

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, April 25, 2018 at 4:35 p.m.

Commissioners Present

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal
Mr. Mario Bentrovato, Parent Commissioner
Mr. Agostino Cannavino
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman
Mr. Norm Gharibian, Parent Commissioner
Mr. James Kromida (Present by Telephone)
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
Mrs. E. Alfonsi, Regional Director, East
Me N. Lauzière, Secretary General
Ms. P. Nickoletopoulos, Regional Director, West
Mr. J. Pevec, Regional Director, East
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
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
Ms. J. René de Cotret, Assistant Director of Student Services
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretary General

1. Approval of Agenda

IT WAS MOVED BY MS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the addition of the following:

- 2.5a Legal Implications to the Board
- 2.7 Correspondence
- 2.8 Planning Meetings
- 2.9 Confidence Motion
- 22.1 Improving the Working Conditions for the Hors Cadres & Senior Management Team at EMSB
- 22.2 Artic de Montreal Nord
- 22.3 Follow-up Italian Students Project

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

2. In Camera Session

2.1 Motion to Move In Camera

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:40 p.m.

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

Resolution #18-04-25-2.1

The Chairman reconvened the meeting at 7:30 p.m.

3. Concours 12 poèmes pour Montréal

Mrs. A. Furfaro informed Council that the two finalist winners are Emily Morris and Jeffrey Ha, who read his poem "Life of a Montrealer II" to Council and was congratulated by everyone present.

A moment of silence was held for the Director General of the Sir Wilfrid Laurier School Board, Mr. Paul Lamoureux, who passed away that morning.

The Chairman offered prayers and thoughts to the passing of 15 members of the Humboldt Broncos hockey team.

4. Adoption of Resolution(s) from In Camera

2.2 2018-2019 School Administrative Appointments (2)

WHEREAS there is a need for the Board to appoint two administrators, one in a school and another in a centre, in light of upcoming retirements;

WHEREAS the procedures highlighted in Articles 12.003 and 12.004 of the Local Management Policy of the Association of Montreal School Administrators (AMSA) pertaining to posting of vacancies were followed;

WHEREAS the Director General is proposing the following two administrative appointments for the 2018-2019 school year, effective July 1, 2018:

ADMINISTRATOR	POSITION	SCHOOL CENTRE
Nick Katalifos	Principal (class 11)	Wagar Adult Education Centre
Roberto Di Marco	Principal (class 9)	Westmount High School

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT, in light of upcoming retirements, two school and centre administrative appointments for the 2018-2019 school year be approved, effective July 1st, 2018, as per the documentation submitted to the Council.

VOTE: 14-0-0. ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #18-04-25-2.2

2.3 Place Borden: Entente with CSDM

WHEREAS on March 28, 2018, the Council of Commissioners mandated the Director General and/or the Deputy Director General - Administration to negotiate and finalize the agreement regarding the use by the Commission scolaire de Montréal (CSDM) of the building situated at 4635, Place Borden in NDG (Place Borden);

WHEREAS on April 17, 2018 the CSDM sent to the EMSB a letter of intent outlining several new terms and conditions to include in the agreement for the use of Place Borden;

WHEREAS the Administration is requesting the authorization of the Board to negotiate the new terms and conditions proposed by the CSDM and to finalize the agreement for the use of Place Borden.

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners authorize the Director General and/or the Deputy Director General - Administration to negotiate the new terms and conditions proposed by the CSDM and to finalize the agreement regarding the use by the Commission scolaire de Montréal (CSDM) of the building situated at 4635, Place Borden in NDG;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General and/or the Deputy Director General - Administration be authorized to sign any necessary documents related to this transaction on behalf of the English Montreal School Board.

VOTE: 14-0-0. ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #18-04-25-2.3

5. First Question Period

The Chairman and Director General replied to questions posed by Mr. D. Benoit, parent of EMSB students, concerning the protection of students' personal information.

5A In Camera

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT Council move in camera to discuss items 2.6, 2.7, 2.8 and 2.9.

VOTE: 7-5-2. ADOPTED.

