

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, December 20, 2017 at 4:40 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 (Present by telephone)
 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 (Present by telephone)
 Mr. Bernie Praw
 Mr. Jason Trudeau, Parent Commissioner

Present:

Ms. A. M. Matheson, Director General
 Me B. Duhême, 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
 Me L. Roy, Interim Director of Legal Services
 Mr. L. Di Filippo, Assistant Director of Educational and Technology Services
 Ms. V. Forgetta, Assistant Director of Financial Services
 Mr. M. J. Cohen, Communications and Marketing Specialist
 Ms. C. Colasessano, Administrative Technician, Secretary General

Approximately 10 members of the public were in attendance.

1. Approval of Agenda

It was moved by Mr. A. Cannavino and unanimously resolved that the agenda be approved with the addition of the following:

- 2.10 Change Orders
- 7.1 Policy on the Hiring and Promotion of Family Members
- 19.1 Daycare Allocations for Snacks
- 19.2 Webcast of Board Meetings
- 19.3 Minutes of Advisory Committee Meetings
- 19.4 Access to Information Requests

VOTE: 12-0-0. ADOPTED. (Mr. M. Bentreovato, Mr. J. Feldman, Ms. P. Lattanzio not present for the vote.)

Resolution #17-12-20-1

2. In Camera Session

2.1 Motion to Move In Camera

It was moved by Mr. J. Kromida and unanimously resolved that Council move in camera at 4:45 p.m.

VOTE: 13-0-0. ADOPTED. (Mr. J. Feldman, Ms. P. Lattanzio not present for the vote.)

Resolution #17-12-20-2.1

The Chairman reconvened the meeting at 7:45 p.m. and stated that Council would resume the In Camera session at the end of the public meeting.

3. Presentations

- Senate of Canada Medal

Mrs. P. Nickoletopoulos introduced Mr. Nick Katalifos, Principal of Roslyn and the recipient of the Senate of Canada Medal. He was awarded the Medal at a ceremony in the Senate Chamber in Ottawa, in celebration of the Red Chambers 150th anniversary. Mr. Katalifos was recognized for the outstanding service that he provides to Canada and Canadians, including a 27-year career in the field of education with the EMSB, his work in the Greek community and his advocacy work in providing better services to people with autism.

- Dr. Graham Neil Excellence in Teaching Award

Mrs. S. Furfaro introduced Mr. Mike Creamer, Physical Education Teacher at Hampstead and the recipient of the Dr. Graham Neil Excellence in Teaching Award. The Award is given annually to a teacher who displays a passion for physical activity and an ability to motivate students of all abilities to fully participate in daily physical education. Mr. Creamer is that exceptional teacher.

Messrs. Katalifos and Creamer each received a standing ovation from everyone present.

4. Adoption of Resolution(s) from In Camera

2.2 Confirmation of Position – Vice-Principal

WHEREAS all newly appointed administrators are subject to a one-year probationary period with the status to be confirmed by the Council of Commissioners based on receipt of a satisfactory performance appraisal;

WHEREAS the administrator listed below has been in an “acting” position as of January 9th, 2017;

WHEREAS the performance of the aforementioned school administrator has been evaluated as being satisfactory;

WHEREAS the Director General has recommended that this administrator be confirmed in his assignment;

WHEREAS the procedures agreed to between the Board and Association of Montreal School Administrators (AMSA) regarding administrative assignments have been taken into account;

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT, as recommended by the Director General, the following school administrator be confirmed in his assignment as of January 8th, 2018, with the “acting” status removed, effective as stated below.

NAME	PLACE	POSITION	EFFECTIVE DATE
Iammarrone, Giovanni	Westmount Park Elementary	Vice-Principal	08-01-18

VOTE: 14-0-0. ADOPTED. (Ms. S. Lo Bianco not present for the vote)

2.3 Annual Report 2016-2017

WHEREAS Section 220 of the Education Act states that every school board shall prepare an Annual Report giving the population in the territory an account of the implementation of its strategic plan and results obtained with regard to the goals and measurable objectives set out in the partnership agreement with the Ministère de l'Éducation et de l'Enseignement supérieur (MEES);

WHEREAS the said report shall also give an account to the Minister of the results obtained with regard to the directions and objectives of the strategic plan and the partnership agreement established by the MEES;

