

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, June 14, 2017 at 4:40 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mario Bontrovato, Parent Commissioner
Mr. Agostino Cannavino
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman
Mr. Norm Gharibian, Parent Commissioner
Mr. James Kromida
Mr. Joseph Lalla
Me Patricia Lattanzio
Me Joe Ortona
Mr. Rosario Ortona
Mr. Bernie Praw
Mr. Jason Trudeau, Parent Commissioner

Commissioners Absent

Mr. Mordechai Antal

Administrators Present:

Ms. A. M. Matheson, Director General
Me B. Duhême, Director of Legal Services, Interim Deputy Director General, Administration Division
Me N. Lauzière, Secretary General
Mrs. E. Alfonsi, Regional Director, East
Ms. P. Nickoletopoulos, Regional Director, West
Mr. C. Della Rocca, Director of Adult Education and Vocational Services
Mrs. C. Denommée, Director of Human Resources
Mrs. S. Furfaro, Director of Educational and Technology 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
Ms. J. René de Cotret, Assistant Director of Student Services
Mrs. A. Watson, Assistant Director of Human Resources
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretary General

Approximately 50 members of the public were in attendance.

1. Approval of Agenda

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the following additions:

- 2.12 Summer School Audit (added by Mr. J. Lalla)
- 2.13 Commissioner Complaint (added by Mr. J. Feldman)

VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote.)

Resolution #17-06-14-1

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. R. ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:45 p.m.</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-06-14-2.1</u></p>															
Mr. J. Kromida left the meeting after the in camera session.																
The Chairman reconvened the meeting at 8:25 p.m.																
3.	<p><u>Presentations</u></p> <p>3.1 <u>QESBA Award of Merit for 2017</u></p> <p>The Director General stated that two awards were awarded to the EMSB. The marketing campaign ‘Etre Bilingue c’est Gagnant’ received the first award and Mr. M. Cohen and his team were congratulated. The second award was granted to Focus School for “Innovation in Teaching and/or Program Delivery”. The administrators and staff were congratulated by everyone present.</p> <p>3.2 <u>Robert A. Peck Prize for Excellence in French</u></p> <p>Mrs. S. Furfaro presented the medals and monetary prizes to two students of Royal West Academy who each attained a mark of 100%.</p> <p>3.3 <u>Welcome to Kindergarten Award</u></p> <p>Mrs. P. Nickoletopoulos and Mrs. E. Alfonsi introduced the two teachers who won the awards and spoke of their achievements with their students.</p> <p>On behalf of Council, the Chairman congratulated the winners.</p>															
4.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>2.3 <u>School Administrative Appointments 2017-2018</u></p> <p>WHEREAS there is a need for the Board to appoint school administrators in light of the resignation of an administrator;</p> <p>WHEREAS the procedures highlighted in Article 12.015 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 list of new administrative appointments for schools for the 2017-2018 school year;</p> <table border="1" data-bbox="284 1612 1466 1900"> <thead> <tr> <th>NAME</th> <th>FROM POSITION</th> <th>TO POSITION</th> <th>REGULAR / POSITION</th> <th>EFFECTIVE DATE</th> </tr> </thead> <tbody> <tr> <td>TUMMILLO, Patrizia</td> <td>Vice-Principal Marymount International</td> <td>Vice-Principal Lester B. Pearson HS</td> <td>Regular</td> <td>July 1, 2017</td> </tr> <tr> <td>KUSIEWICZ, Holly</td> <td>Teacher, Parkdale School (VP Eligibility List)</td> <td>Vice-Principal Marymount International</td> <td>Regular</td> <td>July 1, 2017</td> </tr> </tbody> </table>	NAME	FROM POSITION	TO POSITION	REGULAR / POSITION	EFFECTIVE DATE	TUMMILLO, Patrizia	Vice-Principal Marymount International	Vice-Principal Lester B. Pearson HS	Regular	July 1, 2017	KUSIEWICZ, Holly	Teacher, Parkdale School (VP Eligibility List)	Vice-Principal Marymount International	Regular	July 1, 2017
NAME	FROM POSITION	TO POSITION	REGULAR / POSITION	EFFECTIVE DATE												
TUMMILLO, Patrizia	Vice-Principal Marymount International	Vice-Principal Lester B. Pearson HS	Regular	July 1, 2017												
KUSIEWICZ, Holly	Teacher, Parkdale School (VP Eligibility List)	Vice-Principal Marymount International	Regular	July 1, 2017												

IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT the proposed new administrative appointments for school administrators for 2017- 2018 be approved, effective July 1st, 2017 as per the proposed table above submitted to the Council.

VOTE: 13-0-0. ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #17-06-14-2.3

2.4 APPA Agreement – Update on Local Negotiations Local Adaptations (2015-2020) between the EMSB and APPA Union

WHEREAS the 2015-2020 Collective Agreement was signed between le Comité patronal de négociation pour les commissions scolaires anglophones (CPNCA) and la Fédération des employées et employés de services publics inc. (FEESP-CSN) for the English School Board Unions it represents;

WHEREAS in accordance with the Act respecting the process of negotiations of the collective agreements in the public and parapublic sectors (CQLRc.R-8.2) certain matters are negotiated and agreed upon at the local or regional level;

WHEREAS the 2015--2020 Collective Agreement provides for the local parties to enter into Local Negotiations for matters pertaining to the characteristics of their milieu and consequently, allow to replace or implement elements of the provincial agreement in order to adapt it to local needs;

WHEREAS the EMSB and APPA voiced their interest to engage into Local Negotiations;

WHEREAS the Council of Commissioners through resolution #16-11-23-3.3.1 mandated the management of the Board to enter into Local Negotiations with APPA;

WHEREAS on June 2nd, 2017, the EMSB and APPA, after negotiations sessions, concluded an agreement in principle;

WHEREAS the Board Administrators have endorsed the Local Agreement;

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the Council of Commissioners approve the agreement in principle between the EMSB and APPA as per the documentation submitted at the meeting of June 14, 2017.