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

Resolution #18-04-25-5A

Council moved in camera at 8:30 p.m. and resumed the public meeting at 10:00 p.m.

Commissioners Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman left the meeting.

2.6 Follow-Up Committee at Council

Liaison Committee

IT WAS UNANIMOUSLY RESOLVED THAT the following Commissioners be elected Members of the Liaison Committee, a Committee that will liaise between Council and the Hors Cadres.

➤ Mr. J. Lalla, Mr. N. Gharibian, Mr. A. Cannavino, Mr. J. Ortona, Ms. S. Lo Bianco and Ms. A. Mancini.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-2.6

2.7 Correspondence

Item removed.

2.8 Planning Meetings

Item removed.

2.9 Confidence Motion

WHEREAS the Director General, Ms. Ann Marie Matheson, assists the Council of Commissioners and the Executive Committee in the exercise of their functions and powers;

WHEREAS Ms. Matheson is responsible for the day-to-day management of the activities and resources of the English Montreal School Board;

WHEREAS Ms. Matheson sees that the decisions of the Council of Commissioners and of the Executive Committee are carried out and performs the duties that they assign to her;

WHEREAS Ms. Matheson renders account of her management to the Council of Commissioners, or the Executive Committee, as the case may be;

WHEREAS the Assistant Directors General, Ms. Evelyne Alfonsi and Me Benoît Duhême, assist the Director General in the exercise of her functions and powers;

WHEREAS Ms. Matheson, Ms. Alfonsi and Me Duheme have contributed and continue to contribute selflessly to public education at the EMSB throughout their respective careers;

WHEREAS Ms. Matheson, Ms. Alfonsi and Me Duheme are devoted, trustworthy and loyal employees of the EMSB and have always demonstrated honesty, integrity, devotion and competence;

WHEREAS Ms. Matheson, Ms. Alfonsi and Me Duheme are well respected and highly appreciated by the senior staff, administrators and employees of the EMSB;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners express its confidence in the management and leadership of Ms. Ann Marie Matheson, Ms. Evelyne Alfonsi and Me Benoît Duhême and all administrators at the EMSB, its schools and its centres.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-2.9

6. Adoption of Minutes of Meetings Held March 28, 2018

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED that the minutes of the March 28, 2018 meeting be approved as presented.

VOTE: 11-0-1. ADOPTED. (Mr. N. Gharibian abstained; Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-5.1

7. Business Arising Out of Minutes

Mediation Services of Me Michel Nadeau

The Chairman reported that Me Nadeau had requested an extension to submit the final written report.

8. Monthly Reports

8.1 ACSES (Advisory Committee on Special Education Services)

Mrs. J. Charron thanked everyone who contributed to the huge success of the Fun for All Fair, the Galileo Fundraiser which raised \$7,900 and the Sami Fruits Fundraiser which raised \$60,000. Défi sportif is taking place this week which includes 7,000 participants, a large number of whom are hopeful winning EMSB students!

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

Ms. P. Lattanzio reported that the Comité filed the study of the classification of our schools in the underprivileged areas and the amounts determined by school board. In 2018-2019 the EMSB will receive 9.97% of the amount. Bill 166 (Act to Reform the School Tax) was adopted. A transitional provision will result in Montrealers seeing a decrease on their school tax bill.

8.3 EMSBPC (EMSB Parents' Committee)

Mr. N. Gharibian spoke to the *EMSBPC Summary*, included in the documentation.

8.4 EMSAC (English Montreal Student Advisory Committee)

Mr. B. Praw spoke to the highlights of the last meeting; - how to spend \$1000 from Hooked on Schools, ideas and principles used to fix budget priorities and a motion asking the EMSB to have a full time nurse in every school.

At 10:30 p.m., it was moved by Ms. S. Lo Bianco and unanimously resolved that the meeting continue.

8.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco stated that the QESBA Strategic Plan and the application of Bill 101 to Homeschooling are being addressed. She reminded everyone to register for the Spring Conference in Quebec City on May 24th.

9. Place Borden

Item moved to *In Camera* # 2.3.