WHEREAS the Annual Report includes the EMSB/MEES partnership agreement, service contracts (Bill 15) and Staffing Report (Bill 15);

WHEREAS the Board shall send a copy of the report to the Minister;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the 2016-17 English Montreal School Board Annual Report, including the EMSB/MEES partnership agreement, the service contracts (Bill 15) and Staffing Report (Bill 15), be approved by the Council of Commissioners on December 20, 2017 and that a formal presentation of this document be given on January 11, 2018 at 6:30 p.m. at 6000 Fielding Avenue;

IT WAS FURTHER RESOLVED THAT copies of the report be sent to the Ministère de l'Éducation et de l'Enseignement supérieur.

VOTE: 15-0-0. ADOPTED.

Resolution #17-12-20-2.32.4 Practices in Contracts Management – Questionnaire

WHEREAS pursuant to the “*Directive concernant la reddition de comptes en gestion contractuelle des organismes publics*”, the School Board was requested by the Secretariat du Conseil du Trésor to complete and submit a questionnaire on its practices in contracts management for the period between April 1st, 2016 and March 31st, 2017;

WHEREAS the main purpose of the questionnaire is to ensure an oversight of contractual activities by the Secretariat du Conseil du Trésor in order to help public bodies to follow and improve their practices in contracts management;

WHEREAS the questionnaire must be approved by the “Responsable de l’observation des règles contractuelles (RORC) and the Chief Executive Officer of the School Board (i.e. the Council of Commissioners);

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the questionnaire on the practices in contracts management of the School Board for the period between April 1st, 2016 and March 31st, 2017, and that the said questionnaire be sent to the Secretariat du Conseil du Trésor.

VOTE: 15-0-0. ADOPTED.

Resolution #17-12-20-2.42.8 Request from CSDM

Whereas the EMSB received a letter from the Commission scolaire de Montréal (CSDM) on November 21, 2017 explaining that they need classroom space to accommodate their growing population;

Whereas the CSDM outlined three specific areas where they have an urgent need for additional classroom space;

Whereas the EMSB owns two buildings in two of those sectors: 8735, avenue Henri Julien in Montreal and 4635, Place Borden in the borough of Notre-Dame-de-Grâce;

Whereas both of those buildings are not presently used by the EMSB community.

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the EMSB rent to the CSDM the building at 8735, avenue Henri Julien in Montreal and the building at 4635, Place Borden in NDG for a maximum period of two years, from July 1, 2018 until June 30, 2020;

IT WAS FURTHER RESOLVED THAT the Director General or her delegate negotiate the lease agreements for both buildings located at 8735, avenue Henri Julien and 4635, Place Borden in NDG with the CSDM and that the final lease agreements be further approved by the Council of Commissioners.

- An Amendment was presented by Mr. J. Ortona that the 2 last paragraphs be merged and read:

“It was moved by Mr. J. Ortona and resolved that the EMSB authorize the Director General or her delegate to negotiate the lease agreements for the building at 8735, avenue Henri Julien in Montreal and the building at 4635, Place Borden in NDG for a maximum period of two years, from July 1, 2018 until June 30, 2020 with the CSDM, and that the final lease agreements be further approved by the Director General within her Delegation of Power or the Council of Commissioners.”

VOTE: 6-8-1. DEFEATED.

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

- An Amendment was presented by Ms. P. Lattanzio that “conditions as discussed by Council” be included to the amendment presented by Mr. J. Ortona.

VOTE: 4-10-1. DEFEATED.

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

The original motion was then voted on and adopted unanimously.

VOTE: 10-0-5. ADOPTED. (Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Ortona, Mr. R. Ortona abstained)

Resolution #17-12-20-2.8

5.	<p><u>First Question Period</u></p> <p>None.</p>
6.	<p><u>Adoption of Minutes of November 29, 2017 Meeting</u></p> <p>It was moved by Mr. J. Lalla and unanimously resolved that the minutes of the November 29, 2017 meeting be approved as presented.</p> <p>VOTE: 14-0-1. ADOPTED. (Mr. A. Cannavino abstained)</p> <p style="text-align: right;"><u>Resolution #17-12-20-5</u></p>
7.	<p><u>Business Arising Out of Minutes</u></p> <p>7.1 <u>Policy on the Hiring and Promotion of Family Members</u></p> <p>In reply to questions posed, the Chairman stated that the HR Committee was cancelled due to weather conditions and will meet in the near future.</p>

7.2 QESBA Resolution on School Board Elections

It was moved by Mr. J. Feldman that Resolution #17-11-29-17 – QESBA Resolution on School Board Elections, be rescinded.