IT WAS FURTHER RESOLVED THAT the following individuals be authorized to sign the aforementioned Local Agreement on behalf of the Board

Angela Mancini, Chairman of the Board
Ann Marie Matheson, Director General
_____, Deputy Director General
Christine Denommée, Director of Human Resources
Marie-Claude Drouin, Assistant Director of Human Resources

VOTE: 12-0-1. ADOPTED. (Mr. J. Kromida not present for the vote; Mr. M. Bentrovato abstained.)

Resolution #17-06-14-2.4

2.5 MTA Agreement – Update on Local Negotiations

WHEREAS a New Provincial Entente has been agreed upon between the Management Negotiating Committee for the English Language School Boards (CPNCA) and the Quebec Provincial Association of Teachers (QPAT) for 2015-2020.

WHEREAS in accordance with the Act respecting the process of negotiations of the collective agreements in the public and parapublic sectors (CQLR c.R-8.2) certain matters are negotiated and agreed upon at the local or regional level;

WHEREAS Article 10-11.00 of the Provincial Entente for Teachers (CPNCA/QPAT 2015-2020) provides for local arrangements covering a number of subjects;

WHEREAS these local arrangements shall remain in effect until the coming into force of a new Provincial Entente;

WHEREAS on May 25, 2017, negotiators for the English Montreal School Board (EMSB) and the Montreal Teachers Association (MTA) reached an agreement concerning these local negotiations (Agreements and Arrangements);

WHEREAS the Board Administrators have endorsed the Local Agreement;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the Local Agreement concluded between the English Montreal School Board and the Montreal Teachers Association be approved as outlined in the documentation submitted to the meeting.

IT WAS FURTHER RESOLVED THAT the following individuals be authorized to sign the aforementioned Local Agreement on behalf of the Board –

Angela Mancini, Chairman of the Board

Anne Marie Matheson, Director General

_____, Deputy Director General

Christine Denommée, Director of Human Resources

Ann Watson, Assistant Director of Human Resources

VOTE: 13-0-0. ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #17-06-14-2.5

2.6 Special Education Sector Staffing Plan 2017-2018

WHEREAS clause 7-3.24 of the S18-FEESP-CSN Collective Agreement states that, no later than August 20th of each fiscal year, the Board shall adopt a Staffing Plan in the Special Education Sector;

WHEREAS the Board must submit a draft staffing plan to the union for consultation five (5) days before it is adopted;

WHEREAS the concerned Union was consulted;

IT WAS MOVED BY MR. A. CANNAVINO AND RESOLVED THAT the Council of Commissioners approve the Staffing Plan for the Special Education Sector personnel of the English Montreal School Board for the 2017-2018 school year, as per the documentation submitted at the regular Board meeting of June 14, 2017.

VOTE: 12-0-1. ADOPTED. (Mr. M. Bentreovato abstained.)

Resolution #17-06-14-2.6

2.7 SPVM Agreement

WHEREAS, in accordance with Article 258.2 of the Education Act, the Board has the obligation to do judicial background verifications for hiring purposes, used and kept with a view to ensuring the safety and well-being of the students;

WHEREAS, in conformity with the Education Act, the *Ministère de l'Éducation, du Loisir et du Sport* and the *Ministre de la sécurité publique* had concluded an agreement regulating the provisions for judicial background verifications and, in doing so, mandated police forces in Quebec to proceed with judicial background verifications for school boards;

WHEREAS the Board must enter into an agreement with the SPVM, the sole police force on its territory;

WHEREAS the current agreement between SPVM and EMSB pertaining to judicial background verifications terminates on June 30, 2017;

WHEREAS there is a need to renew the agreement between SPVM and EMSB pertaining to judicial background verifications, effective July 1st, 2017;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the renewal of the agreement between SPVM and EMSB pertaining to judicial background verifications be approved by Council, as submitted in the package, effective July 1st, 2017.

