

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, August 30, 2017 at 4:45 p.m.

Commissioners Present:

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

Commissioners Absent

Mr. James Kromida
 Mr. Rosario Ortona

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
 Mr. M. J. Cohen, Communications and Marketing Specialist
 Ms. C. Colasessano, Administrative Technician, Secretary General

Approximately 5 members of the public were in attendance.

I. Approval of Agenda

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

- 8A Items Transferred to the Board from the Executive Committee (Cancelled due to lack of quorum.)
- 17A Recommendation from the Transportation Committee
- 22.1 New History Program

	<p>VOTE: 9-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-1</u></p>
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. J. LALLA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:50 p.m.</p> <p>VOTE: 9-0-0. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio, Ms. S. Lo Bianco not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-2.1</u></p>
<p>The Chairman reconvened the meeting at 7:30 p.m.</p>	
3.	<p><u>Presentations</u></p> <p>3.1 <u>CTV Commercial</u></p> <p>A clip of a CTV commercial promoting bilingualism was shown. The students in the commercial were presented with tokens of appreciation. On behalf of Council, everyone was thanked for their participation.</p>
4.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>2.5 <u>Appointment of Deputy Director General (Administration)</u></p> <p>WHEREAS the position of Deputy Director General (Administrative) became vacant in the end of April 2017;</p> <p>WHEREAS a professional recruiter was hired in May 2017 to post the position, recruit and screen applicants and recommend candidates to the Director General for interviews;</p> <p>WHEREAS the three (3) retained candidates were interviewed in July;</p> <p>WHEREAS the Director General is prepared to make her recommendation to the Council;</p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Director General, Me Benoit Duheme, EMSB Director of Legal Services, who has been filling the Deputy Director General position (Administrative) in the interim since April 2017, be named officially to the position of Deputy Director General (responsible for the Administrative Division).</p> <p>BE IT FURTHER RESOLVED THAT Council acknowledge the decision of the Director General to grant a leave of absence, without salary, to Me Duheme from his position of Director of Legal Services until June 30, 2018, the whole according to art. 23 of EMSB's By-law no. 5 (2016) on the <i>Delegation of Certain Functions and Powers to the Director General</i>.</p> <p>VOTE: 12-0-0. ADOPTED. (Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-2.5</u></p>
5.	<p><u>First Question Period</u></p> <p>The Chairman and Director General replied to questions posed by Mr. C. Eustache re the governance of English school boards.</p>

6.	<p><u>Adoption of Minutes</u></p> <p>6.1 <u>June 14, 2017</u></p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the minutes of the June 14, 2017 meeting be approved as presented.</p> <p>VOTE: 12-0-0. ADOPTED. (Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-6.1</u></p> <p>6.2 <u>June 28, 2017</u></p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the minutes of the June 28, 2017 meeting be approved as presented.</p> <p>VOTE: 11-0-1. ADOPTED. (Ms. P. Lattanzio abstained, Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-6.2</u></p> <p>6.3 <u>July 3, 2017</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the minutes of the July 3, 2017 meeting be approved as presented.</p> <p>VOTE: 8-0-4. ADOPTED. (Mr. A. Cannavino, Mr. N. Gharibian, Mr. M. Bentrovato, Ms. P. Lattanzio abstained, Mr. J. Feldman not present for the vote.))</p> <p style="text-align: right;"><u>Resolution #17-08-30-6.3</u></p>
7.	<p><u>Business Arising Out of Minutes</u></p> <p><u>MEES Allocations and List of Professionals for Projects 2017-2018</u></p> <p>This item was submitted for information purposes only.</p> <p><u>Records Management System</u></p> <p>It was agreed that this item be placed on the agenda of the next Human Resources Committee for presentation.</p>
8.	<p><u>In Memoriam - Tribute to Valerie Whattingham</u></p> <p>Sadly and suddenly, our dear colleague passed away on July 12, 2017. Valerie joined the Financial Services team at the EMSB in 1988 where she remained throughout her career.</p> <p>She took pride in her job and was a dedicated and hard-working individual. She always said she loved her job and could think of nothing else she would rather do.</p> <p>She was a sweet and funny lady who will be missed by her many friends and colleagues.</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 MR. B. PRAW AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of Valerie Whattingham, Office Agent Class I, Financial Services Department, Administration Building, on July 12, 2017, and that an expression of sympathy be sent to the bereaved family.</p> <p style="text-align: right;"><u>Resolution #17-08-30-8</u></p>

8A.

