

## Minutes of Executive Committee



Commission scolaire English-Montréal  
English Montreal School Board

<b>Meeting</b>	Special Executive Committee Meeting		
<b>Date</b>	November 14, 2025	<b>Time</b>	1:13 p.m.
<b>Meeting Room</b>	TEAMS	<b>Meeting Duration</b>	3 minutes
<b>Meeting Chair</b>	Joe Ortona	<b>Report Author</b>	Me Nathalie Lauzière

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

<b>Administrators</b>			
Nicholas Katalifos	X	Mario Cardin	X
Pelagia Nickoletopoulos	X	Livia Nassivera	X
Me Jack H. Chadirdjian	X		
Me Nathalie Lauzière	X		
Brigida Sellato	X		

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Item	Description
	<p><u>Confirmation of Notice of the Meeting</u></p> <p>The Secretary General, Me Nathalie Lauzière, confirmed that proper notice of this meeting was given.</p>
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: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E25-11-14-1</u></p>
2.	<p><u>Services Provided by the Montreal Oral School for the Deaf (MOSD) now called Résonance Montréal to Integrated Students with Hearing Impairments of the EMSB 2025-2026</u></p> <p><b>WHEREAS</b> Résonance Montréal currently provides itinerant services to integrated hearing-impaired students of the English Montreal School Board (EMSB);</p> <p><b>WHEREAS</b> Résonance Montréal is prepared to continue to offer these services as per the conditions described in the document entitled “Services provided by Résonance Montréal to Integrated Students with Hearing Impairments of the EMSB 2025-2026”;</p> <p><b>WHEREAS</b> an evaluation of the services provided by Résonance Montréal 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;</p> <p><b>WHEREAS</b> there is a need for the continuing provision of the above-mentioned itinerant services to Integrated Students with Hearing Impairments for the 2025-2026 school year;</p> <p><b>WHEREAS</b> the Board administrators have endorsed the continuing delivery of itinerant services, as provided by Résonance Montréal to hearing-impaired students, for the 2025-2026 school year;</p> <p><b>WHEREAS</b> these are specialized services for which a public call for tenders would not serve the public interest given the object of the contact concerned;</p> <p>IT WAS MOVED BY MS. SHARON NELSON AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board be authorized to process with a notice of intent to conclude a mutual agreement with Résonance Montréal, 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 Résonance Montréal to Integrated Students with Hearing Impairments of the EMSB 2025-2026”;</p> <p>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 Résonance Montréal for the 2025-2026 school year, as per the conditions described in the document entitled “Services provided by Résonance Montréal to integrated students with hearing impairments of the EMSB 2025-2026”.</p> <p>Vote: 5-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E25-11-14-2</u></p>

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### 3. Adjournment

IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 1:16 p.m.

Vote: 5-0-0, Adopted

Resolution #E25-11-14-3

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Mr. Joe Ortona, Chair

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Me Nathalie Lauzière, Secretary General