

## Minutes of Executive Committee



Commission scolaire English-Montréal  
English Montreal School Board

<b>Meeting</b>	Regular Executive Committee Meeting		
<b>Date</b>	May 27, 2025	<b>Time</b>	5:30 p.m.
<b>Meeting Room</b>	Laurence Patterson Room	<b>Meeting Duration</b>	17 minutes
<b>Meeting Chair</b>	Joe Ortona	<b>Report Author</b>	Me Nathalie Lauzière

Commissioners			
Members		Non-Members	
<b>Quorum: 4</b>			
Joe Ortona, Chair	X	Chelsea Craig	
Pietro Mercuri, Vice-Chair	X	James Kromida	
Maria Corsi	X	Julie Kristof	
Julien Feldman	X	Susan Perera	
Paula Kilian (Teams)	X	Mario Pietrangelo	
Jessica Houde-Woytiuk	X	Merika Ramundo	
Sharon Nelson	X	Jennifer Rutt	
		Paola Samuel	

Administrators			
Nicholas Katalifos	X	Mario Cardin	X
Pelagia Nickoletopoulos	X	Radia Dehimi	X
Me Jack H. Chadirdjian (Regrets)	X	Diana Nguyen	X
Me Nathalie Lauzière	X	Ann Watson	X
Brigida Sellato	X	Bob Thomas	X

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Item	Description															
1.	<p><u>Approval 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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E25-05-27-1</u></p>															
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on March 18, 2025</u></p> <p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on March 18, 2025, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E25-05-27-2.1</u></p>															
3.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>															
4.	<p><u>CGTSIM – Group Purchasing Program for Tenders from March 1, 2026 to November 30, 2027</u></p> <p><b>WHEREAS</b> the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM) has invited school boards to indicate whether they wish to participate in the Group Purchasing Program for Tenders that will be issued from March 1, 2026, to November 30, 2027;</p> <p><b>WHEREAS</b> School Boards are required to indicate the specific product groups that they wish to participate in;</p> <p><b>WHEREAS</b> the article 15 of the preamble to Delegation of powers By-Law 10 states that contracts other than those provided for in the allocation table will respect the same amounts as those delegated under the service contracts (articles 114 and 114.1). The Executive Committee authorizes all expenditures of \$250,000 or more;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participates in the Comité de gestion de la taxe scolaire de l'île de Montréal Group Purchasing Program for Tenders that will be issued from March 1, 2026, to November 30, 2027, for the following product groups along with the proposed timelines.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td rowspan="9">March 1, 2026 to February 28, 2027</td><td>Hand Towels &amp; Toilet Paper</td></tr> <tr> <td>Garbage Bags</td></tr> <tr> <td>Lighting Products</td></tr> <tr> <td>Chemical &amp; Sanitary Products</td></tr> <tr> <td>Air Filters</td></tr> <tr> <td>Sporting Goods &amp; Equipment</td></tr> <tr> <td>School Lockers</td></tr> <tr> <td>Work Uniforms &amp; Safety Shoes</td></tr> <tr> <td>Winter Carpets</td></tr> <tr> <td>October 1, 2026 to September 30, 2027</td><td>Travel Agencies</td></tr> <tr> <td rowspan="2">December 1, 2026 to November 30, 2027</td><td>Plastic Arts Supplies</td></tr> <tr> <td>Educational &amp; Social Games Supplies</td></tr> </table>	March 1, 2026 to February 28, 2027	Hand Towels & Toilet Paper	Garbage Bags	Lighting Products	Chemical & Sanitary Products	Air Filters	Sporting Goods & Equipment	School Lockers	Work Uniforms & Safety Shoes	Winter Carpets	October 1, 2026 to September 30, 2027	Travel Agencies	December 1, 2026 to November 30, 2027	Plastic Arts Supplies	Educational & Social Games Supplies
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	<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: 6-0-0, Adopted (Ms. Jessica Houde-Woytiuk not present for the vote)</p> <p style="text-align: right;"><u>Resolution #E25-05-27-4</u></p>
5.	<p><u>Awarding of Contract – PS24-1048P – Open Contract (Contrat à exécution sur demande) for General Contractors</u></p> <p><b>WHEREAS</b> the Material Resources Department requires an open contract (Contrat à exécution sur demande) to carry out general contracting work for the maintenance and repairs in all EMSB buildings;</p> <p><b>WHEREAS</b> as per art. 19 of the Regulation respecting construction contracts by public bodies, a public body may enter into an open contract (Contrat à exécution sur demande) with one contractor or more when the procurement requirements are recurrent and the monetary value of the construction work, the rate or frequency are uncertain;</p> <p><b>WHEREAS</b> the Material Resources Department proceeded with a public call for tender (PS24-1048P) on April 17<sup>th</sup>, 2025, in accordance with the regulations respecting construction contracts by public bodies;</p> <p><b>WHEREAS</b> Construction Billy Charbonneau Inc. is the lowest compliant bidder, for a one (1) year period in the amount of \$1,579,777.50 (taxes excluded) and \$1,816,349.19 (taxes included) with a renewal two (2) years option of one (1) year each for a total lump sum amount of \$4,739,332.50 (taxes excluded) and \$5,449,047.55 (all taxes included) for three (3) years;</p> <p><b>WHEREAS</b> as per art. 20.1 of the Regulation respecting construction contracts by public bodies, when a contract is entered into with several contractors, the performance requests are made to the contractor who submitted the lowest price, unless the contractor cannot perform the contract, in which case the other contractors are solicited according to their respective rank. In this case, 2) Roland Grenier Construction Ltée and 3) Les Constructions Serbec Inc.;</p> <p><b>WHEREAS</b> the work performed by general contractors greater than \$2,000,000 requires approval by the Executive Committee as per By-Law 10 art. 115;</p> <p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED that the open contract (Contrat à exécution sur demande) for general contracting work be awarded to the three lowest compliant bidders in compliance with their respective ranks: 1) Construction Billy Charbonneau Inc., 2) Roland Grenier Construction Ltée., 3) Les Constructions Serbec Inc. The contract is for a one-year period with a possible option to renew the contract for two additional years, one year each, for a lump sum amount of \$4,739,332.50 (taxes excluded) and \$5,449,047.55 (all taxes included) for three (3) years;</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 #E25-05-27-5</u></p>

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6.	<u>Other Business</u>  None.
7.	<u>Adjournment</u>  IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:47 p.m.  Vote: 7-0-0, Adopted  <div>Resolution #E25-05-27-7</div>

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Mr. Joe Ortona, Chair

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Me Nathalie Lauzière, Secretary General