Items Transferred to the Board from the Executive Committee (Cancelled due to lack of quorum.)Ratification of Contracts8A.1 T-3463 – Carlyle School – Boiler Room Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Carlyle School for the Boiler Room Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 30, 2017;

WHEREAS the engineer in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 - Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Carlyle School Boiler Room Renovation Project be ratified to M.C.R. Services, the lowest bidder who conformed to the tender documents in the amount of \$34, 492.50 (all taxes included);

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

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

Resolution #17-08-30-8A.1

8A.2 T-3803G – J.F. Kennedy School – Upgrade of Emergency Generators

WHEREAS the Material Resource Department proceeded with a public call to tender at John F. Kennedy School for the Upgrade of Emergency Generators Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than September 21, 2017;

WHEREAS the engineer in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to Article 14 of By-Law No. 5 - Delegations of Certain Powers and Functions are given to the Director General – the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the J. F. Kennedy School Masonry Project be ratified to A.J. Théoret lowest bidder who conformed to the tender documents in the amount of \$182,230.78 (all taxes included);

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

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

Resolution #17-08-30-8A.2

8A.3 T-4024 – Roslyn School – Bathrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Roslyn School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than December 1, 2017;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 – Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Roslyn School Bathrooms Renovation Project be ratified to Grouped Axiomatic Inc., the lowest bidder who conformed to the tender documents in the amount of \$227,905.75 (all taxes included);

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

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

Resolution #17-08-30-8A.3

8A.4 T-4032 - Willingdon School – Bathrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Willingdon School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than August 21, 2017;

WHEREAS the director in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 - Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Willingdon School Bathroom Renovation Project be ratified to Les Rénovation Frangec Inc. lowest bidder who conformed to the tender documents in the amount of \$56,107.80 (all taxes included);

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

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

Resolution #17-08-30-8A.4

8A.5 T-4035 – Carlyle School – Bathrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Carlyle School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than November 1 2017;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 – Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MRS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Carlyle School Bathroom Renovation Project be ratified to Ardec Construction Inc. lowest bidder who conformed to the tender documents in the amount of \$382,636.80 (all taxes included);

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

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

Resolution #17-08-30-8A.5

8A.6 T-4036 - Cedarcrest School – Washroom Upgrade

WHEREAS the Material Resource Department proceeded with a public call to tender at Cedarcrest School for the Washroom Upgrade Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than November 1, 2017;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 - Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Cedarcrest School Washroom Upgrade Project be ratified to Groupe Axiomatech Inc. lowest bidder who conformed to the tender documents in the amount of \$188,559.00 (all taxes included);

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

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

Resolution #17-08-30-8A.6

8A.7 T-4045 - Gardenview School – Bathrooms Renovation

WHEREAS the Material Resource Department proceeded with a public call to tender at Gardenview School for the Bathrooms Renovation Project;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than December 1, 2017;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 - Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Gardenview School Bathrooms Renovation Project be ratified to XO Construction Inc., the lowest bidder who conformed to the tender documents in the amount of \$285,763.35 (all taxes included);

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

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

Resolution #17-08-30-8A.7

8A.8 T-5017A - Westmount School – Auditorium Chairs Replacement

WHEREAS the Material Resource Department proceeded with a public call to tender at Westmount High School for the Auditorium Chairs Replacement;

WHEREAS the bids received were opened at the appointed time;

WHEREAS the timeline to complete the job is no later than October 13,, 2017;

WHEREAS the architect in charge of the project effected the bid analysis and recommended that the contract be awarded to the lowest bidder who conformed with the tender documents;

WHEREAS the Director of Material Resource Department supports the recommendation;

WHEREAS pursuant to resolution no. 17-07-3 -3 and to Article 14 of By-Law No. 5 - Delegations of Certain Powers and Functions of the Director General, the latter may award construction/renovation contracts for previously approved projects over \$25,000 in the month of July and August when it is not possible for the Executive Committee to meet;