- The Chairman moved that a vote be taken to determine if this motion should be considered an emergency item to be voted on this evening.

VOTE: 3-11-1. DEFEATED.

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

Resolution #17-12-20-7.2.1

Notice of Motion

Commissioner Julien Feldman presented a Notice of Motion for the March 28th Board meeting which should read that “An amendment be made to the Mandate of the Investigator Officer”.

Resolution #17-02-21-7.2

8. In Memoriam

Tribute

The late Janice Lacroix retired from the Board in June 2008.

In her capacity as Communications Consultant, she worked closely with the parents of the Central Parents’ Committee, offered guidance and advice to the Board’s governing boards and proved herself to be an excellent events planner for the Board.

She was a professional, pleasant lady who will be missed by her many friends and past colleagues.

WHEREAS the Board values the contribution made by its employees;

WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of Janice Lacroix, Retired Communications Consultant, Director General’s Office, on November 30, 2017, and that an expression of sympathy be sent to the bereaved family.

Resolution #17-12-20-8

9. Monthly Reports

9.1 ACSES (Advisory Committee on Special Education Services)

Mrs. J. Charron informed Council that there was no report.

9.2 CPC (Central Parents’ Committee)

Mr. N. Gharibian stated that the following items were dealt with at their last meeting, - the EPCA Survey on School Fees, the appointment of 2 new parent members to ACSES, the brief presented by the Communications and Marketing Committee and the Parent Conference.

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

Ms. P. Lattanzio informed Council that at their last meeting, the *Comité* renewed a 1-year contract with Brault & Bouthillier, as supplier for Plastic Arts materials and stated that most of the discussion centered on proposed Bill 166, an act to reform the school tax system. Ms. Lattanzio spoke to certain elements of the Bill and elaborated on how the changes would apply.

9.4 EMSAC (English Montreal Student Advisory Committee)

Mr. B. Praw spoke to the highlights of their last meeting, - the Leadership Challenge, government funding of private schools and the Management and Educational Success Agreement (MESA).

Notice of Motion

Commissioner Bernie Praw presented a Notice of Motion for the February 21st Board meeting which should read 'Establishment of a \$100 Bursary for Graduating EMSAC Students'.

Resolution #17-12-20-9.4

9.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco stated that there was no report.

Notice of Motion

Commissioner James Kromida presented a Notice of Motion for the February 21st Board meeting which should read 'QESBA request for the immediate dismissal of Mrs. Kathleen Weil, Minister Responsible for Relations with Anglophones' and that if the QESBA dismisses the request, 'EMSB will send the request directly to Mr. Philippe Couillard, Premier of Quebec, asking that he dismiss Mrs. Kathleen Weil'.

Resolution #17-12-20-9.5.1

- The Chairman moved that a vote be taken to determine if this motion should be considered an emergency item and voted on this evening.

VOTE: 2-12-0. DEFEATED.

In Favour	Mr. J. Kromida, Ms. S. Lo Bianco
Against	Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw, Mr. J. Trudeau, Mrs. A. Mancini
Not present for the vote	Ms. P. Lattanzio

Resolution #17-12-20-9.5.2

At 9:20 p.m., the Chairman called a recess.

At 9:25 p.m., the Chairman returned to the meeting.

10. Recommendations from Education Committee

10.1 ETS Initiatives

WHEREAS the EMSB has a surplus in its operating budget;

WHEREAS the Education Committee asked ETS to propose funding requests linked to Department Initiatives;

WHEREAS ETS has outlined and summarized the funding requests in the table below;

Title of Project/Initiative	Amounts Previously Allocated	Surplus Amount Requested
Literacy (elementary – RLTN) Initiative	\$65,317.80	\$42,600.00
Numeracy Initiative	\$109,436.00	\$68,300.00 (incl. consultant)
<i>Co-Space Robot Initiative</i>	-	\$21,400.00
Library - Learning Commons Initiative	\$64,000.00	\$64,000.00
STEAM	\$78,000.00	\$116,500.00 (incl. consultant)
Arts Education Initiative	-	\$13,005.00
TOTAL AMOUNT:	\$ 325,805.00	

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Education Committee, the ETS funding requests outlined in the table presented, be approved as outlined in the documentation submitted to the meeting.