VOTE: 13-0-0. ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #17-06-14-2.7

2.8 Press Release of Commissioners Commissioners' Behaviour

WHEREAS on Wednesday, June 7, 2017, EMSB Commissioners Agostino Cannavino and Julien Feldman sent a press release to the Central Parents Committee and all Governing Board Chairs claiming that there were attempts to conceal an internal audit investigation from the Council of Commissioners' members;

WHEREAS the content of the press release is biased and misleading;

WHEREAS as per the Code of Ethics and Professional Conduct for the Members of the Council of Commissioners (By-Law No. 3), a commissioner must:

- fulfil his office with independence, integrity and good faith in the best interests of the School Board and the population served by the School Board. He acts with prudence, diligence, honesty, loyalty and assiduity as would a reasonable and responsible person in similar circumstances;
- avoid tarnishing the reputation of others and treat the other commissioners as well as the employees of the School Board, parent representatives, parent volunteers and the public with respect;
- adopt at all times a style of behaviour and communication that is dignified and compatible with his office in order to protect and promote the image and credibility of the School Board;

WHEREAS the Council of Commissioners denounce any behaviour that does not abide by the Code of Ethics;

IT WAS MOVED BY MR. R. ORTONA THAT the Council of Commissioners disapprove the behaviour of EMSB Commissioners Agostino Cannavino and Julien Feldman, and request a retraction of the comments made by the latter in the press release date June 7th, 2017;

THAT if no retraction is made by EMSB Commissioners Agostino Cannavino and Julien Feldman, this matter be referred to the Ethics Commissioner and that the Administration retains the services of an external legal counsel to make representations on behalf and at the expense of the EMSB before the Ethics Commissioner.

Commissioner Mario Bentrovato proposed to table this resolution.

Vote on the amendment: 4-8-1, Defeated.

Voted For:	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla
Voted Against:	Mrs. J. Charron, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstained:	Mr. N. Gharibian
Absent:	Mr. J. Kromida

Commissioner Sylvia Lo Bianco proposed that the retraction be made before Friday, June 16, 2017.

Vote on the amendment: 6-4-3, Adopted.

Voted For:	Mrs. J. Charron, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Lalla, Ms. P. Lattanzio
Abstained:	Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Ortona
Absent:	Mr. M. Antal, Mr. J. Kromida

Commissioner Joseph Lalla proposed that the last "Be it Resolved" (conclusion paragraph) be removed.

Vote on the amendment: 3-8-2, Defeated.

Voted For:	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla
------------	--

Voted Against:	Mrs. J. Charron, , Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstained:	Mr. M. Bentrovato, Mr. N. Gharibian
Absent:	Mr. M. Antal, Mr. J. Kromida

Commissioner Patricia Lattanzio proposed that the last conclusion paragraph be modified as follows:

“THAT if no retraction is made by EMSB Commissioners Agostino Cannavino and Julien Feldman by Friday June 16, this matter be referred to the Ethics Commissioner.”

Vote on the amendment: 4-6-3, Defeated.

Voted For:	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Ms. P. Lattanzio
Voted Against:	Mrs. J. Charron, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstained:	Mr. M. Bentrovato, Mr. N. Gharibian, Mr. J. Ortona
Absent:	Mr. M. Antal, Mr. J. Kromida

Commissioner Julien Feldman proposed to add another conclusion paragraph, in order that EMSB provide for the defense of Commissioners Cannavino and Feldman, according to article 177.2 of the Education Act.

Vote on the amendment: 3-7-3, Defeated.

Voted For:	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla
Voted Against:	Mrs. J. Charron, , Ms. P. Lattanzio, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstained:	Mr. M. Bentrovato, Mr. N. Gharibian, Mr. J. Ortona,
Absent:	Mr. M. Antal, Mr. J. Kromida

Commissioner S. Lo Bianco proposed to call the vote.

Vote: 6-5-2, Adopted.

Voted For:	Mrs. J. Charron, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Lalla, Mr. J. Ortona
Abstained:	Mr. M. Bentrovato, Ms. P. Lattanzio
Absent:	Mr. M. Antal, Mr. J. Kromida

VOTE ON THE MAIN MOTION WITH APPROVED AMENDMENTS

WHEREAS on Wednesday, June 7th, 2017, EMSB Commissioners Agostino Cannavino and Julien Feldman sent a press release to the Central Parents Committee and all Governing Board Chairs claiming that there were attempts to conceal an internal audit investigation from the Council of Commissioners' members;

WHEREAS the content of the press release is biased and misleading;

WHEREAS as per the Code of Ethics and Professional Conduct for the Members of the Council of Commissioners (By-Law No. 3), a commissioner must:

- fulfil his office with independence, integrity and good faith in the best interests of the School Board and the population served by the School Board. He acts with prudence, diligence, honesty, loyalty and assiduity as would a reasonable and responsible person in similar circumstances.
- avoid tarnishing the reputation of others and treat the other commissioners as well as the employees of the School Board, parent representatives, parent volunteers and the public with respect.
- adopt at all times a style of behaviour and communication that is dignified and compatible with his office in order to protect and promote the image and credibility of the School Board.

WHEREAS the Council of Commissioners denounce any behaviour that does not abide by the Code of Ethics.

IT WAS MOVED BY MR. R. ORTONA AND RESOLVED THAT the Council of Commissioners disapprove the behaviour of EMSB Commissioner Agostino Cannavino and Julien Feldman, and request a retraction of the comments made by the latter in the press release dated June 7th, 2017, by Friday, June 16, 2017;

IT WAS FURTHER RESOLVED THAT if no retraction is made by EMSB Commissioners Agostino Cannavino and Julien Feldman, this matter be referred to the Ethics Commissioner and that the Administration retains the services of an external legal counsel to make representations on behalf and at the expense of the EMSB before the Ethics Commissioner.

VOTE: 8-3-1, Adopted.

Voted For:	Mrs. J. Charron, Ms. P. Lattanzio Mr. J. Ortona Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Lalla
Abstained:	Mr. M. Bentrovato,
Absent:	Mr. M. Antal, Mr. J. Kromida

Resolution #17-06-14-2.8

5. First Question Period

No questions were posed.