IT WAS MOVED BY MRS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT, the contract awarding by the Director General that the Westmount High School Auditorium Chairs Replacement Project be ratified to Atmosphère inc. lowest bidder who conformed to the tender documents in the amount of \$220,212.99 all taxes included);

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

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

Resolution #17-08-30-8A.8

Ratification of Change Orders

8A.9 T-4041 – Elizabeth Ballantyne – Gym Replacement and WC Upgrade

WHEREAS by virtue of Resolution # E17-07-03-4 the Board awarded the contract for the Elizabeth Ballantyne School - Gym Floor Replacement project to “Tempro Construction ” for the amount of \$535,918.38 (taxes included);

WHEREAS during the construction phase, the Director General previously approved change orders totaling \$4,104.61 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, an additional change order estimated at \$45,990.00 (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>
3.	\$ 45,990.00

WHEREAS the revised cost of the Elizabeth Ballantyne School - Gym Floor Replacement project is \$586,012.98 (taxes included);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be ratified the change orders for a total amount \$45,990.00 for the Renovation of the Gym Floor Replacement project at Elizabeth Ballantyne School as outlined in the documentation submitted to the meeting.

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

Resolution #17-08-30-8A.9

Change Orders

8A.10 T-3946 - Bancroft School – Renovation Phase 3 and 4

WHEREAS by virtue of Resolution # E16-10-26-5.3 the Board awarded the contract for the Renovation Phase 3 and 4 Project at Bancroft School to “Consortium MR.” for the amount of \$5,822,334.00 (taxes included);

WHEREAS during the construction phase, the Board approved change orders which was a credit totaling (\$2,874.38) (taxes included);

WHEREAS during the construction phase, the Board approved another change order totaling \$22,995.00 (taxes included) which was required to proceed with the project;

WHEREAS during the construction phase, Board approved change order totaling \$38,631.60 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, the Board approved additional change order totaling \$139,119.77 (taxes included) which were required to proceed with the project;

WHEREAS during the construction phase, new change orders totaling \$103,822.43(taxes included) were required to proceed with the project;

WHEREAS during the construction phase, a new change order totaling \$100, 603.13 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, a new change order totaling \$67,835.27 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, additional change order totaling \$78, 183.02 (taxes included) were required to proceed with the project;

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

<u>Change Order</u>	<u>Amount</u>
11.	\$78,183.02

WHEREAS the revised cost of the Renovation Phase 3 and 4 Project at Bancroft School is \$6, 370,649.78

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount of \$78,183,02 taxes included) for the Renovation Phase 3 and 4 Project at Bancroft School as outlined in the documentation submitted to the meeting.

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

Resolution #17-08-30-8A.10

Loans of Service

8A.11 Josiane Fréchette, Teacher, Lester B. Pearson High School

WHEREAS MEES has requested the services of Ms. Josiane Fréchette, Teacher, Lester B. Pearson High School;

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Fréchette be granted a 100% leave of absence with salary for the period of July 1st, 2017 to June 30th, 2018;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT, Ms. Josiane Fréchette be granted a leave of absence, from the English Montreal School Board, for the period of July 1st, 2017 to June 30th, 2018, in order to be on loan of service as requested by MEES.

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

Resolution #17-08-30-8A.11

8A.12 France Paquin, Teacher, Leonardo Da Vinci Academy

WHEREAS MEES has requested the services of Ms. France Paquin, Teacher, Leonardo Da Vinci Academy;

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Paquin be granted a 100% leave of absence with salary for the period of July 1st, 2017 to June 30th, 2018;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MRS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT, Ms. France Paquin be granted a leave of absence, from the English Montreal School Board, for the period of July 1st, 2017 to June 30th, 2018, in order to be on loan of service as requested by MEES.

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

Resolution #17-08-30-8A.12

8A.13 Maria Pizzichemi, Teacher, Lester B. Pearson High School

WHEREAS MEES has requested the service of Ms. Maria Pizzichemi, Teacher, Lester B. Pearson High School;

WHEREAS, according to the customary arrangements governing the loan of service of personnel, Ms. Pizzichemi be granted a leave of absence up to 80% with salary for the period of July 1st, 2017 to June 30th, 2018;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT Ms. Maria Pizzichemi be granted a leave of absence up to 80% from the English Montreal School Board for the period of July 1st, 2017 to June 30th, 2018, in order to be on loan of service as requested by MEES.

