

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	August 28, 2025	Time	5:40 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	11 minutes
Meeting Chair	Joe Ortona	Report Author	Me Nathalie Lauzière

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

Administrators			
Nicholas Katalifos	X	Mario Cardin	X
Pelagia Nickoletopoulos	X	Radia Dehimi	X
Me Jack H. Chadirdjian	X	Angela Spagnolo	X
Me Nathalie Lauzière	X	Bob Thomas	X
Brigida Sellato	X		

Minutes of Executive Committee

Item	Description
1.	<u>Approval of Agenda</u> IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the Agenda be approved, as presented. Vote: 7-0-0, Adopted <u>Resolution #E25-08-28-1</u>
2.	<u>Adoption of Minutes</u> <u>2.1 Regular Executive Committee Meeting held on June 17, 2025</u> IT WAS MOVED BY MS. JESSICA HOUDE-WOYTIUK AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on June 17, 2025, be approved as presented. Vote: 7-0-0, Adopted <u>Resolution #E25-08-28-2.1</u>
3.	<u>Business Arising Out of Minutes</u> None.
4.	<u>Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2025-2026 School Year</u> WHEREAS the English Montreal School Board (EMSB) has an entente with the Hors Réseau School Peter Hall to offer schooling to students with high needs that cannot be served in the EMSB schools; WHEREAS Peter Hall School has informed the EMSB that ten EMSB students with severe and complex needs are exceeding the specialized services offered at the school; WHEREAS in order to maintain the registration of these ten students, Peter Hall School would require extra support from a full-time attendant for a student (1:1 support); WHEREAS the estimated cost including other incurred costs for the extra 1:1 support for the ten EMSB students will amount to \$540,000.00 for the 2025-2026 school year; WHEREAS the EMSB has agreed to pay for the extra 1:1 support for these ten students for the 2025-2026 school year; IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board be authorized to pay the additional services and other incurred costs up to the amount of \$540,000.00, for 1:1 support for ten (10) EMSB students with complex and high needs, to Peter Hall School for the 2025-2026 school year, as per the documentation submitted at the meeting; IT WAS FURTHER RESOLVED THAT the Director General or an Assistant Director General be authorized to sign the pertinent documents on behalf of the Board. Vote: 7-0-0, Adopted <u>Resolution #E25-08-28-4</u>

Minutes of Executive Committee

5.	<u>Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2025-8047-50 – Office Supplies</u> WHEREAS the Centre d’acquisitions gouvernementales (CAG) will be conducting public tender 2025-8047-50 to conclude an open contract (contrat à commandes) for the purchase of office supplies; WHEREAS said office supplies are critical for everyday operations in schools, centers and the administration office of the EMSB; WHEREAS the Treasury Board President has mandated, in Arrêté ministériel A.M., 2024-03, effective June 6, 2024, that office supplies must be purchased through the CAG; WHEREAS the English Montreal School Board wishes to participate in this call for tenders to award a contract for a period of three (3) years, from December 1, 2025, to November 30, 2028, with two (2) options to renew of one (1) year each, from December 1, 2028 to November 30, 2029 and December 1, 2029 to November 30, 2030, for a total of five (5) years; WHEREAS it is estimated that the boardwide annual cost of office supplies is \$400,000.00 (excluding taxes) and \$2,000,000.00 (excluding taxes) for the total contract period of five years; WHEREAS article 114.1 of By-Law 10 (Delegation of powers) requires a resolution from the Executive committee to authorize the School Board to conclude a group purchasing contract surpassing \$250,000; WHEREAS the CAG invited the EMSB to submit its mandate by September 10, 2025. IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board (EMSB) participate in the CAG’s tender 2025-8047-50, an open contract for the purchase of office supplies, in the amount of \$2,000,000.00 (excluding taxes) or \$2,299,500.00 (including taxes) for a five-year term, from December 1, 2025, to November 30, 2030. 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: 7-0-0, Adopted <u>Resolution #E25-08-28-5</u>
6.	<u>Group Purchasing – Centre d’acquisitions gouvernementales (CAG) – Tender 2025-8216-50 – Printers, Multifunctions and Original Cartridges</u> WHEREAS the Centre d’acquisitions gouvernementales (CAG) will be conducting public tender 2025-8216-50 to conclude an open contract (contrat à commandes) for the purchase of printers, multifunctions and original cartridges; WHEREAS said printing tools are critical for everyday operations in schools, centers and administration office of the EMSB; WHEREAS it has been mandated by the Ministry of Education in Arrêté ministériel A.M., 2024, effective December 19, 2024, that printers, multifunctions and original cartridges must be purchased through the CAG; WHEREAS the English Montreal School Board wishes to participate in this call for tenders to award a contract for a period of 36 months, from November 30, 2025, to November 29, 2028;

Minutes of Executive Committee

	WHEREAS it is estimated that the annual cost of the rental of printers is \$566,000 (excluding taxes), for a total of \$1,698,000 (excluding taxes) for the contract period; WHEREAS it is estimated that the annual cost of original cartridges is \$35,000 (excluding taxes), for a total of \$105,000 (excluding taxes) for the contract period; WHEREAS it is estimated that the total cost of the contract is \$1,803,000 (excluding taxes); WHEREAS Procurement Services was consulted; WHEREAS article 114.1 of By-Law No. 10 - Delegation of Powers requires a resolution from the Executive committee to authorize the School Board to join a group purchasing tender over \$250,000; WHEREAS the CAG invited the EMSB to submit its mandate by July 16, 2025, while allowing for modifications and official authorizations to be completed by September 5, 2025; IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board (EMSB) participate in the Centre d'acquisitions gouvernementales tender 2025-8216-50, an open contract for the purchase of printers, multifunctions and original cartridges, in the amount of \$1,803,000.00 (excluding taxes) or \$2,075,298.75 (including taxes) for the three-year term, from November 30, 2025, to November 29, 2028. 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: 7-0-0, Adopted <u>Resolution #E25-08-28-6</u>
7.	<u>Other Business</u> None.
8.	<u>Adjournment</u> IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:51 p.m. Vote: 7-0-0, Adopted <u>Resolution #E25-08-28-8</u>

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General