6. Adoption of Minutes

5.1 May 3, 2017

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the minutes of the May 3, 2017 meeting be approved as presented.

VOTE: 12-0-0 - ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #17-06-14-5.1

5.1 May 24, 2017

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the minutes of the May 24, 2017 meeting be approved as presented.

VOTE: 11-0-1 - ADOPTED. (Mr. B. Praw abstained; Mr. J. Kromida not present for the vote.)

Resolution #17-06-14-5.2

7. Business Arising Out of Minutes

None.

8. Monthly Reports

8.1 ACSES (Advisory Committee on Special Education Services)

Mrs. J. Charron stated that the Committee had approved modifications to their internal rules, received a reply from the Ministry and approved the 3-year plan. Two members who are retiring were thanked for their service; - Mrs. Rosemary Short and Mrs. Cynthia Dudley.

8.2 CPC (Central Parents' Committee)

Mr. N. Gharibian stated that the Committee had a successful meeting at Pius. They did the consultations for Centennial Academy and Laurier Macdonald, presented the post-mortem for the Parent Conference, ratified an email vote, discussed an end-of-year flyer and approved a member for ACSES.

8.3 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)

Ms. P. Lattanzio informed Council that the Committee had not yet met.

8.4 EMSAC (English Montreal Student Advisory Committee)

Mr. B. Praw informed Council that the Committee discussed school concerns around the legalization of marijuana, the new sex-ed program and the movie “13 Reasons”. Every student was thanked with a copy of the “Book of Joy”.

8.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco stated that the Association had a very successful Spring Conference.

9. CPC – Abolishment of Regional Committees

WHEREAS on May 4, 2017, following concerns expressed by parent delegates, the CPC has adopted a resolution requesting the Board to dissolve the Regional Parents’ Committees East and West, and to transfer the funding allocation from the Regional Parents’ Committees to the CPC for the 2017-2018 school year;

WHEREAS as per section 191 of the Education Act the Board may decide to establish or not establish regional parents’ committees and a central parents’ committees;

IT WAS MOVED BY MR. J. TRUDEAU AND RESOLVED THAT the Council of Commissioners approve the request of the Central Parent’s Committee to dissolve the Regional Parents’ Committees East and West as of June 30, 2017, and to transfer the funding allocation from the Regional Parents’ Committees to the CPC for the 2017-2018 school year.

IT WAS FURTHER RESOLVED that the revised Policy CS-12: Allocation of Functions and Mode of Operation and Financing of the Central Parents’ Committee be approved for the purpose of consultation with the Central Parents’ Committee and Central Management Advisory Committee, and that the results of said consultation be brought back at the August 30, 2017 Board Meeting.

VOTE: 8-5-0. ADOPTED.

Voted For:	Mr. M. Bentrovato, Mrs. J. Charron, Mr. N. Gharibian, Mr. J. Lalla, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Voted Against:	Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona

Resolution #17-06-14-9

10. Response to Consultation

10.1 2018-2019 Calendars

WHEREAS the Human Resources Department drafted the calendars (teachers) for the youth, adult and vocational sectors for 2018-2019, in collaboration with the Montreal Teachers’ Association (MTA) and the Adult and Vocational Education Sector (AEVS);

WHEREAS the calendars (teachers) for the youth, adult and vocational sectors for 2018-2019 were sent out for the purposes of official consultation, following approval by the Council of Commissioners, to the following groups: Montreal Teachers’ Association (MTA), Central Parents’ Committee (CPC), the Human Resources Committee, Board Administrators, Central Management Advisory Committee (CMAC) and The Association of Montreal School Administrators (AMSA);

WHEREAS the consultation period ended on May 26, 2017;

WHEREAS the attached feedback from the consultation groups were reviewed, discussed with the members of the Management Table and taken into consideration by the Director General;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the revised calendars (teachers) for the youth, adult and vocational sectors for 2018-2019 be approved as submitted.

VOTE: 13-0-0. ADOPTED.

Resolution #17-06-14-10.1

10.2 Centennial Academy – Co-Habitation with EMSB Schools

WHEREAS the Directorate and Board of Directors of Centennial has asked the EMSB to allow them to co-habitate in two of our west end schools for a period of one year from July 1, 2017 until June 30, 2018;

WHEREAS by virtue of resolution #17-04-26-2.3, the Council of Commissioners approved the consultation process for the proposal that would allow Centennial Academy to cohabitate in two EMSB buildings: Marymount Academy International and James Lyng, for a period of one year from July 1, 2017 until June 30, 2018;

WHEREAS the Long Range Planning Committee recommends allowing Centennial to co-habitate in two EMSB school buildings: Marymount Academy International and James Lyng for a period of one year;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT:

The proposal that would allow Centennial Academy to cohabitate in two EMSB buildings:

Marymount Academy International and James Lyng, for a period of one year from July 1, 2017 until June 30, 2018 be approved.

VOTE: 13-0-0. ADOPTED.