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

Resolution #17-08-30-8A.13

8A.14 Julian Taylor, Librarian, ETS

WHEREAS MEES has requested the service of Mr. Julian Taylor, Librarian, Educational Services Department;

WHEREAS according to the customary arrangements governing the loan of service of personnel, Mr. Taylor be granted a 100% loan of service with salary to MEES for the period of July 1st, 2017, to June 30th, 2018;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT Mr. Julian Taylor be granted a leave of absence from the English Montreal School Board for the period of July 1st, 2017 to June 30th, 2018, in order to be on loan of service as requested by MEES.

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

Resolution #17-08-30-8A.14

8A.15 Caroline Dupuis, Education counsellor, ETS

WHEREAS MEES has requested the service of Ms. Caroline Dupuis, Consultant, Educational Technology Services Department;

WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. Dupuis be granted a 100% loan of service with salary to MEES for the period of July 1st, 2017, to June 30th, 2018;

WHEREAS MEES will reimburse the Board the amount to cover the cost of a replacement including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT Ms. Caroline Dupuis be granted a leave of absence from the English Montreal School Board for the period of July 1st, 2017 to June 30th, 2018, in order to be on loan of service as requested by MEES.

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

Resolution #17-08-30-8A.15

8A.16 Response to Consultation – Galileo/Rosemount (CG Campus) - Parking Project

WHEREAS the Borough of Montreal North is working on a beautification and public transit project for the Pie IX Boulevard area;

WHEREAS the Borough of Montreal North wishes to include improvements to the parking lot shared by Galileo Adult Education Centre and Rosemount Technology Centre (RTC) – Curtis George Campus in this project;

WHEREAS the Borough of Montreal North has committed to working collaboratively with both centres in order to ensure that the needs and concerns of each Centre are addressed;

Whereas the Governing Board of the Rosemount Technology Centre (RTC) has been consulted and is in agreement with this project;

Whereas the Center Principal of the Galileo Adult Education Centre, in the absence of a governing board for this Centre, has been consulted and is in agreement with this project;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners accept to contribute the amount of one million dollars (\$1,000,000.) to the Borough of Montreal North beautification and public transit project for the Pie IX Boulevard area Project, for the English Montreal School Board's projected portion of the cost.

IT WAS FURTHER RESOLVED that an EMSB committee be struck by the Director General to work with the Borough of Montreal North, to determine the details of the layout such that the issues outlined in the consultation process are incorporated in the final design, particularly that there would be a minimum of two-hundred (200) parking spaces allocated to the Centers and that the needs of *Transport Adapté* be ensured.

IT WAS STILL FURTHER RESOLVED That the Director General or the Deputy Director General be authorized to sign any document on behalf of the English Montreal School Board to that effect.