VOTE: 14-0-0. ADOPTED. (Mr. M. Bentravato not present for the vote.)

Resolution #17-12-20-10.1

10.2.1 Status 240 Renewal FACE – Request for Consultation

WHEREAS Section 240 of the Education Act indicates that, by way of exception, at the request of a group of parents and after consulting with the parents' committee, a school board may, with the approval of the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), establish a school for the purpose of a Specific Project, subject to the conditions and for the period determined by the Minister;

WHEREAS Section 240 also indicates that the school board may determine the criteria for the enrollment of the students in schools with a Specific Project;

WHEREAS the MEES requires that schools wishing to do so, renew their request for authorization;

WHEREAS the Governing Board and Staff Council of FACE have affirmed their request for the maintenance and support of its Specific Project Status;

WHEREAS pertinent documentation has been prepared by the school concerned and reviewed by Board Administrators;

WHEREAS it was recommended by the members of the Education Committee that the Central Parents' Committee (CPC) and the Educational Policies Committee (EPC) be consulted on the dedication of FACE school to a special project pursuant to Section 240;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT, as recommended by the Education Committee, in conformity with Section 193 (6.1) of the Education Act, the request for the renewal of the Specific Project Status for FACE be forwarded to the Central Parents' Committee and the Educational Policies Committee for consultation and approval to renew and continue its specific educational project, as outlined in the documentation submitted to the meeting.

VOTE: 14-0-0. ADOPTED. (Mr. M. Bentravato not present for the vote.)

Resolution #17-12-20-10.2.1

10.2.2 Status 240 Renewal MIND – Request for Consultation

WHEREAS Section 240 of the Education Act indicates that, by way of exception, at the request of a group of parents and after consulting with the parents' committee, a school board may, with the approval of the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), establish a school for the purpose of a Specific Project, subject to the conditions and for the period determined by the Minister;

WHEREAS Section 240 also indicates that the school board may determine the criteria for the enrollment of the students in schools with a Specific Project;

WHEREAS the MEES requires that schools wishing to do so, renew their request for authorization;

WHEREAS the Governing Board and Staff Council of MIND have affirmed their request for the maintenance and support of its Specific Project Status;

WHEREAS pertinent documentation has been prepared by the school concerned and reviewed by Board Administrators;

WHEREAS it was recommended by the members of the Education Committee that the Central Parents' Committee (CPC) and the Educational Policies Committee (EPC) be consulted on the dedication of MIND school to a special project pursuant to Section 240;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Education Committee, in conformity with Section 193 (6.1) of the Education Act, the request for the renewal of the Specific Project Status for MIND be forwarded to the Central Parents' Committee and the Educational Policies Committee for consultation and approval to renew and continue its specific educational project, as outlined in the documentation submitted to the meeting.

VOTE: 14-0-0. ADOPTED. (Mr. M. Bontrovato not present for the vote.)

Resolution #17-12-20-10.2.2

11. Recommendations from Finance Committee

11.1 CGTSIM - Cooperative Purchasing System 2017-2018

WHEREAS the *Comité de Gestion de la taxe Scolaire de l'île de Montréal* has invited School Boards to indicate whether they wish to participate in the Co- operative Purchasing Program for the 2018-2019 fiscal year;

WHEREAS School Boards are required to indicate the specific product groups that they wish to participate in;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, the English Montréal School Board participates in the Comité de gestion de la taxe scolaire de l'île de Montréal Co-operative Purchasing Program for 2018-2019 in the following product groups:

- 1) Photocopy and printing paper
- 2) Toilet paper and paper hand towels
- 3) Garbage bags
- 4) Lighting products
- 5) Chemical and Sanitary products
- 6) Air filters
- 7) Computer supplies
- 8) Heating Oil
- 9) Office Supplies
- 10) Envelopes
- 11) Plastic Art Supplies
- 12) Travel Agency Qualification
- 13) Sports Materials and Equipment
- 14) Pedagogical Robotics Equipment
- 15) Educational and Social Games and Supplies

VOTE: 14-0-0. ADOPTED. (Mr. M. Bontrovato not present for the vote.)