10. Recognition of Long Service Employees

WHEREAS the English Montreal School Board values most highly the contribution of its employees;

WHEREAS the EMSB believes it is important to acknowledge the long service of its employees;

WHEREAS, on February 2, 2000 the EMSB adopted a policy to recognize employees who attain 25 years of service as of June 30th of the school year (resolution #14-02-26-8.2.1);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY AND RESOLVED THAT the employees who will attain 25 years of service on June 30, 2018 be formally recognized as per the attached list.

VOTE: 11-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Ortona not present for the vote.)

Resolution #18-04-25-10

11. Recommendation from the Long Range Planning Committee

Proposed Three-Year Plan for the Allocation and Destination of Immovables 2018-2021 - Consultation Document

WHEREAS Section 211 of the Education Act requires school boards to establish a Three-Year Plan for the allocation and destination of its immovables on an annual basis;

WHEREAS the said Section also requires school boards to issue a deed of establishment for each school and adult education and vocational training centre under its jurisdiction;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT:

- The Proposed Three-Year Plan for the Allocation and Destination of Immovables 2018-19, 2019-20 and 2020-21 be approved for the purpose of consultation with the English Montreal School Board Parents Committee (EMSBPC), the municipalities on the Board's territory and the Advisory Committee on Special

Education Services (ACSES).

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the EMSBPC, the municipalities on the Board's territory and ACSES be invited to forward their views on the matter by Thursday, May 31, 2018.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-11

12. Responses to Consultation

12.1 Response to Consultation – 2019-2020 School Calendars

WHEREAS the Human Resources Department 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 sent out for the purposes of official consultation, following approval by the Council of Commissioners, to the following groups: Montreal Teachers' Association (MTA), EMSB Parents Committee, 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 February 2nd, 2018;

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 MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the revised calendars (teachers) for the youth, adult and vocational sectors for 2019-2020 be approved as submitted.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-12.1

12.2 Response to Consultation – Commitment to Success Plan

WHEREAS school boards are required, according to revised section 209.1 of Bill 105, *an Act to Amend the Education Act*, to establish a Commitment-to-Success Plan that is consistent with the strategic directions and objectives of the Ministry of Education's Policy on Educational Success;

WHEREAS the Board Administrators have completed the process required to develop the Commitment-to-Success Plan for the 2018-2019 school year;

WHEREAS extensive consultation on the orientations and challenges to be addressed by the Commitment-to-Success Plan were carried out as part of this process, as per resolution # 18-02-21-10 of the EMSB Council of Commissioners, and the following groups were consulted:

- ACSES (Advisory Committee on Special Education Services)
- AEMBA (Association of English Montreal Board Administrators)
- AMSA (Association of Montreal School Administrators)
- APPA (Association professionnelle du personnel administrative)
- AQCS (Association des Cadres scolaires du Québec)
- CMAC (Central Management Advisory Committee)
- EMSAC (English Montreal Students Advisory Committee)
- EMSBPC (English Montreal School Board Parents Committee)
- MTA (Montreal Teachers Association)
- QFL (Union des employés et employées de service, section local 800)

- SPPMEM (Syndicat des professionnelles/professionnels du Milieu de l'Éducation de Montréal)
- Governing Boards;

WHEREAS the responses to consultation have been incorporated into the final Commitment-to-Success Plan, as outlined in the document submitted;

WHEREAS, upon approval, the Commitment-to-Success Plan will come into effect in the 2018-2019 school year;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the proposed *Commitment-to-Success Plan* for the 2018-2019 school year be approved; and

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Board shall send its Commitment-to-Success Plan to the *Ministère de l'Éducation et de l'Enseignement Supérieur*, (MEES) for approval for implementation in the 2018-2019 school year, and make it public on the expiry of at least 60 days after sending it, as per section 209.1 of Bill 105, *an Act to Amend the Education Act*.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-12.2

12.3 Response to Consultation - By-Law No. 9 on Remote Participation by Commissioners to Council Meetings

WHEREAS pursuant to resolution #18-02-21-13.3 the draft By-Law No. 9 on Remote participation by Commissioners to Council meetings was received by the Council of Commissioners for the purpose of consultation;

WHEREAS the Central Management Advisory Committee was consulted on March 14, 2018;

WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT By-Law No. 9 on Remote participation by Commissioners to Council meetings be approved and come into force on the day of the publication of a public notice.