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

Resolution #17-08-30-8A.16

9.	<p><u>Monthly Reports</u></p> <p>9.1 ACSES (Advisory Committee on Special Education Services) 9.2 CPC (Central Parents' Committee) 9.3 CGTSIM (<i>Comité de gestion de la taxe scolaire de l'île de Montréal</i>) 9.4 EMSAC (English Montreal Student Advisory Committee) 9.5 QESBA (Quebec English School Boards Association)</p> <p>Since the first meetings of the year have not taken place, there are no reports for this item.</p>
10.	<p><u>School Board Elections – Electoral Divisions (Final Version)</u></p> <p>WHEREAS a draft proposal for the ten (10) electoral divisions authorized by the Minister of Education was submitted to the Council of Commissioners at the Board meeting of May 24, 2017;</p> <p>WHEREAS by virtue of resolution #17-05-24-9, the proposal for the ten (10) electoral divisions were approved and the provisions of Section 9 of the Act Respecting School Board Elections were applied within fifteen (15) days of said approval, whereby the proposed electoral divisions were the subject of a public notice published on June 7, 2017;</p> <p>WHEREAS subsequent to said public notice, no individual nor collective opposition to any electoral division was received by the Director General;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT the ten (10) electoral divisions which are outlined in the documentation submitted to the meeting, and are identical to those approved at the Board meeting of May 24, 2017, be adopted.</p> <p>VOTE: 11-1-0. ADOPTED (Mr. A. Cannavino voted against, Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-10</u></p>
11.	<p><u>Election 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'Île 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 2016-2017 school year, as per the submitted documentation (Annex 1);</p> <p>WHEREAS status quo is encouraged by the Board in terms of Committee representation and memberships for the 2017-2018 school year;</p> <p>IT WAS PROPOSED BY MR. M. BENTROVATO to add one more member to the Adult Education Vocational Services Advisory Committee (AEVS), being a parent commissioner.</p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the Committee positions and memberships be maintained for the 2017-2018 school year, with the exception of the Selection Committee, as per Annex 1 as part of this resolution.</p> <p>IT WAS FURTHER RESOLVED that the election of members and positions for the Adult Education Vocational Services Advisory Committee (AEVS) be removed and differed to another meeting.</p> <p>VOTE: 9-1-2. ADOPTED. (Mr. A. Cannavino voted against, Mr. M. Bentrovato and Mr. N. Gharibian abstained, Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-11</u></p>

Summary of Committee Representation – 2016-2017

ACES Committee	Charron, Joanne, Parent Commissioner Lo Bianco, Sylvie, Commissioner (Observer)
AEVS Advisory Committee	Ortona, Rosario (Chairman) Lo Bianco, Sylvia (Vice-Chairman) Lalla, Joseph Lattanzio, Patricia Ortona, Joe
Audit Committee	Kromida, James (Chairman of Finance) Lo Bianco, Sylvia Mancini, Angela (Council Chairman)
CGTSIM	Member: Lattanzio, Patricia Alternate: Lo Bianco, Sylvia
Education Committee	Antal, Mordechai, (Chairman) Praw, Bernie (Vice-Chairman) Feldman, Julien Lalla, Joseph Lattanzio, Patricia Mancini, Angela (ex-Officio) Norm Gharibian, Parent Commissioner
Educational Policies Committee	Charron, Joanne, Parent Commissioner
Executive Committee	Kromida, James (Chairman) Ortona, Rosario (Vice-Chairman) Antal, Mordechai Bentrovato, Mario, Parent commissioner Lo Bianco, Sylvia Ortona, Joe Mancini, Angela (ex-Officio)
Finance Committee	Kromida, James (Chairman) Ortona, Joe (Vice-Chairman) Cannavino, Agostino Lo Bianco, Sylvia Mancini, Angela (ex-Officio) Ortona, Rosario Trudeau, Jason, Parent Commissioner
Governance and Ethics Committee	Ortona, Joe (Chairman) Lattanzio, Patricia (Vice-Chairman) Lo Bianco, Sylvia Mancini, Angela Praw, Bernie
Human Resources Committee	Lo Bianco, Sylvia (Chairman) Praw, Bernie (Vice Chairman) Antal, Mordechai Kromida, James Ortona, Joe
QESBA Board of Directors	Lo Bianco, Sylvia – for a 2-year term Praw, Bernie Charron, Joanne, Parent Commissioner
Selection Committee	Antal, Mordechai Lo Bianco, Sylvia Ortona, Joe Praw, Bernie Mancini, Angela (ex-Officio)
Transportation Advisory Committee	Lalla, Joseph (Co-Chair) Lattanzio, Patricia (Co-Chair) Charron, Joanne, Parent Commissioner

1. [cc/Revised: Board Resolutions: 15-09-26-16 to 27: September, 8, 2015](#), [cc/Revised: Board Resolutions: 16-01-27-14.1 to 14.9: February, 2, 2016](#)
3. [cc/Revised: CPC Elections: October 13, 2016](#), [Summary, Committee Representation, 2016-2017](#)