Resolution #17-12-20-11.1

11.2 Budget Transfer – Nutritional Support – SO

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. KROMIDA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee,

- a) approval be given to the Assistant Director of School Organization to transfer \$77,350 from the Appropriated Accumulated Surplus budget to the MEES Special Nutrition Measure and \$20,000 from the Appropriated Accumulated Surplus budget to the Wise Eating Habits Measure, with a renewal option, as outlined in the documentation submitted to the meeting;
- b) authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and the budget increases.

VOTE: 14-0-0. ADOPTED. (Mr. M. Bentrovato not present for the vote.)

Resolution #17-12-20-11.2

11.3 Mozaik Portal

WHEREAS GRICS is introducing their Mozaik portal to replace our Edu Portal;

WHEREAS All teachers and administrators in both elementary and secondary schools need to be trained;

WHEREAS this request will incur additional expenditures as detailed in the table below;

Phases	Cost (GRICS)	Cost (Teacher Release Time)
Phase One	\$17,356.50	\$42,640.56
Phase Two	\$42,731.50	\$104,980.56
Phase Three	\$43,746.50	\$107,474.16
Phase Four	\$38,773.00	\$95,255.52
<i>Total</i>	\$142,607.50	\$350,350.80
<i>Total Cost: \$492, 958.30</i>		
<i>Total Cost without GRICS: \$350,350.80</i>		

IT WAS MOVED BY MR. J. TRUDEAU AND RESOLVED THAT, as recommended by the Finance Committee, authorization be given to Financial Services to take the appropriate action necessary to reflect the additional expenditures and budget increase of \$492,958.20.

VOTE: 13-0-1. ADOPTED. (Mr. N. Gharibian abstained, Mr. M. Bentrovato no present for the vote.)

Resolution #17-12-20-11.3

Mrs. A. Furfaro added that Phase 1 covers a period of August – October 2018; Phase 2: November – January 2019; Phase 3: February – April 2019; Phase 4: May to December 2019.

11.4 CGTSIM – Modification to the Politique du Système d’achats coopératifs

WHEREAS the Comité de gestion de la taxe scolaire de l’île de Montréal (CGTSIM) adopted on October 19, 2017 a modification of its Politique du Système d’achats coopératifs, as outlined in the documentation submitted to the meeting;

WHEREAS the CGTSIM requested the opinion of the five School Boards regarding the said modification;

WHEREAS the said modification is minor and does not impact the processes of the English Montreal School Board;

WHEREAS the Material Resources Department and Legal Services recommend to approve the modification to the Politique du Système d’achats coopératifs of the CGTSIM;

IT IS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee, the English Montreal School Board approves the modification of the Politique du Système d’achats coopératifs, as adopted by the CGTSIM by resolution on October 19, 2017 and as outlined in the documentation submitted to the meeting.

VOTE: 13-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bontrovato not present for the vote.)

Resolution #17-12-20-11.4

12. Recommendations from the Governance and Ethics Committee

12.1 Renewal of Mandate of the Ethics Commissioner

WHEREAS on May 25, 2016 the Council of Commissioners continued the term of appointment of Me Michèle St-Onge as Ethics Commissioner, by virtue of resolution #16-05-25-14.1;

WHEREAS this appointment terminated as of June 30, 2017 and no complaints are pending or ongoing since then;

WHEREAS the English Montreal School Board (EMSB) has continued to date to avail itself of the services of Me St-Onge as its sole Ethics Commissioner;

WHEREAS there is a need to formally extend the mandate of Me St-Onge as Ethics Commissioner for the EMSB and that no posting requirement is needed;

WHEREAS Me St-Onge has expressed her willingness and intention to continue her Ethics Commissioner mandate with the EMSB;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Governance and Ethics Committee, the mandate of Me Michèle St-Onge as the Board’s Ethics Commissioner to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners be renewed until June 30, 2019;

IT WAS FURTHER RESOLVED THAT the Director General or a Deputy Director General be authorized to sign all pertinent documents concerning the renewal of the Ethics Commissioner mandate.

