Commission scolaire English-Montréal
English Montreal School Board

Minutes of the meeting of the
ADVISORY COMMITTEE ON SPECIAL EDUCATION SERVICES (ACSES)
Monday, December 3, 2012 in the William Dawson Room of the
English Montreal School Board at 6:30 PM.

PRESENT:

Parent Members:
Elizabeth Arnot
Isabelle Baas
Michael Beigleman
Joanne Charron
Cynthia Dudley
Patricia Willis

Teachers:
No members

Non-Teaching Professionals:
Susan Waite, Speech-Language Pathologist

Support Staff:
Paul Robichaud, Child Care Worker

In-School Administrator:
Patricia Ciccarelli, Principal

Commissioner:
Marvin Helfenbaum

Non-Voting Members:
Julie René de Cotret, Assistant Director, Student Services
Brigida Sellato, Communications Consultant/Secretary

GUESTS:
Roma Medwid, Deputy Director General
Angelo Marino, Director, Financial Services

Observers:
Caleigh Saucier, Region 2 Observer
Joanna Peters, Parent Observer

REGRETS:
Parent Members:
Angie Bertone
Kurtis Law

Outside Agency:
Robert Gervais, CSSS

Observers:
Enza Passa, Region 3 Observer

Non-Voting Members:
Lew Lewis, Director, Student Services

MINUTES:

1. Welcome

The vice-chair, Patricia Willis, welcomed everyone and called the meeting to order at 7:00 pm. She let the members know that Angie Bertone sent her regrets for tonight as she is not feeling well

2. Approval of the Agenda

It was moved by Isabelle Baas, seconded by Paul Robichaud and unanimously resolved that the agenda be approved with the following additions;

4.3 Information Palatucci Task Force
5.1 MELS/MSSS Entente

Vote: 9-0-0 **Motion Carried**

3. Adoption of the minutes from November 19, 2012

It was moved by Isabelle Baas, seconded by Liz Arnot and unanimously resolved that the minutes be approved as presented.

Vote: 9-0-0 **Motion Carried**

4. Business Arising

4.1 Budget Building Process

Angelo Marino presented the members with the 2011-2012 budget and expenses for student services and the estimated funding for 2012-2013. Once the new numbers are calculated for 2012-2013 Angelo Marino will come back to ACSES, in March with an update.

The members looked at how the money is generated and how it is spent.

Angelo Marino informed members that they must identify the services to be reduced or eliminated and maintained with regard to the consultation and the budget compressions to be into effect for this year.

4.2 Parental Membership

More forms have been received. They will be reviewed by the CPC executive and a decision will be made.

4.3 Information Palatucci Task Force

The response from the chairman was circulated to the members. It was decided that ACSES wait until the next meeting to respond in order to see what the responses from the regions and CPC is.

A concern was raised over the security of the schools. It seems that during an interview at the Palatucci Building on the new school a person entered the building to be interviewed on the naming of the school and no one at the school was aware.

5. New Business

5.1 MELS/MSSS Entente

Michael Beigleman asked if there could be a presentation on the entente of MELS/MSSS. The presentation will be tabled to the February meeting.

6. Reports

6.1 Director of Student Services

There was no report.

The March workshop will be in the east and west end to replace the postponed workshop for November.

6.2 E&F

Topics discussed were the ICOR, Inner city and NANS allocations.

6.3 CPC

There was no report

7. Varia

No items.

8. Date of Next Meeting

Wednesday, January 9, 2013 at 7:00 pm.

9. Adjournment

On a motion from Joanne Charron, seconded by Isabelle Baas that the meeting be adjourned at 9:25 pm.

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Patiricia Willis, Acting Chair, ACSES

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Brigida Sellato Secretary, ACSES