

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A meeting of the English Montreal School Board was held in the Charles Bancroft Room, 6000 Fielding Avenue, on
Wednesday, August 31, 2016 at 4:40 p.m.

Commissioners Present:

Mrs. Angela Mancini, Chairman
Mrs. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal
Mr. Mario Benvolato, Parent Commissioner
Mr. Agostino Cannavino
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman
Mr. Joseph Lalla
Me Patricia Lattanzio
Me Joe Ortona
Mr. Bernie Praw
Mr. Andrew Ross, Parent Commissioner
Mr. Jason Trudeau, Parent Commissioner

Commissioner Absent:

Mr. James Kromida
Mr. Rosario Ortona

Administrators Present:

Ms. A. M. Matheson, Director General
Mr. A. Marino, Deputy Director General, Administration Division
Me N. Lauzière, Secretary General
Ms. P. Nickoletopoulos, Regional Director, West
Mrs. E. Alfonsi, Regional Director, East
Mr. C. Della Rocca, Director of Adult Education and Vocational Services
Mrs. C. Denommée, Director of Human Resources
Me B. Duhême, Director of Legal Services
Mr. D. Hogue, Director of Material Resources
Mr. L. Lewis, Director of Student Services
Ms. L. Nassivera, Director of Financial Services
Mr. L. Di Filippo, Assistant Director of Educational and Technology Services
Mrs. A. Villalta, Assistant Director of Educational and Technology Services
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretariat

Approximately 15 members of the public were in attendance.

1. APPROVAL OF AGENDA

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the addition of:

2.7 New Secondary III-IV History Program

VOTE: 7-0-0. Motion Carried. (Mr. J. Feldman, Ms. P. Lattanzio not present)

Resolution #16-08-31-1

2.	<p><u>IN CAMERA SESSION</u></p> <p>2.1 <u>Motion to Move In Camera</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:40 p.m.</p> <p>VOTE: 7-0-0. Motion Carried. (Mr. J. Feldman, Ms. P. Lattanzio not present)</p> <p style="text-align: right;"><u>Resolution #16-08-31-2.1</u></p> <p>The Chairman reconvened the meeting at 7:30 p.m.</p>
3.	<p><u>PRESENTATIONS</u></p> <p>3.1 <u>EMSB Promotional Campaign</u></p> <p>Mr. M. Cohen presented the new CTV advertising campaign promoting bilingual education in Quebec. The six students who took part in the filming of the ad were introduced to Council and congratulated by everyone present.</p>
4.	<p><u>RESOLUTIONS FROM IN CAMERA</u></p> <p>2.2 <u>2016-2017 Administrative Appointments</u></p> <p>WHEREAS there is a need for the Board to appoint administrators in schools and in centres in light of the schools and centres needs;</p> <p>WHEREAS the procedures highlighted in Articles 12.003 and 12.004 in the Local Agreement of the Association of Montreal School Administrators (AMSA) pertaining to school administrative appointments were followed;</p> <p>WHEREAS THE Director General is proposing the following administrative appointments for schools and centres for the 2016-2017 school year;</p> <p>IT WAS MOVED BY MR. BERNIE PRAW AND UNANIMOUSLY RESOLVED THAT the list of proposed administrative appointments for school and centre administrators for 2016- 2017 be approved, as per the proposed table above submitted to the Council.</p> <p>VOTE: 9-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-08-31-2.2</u></p> <p>2.3.1 <u>St. John Bosco - Real Estate Issues</u></p> <p>WHEREAS by virtue of resolution #16-06-15-2.3.1, the Director General was authorized to explore and negotiate with a third party the possibility to sell by mutual agreement the St. John Bosco facility for use as a private school facility within the terms and conditions provided in the Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board;</p> <p>WHEREAS negotiations with Église Adventiste du Septième Jour – Fédération du Québec (Seventh-day Adventist Church - Quebec Conference), located at 940 Chemin de Chambly, Longueuil, Québec have resulted in a formal written Offer to Purchase the St. John Bosco facility;</p> <p>WHEREAS the Offer to Purchase provides for a purchase price in the amount of \$2,500,000 (two million five hundred thousand dollars);</p> <p>WHEREAS Administration recommends the acceptance of said Offer to Purchase subject to approval by the Minister of Education, Recreation and Sports (MEES);</p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT –</p>

- 1) Official authorization be requested from the Minister of Education, Recreation and Sports to sell to Église Adventiste du Septième Jour – Fédération du Québec by mutual agreement and pursuant to the terms and conditions provided in the Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board the St. John Bosco facility, Montreal (Sud-Ouest), Québec bearing BICS#887020 for the purchase price of \$2,500,000 (two million five hundred thousand dollars);
- 2) The Offer to Purchase made by Église Adventiste du Septième Jour – Fédération du Québec be accepted pursuant to verification by EMSB legal counsel;
- 3) The Chairman or Vice-Chairman of the Board or the Director General or Deputy Director General – Administration be authorized to sign all documents pertaining to the sale of the property on behalf of the English Montreal School Board conditional upon receipt of authorization from the Minister of Education, Recreation and Sports

VOTE: 9-0-0. Motion Carried.