VOTE: 14-0-0. ADOPTED. (Mr. M. Bontrovato not present for the vote.)

Resolution #17-12-20-12.1

12.2 Replacement of Substitute Ethics Commissioner - Mandate

WHEREAS on May 28, 2016, the Council of Commissioners continued the term of appointment of Me Pierre Chagnon as the Substitute Ethics Commissioner for the English Montreal School Board (EMSB), by virtue of resolution #16-05-25-14.1;

WHEREAS in the spring of 2017, Me Pierre Chagnon indicated to the EMSB that he was no longer available to take new complaints as Substitute Ethics Commissioner and that the EMSB should proceed to replace him;

WHEREAS there is a need to appoint a Substitute Ethics Commissioner for the EMSB;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED, as recommended by the Governance and Ethics Committee, THAT the position of the Board’s Substitute Ethics Commissioner be posted accordingly;

IT WAS FURTHER REOLVED THAT the Governance and Ethics Committee establish a Selection Committee to review the applications, interview the candidates and submit a recommendation to the Council of Commissioners.

VOTE: 14-0-0. ADOPTED. (Mr. M. Bentrovato not present for the vote.)

Resolution #17-12-20-12.2

13. Item from the Human Resources Committee (Canceled due to weather)

13.1 Calendars 2019-2020 – For Purpose of Consultation

WHEREAS the Human Resources Department has drafted the calendars (teachers) for the youth, adult and vocational sectors for 2019-2020, 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 2019-2020 were presented to the Management Table on December 5th, 2017;

WHEREAS the calendars (teachers) for the youth, adult and vocational sectors for 2019-2020 were also presented to the Human Resources Committee on December 12th, 2017;

WHEREAS the calendars (teachers) for the youth, adult and vocational sectors for 2019-2020 have to be sent out for the purposes of official consultation to the following groups: Montreal Teachers’ Association (MTA), Central Parents’ Committee (CPC), Central Management Advisory Committee (CMAC) and The Association of Montreal School Administrators (AMSA);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the proposed calendars (teachers) for the youth, adult and vocational sectors for 2019-2020 be approved for the purposes of official consultation to the following groups: Montreal Teachers’ Association (MTA), Central Parents’ Committee (CPC), Central Management Advisory Committee (CMAC) and The Association of Montreal School Administrators (AMSA).

VOTE: 14-0-0. ADOPTED. (Mr. M. Bentrovato not present for the vote.)

Resolution #17-12-20-13.1

14. Adoption of Governance Committee Profiles for 2017-2018

WHEREAS each advisory committee needs to review their current structure and composition on an annual basis;

WHEREAS proposed revisions to the current structure and composition of the Advisory committees, as contained in submitted documentation, have been formulated and revised with a view to both facilitating the participation of Council members on various governance committees and to improving the efficiency of committee structures;

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the proposed revisions to the current structure and composition of the EMSB Advisory Committees, the whole according to the documentation submitted to the meeting.

VOTE: 8-5-1. ADOPTED.

In Favour	Mr. M. Antal, Mrs. J. Charron, Mr. N. Gharibian Mr. J. Kromida, Mr. B. Praw, Mr. J. Trudeau, Ms. S. Lo Bianco, Mrs. A. Mancini
Against	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona
Abstained	Mr. R. Ortona
Not Present	Mr. M. Bentrovato

15. Change Orders Exceeding 10% of Contract Value

15.1 T-4041 – Elizabeth Ballantyne School – Gym Floor Replacement - Change Order 10% of Contract Value

WHEREAS by virtue of Resolution # E17-07-03-4 the Board awarded the contract for the Elizabeth Ballantyne School - Gym Floor Replacement project to “Tempo Construction ” for the amount of \$466,117.31 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders totaling \$75,533.83 (plus taxes) that were required to proceed with the project;

WHEREAS the following additional change orders and adjustments totaling (\$3,729.15) (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
AM-04	\$(1,050.00) (plus taxes)
A-04R01	\$(7,500.00) (plus taxes)
A-05	\$1,881.00 (plus taxes)
A-03-R01	\$1,479.00 (plus taxes)
M-01	\$1,020.63 (plus taxes)
A-06	\$ 440.22 (plus taxes)

WHEREAS the revised cost of the Elizabeth Ballantyne School - Gym Floor Replacement project is \$537,921.99 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT, there be approved the change orders and adjustments for a total amount (\$3,729.15) (plus taxes) for the Renovation of the Gym Floor Replacement project at Elizabeth Ballantyne School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. J. Feldman, Ms. P. Lattanzio abstained, Mr. M. Bentravato not present for the vote.)