VOTE: 12-0-0. ADOPTED. (Mr. M. Antal, Mr. A. Cannavino, Mr. J. Feldman not present for the vote.)

Resolution #18-04-25-12.3

12.4 Response to Consultation - Changes to Management Organigram

WHEREAS the Director General, with input from the Deputy Directors General and the Management Team, has developed an Organigram proposal for 2018-2019;

WHEREAS, as per resolution no. 18-03-28-2.2, the Association of English Montreal Board Administrators (AEMBA), the *Association Québécoise des Cadres Scolaires* – EMSB Section (AQCS), the Association of Montreal School Administrators (AMSA) and the English Montreal School Board Parents Committee (EMSBPC) were consulted on the proposed Administrative Organization Chart and invited to submit their views in writing to the EMSB Secretary General;

WHEREAS the responses to consultation are part of the documentation submitted;

WHEREAS the EMSB *Resource Allocation Committee* (RAC) recommended at their meeting held on April 17, 2018, that the addition of the position of Procurement Supervisor/Compliance Officer be a 1 to 3 year *Special Project*, to be reviewed annually;

IT WAS MOVED BY MS. P. LATTANZIO AND RESOLVED THAT the proposed revised Organigram for 2018-2019 be approved.

VOTE: 7-2-2. ADOPTED.

Resolution #18-04-25-12.4

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

12.5 Response to Consultation – Town of Montreal West – Percival Avenue

WHEREAS by virtue of resolution # 18-03-28-13, the Council of Commissioners authorized the Town of Montreal-West, subject to several terms and conditions, to proceed with the development of a moderate roundabout on the lot 1 290 797 of Cadastre du Quebec, and to allow the Town to use the Percival park to store equipment and materials during construction from June 27, 2018 until the beginning of the 2018-2019 school year;

WHEREAS one of the conditions was to consult the Elizabeth Ballantyne School Governing Board regarding the proposed project of the Town of Montreal-West;

WHEREAS on April 23, 2018, the Elizabeth Ballantyne School Governing Board was consulted on the proposed project of the Town of Montreal-West;

WHEREAS the Town of Montreal West has agreed to respect the terms and conditions of the English Montreal School Board.

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, the following terms and conditions be adopted by the Council of Commissioners regarding the development of a moderate roundabout on the lot I 290 797 of Cadastre du Quebec, as described in the attached plan provided by the Town of Montreal West and to allow the Town to use the Percival Park to store equipment and materials during construction from June 27, 2018 until the beginning of the 2018-2019 school year:

- THAT no authorization from the Ministry of Education is required by the EMSB to give such authorization to the Town;
- THAT the Town undertakes in writing to take sole responsibility as well as to indemnify the EMSB of any damages, recourses, complaints, costs of any types related to the construction of the roundabout and/or its use thereafter;
- THAT the Town undertakes to rearrange the installations of the Percival Park immediately after the completion of the construction of the roundabout in order to ensure the security of the Percival Park's users, the whole to the full and complete satisfaction of the EMSB;
- THAT the Town agrees to propose to the EMSB a long-term solution regarding the status of the lot 1 290 797, which could either be a total or partial acquisition of the said lot, the granting of a servitude in favour of the Town or any other viable solution for the EMSB;
- THAT such long-term solution needs to be submitted for approval to the Council of Commissioners of the EMSB no later than December 31, 2018.

BE IT FURTHER UNANIMOUSLY RESOLVED THAT the Director General or the Deputy Director General - Administration be authorized to sign any documents regarding to the present authorization on behalf of the Board.

VOTE: 9-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida not present for the vote.)