Resolution #16-08-31-2.3.1

2.3.2 Residence 539

WHEREAS by virtue of resolution #15-10-28-2.6, the Director General was authorized to explore and negotiate with a third party the possibility to sell by mutual agreement the Residence 539 – 1740 Jacques-Hertel and additional land for use as a CPE (daycare) facility within the terms and conditions provided in the Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board;

WHEREAS negotiations with Centre de la Petite Enfance Les Petits Lutins de Côte St-Paul Inc., located at 1717 Desmarchais Boulevard, Montreal, Québec have resulted in a formal written Offer to Purchase the Residence 539;

WHEREAS the Offer to Purchase provides for a purchase price in the amount of \$350,000 (three hundred fifty thousand dollars);

WHEREAS Administration recommends the acceptance of said Offer to Purchase subject to approval by the Minister of Education, Recreation and Sports (MEES);

IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED THAT –

- 1) Official authorization be requested from the Minister of Education, Recreation and Sports to sell to Centre de la Petite Enfance Les Petits Lutins de Côte St-Paul Inc. by mutual agreement and pursuant to the terms and conditions provided in the Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board the Residence 539 – 1740 Jacques-Hertel, Montreal (Sud-Ouest), Québec bearing BICS#887114 for the purchase price of \$350,000 (three hundred fifty thousand dollars) ;
- 2) The Offer to Purchase made by Centre de la Petite Enfance Les Petits Lutins de Côte St-Paul Inc. be accepted pursuant to verification by EMSB legal counsel;
- 3) The Chairman or Vice-Chairman of the Board or the Director General or Deputy Director General – Administration be authorized to sign all documents pertaining to the sale of the property on behalf of the English Montreal School Board conditional upon receipt of authorization from the Minister of Education, Recreation and Sports.

VOTE: 9-0-0. Motion Carried.

Resolution #16-08-31-2.3.2

5.	<u>FIRST QUESTION PERIOD</u> None.
6.	<u>ADOPTION OF MINUTES</u>

	<p>6.1 <u>June 15, 2016</u></p> <p>IT WAS MOVED BY MS. PATRICIA LATTANZIO AND UNANIMOUSLY RESOLVED THAT the minutes of the June 15, 2016 Board meeting be approved as presented.</p> <p>VOTE: 9-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-08-31-6.1</u></p> <p>6.2 <u>June 28, 2016</u></p> <p>IT WAS MOVED BY MR. MORDECHAI ANTAL AND UNANIMOUSLY RESOLVED THAT the minutes of the June 28, 2016 Board meeting be approved as presented.</p> <p>VOTE: 9-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-08-31-6.2</u></p>						
7.	<p><u>BUSINESS ARISING OUT OF MINUTES</u></p> <p>7.1 <u>Hampstead School Masonry Project – Review committee Update</u></p> <p>Mr. A. Marino updated Council on the report of the Review Committee and summarized that the contractor understood the scope of the mandate and therefore, the Committee recommended the awarding of the contract.</p> <p>7.2 <u>Des Grandes Prairies Facility – Update</u></p> <p>Mr. A. Marino stated that the lease was signed and the Board is waiting for the construction permit. At this point, the project is on target for the construction time-line.</p>						
8.	<p><u>IN MEMORIAM</u></p> <p>WHEREAS the Board values the contribution made by its employees;</p> <p>WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;</p> <p>IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of the former employee who is listed below and that an expression of sympathy be sent to the bereaved family –</p> <table border="1" data-bbox="259 1323 1396 1449"> <thead> <tr> <th><u>NAME</u></th> <th><u>DATE OF RETIREMENT / DATE OF DEATH</u></th> <th><u>RESIGNATION</u></th> </tr> </thead> <tbody> <tr> <td>DI MAIO, Michele Retired Teacher Vincent Massey Collegiate</td> <td>July 1, 1999</td> <td>July 17, 2016</td> </tr> </tbody> </table>	<u>NAME</u>	<u>DATE OF RETIREMENT / DATE OF DEATH</u>	<u>RESIGNATION</u>	DI MAIO, Michele Retired Teacher Vincent Massey Collegiate	July 1, 1999	July 17, 2016
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9.	<p><u>MONTHLY REPORTS</u></p> <p>9.1 <u>ACSES Committee</u></p> <p>9.2 <u>Central Parents' Committee</u></p> <p>9.3 <u>Comité de gestion de la taxe scolaire de l'île de Montréal</u></p> <p>9.4 <u>Quebec English School Boards Association</u></p> <p>The groups mentioned above have not yet had their first meeting of the year.</p>						
10.	<p><u>PROPOSED SCHEDULE OF GOVERNANCE COMMITTEE MEETINGS FOR 2016-2017</u></p> <p><u>Schedule of Governance Committee Meetings – 2016-2017</u></p>						