Resolution #17-06-14-10.2

10.3 Renaming of Marymount Adult Education Centre

WHEREAS by virtue of resolution # 17-04-26-9.3, the Council of Commissioners approved the consultation process for the proposal to rename the Marymount Adult Education Centre to the Wagar Adult Education Centre and said consultation process was completed;

WHEREAS the appropriate steps have been taken for such name change, as per the EMSB Policy DG-7;

WHEREAS the Board Administrators recommend that the name be changed from Marymount Adult Education Centre to the Wagar Adult Education Centre;

WHEREAS the AEVS Advisory Committee on April 19, 2017, unanimously recommended approval for the request for the name change;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED that the EMSB Council of Commissioners approve the name to be changed from Marymount Adult Education Centre to the Wagar Adult Education Centre.

VOTE: 12-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)

Resolution #17-06-14-10.3

10.4 Three-Year Plan for the Allocation and Destination of Immovables 2017-2020

WHEREAS the Education Act requires the Board to establish a Three-Year Plan for the allocation and utilization of its immovables on an annual basis;

WHEREAS the said Act also requires the Board to issue a Deed of Establishment for each school and adult education and vocational training centre under its jurisdiction;

WHEREAS by virtue of resolution # 17-04-26-9.7 the consultation on the Proposed Three-Year Plan and List of schools - Allocation and Destination of Immovables 2017-2020 concluded on May 31, 2017;

WHEREAS the Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2017-2020 will take effect July 1, 2017 and a Deed of Establishment for each school and centre will be issued;

	<p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2017-2020 be approved.</p> <p>VOTE: 12-0-0. ADOPTED. (Mrs. J. Charron not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-06-14-10.4</u></p>																						
<p>11</p>	<p><u>Composition of New Resource Allocation Committee</u></p> <p>WHEREAS in accordance with the new section 193.2 of the <i>Education Act</i> which will take effect on July 1st, the school board must establish a resource allocation committee (RAC) composed of not more than 15 members, including the director general of the School Board who is responsible for its direction;</p> <p>WHEREAS the majority of the committee members must be school principals or directors of centres (chosen amongst their peers), including at least one principal of a school providing preschool education or elementary education, one principal of a school providing secondary education and one principal of a centre;</p> <p>WHEREAS in accordance with section 265 of the <i>Education Act</i>, the person responsible for educational services for handicapped students and students with social maladjustments or learning disabilities must also be on the committee;</p> <p>WHEREAS, at least one member of the resource allocation committee must be a member of the School Board Management staff, without being specifically covered by one of the three aforementioned paragraphs;</p> <p>WHEREAS upon request from the committee, other members of the School Board staff may also participate in RAC sessions, but without the right to vote;</p> <p>WHEREAS it is the purview of the Council of Commissioners to determine the composition of this committee;</p> <p>IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the composition of the Resource Allocation Committee for the 2017-2018 school year as follows, with the principals and centre directors to be chosen by their peers:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Director General</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">Principal from Elementary Education</td> <td style="text-align: right;">(3)</td> </tr> <tr> <td style="padding-left: 40px;">Principal from Secondary Education</td> <td style="text-align: right;">(3)</td> </tr> <tr> <td style="padding-left: 40px;">Principal from AEVS</td> <td style="text-align: right;">(2)</td> </tr> <tr> <td style="padding-left: 40px;">Director of Special Student Services</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">Director of Financial Services</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">Director of Education and Technology Services</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">Director of Material Resources</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">Director of Human Resources</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">Regional Director to be determined by the Director General</td> <td style="text-align: right;">(1)</td> </tr> <tr> <td style="padding-left: 40px;">TOTAL</td> <td style="text-align: right;">15</td> </tr> </table> <p>VOTE: 13-0-0. ADOPTED.</p> <p style="text-align: right;"><u>Resolution #17-06-14-11</u></p>	Director General	(1)	Principal from Elementary Education	(3)	Principal from Secondary Education	(3)	Principal from AEVS	(2)	Director of Special Student Services	(1)	Director of Financial Services	(1)	Director of Education and Technology Services	(1)	Director of Material Resources	(1)	Director of Human Resources	(1)	Regional Director to be determined by the Director General	(1)	TOTAL	15
Director General	(1)																						
Principal from Elementary Education	(3)																						
Principal from Secondary Education	(3)																						
Principal from AEVS	(2)																						
Director of Special Student Services	(1)																						
Director of Financial Services	(1)																						
Director of Education and Technology Services	(1)																						
Director of Material Resources	(1)																						
Director of Human Resources	(1)																						
Regional Director to be determined by the Director General	(1)																						
TOTAL	15																						
<p>12</p>	<p><u>Item from Education Committee – Cancelled</u></p> <p>12.1 <u>Revised ETS Budgets 2017-2018 (Numeracy, Literacy, Robotics)</u></p> <p>Submitted for information purposes only.</p>																						
<p>Mr. A. Cannavino left the meeting.</p>																							
<p>13</p>	<p><u>Item from Finance Committee – Cancelled</u></p> <p>13.1 <u>Budget Transfer – MR – CIB Room Transformation at Michelangelo and Leonardo da Vinci</u></p>																						

WHEREAS in conformity with Operating Budget procedure, all requests to incur additional expenditures over and above the approved original Operating Budget, to reduce projected revenues from previous forecasts, and to transfer budgets in excess of \$20,000 must be approved by the Board;

WHEREAS there has been established a protocol whereby departments are to submit (via the Budget Control Committee) the appropriate form indicating such requests with supporting rationale, to the Finance Committee;

WHEREAS Financial Services is to submit such department requests on a month-to-month basis as deemed warranted;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY AND RESOLVED THAT,

- a) approval be given to the Director of Material Resources to transfer \$30,000 from the Material Resources Reserve budget to the Material Resources – Michelangelo Capital Construction Room Transformation budget as outlined in the documentation submitted to the meeting;
- b) approval be given to the Director of Material Resources to transfer \$50,000 from the Material Resources Reserve budget to the Material Resources – LDV Capital Construction Room Transformation budget as outlined in the documentation submitted to the meeting;
- c) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget transfers.

