

Minutes of Executive Committee



Commission scolaire English-Montréal
English Montreal School Board

Meeting	Regular Executive Committee Meeting		
Date	June 9, 2026	Time	5:41 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	4 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 – via TEAMS	X	Julie Kristof	
Julien Feldman – via TEAMS	X	Susan Perera	
Paula Kilian – via TEAMS	X	Mario Pietrangelo	
Jessica Houde-Woytiuk	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	Luisa Tanzi	X
Me Nathalie Lauzière	X	Mauro Zampini	X
Brigida Sellato	X		

Minutes of Executive Committee

Item	Description														
1.	<u>Approval of Agenda</u> IT WAS MOVED BY MS. JESSICA HOUDE-WOYTIUK AND UNANIMOUSLY RESOLVED THAT the Agenda be approved, as presented. Vote: 7-0-0, Adopted <u>Resolution #E26-06-09-1</u>														
2.	<u>Adoption of Minutes</u> <u>2.1 Regular Executive Committee Meeting held on May 19, 2026</u> IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Executive Committee meeting held on May 19, 2026, be approved as presented. Vote: 7-0-0, Adopted <u>Resolution #E26-06-09-2.1</u>														
3.	<u>Business Arising Out of Minutes</u> None.														
4.	<u>CGTSIM – Group Purchasing Program for Tenders from March 1, 2027 to November 30, 2028</u> WHEREAS 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, 2027, to November 30, 2028; WHEREAS School Boards are required to indicate the specific product groups that they wish to participate in; WHEREAS the article 15 of the preamble to By-Law 10 - Delegation of Powers, 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 expenditure of \$250,000 or more; IT WAS MOVED BY MS. MARIA CORSI 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, 2027, to November 30, 2028, for the following product groups along with the proposed timelines; <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td rowspan="8" style="width: 40%; vertical-align: top;">March 1, 2027 to February 28, 2028</td><td style="width: 60%;">Hand Towels & Toilet Paper</td></tr> <tr> <td>Garbage Bags</td></tr> <tr> <td>Lighting Products</td></tr> <tr> <td>Chemical & Sanitary Products</td></tr> <tr> <td>Air Filters</td></tr> <tr> <td>School Lockers</td></tr> <tr> <td>Work Uniforms & Safety Shoes</td></tr> <tr> <td>Winter Carpets</td></tr> <tr> <td>October 1, 2027 to September 30, 2028</td><td>Travel Agencies</td></tr> <tr> <td rowspan="2">December 1, 2027 to November 30, 2028</td><td>Plastic Arts Supplies</td></tr> <tr> <td>Educational & Social Games Supplies</td></tr> </table>	March 1, 2027 to February 28, 2028	Hand Towels & Toilet Paper	Garbage Bags	Lighting Products	Chemical & Sanitary Products	Air Filters	School Lockers	Work Uniforms & Safety Shoes	Winter Carpets	October 1, 2027 to September 30, 2028	Travel Agencies	December 1, 2027 to November 30, 2028	Plastic Arts Supplies	Educational & Social Games Supplies
March 1, 2027 to February 28, 2028	Hand Towels & Toilet Paper														
	Garbage Bags														
	Lighting Products														
	Chemical & Sanitary Products														
	Air Filters														
	School Lockers														
	Work Uniforms & Safety Shoes														
	Winter Carpets														
October 1, 2027 to September 30, 2028	Travel Agencies														
December 1, 2027 to November 30, 2028	Plastic Arts Supplies														
	Educational & Social Games Supplies														

Minutes of Executive Committee

	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 #E26-06-09-4</u>
5.	<u>Awarding of Construction Contract – P-2401 – Réfection des bassins de toiture – Lester B. Pearson High School</u> WHEREAS the Material Resource Department proceeded with a public call to tender at Lester B. Pearson High School; WHEREAS the tender was closed on May 19th, 2026, and the Material Resources Department has received three (3) electronic bids and zero (0) sealed bids on the closing date, and the bids received were opened at the appointed time; WHEREAS the timeline to complete the job is no later than October 16th, 2026; WHEREAS the lowest bidder was found conform with the conditions stipulated in the tender documents; WHEREAS the architect analyzed the bids and recommended that the contract be awarded to the lowest conforming bidder; WHEREAS the Material Resource Department supports the recommendation; WHEREAS pursuant to By-Law No. 10 - Delegation of Powers, Article 115, the awarding of a construction contract involving an expenditure of \$2,000,000 and more is subject to the approval of the Executive Committee; IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the contract for major renovation project at Lester B. Pearson High School be awarded to Toiture Perreault Inc., the lowest conforming bidder in the amount of \$2,751,600.00 before taxes and (\$ 3,163,652.10 with taxes); 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 #E26-06-09-5</u>
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 5:45 p.m. Vote: 7-0-0, Adopted <u>Resolution #E26-06-09-7</u>

Mr. Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General