

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	May 19, 2026	Time	5:30 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	6 minutes
Meeting Chair	Joe Ortona	Report Author	Me Nathalie Lauzière

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

Administrators			
Nicholas Katalifos	X	Mario Cardin	X
Pelagia Nickoletopoulos	X	Radia Dehimi	X
Me Jack H. Chadirdjian	X	Charalambos Thomas	X
Me Nathalie Lauzière	X	Luisa Tanzi	X
Brigida Sellato	X	Mauro Zampini	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 #E26-05-19-1</u></p>
2.	<p><u>Adoption of Minutes</u></p> <p><u>2.1 Regular Executive Committee Meeting held on September 30, 2025</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on September 30, 2025, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E26-05-19-2.1</u></p> <p><u>2.2 Special Executive Committee Meeting held on November 14, 2025</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Executive Committee meeting held on November 14, 2025, be approved as presented.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E26-05-19-2.2</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 2026-8227-50 – Micro-Computers, Laptops, Monitors and Tablets</u></p> <p>WHEREAS the Centre d’acquisitions gouvernementales (CAG) will be conducting public tender 2026-8227-50 to conclude an open contract (contrat à commandes) for the purchase of micro-computers, laptops, monitors and tablets;</p> <p>WHEREAS the said equipment is critical for everyday operations in schools, centres and the administration office of the English Montreal School Board (EMSB);</p> <p>WHEREAS the EMSB wishes to participate in this call for tenders to award a contract for an initial period of two (2) years, from September 29, 2026, to September 28, 2028, with three (3) options to renew of one (1) year each, bringing the total contract to five (5) years;</p> <p>WHEREAS it is estimated that the annual expenditure for this type of equipment is \$1,100,000.00 (excluding taxes), for a total of \$5,500,000.00 (excluding taxes) for the contract period;</p> <p>WHEREAS Procurement Services was consulted;</p>

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	<p>WHEREAS a resolution from the Executive Committee is required to authorize the School Board to join a group purchasing tender over \$250,000.00;</p> <p>WHEREAS the CAG invited the EMSB to submit its mandate by April 8, 2026, while allowing for official authorizations to be obtained afterwards;</p> <p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate in the Centre d’acquisitions gouvernementales tender 2026-8227-50, an open contract for the purchase of micro-computers, laptops, monitors and tablets, in the amount of \$5,500,000.00 (excluding taxes) or \$6,323,625.00 (including taxes) for the five-year term, from September 29, 2026, to September 28, 2031;</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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E26-05-19-4</u></p>
5.	<p><u>Awarding of Contract – PS25-1052P – Printing Services</u></p> <p>WHEREAS the English Montreal School Board (EMSB) needs to conclude an open contract (“contrat à exécution sur demande”) for printing services;</p> <p>WHEREAS as per art. 30 of the Regulation respecting certain service contracts of public bodies, a public body may enter into an open contract (Contrat à exécution sur demande) with one or more service providers when the procurement requirements are recurrent and the number of requests, the rate or frequency are uncertain;</p> <p>WHEREAS Procurement Services proceeded with a public call for tender PS25-1052P for these on March 23, 2026, in accordance with the regulations respecting service contracts by public bodies;</p> <p>WHEREAS Procurement Services, Information Technology Services and Educational Services were consulted;</p> <p>WHEREAS Cannon Solutions Graphiques is the lowest compliant bidder, for a lump sum amount of \$1,226,897.95 (taxes excluded) and \$1,410,625.92 (taxes included) for the three-year contract;</p> <p>WHEREAS the awarding of a service contract over the amount of \$250,000 requires approval by the Executive Committee as per By-Law 10 Article 114.1;</p> <p>IT WAS MOVED BY MS. PAULA KILIAN AND UNANIMOUSLY RESOLVED THAT the open contract for printing services be awarded to Cannon Solutions Graphiques, the lowest compliant bidder. The contract is for a one-year period with two possible options to extend the contract for one additional year each, for a lump sum amount of \$1,226,897.95 (taxes excluded) and \$1,410,625.92 (taxes included) for the three-year contract;</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: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E26-05-19-5</u></p>
6.	<p><u>Other Business</u></p> <p>None.</p>

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7.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MS. PAULA KILIAN AND UNANIMOUSLY RESOLVED to adjourn the meeting at 5:36 p.m.</p> <p>Vote: 6-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #E26-05-19-7</u></p>
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Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General