VOTE: 11-0-0. ADOPTED. (Mr. M. Bentrovato, Mr. A. Cannavino not present for the vote.)

Resolution #17-06-14-13.1

13.2 Proposed Projects – MR – 2017-2018

This item was submitted for information purposes only.

14

Transportation Contracts

14.1 Transportation of Pupils – Contract with Autobus Transco (1988) Inc. – July 1, 2017 to June 30, 2022

WHEREAS the administrative regulation for transportation in the Education Act permit School Boards to negotiate renewal of contract with existing transportation service providers;

WHEREAS the Board Administrators and the Negotiating Committee were mandated to negotiate contracts covering school sessions 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 with the existing transportation contractors (Resolution #17-04-26-18);

WHEREAS negotiations were entered into with Autobus Transco (1988) Inc. for a five-year (5) contract;

WHEREAS the transportation carrier will provide the safety measures requested by the Board;

WHEREAS the estimated annual cost for the contract is \$5,365,194 plus applicable taxes;

WHEREAS the contract requires approval of the Executive Committee;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Negotiation Committee that the English Montreal School Board (EMSB) conclude a five-year contract for the transportation of pupils, covering school sessions 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 with the undernoted contractor, terms and conditions as outlined in the documentation submitted to the meeting:

Autobus Transco (1988) Inc. – Contract No. 17-18-19-20-21-22-1

IT WAS FURTHER RESOLVED THAT the Chairman or Vice-Chairman of the Board and the Director General or the Deputy Director General be authorized to sign the pertinent contracts on behalf of the EMSB.

VOTE: 12-0-0. ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-06-14-14.1

14.2 Transportation of Pupils – Contract with Transport École Bec Montréal (E.B.M.) – July 1, 2017 to June 30, 2022

WHEREAS the administrative regulation for transportation in the Education Act permit School Boards to negotiate renewal of contract with existing transportation service providers;

WHEREAS the Board Administrators and the Negotiating Committee were mandated to negotiate contracts covering school sessions 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 with the existing transportation contractors (Resolution #17-04-26-18);

WHEREAS negotiations were entered into with Transport École Bec Montréal (E.B.M.) for a five-year contract;

WHEREAS the transportation carrier will provide the safety measures requested by the Board;

WHEREAS the estimated annual cost for the contract is \$1,910,944 plus applicable taxes;

WHEREAS the contract requires approval of the Executive Committee;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Negotiation Committee that the English Montreal School Board (EMSB) conclude a five-year contract for the transportation of pupils, covering school sessions 2016-18, 2018-19, 2019-20, 2020-21 and 2021-22 with the undernoted contractors, terms and conditions as outlined in the documentation submitted to the meeting:

Transport École Bec Montréal (E.B.M.) Inc. – Contract No. 17-18-19-20-21-22-3

IT WAS FURTHER RESOLVED THAT the Chairman or Vice-Chairman of the Board and the Director General or the Deputy Director General be authorized to sign the pertinent contracts on behalf of the EMSB.

VOTE: 12-0-0. ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-06-14-14.2

14.3 Transportation of Pupils – Contract with Séguibus Inc. – July 1, 2017 to June 30, 2022

WHEREAS the administrative regulation for transportation in the Education Act permit School Boards to negotiate renewal of contract with existing transportation service providers;

WHEREAS the Board Administrators and the Negotiation Committee were mandated to negotiate contracts covering school sessions 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 with the existing transportation contractors (Resolution #17-04-26-18);

WHEREAS negotiations were entered into with Séguibus Inc. for a five-year (5) contract;

WHEREAS the transportation carrier will provide the safety measures requested by the Board;

WHEREAS the estimated annual cost for the contract is \$682,476 plus applicable taxes;

WHEREAS the contract requires approval of the Executive Committee;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Negotiation Committee that the English Montreal School Board (EMSB) conclude a five-year contract for the transportation of pupils, covering school sessions 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 with the undernoted contractor, terms and conditions as outlined in the documentation submitted to the meeting:

Séguibus Inc. – Contract No. 17-18-19-20-21-22-2

IT WAS FURTHER RESOLVED THAT the Chairman or Vice-Chairman of the Board and the Director General or the Deputy Director General be authorized to sign the pertinent contracts on behalf of the EMSB.

