

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, November 16, 2016 at 7:30 p.m.

<u>Commissioners</u>	
<u>Present</u>	<p>Mrs. Angela Mancini, Chairman Mrs. Sylvia Lo Bianco, Vice-Chairman Mr. Mordechai Antal Mrs. Joanne Charron, Parent Commissioner Mr. Norm Gharibian, Parent Commissioner Mr. Joseph Lalla Me Patricia Lattanzio Me Joe Ortona Mr. Rosario Ortona Mr. Jason Trudeau, Parent Commissioner</p>
<u>Absent</u>	<p>Mr. Mario Bentrovato, Parent Commissioner Mr. Agostino Cannavino Mr. Julien Feldman Mr. James Kromida</p>
<u>Also Present</u>	<p>Ms. A. M. Matheson, Director General Mr. A. Marino, 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 Me B. Duhême, Director of Legal Services 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 Ms. D. Nguyen, Assistant Director of Material Resources Mr. M. J. Cohen, Communications and Marketing Specialist</p>
1.	<p><u>Notice Of Meeting</u></p> <p>It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email and ePortal.</p>
2.	<p><u>Approval of Agenda</u></p> <p>It was moved by Mr. Joseph Lalla that the Agenda be approved as presented.</p> <p>It was moved by Mrs. A. Mancini that item #5 be moved in camera.</p> <p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #16-11-16-2</u></p>
3.	<p><u>In Camera Session</u></p> <p>3.1 Motion to Move In Camera</p>

	<p>IT WAS MOVED BY MR. ROSARIO ORTONA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 7:40 p.m.</p> <p>VOTE: 6-0-0, Motion Carried.</p> <p>The Chairman reconvened the meeting at 10:03 p.m.</p> <p style="text-align: right;"><u>Resolution #16-11-16-2</u></p>
4.	<p><u>Adoption of Resolutions from In Camera session</u></p> <p>3.3.1 <u>Local Negotiations - APPA</u> 3.3.2 <u>Local Negotiations - MTA</u> 3.3.3 <u>Local Negotiations - SPPMEM</u></p> <p>IT WAS MOVED BY MRS. SYLVIA LO BIANCO THAT the items Location Negotiations for APPA, MTA and SPPMEM be deferred to the next regular Board meeting.</p> <p>VOTE: 6-0-0</p> <p style="text-align: right;"><u>Resolution #16-11-16-4</u></p>
5.	<p><u>Professional Development for commissioners and Senior Management Team</u></p> <p>Discussed in Camera.</p>
6.	<p><u>Question Period</u></p> <p>No questions were posed.</p>
7.	<p><u>Adjournment</u></p> <p>On motion of Mr. R. Ortona, the meeting was adjourned at 10:07 p.m.</p>

(s) Angela Mancini

(s)Nathalie Lauzière,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General