WHEREAS a proposed schedule of Governance Committee meetings for the 2016-17 session has been submitted by the Secretary General;

IT WAS MOVED BY MRS. SYLVIA LO BIANCO AND UNANIMOUSLY RESOLVED THAT there be approved the proposed schedule for Advisory Committee meetings for the 2016-2017 session, as outlined in the proposed schedule submitted, with the understanding that each of the Advisory committees concerned is at liberty to change any of its dates, if deemed necessary to do so.

VOTE: 9-0-0. Motion Carried.

Resolution #16-08-31-10

11. POLICY SS-7 : POLICY GOVERNING THE ORGANIZATION OF EDUCATIONAL SERVICES FOR STUDENTS WITH HANDICAPS, SOCIAL MALADJUSTMENTS, OR LEARNING DISABILITIES – RESPONSE TO CONSULTATION WITH APPA

WHEREAS the recently revised Special Education Policy SS-7 - *Policy Governing the Organization of Educational Services for Students with Handicaps, Social Maladjustments or Learning Disabilities* was endorsed by the Council of Commissioners on June 15, 2016, via resolution #16-06-15-10;

WHEREAS it was suggested by the Council of Commissioners, at the same Board meeting, to consult the *Association professionnelle du personnel administratif* (APPA) regarding said Policy;

WHEREAS further adjustments to the Policy (see section III - 9.3 and Appendix A - 1.9) were made subsequent to consultation with the *Association professionnelle du personnel administrative* (APPA);

IT WAS MOVED BY MS. PATRICIA LATTANZIO AND UNANIMOUSLY AND RESOLVED THAT the revised document entitled “Policy Governing the Organization of Educational Services for Students with Handicaps, Social Maladjustments or Learning Disabilities” be approved, including the APPA’s recommendations, for implementation in the English Montreal School Board, effective as of the 2016-2017 school year, as outlined in the documentation submitted to the meeting.

VOTE: 9-0-0. Motion Carried.

Resolution #16-08-31-10

12. MACKAY – P.E. LAYTON – AUTHORIZATION FROM MDDELCC TO CONSTRUCT A SEWER ON SITE

Authorize CIMA+ to collaborate with the Ministère du Développement durable, de l’Environnement et de la Lutte aux changements climatiques (MDDELCC) regarding the construction of a private storm sewer network on the site of the new building - Mackay-P.E. Layton

WHEREAS the English Montreal School Board (EMSB) mandated CIMA+ as the Engineering firm for the construction of the Mackay – P. E. Layton facility;

WHEREAS as required by article 32 of the *Loi sur la qualité de l’environnement* (LQE), CIMA+ must submit a request for authorization to the Ministère du Développement durable, de l’Environnement et de la Lutte aux changements climatiques (MDDELCC);

WHEREAS the EMSB will send an attestation signed by the engineer to the MDDELCC, no later than 60 days following the end of the construction, confirming the work was completed in conformity with the authorization given by the MDDELCC;

WHEREAS the EMSB will maintain an operation and maintenance register of the management of the storm sewers (holding tanks) as required by the operation and maintenance program;

WHEREAS the law requires a resolution authorizing a professional firm to act on behalf of the EMSB for this property;

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT CIMA+ be authorized to act on behalf of the English Montreal School Board in the context of the application and presentation of the assessment regarding the construction of a private storm sewer network on the site of the new Mackay – P.E. Layton facility.

VOTE: 9-0-0. Motion Carried.