Resolution #18-04-25-12.5

12.6 Response to Consultation – Coco's Place Foundation

WHEREAS by virtue of resolution #18-03-28-14, the Council of Commissioners recommended that the Elizabeth Ballantyne School Governing Board be consulted on the new scenario regarding the additional piece of land to be included in the sale of the Residence 576-263 Percival, Montreal West to Coco's Place Foundation, and that the results of the consultation be brought back to the Board;

WHEREAS the Elizabeth Ballantyne School Governing Board was consulted on April 23, 2018 regarding the new scenario to include in the sale the additional piece of land currently part of the school yard that is located on the left side of the Residence;

WHEREAS the Elizabeth Ballantyne School Governing Board is in agreement with this new scenario regarding the additional piece of land;

WHEREAS the Administration recommends to the Council for Commissioners to sell the Residence to Coco's Place Foundation with the said additional piece of land.

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Administration, an additional piece of land of a maximum of 750 square feet, as shown in the attached documentation, be included in the sale of the Residence 576-263 Percival, Montreal West, Québec bearing BICS #887109 to Coco's Place Foundation.

BE IT FURTHER UNANIMOUSLY RESOLVED THAT the Administration be authorized to take the necessary steps to create a new lot for the sale of the Residence 576-263 Percival, Montreal West, Québec bearing BICS #887109 which would include the said additional piece of land.

VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-12.6

13. TIC Allocation

WHEREAS as per resolution # 17-09-27-8 authorization was given to Financial Services to distribute the 2017-2018 budgetary allocations to schools and centres;

WHEREAS there were unallocated funds remaining from the TIC 2017-2018 budget and TIC 2017-2018 rollovers;

WHEREAS these unallocated funds are to be distributed to schools;

WHEREAS a sub-committee of the Management Table has proposed the distribution of these unallocated funds, as per the document presented;

WHEREAS the April Education meeting was cancelled;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED TO RECOMMEND TO THE BOARD THAT authorization be given to Financial Services to distribute the budgets to the schools and centres, as per the documentation submitted to the meeting.

VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-13

14. Budget Transfers - Corporate Reserve - DDG/ETS

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 an amount of \$173,000 was approved and set aside in corporate reserves in the 2017-2018 budget;

WHEREAS the Management Table has reviewed and recommends the distribution and use of this budget;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED TO RECOMMEND TO THE BOARD THAT,

- a) approval be given to the DDG - Education to allocate a total of \$60,000 from the corporate reserve 2017-2018 budget to the supervision budget for additional 90 minutes, as outlined in the documentation submitted to the meeting;
- b) approval be given to the Director of ETS to allocate a total of \$2,000 from the corporate reserve 2017-2018 budget to the ethics and religious culture 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 transfer.

VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentravato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-14

15. Proposed Schedule of Meetings 2018-2019

15.1 By-Law No. 1 (2018) - Schedule of Board Meetings

WHEREAS Section 162 of the Education Act requires that the Council of Commissioners establish, by bylaw, the day, time and place of its regular meetings;

WHEREAS in accordance with Section 392 of the Education Act, public notice of the by-law must be given at least 30 days prior to its adoption;

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT,

- a) approval be given to Draft By-Law No. 1 (2018) setting the day, time and place of regular meetings of the English Montreal School Board during the 2018-2019 school session;
- b) final approval of By-Law No. 1 (2018) be given at the regular meeting of the Board to be held on June 13, 2018.

VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentravato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-15.1

15.2 By-Law No. 4 (2018) - Schedule of Executive Committee Meetings

WHEREAS Section 162 of the Education Act requires that the regular meetings of the Executive Committee be established, by by-law;

WHEREAS in accordance with Section 392 of the Education Act, public notice of the by-law must be given at least 30 days prior to its adoption;

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

- a) approval be given to Draft By-Law No. 4 (2018) setting the day, time and place of regular meetings of the Executive Committee of the English Montreal School Board during the 2018-2019 school session;
- b) final approval of By-Law No. 4 (2018) be given at the regular meeting of the Board to be held on June 3, 2018.

VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentravato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-15.2

16. Modifications to 2018-2019 Calendars

WHEREAS the 2018-2019 school calendars were submitted for the purpose of approval, following consultation, at the Board meeting of June 14th, 2017 and approved by the Council of Commissioners (Resolution #17-06-14-10.1);

WHEREAS there is a need to revise the 2018-2019 school calendars in light of the upcoming provincial elections of October 1, 2018;

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

VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-16

17. Change Orders Over 10% - T-4072 – John F. Kennedy – Access Ramp Renovation

WHEREAS by virtue of Resolution #E17-04-26-5.3 the Board awarded the contract for the Access Ramp Renovation Project at John F. Kennedy School to Trio Construction Inc.in the amount of \$167,667.82 (plus taxes);

WHEREAS during the construction stage, the Director General previously approved change orders totaling \$10,436.69 (plus taxes) that were required to proceed with the project;

WHEREAS during the construction phase, the Board approved change orders previously estimated for at a total amount of \$5,233.25 plus taxes;

WHEREAS the following final change orders totaling \$16,124.70 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
1.	00.00
2.	00.00
3.rv1	\$6,204.25 (plus taxes)
8.	\$1,352.00 (plus taxes)
9.	\$5,406.76 (plus taxes)
10rv1	\$2,400.00 (plus taxes)
11	\$ 761.69 (plus taxes)

WHEREAS the revised cost of the Access Ramp Renovation Project at John F. Kennedy School is \$194,229.21 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND RESOLVED THAT there be approved the change orders for a total amount of \$16,124.70 (plus taxes) for the Access Ramp Renovation Project at John F. Kennedy School as outlined in the documentation submitted to the meeting.

VOTE: 7-1-0. ADOPTED. (Ms. P. Lattanzio against; Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)

Resolution #18-04-25-17

18. Administration of the Des Grandes Prairies Facility

WHEREAS the AEVS Advisory Committee was presented with four different scenarios for the administration of the des-Grandes-Prairies Facility;

	<p>WHEREAS at its meeting of 19 April 2018, the AEVS Advisory Committee selected scenario # 2 as the preferred model for the administration of the des-Grandes-Prairies Facility as of the 2018-2019 school year;</p> <p>WHEREAS scenario # 2 calls for the des-Grandes-Prairies Facility to operate as an annex of the Laurier Macdonald Vocational Centre;</p> <p>IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve scenario # 2 (as per the document in the package) for the administration of the des-Grandes-Prairies facility;</p> <p>BE IT FURTHER UNANIMOUSLY RESOLVED that the Director General implement the necessary changes to the staffing plan for the 2018-2019 school year to reflect this change.</p> <p>VOTE: 8-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentravato, Mr. A. Cannavino, Mrs. J. Charron, Mr. J. Feldman, Mr. J. Kromida, Ms. S. Lo Bianco not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #18-04-25-18</u></p>
19.	<p><u>Revised Budgetary Parameters 2017-2018</u></p> <p>Tabled to the next meeting.</p>
20.	<p><u>Report of Executive Committee Meeting of March 28, 2018</u></p> <p>Provided for information purposes only.</p>
21.	<p><u>Second Question Period</u></p> <p>None.</p>
22.	<p><u>Other Business</u></p> <p>22.1 <u>Improving the Working Conditions for the Hors Cadres & Senior Management Team at EMSB</u></p> <p>Item tabled.</p> <hr/> <p>22.2 <u>Artic de Montreal Nord</u></p> <p>IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT Council move in camera at 11:50 p.m. to discuss this item.</p> <p>The meeting resumed at 12:05 a.m.</p> <hr/> <p>22.3 <u>Follow-up Italian Students Project</u></p> <p>Ms. E. Alfonsi spoke to an ECTV project that will showcase the talents of students of Italian-origin for a six week period who will act, perform and be judged. The winner of the competition will receive a bursary and their school will be highlighted by ECTV.</p>
23.	<p><u>Motion To Adjourn</u></p> <p>It was moved by Mr. N. Gharibian and unanimously resolved that the meeting be adjourned at 12:10 a.m.</p>



Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General