Resolution #17-12-20-15.1

15.2 T- 3820 – Westmount Park School – Masonry Repairs – Change Orders 10% of Contract Value

WHEREAS by virtue of Resolution #E16-05-25-5.2 the Board awarded the contract for the Masonry Repairs Project at Westmount Park School to “Construction MB (2014).” for the amount of \$1,694,378.89 (plus taxes);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$201,231.13 (plus taxes) were required to proceed with the project;

WHEREAS during the construction phase, there were additional change orders totaling \$43,919.96 (plus taxes) that were required to proceed with the project;

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

<u>Change Order</u>	<u>Amount</u>
9.	\$ 17,826.40 (plus taxes)
10.	\$ 26,093.56 (plus taxes)

WHEREAS the revised cost of the Masonry Project at Westmount Park School \$1,939,529.98 (plus taxes);

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT there be approved the change orders for a total amount of \$43,919.96 (plus taxes) for the Masonry Project at Westmount Park School as outlined in the documentation submitted to the meeting.

VOTE: 12-0-2. ADOPTED. (Mr. A. Cannavino, Ms. P. Lattanzio abstained, Mr. M. Bentrivato not present for the vote.)

Resolution #17-12-20-15.2

15.3 T-4036 –Cedarcrest School –Washrooms Renovation Project - Change Orders Exceeding 10% of Contract Value

WHEREAS by virtue of Resolution #17-08-30-8A.6 the Board awarded the contract for the Washrooms Renovation Project at Cedarcrest School to Groupe Axiomatech Inc. in the amount of \$164,000.00 (plus taxes);

WHEREAS during the construction phase, the Director General approved previous change orders totaling \$4,082.94 (plus taxes) that were required to proceed with the project;

WHEREAS the following additional change order totaling \$13,538.29 (plus taxes) was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order 3</u>	<u>Amount</u>
A-2	\$5,427.15 (plus taxes)
M-02	\$3,968.18 (plus taxes)
M-03	\$2,978.01 (plus taxes)
A-03	\$1,164.95 (plus taxes)
Total	\$13,538.29 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation at Cedarcrest School is \$181,621.23 (plus taxes);

IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT there be approved the change order for a total amount of \$13,538.29 (plus taxes) at Cedarcrest School as outlined in the documentation submitted to the meeting.

VOTE: 12-0-2. ADOPTED. (Mr. A. Cannavino, Ms. P. Lattanzio abstained, Mr. M. Bentrivato not present for the vote.)

Resolution #17-12-20-15.3

15.	<u>Enrolment Report</u> Provided for information purposes only.
16.	<u>Report of Executive Committee Meeting of November 29, 2017</u> Provided for information purposes only.
17.	<u>Correspondence</u> Provided for information purposes only.
18.	<u>Second Question Period</u> None.
19.	<u>Other</u> 19.1 <u>Daycare Allocations for Snacks</u> In reply to a question posed, the Chairman stated that information will be sent to all Commissioners indicating how the allocations are determined. 19.2 <u>Webcast of Board Meetings</u> With regards to webcasting special Board meetings, the Chairman replied that the decision of Council to not webcast special Board meetings can be reversed.

19.3 Minutes of Advisory Committee Meetings

In reply to concerns raised, the Chairman stated that changes will be made to give Commissioners access to minutes of Advisory Committee meetings.

19.4 Access to Information Requests

In reply to a question posed, the Chairman stated that a Report on the Access to Information Requests is submitted periodically by the Secretary General.

It was moved by Mr. M. Antal and unanimously resolved that the In Camera session resume at 10:20 p.m.

20. Motion To Adjourn

It was moved by Ms. P. Lattanzio and unanimously resolved that the meeting be adjourned at 10:45 p.m.

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General