VOTE: 12-0-0. ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-06-14-14.3

14.4 Transportation of Pupils – Utilization of Taxi Service – July 1, 2017 to June 30, 2022

WHEREAS there are pupils eligible for transportation who are not on the Board’s regular bus routes;

WHEREAS there are bus routes which have more pupils than there are available seats on the bus;

WHEREAS there are also Special Education pupils who are transported from a school to a specialized centre;

WHEREAS the Transportation Section has found that in some instances, it is more economical to transport the pupils concerned by means of a taxi services;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Negotiating Committee that the English Montreal School Board (EMSB) conclude a five-year contract for the transportation of pupils by taxi, covering school sessions 2017-18, 2018-2019, 2019-20, 2020-21 and 2021-22 with the undernoted contractor, terms and conditions as outlined in the documentation submitted to the meeting:

M.C. Leblanc Inc. – Contract No. 17-18-19-20-21-22-4

IT WAS FURTHER RESOLVED THAT the Chairman or Vice-Chairman of the Board and the Director General or the Deputy Director General be authorized to sign the pertinent contracts on behalf of the EMSB.

VOTE: 12-0-0. ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-06-14-14.4

15 Draft Resolution - Guidelines for the Governance Selection Committee

WHEREAS the Council has received a professional opinion from Mr. Michel Nadeau, Executive Director of the *Institute for Governance of Private and Public Organizations*, that the commissioners should not be involved in the hiring of personnel within the Board;

WHEREAS Mr. Nadeau has expressed a professional opinion that the current Selection Committee Guidelines be rescinded;

WHEREAS the hiring of personnel is an administrative function;

WHEREAS it is the Council's duty to ensure there be no political influence in any administrative functions;

IT WAS MOVED BY MR. J. ORTONA that the administrative Guidelines for the selection of senior management personnel adopted on February 22, 2017 and amended on March 29, 2017, be rescinded;

THAT the selection committee be abolished and the hiring of personnel under these guidelines be delegated to the Director General;

THAT article 21 of By-law no. 5 on the delegation of powers to the Director General be amended to include that the hiring of the following positions be delegated to the Director General: Vice-principal, Principal, Manager, Coordinator, Assistant director, Director, Assistant Director General, and that said revised By-law with the following amendments be sent out for consultation purposes to the Central Management Advisory Committee, and brought back to Council on June 28, 2017, for final approval.

Commissioner Joe Ortona proposed an amendment to the main motion to remove the last paragraph of the resolution, and to modify the following paragraph as follows:

“THAT the selection committee be abolished, that the hiring of personnel be delegated to the Director General, and that the final recommendation of the Director General be brought back to Council for approval.”

Vote on the amendment: 12-0-0. ADOPTED. (Mr. Cannavino absent for the vote.)

VOTE ON MAIN MOTION INCLUDING AMENDMENT:

WHEREAS the Council has received a professional opinion from Mr. Michel Nadeau, Executive Director of the *Institute for Governance of Private and Public Organizations*, that the commissioners should not be involved in the hiring of personnel within the Board;

WHEREAS Mr. Nadeau has expressed a professional opinion that the current Selection Committee Guidelines be rescinded;

WHEREAS the hiring of personnel is an administrative function;

WHEREAS it is the Council's duty to ensure there be no political influence in any administrative functions;

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED that the administrative Guidelines for the selection of senior management personnel adopted on February 22, 2017 and amended on March 29, 2017, be rescinded;

IT WAS FURTHER RESOLVED THAT the selection committee be abolished, that the hiring of personnel be delegated to the Director General, and that the final recommendation of the Director General be brought back to Council for approval.

VOTE: 9-1-2 ADOPTED. (Mrs. J. Charron voted against; Mrs. A. Mancini and Mrs. S. Lo Bianco abstained; Mr. Cannavino not present for the vote.)

Resolution #17-06-14-15

At 10:30 p.m., it was moved by Mr. J. Lalla that the meeting continue.

16 Change Orders Exceeding 10% of Contract Value

16.1 Vincent Massey School T-3194R – Masonry Repairs Project- Change Order Exceeding 10% of Contract Value

WHEREAS by virtue of Resolution # E16-06-28-5.1 the Board awarded the contract for the Masonry Project at Vincent Massey School to “Les Entreprises Verrecchia Inc” for the amount of \$161,915.84 (taxes included);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$29, 907.12 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, an additional change order totaling \$1,770.778 (taxes included) was required to proceed with the project

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

Change Order	Amount
6	\$1,770.78

WHEREAS the revised cost of the Masonry Project at Vincent Massey School is \$193,593.74 (taxes included);

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Masonry Project at Vincent Massey School as outlined in the documentation submitted to the meeting.

VOTE: 12-0-0. ADOPTED. (Mr. A. Cannavino not present for the vote.)

16.2 T-3885 - Cedarcrest School – Masonry Repairs - Change Order Exceeding 10% of Contract Value

WHEREAS by virtue of Resolution # E16-06-15-6.2 the Board awarded the contract for the Masonry Repairs Project at Cedarcrest School to Amro Aluminium Inc.” for the amount of \$139,115.15 (taxes included);

WHEREAS during the construction phase, the Board approved a change order totaling \$40,265.68 (taxes included) that was required to proceed with the project;

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

Change Order	Amount
PM .1	\$25,120.60
PM. 2	\$12,647.25
DS. 1	\$ 2,497.83

WHEREAS the revised cost of the Masonry Repairs Project at Cedarcrest School is \$179,380.83 (taxes included);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Masonry Repairs Project at Cedarcrest School as outlined in the documentation submitted to the meeting.

VOTE: 12-0-0. ADOPTED. (Mr. A. Cannavino not present for the vote.)