	<p>During discussion on this item, the following suggestions were made:</p> <ul style="list-style-type: none"> • Mr. J. Trudeau stated that commissioners who are unable to attend meetings should offer to step aside and give their spot to those who can commit. • Mr. B. Praw stated that the attendance of members be checked. • Mrs. A. Mancini stated that the Policy SG-16 be reviewed.
<p>12.</p>	<p><u>Commissioners' Remuneration 2017-2018</u></p> <p>WHEREAS Order-in-Council #702-2017, dated July 4, 2017, establishes the new parameters for purposes of calculating the maximum global remuneration of school board commissioners for the 2017-2018 school year, with the Board determining the allocation of this envelope;</p> <p>WHEREAS said remuneration parameters include a component determined by the annual number of full-time equivalent Youth, Adult, and Vocational sector students;</p> <p>WHEREAS the total maximum global remuneration of school board commissioners for 2017-2018 is \$183,099, which includes a cost of living increase in the amount of 1%;</p> <p>WHEREAS remuneration for governance committee memberships is based on a points system, with the value per point being established at \$885;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT the annual remuneration to EMSB Commissioners be as outlined in the documentation submitted to the meeting;</p> <p>AND THAT authorization be given to Financial Services to take the appropriate action necessary to reflect the total remuneration for 2017-2018 in the annual budget.</p> <p>VOTE: 11-1-0. ADOPTED. (Mr. A. Cannavino voted against, Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-12</u></p>
<p>13.</p>	<p><u>Proposed Schedule of Governance Committee Meetings for 2017-2018</u></p> <p>WHEREAS a proposed schedule of Governance Committee meetings for the 2017-18 session has been submitted by the Secretary General;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT there be approved the proposed schedule for Advisory Committee meetings for the 2017-2018 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.</p> <p>VOTE: 12-0-0 - ADOPTED. (Mr. J. Feldman not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-13</u></p> <p>(N.B.: The Education and Finance Committee meetings scheduled for January and June 2018 have been removed from the schedule.)</p>
<p>Mr. J. Feldman entered the meeting.</p>	
<p>14.</p>	<p><u>Change Orders Exceeding 10% of Contract Value</u></p> <p>14.1 <u>T-3753 - Bancroft School – Slab Replacement</u></p> <p>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);</p>

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, the Board approved additional change orders totaling \$60,464.88 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, the Board approved change orders totaling \$23,074.97 (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>
44.	\$25,458.51
45.	(\$2,383.54)

WHEREAS the revised cost of the Slab Replacement Project at Bancroft School is \$2,447,372.75 (taxes included);

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders for a total amount of \$23,074.97 (included taxes) for the Slab Replacement Project at Bancroft School as outlined in the documentation submitted to the meeting.

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

Resolution #17-08-30-14.1

14.2 T-3896 – Hampstead School – Masonry Repairs and Structural Underpinning

WHEREAS by virtue of Resolution #E16-08-31-5.3the Board awarded the contract for the Masonry Project at Hampstead School to Construction Michel Laurence Ltée for the amount of \$827,820.00 (taxes included);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$57,681.13 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling 54,367.00 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, an additional change order totaling \$19,335.33 (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>
13.	\$ 1,710.24
14.	\$17,625.09

WHEREAS the revised cost of the Masonry Project at Hampstead School is \$952,122.39 (taxes included);

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$19,335.33, (taxes included) for the Masonry Repairs and Structural Underpinning Project at Hampstead School as outlined in the documentation submitted to the meeting.

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

Resolution #17-08-30-14.2

14.3 T-4041 - Elizabeth Ballantyne - Gym Floor Project

WHEREAS by virtue of Resolution # E17-07-03-4 the Board awarded the contract for the Elizabeth Ballantyne School - Gym Floor Replacement project to "Tempro Construction " for the amount of \$535,918.38 (taxes included);

WHEREAS during the construction phase, the Director General previously approved change orders totaling \$4,104.61 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, an additional change order estimated at \$45,990.00 (taxes included) were required to proceed with the project;

WHEREAS during the construction phase, an additional change order estimated at \$20,581.04 (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>
4.	\$ 20,581.04

WHEREAS the revised cost of the Elizabeth Ballantyne School - Gym Floor Replacement project is \$606,594.03 (taxes included);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the change order for a total amount \$20,581.04 for the Renovation of the Gym Floor Replacement project at Elizabeth Ballantyne School as outlined in the documentation submitted to the meeting.

