and engineers (C-65-1 r9 & r12);</p> <p>WHEREAS pursuant to the chapter 9, Article 114.1 of By-Law No. 10, the awarding of a service contract over \$250,000 is subject to the approval of the Executive Committee;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT as recommended by the Selection Committee, there be approval for Bergeron Bouthillier Inc. with the highest evaluation to be selected for P-2401 – Lester B. Pearson High School - Major Renovation Project;</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: 7-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E24-09-10-5</u></p>
6.	<p><u>Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2024-2025</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>

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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 2024-2025”;

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;

WHEREAS there is a need for the continuing provision of the above-mentioned itinerant services to Integrated Students with Hearing Impairments for the 2024-2025 school year;

WHEREAS the Board administrators have endorsed the continuing delivery of itinerant services, as provided by the MOSD to hearing-impaired students, for the 2024-2025 school year;

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;

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 2024-2025”;

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 2024-2025 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 2024-2025”.

Vote: 7-0-0, Adopted

Resolution #E24-09-10-6

7. Other Business

None.

8. Adjournment

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:53 p.m.

Vote: 7-0-0, Adopted

Resolution #E24-09-10-8

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General