Resolution #17-06-14-16.2

16.3 T-3953 – Focus School – Water Entry Upgrade- Replacement of Water Fountains - Change Order, 10% of Contract Value

WHEREAS by virtue of Resolution # E16905-25-5.6 the Board awarded the contract for the Water Entry Upgrade and Replacement of Water Fountains Project at Focus School to “Mecanication Inc.” for the amount of \$42,000 (taxes included);

WHEREAS during the construction phase, there were change orders totaling \$9,424.11 (taxes included) that 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
2.	\$ 598.04
3.	\$4,849.04

WHEREAS the revised cost of the Water Entry Upgrade and Replacement of Water Fountains Project at Focus School is \$56,871.21 (taxes included);

IT WAS MOVED BYMR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the revised cost for the Water Entry Upgrade and Replacement of Water Fountains Project at Focus School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mrs. J. Charron not present for the vote.)

Resolution #17-06-14-16.3

16.4 T-3988 – Giovanni Palatucci – Structural Repairs and Exterior Painting - Change Order exceeding 10% of Contract Value

WHEREAS by virtue of Resolution #E16-04-27-4.14 the Board awarded the contract for the Structural Repairs and Exterior Painting Project at Giovanni Palatucci Adult Centre to Les Enterprises Verrecchia for the amount of \$233,040.64 (taxes included);

WHEREAS during the construction phase, the Board approved change orders totaling \$20,003.06 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$45,450.78 (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;

<u>Change Order</u>	<u>Amount</u>
5.	\$ 4,663.05
6.	\$40,787.73

WHEREAS the revised cost of the Structural Repairs and Exterior Painting Project at Marymount Adult Centre is \$298,494.48 (taxes included);

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT there be approved the revised cost for the Structural Repairs and Exterior Painting Project at Marymount Adult Centre l as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mrs. J. Charron not present for the vote.)

Resolution #17-06-14-16.4

17

Rescindment of Resolutions

17.1 Resolution to Rescind Resolution # 17-03-29-14.1(T3901A) Lester B. Pearson School)

WHEREAS Resolution no. #17-03-29-14.1 was adopted in March 29, 2017 in order to approve the cost of the Pre-Purchase of Ventilation Units Project, T-3901A at Lester B. Pearson School;

WHEREAS the Pre-purchase Ventilation Units is now included in the contract T-3901 with Le Groupe Master Inc., therefore T-3901A has now become obsolete;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED to rescind Resolution #17-03-29-14.1 adopted on March 29, 2017;

IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board.

VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mrs. J. Charron not present for the vote.)

Resolution #17-06-14-17.1

17.2 Resolution to Rescind Resolution # 17-04-26-11.1(T4029A) St. Laurent Adult Centre

WHEREAS Resolution no. #17-04-26-11.1 was adopted in April 26, 2017 in order to approve the cost of the Pre-Purchase of a Chiller/Condenser Unit Project, T-4029A at St. Laurent Adult Centre;

WHEREAS the Pre-purchase a Chiller/Condenser Unit is now included in the contract T-4029 with Neve Refrigeration Inc., therefore T-4029A has now become obsolete;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED to rescind Resolution #17-04-26-11.1 adopted on April 26, 201;

	<p>IT WAS STILL FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign the pertinent documents on behalf of the Board</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mrs. J. Charron not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-06-14-17.2</u></p>
18	<p><u>Final Schedule of Board and Executive Committee Meetings 2017-2018</u></p> <p>18.1 <u>By-Law No. 1 (2017) – Board Meetings</u></p> <p>WHEREAS in conformity with Section 162 of the Education Act the Council of Commissioners must establish by by-law, the day, time and place of its regular meetings;</p> <p>WHEREAS by virtue of resolution #17-04-26-13.1, provisional approval was given to Draft By-Law No. 1 (2017);</p> <p>WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;</p> <p>IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT approval be given to By-Law No. 1 (2017) setting the day, time and place of the regular monthly meetings of the English Montreal School Board for school session 2017-2018.</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. A. Cannavino, Mrs. J. Charron not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-06-14-18.1</u></p> <hr/> <p>18.2 <u>By-Law No. 4 (2017) Executive Committee Meetings</u></p> <p>WHEREAS in conformity with Section 162 of the Education Act, the Council of Commissioners must establish by by-law, the day, time and place of its regular meetings;</p> <p>WHEREAS by virtue of resolution #17-04-26-13.2, provisional approval was given to Draft By-Law No. 4 (2017);</p> <p>WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;</p> <p>IT WAS MOVED BY AND RESOLVED THAT approval be given to By-Law No. 4 (2017) setting the day, time and place of the Executive committee meetings of the English Montreal School Board for school session 2017-2018.</p> <p>VOTE: 11-1-0. ADOPTED. (Mr. A. Cannavino not present for the vote; Mrs. A. Mancini voted against.)</p> <p style="text-align: right;"><u>Resolution #17-06-14-18.2</u></p>
19.	<p><u>Report of Executive Committee Meeting Held on April 26, 2017</u></p> <p>Submitted for information purposes.</p>
20.	<p><u>Second Question Period</u></p> <p>No questions were posed.</p>
21.	<p><u>Other Business</u></p> <p>None.</p>
22.	<p><u>Motion To Adjourn</u></p> <p>It was moved by Mr. J. Lalla and unanimously resolved that the meeting be adjourned at 10:55 p.m.</p>

Signed in Montreal,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General