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

Resolution #17-08-30-14.3

14.4 T-4052 – East Hill - Renovation of the Palestre

WHEREAS by virtue of Resolution # E117-03-29-4.2 the Board awarded the contract for the East Hill School - Renovation of the Palestre project to "Argento Construction " for the amount of \$261,466.95 (taxes included);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$21,561.15 (taxes included) that were required to proceed with the project;

WHEREAS during the construction phase, additional change orders totaling \$9,989.99, (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>
3.	\$2,589.96
4.	\$4,109.24
5.	\$1,773.77
6.	(\$355.66)
7.	\$1,872.68

WHEREAS the revised cost of the East Hill School – Renovation of the Palestre project is \$293,018.59 (taxes included);

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, there be approved the change orders for a total amount \$9,989.99 for the Renovation of the Palestre at East Hill School as outlined in the documentation submitted to the meeting.

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

Resolution #17-08-30-14.4

15

Response to Consultation

15.1 Revision of Policy CS-12

WHEREAS the Policy on *Allocation of Functions and Mode of Operation and Financing of the Regional and Central Parents' Committees* CS-12 was approved on September 27, 2000, and reflected practices implemented at that time;

WHEREAS Policy CS-12 needs to be revised as Regional Parents' Committees were abolished, as per resolution no. 17-06-14-9;

WHEREAS the Central Management Advisory Committee (CMAC), the Regional Parents' Committees (East and West) and the Central Parents' Committee were consulted with regards to the revision of Policy CS-12;

WHEREAS the Central Management Advisory Committee (CMAC) is in favor of the revision of said Policy;

WHEREAS the Central Parent's Committee (CPC) is in favour;

WHEREAS Policy CS-12 used to be filed under the category of Community Services department – Communications division, which no longer exists, and should now fall under the category of the Secretariat General, bearing number SG-12;

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT, as agreed by the Central Management Advisory Committee (and CPC), the Council approves the Revised Policy SG-12 (2017) *Allocation of Functions and Mode of Operations and Financing of the Central Parents' Committee*.

VOTE: 11-0-1. ADOPTED. (Ms. P. Lattanzio abstained, Mrs. J. Charron not present for the vote.)

Resolution #17-08-30-15.1

15.2 Additional Classrooms – Laurier Macdonald Vocational Centre

WHEREAS at the Board meeting on May 24, 2017, the Council of Commissioners approved for consultation purposes, in Resolution # 17-05-24-11.1, a proposal for two (2) additional classrooms for Laurier Macdonald Vocational Centre (LMVC) located on the second floor of Laurier Macdonald High School (LMHS);

WHEREAS the LMHS governing board, LMVC principal, and the Central Parents' Committee, were invited to submit their views, in writing, no later than June 26, 2017 and provided such, as per the documentation submitted;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, the Board approve the proposal for two (2) additional classrooms for Laurier Macdonald Vocational Centre located on the second floor of Laurier Macdonald High School.

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

Resolution #17-08-30-15.2

16

James Lyng – Usufruct

WHEREAS pursuant to resolution #16-01-27-3.3.2 the Director General and Deputy Director General – Administration were authorized to negotiate a Usufruct Contract with the Sud-Ouest borough for the use and maintenance of the James Lyng Facility's parking lot;

WHEREAS the negotiations were concluded and the Administration is recommending the Council of Commissioners to approve the Usufruct Contract;

WHEREAS as per the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, the Usufruct Contract must be approved by the Minister of Education, Recreation and Sports.

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Administration:

- a) the Usufruct Contract with the Sud-Ouest borough submitted at the meeting be approved by the Council of Commissioners;
- b) official authorization be requested from the Minister of Education, Recreation and Sports to enter into the Usufruct Contract with the Sud-Ouest borough, as per the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*;
- c) the Director General or the Deputy Director General - Administration be authorized to finalize the Usufruct Contract in accordance with the Minister of Education, Recreation and Sports' requirements;
- d) the Director General or the Deputy Director General - Administration sign the Usufruct Contract and all related documents on behalf of the English Montreal School Board.