Resolution #16-08-31-10

13. CHANGE ORDERS EXCEEDING 10% OF CONTRACT VALUE

13.1 T-3753 - Bancroft School - Slab Replacement Project- Change Order Exceeding 10%

WHEREAS by virtue of Resolution # E15-06-17.4.5 the Board awarded the contract for the Slab Replacement Project at Bancroft School to “Construction J. Raymond Inc.” for the amount of \$2,182,863.61 (taxes included);

WHEREAS during the construction phase, the Board approved change orders totaling \$180,969.29 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$60,464.88 (taxes included) were required to proceed with the project;

WHEREAS the following orders were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

Change Order	Amount
37.	\$ 2,521.18
38.	\$13,074.90
39.	\$11,391.55
40.	\$ 2,346.28
41.	\$ 1,410.61
42.	\$ 10,385.86
43.	\$ 19,334.50

WHEREAS the revised cost of the Slab Replacement Project at Bancroft School is \$2,424,297.78 (taxes included);

IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Slab Replacement Project at Bancroft School as outlined in the documentation submitted to the meeting.

VOTE: 9-0-0. Motion Carried. (Mr. J. Feldman not present for the vote)

Resolution #16-08-31-13.1

13.2 T-3796 – Coronation School – Fire Alarm - Change Order

WHEREAS by virtue of Resolution #15-06 -17- 4.7 the Board awarded the contract for the Fire Alarm System Replacement Project at Coronation School to Guard X Inc. for the amount of \$43,745.03 (taxes included);

WHEREAS during the construction phase, change orders totaling \$10,525.40 (taxes included) were required to proceed with the project;

WHEREAS the following orders were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

Change Order	Amount
1.	\$10,525.40

WHEREAS the revised cost of the Fire Alarm System Replacement Project at Coronation School is \$ 54,270.43 (taxes included);

	<p>IT WAS MOVED BY MS. PATRICIA LATTANZIO AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Fire Alarm System Replacement Project at Coronation School as outlined in the documentation submitted to the meeting.</p> <p>VOTE: 9-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-08-31-13.2</u></p>
14.	<p><u>RECOMMENDATION FROM THE LONG RANGE PLANNING COMMITTEE</u> - <u>TEMPORARY RELOCATION OF M.I.N.D. HIGH SCHOOL – RESPONSE FROM CONSULTATION</u></p> <p>WHEREAS M.I.N.D. High School shares the premises with Bancroft School;</p> <p>WHEREAS the Bancroft facility requires renovations which would necessitate M.I.N.D. High School to temporarily be relocated to a new location;</p> <p>WHEREAS by virtue of resolution #16-05-25-13, the Council of Commissioners approved the consultation process for the proposed temporary relocation of M.I.N.D. High School to Marymount Academy International;</p> <p>WHEREAS the Long Range Planning Committee recommends that M.I.N.D. High School be temporarily relocated to Marymount Academy International for approximately 12 months;</p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT:</p> <ul style="list-style-type: none"> - The proposed temporary relocation of M.I.N.D. High School to Marymount Academy International be approved. - The Three-Year Plan and Deeds of Establishment for M.I.N.D. High School, Bancroft School and Marymount Academy International be modified accordingly if required. <p>VOTE: 9-0-0. Motion Carried.</p> <p style="text-align: right;"><u>Resolution #16-08-31-14</u></p>
15.	<p><u>ELECTIONS OF COMMITTEE MEMBERS</u></p> <p>WHEREAS in accordance with Policy SG-6 entitled “Structures of Committees”, the Board’s internal committee structures shall be maintained on an annual basis, with the exception of the Executive Committee, the Quebec English School Boards Association (QESBA) and the Comité de Gestion de la Taxe Scolaire de l’Ile de Montréal (CGTSIM) that have a different representation and membership term;</p> <p>WHEREAS the <i>Summary of Committee representation</i> was voted by the Board for the 2015-2016 school year, as per the submitted documentation;</p> <p>WHEREAS status quo is encouraged by the Board in terms of Committee representation and memberships for the 2016-2017 school year;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND RESOLVED THAT the Committee positions and membership renewals be maintained for the 2016-2017 school year.</p> <p>VOTE: 8-1-0. Motion Carried. (Mr. J. Feldman voted against)</p> <p style="text-align: right;"><u>Resolution #16-08-31-15</u></p>
16.	<p><u>MOTION TO ADJOURN</u></p> <p>IT WAS MOVED BY MR. JOE ORTONA AND RESOLVED THAT the meeting be adjourned at 8:50 p.m.</p> <p>VOTE: 5-0-4 (Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Ms. P. Lattanzio abstained)</p> <p style="text-align: right;"><u>Resolution #16-08-31-16</u></p>

(s) Angela Mancini

(s)Nathalie Lauzière,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General