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

Resolution #17-08-30-16

17

Annual Report

17.1 Investigator Officer 2016-2017

WHEREAS in accordance with Section 13 of the Employees Disclosure Protection Policy, the Investigator Officer must send on an annual basis to the Director General and the Council of Commissioners a report stating the number of complaint referrals received and their nature, the measures recommended and any action that was taken;

WHEREAS a report was submitted to the Director General and the Council of Commissioners on July 10, 2017, from Me Michele Saint-Onge, for the period of July 1, 2016 to June 30, 2017;

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT there be received and deposited the Report of the Investigator Officer for the period of July 1, 2016 to June 30, 2017, from Me Michele Saint-Onge.

VOTE: 11-0-1. ADOPTED. (Mr. A. Cannavino abstained, Mrs. J. Charron not present for the vote.)

Resolution #17-08-30-17.1

17.2 Student Ombudsman 2016-2017

This item was deferred to the next meeting.

17A

Recommendation from Transportation Committee -

Transportation of Students living in Verdun to St. Gabriel's Elementary

Whereas the EMSB and Lester B. Pearson School Boards have, since their inceptions, crossed into each other's territories to transport students who have inter-board agreements;

Whereas on March 28, 2017, the Transportation Committee met and voted in favor of transporting students on inter-board agreements from Verdun to St. Gabriel's School;

Whereas the addition of this bus will not cause a deficit in the transportation budget for 2017-18;

	<p>IT IS MOVED BY MR. J. LALLA AND MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the students residing in Verdun, in the territory of the LBPSB, who have an inter-board agreement and who are registered at St. Gabriel's Elementary School in Point St. Charles, be provided with busing by the EMSB for the 2017-18 schoolyear.</p> <p>VOTE: 13-0-0. ADOPTED.</p> <p style="text-align: right;"><u>Resolution #17-08-30-17A</u></p>
18	<p><u>Reports of Ethics Commissioner</u></p> <p>18.1 <u>D. Benoit et al vs. A. Mancini</u></p> <p>WHEREAS Me Michele St-Onge, the assigned Ethics Commissioner on this case, has submitted her decision on a complaint against Mrs. Angela Mancini filed on March 7, 2016;</p> <p>WHEREAS the mandate of the Ethics Commissioner is to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners and to provide for penalties in accordance with the Education Act;</p> <p>WHEREAS on June 26, 2017, Me St-Onge rendered her decision, as per the submitted documentation;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT the Council of Commissioners acknowledge the decision rendered on June 26, 2017 by Me Michele St-Onge in the case of a complaint filed against Mrs. Angela Mancini.</p> <p>VOTE: 11-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-18.1</u></p> <p>In reply to a question posed by Mr. B. Praw concerning the costs to the Board for this case, the Deputy Director General stated that a reply would be given at next month's Board meeting.</p>
	<p>18.2 <u>EMSB vs. A. Ross</u></p> <p>WHEREAS Me Michele St-Onge, the assigned Ethics Commissioner on this case, has submitted her decision on a complaint against Mr. Andrew Ross filed on June 28, 2016;</p> <p>WHEREAS the mandate of the Ethics Commissioner is to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners and to provide for penalties in accordance with the Education Act;</p> <p>WHEREAS on June 16, 2017, Me St-Onge rendered her decision, as per the submitted documentation;</p> <p>IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT the Council of Commissioners acknowledge the decision rendered on June 16, 2017 by Me Michele St-Onge in the case of a complaint filed against Mr. Andrew Ross by the EMSB.</p> <p>VOTE: 11-0-2. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman abstained.)</p> <p style="text-align: right;"><u>Resolution #17-08-30-18.2</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>The Chairman and Deputy Director General replied to questions posed by Mr. C. Eustache regarding the Ethics Commissioner and QESBA.</p>

21.

Other BusinessNew History Program

Mr. J. Lalla thanked Council for the approval of two motions regarding the New History Program and informed them that he will submit another motion at the October meeting following discussion on this item at the Education Committee.

The Director of Educational and Technology Services replied to questions posed by Mr. Lalla on the New History Program.

22.

Motion To Adjourn

It was moved by Mr. M. Antal and unanimously resolved that the meeting be adjourned at 8:45 p.m.

Signed in Montreal,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General