

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, March 28, 2018 at 4:30 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. 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

Absent

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

1. Approval of Agenda

BE IT RESOLVED THAT the agenda be approved with the addition of the following:

- 2.7 Special Needs – Youth and Adult Sectors
- 2.8 Place Borden – Entente with CSDM
- 6.2 Amendment to Policy DG-26 – Employees Disclosure Protection

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

Resolution #18-03-28-1

2. In Camera Session

2.1 Motion to Move In Camera

BE IT RESOLVED THAT Council move in camera at 4:40 p.m.

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

Resolution #18-03-28-2.1

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

3. Adoption of Resolution(s) from In Camera

2.2 Changes to Management Organigram – For Consultation

➤ IT WAS PROPOSED BY MR. J. FELDMAN THAT the EMSB Parents Committee be included to those being consulted. All were in favour.

➤ IT WAS PROPOSED BY MS. P. LATTANZIO THAT Council move in camera at 8:30 p.m. All were in favour.

Council resumed the meeting at 9:15 p.m. The following motion was then voted on.

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

WHEREAS the Association of English Montreal Board Administrators (AEMBA), and the *Association Québécoise des Cadres Scolaires – EMSB Section (AQCS)* must be consulted on the proposed Administrative Organization Chart;

WHEREAS there is sufficient pretext to also consult the Association of Montreal School Administrators (AMSA);

WHEREAS the Local Management Policy establishing the local working conditions of the members of AEMBA and AQCS specifies that –

1. the Board shall adopt any modifications to its administrative structure normally before May 1st of each year;

IT WAS MOVED BY MR. M. ANTAL AND RESOLVED THAT the proposed revised Organigram for 2018-2019 be approved for consultation with the following, as outlined in the documentation submitted to the meeting;

- AEMBA (Association of English Montreal Board Administrators),
- AQCS (*Association Québécoise des Cadres Scolaires – EMSB Section*),
- AMSA (Association of Montreal School Administrators), and
- EMSBPC (English Montreal School Board Parents Committee),

2. the three Associations and one Committee, in this instance, be granted a consultation period to consult their respective members, with a resultant deadline of April 23rd;
3. the Board adopt any modifications to its Organigram at a meeting of Council on April 25, 2018.

VOTE: 11-2-1. ADOPTED. (Ms. S. Lo Bianco, Ms. A. Mancini voted against; Mrs. J. Charron abstained)

Resolution #18-03-28-2.2

2.3 Request for Reimbursement of Legal Fees

WHEREAS on September 7, 2017 Commissioner Agostino Cannavino wrote to the Director General of the English-Montreal School Board (the “EMSB”) to request the reimbursement of legal fees he had incurred;

WHEREAS, as per Section 177.2 of the *Education Act*, the Administration of the EMSB is not in a position to approve the request for reimbursement of said legal fees;

WHEREAS the Council of Commissioners took into consideration the extraordinary circumstances of the request for reimbursement of legal fees;

IT WAS MOVED BY MR. J. LALLA THAT the Director General be authorized to reimburse to Commissioner Agostino Cannavino the amount of 4824.47\$, representing legal fees incurred by him;

IT WAS FURTHER MOVED THAT the Director General be authorized to sign the confidential transaction documents needed in order to settle this affair.

- It was moved by Mr. J. Feldman that the 2nd *Whereas paragraph* be removed.

VOTE: 3-8-3. MOTION DEFEATED.

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

A vote on the main motion was then taken.

WHEREAS on September 7, 2017 Commissioner Agostino Cannavino wrote to the Director General of the English-Montreal School Board (the “EMSB”) to request the reimbursement of legal fees he had incurred;

WHEREAS, as per Section 177.2 of the *Education Act*, the Administration of the EMSB is not in a position to approve the request for reimbursement of said legal fees;

WHEREAS the Council of Commissioners took into consideration the extraordinary circumstances of the request for reimbursement of legal fees;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Director General be authorized to reimburse to Commissioner Agostino Cannavino the amount of 4824.47\$, representing legal fees incurred by him;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General be authorized to sign the confidential transaction documents needed in order to settle this affair.

VOTE: 10-0-4. ADOPTED. (Mr. A. Cannavino, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona abstained.)

Resolution #18-03-28-2.3

2.4 Mediation Services of Maître Michel Nadeau

Whereas, Maître Michel Nadeau, Executive Director of the Institute for Governance of Private and Public Organizations, was engaged to provide his mediation services and expertise to the English Montreal School Board;

Whereas, it was stated at an August 2017 meeting with commissioners and management that a final written report would be provided by Maître Nadeau containing his recommendations;

IT IS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, Maître Michel Nadeau be requested to submit a written report containing his observations and recommendation for the mediation services be provided to the English Montreal School Board by no later than May 31, 2018.

VOTE: 14-0-0. ADOPTED.

Resolution #18-03-28-2.4

2.8 Place Borden: Entente with 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 several discussions were held between the EMSB and the CSDM for the use of the building situated at 4635, Place Borden in NDG (Place Borden);

WHEREAS on March 28, 2018, the CSDM presented to the EMSB a proposal regarding the use of Place Borden;

WHEREAS Place Borden is not currently used by the EMSB community;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners authorize the CSDM to use the building situated at 4635, Place Borden in NDG for their students, as per the terms and conditions discussed In Camera;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General and/or the Deputy Director General-Administration Division be mandated to negotiate and finalize all the details regarding the use of the building situated at 4635, Place Borden in NDG by the CSDM and to sign any necessary documents to that effect.

VOTE: 14-0-0 ADOPTED

Resolution #18-03-28-2.8

4. First Question Period

The Chairman replied to questions posed by Ms. Alyssa Kuzmarov, Member of the Governing Board at FACE School, regarding the participation of the EMSB in renovations at the school.

5. Adoption of Minutes of Meetings Held

5.1 February 7, 2018 – Special Board

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED that the minutes of the February 7, 2018 meeting be approved as presented.

VOTE: 11-0-3. ADOPTED. (Mr. A. Cannavino, Mr. M. Bentrovato, Mr. J. Kromida abstained.)

Resolution #18-03-28-5.1

5.2 February 21, 2018 – Regular Board

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the minutes of the February 21, 2018 meeting be approved as presented.

VOTE: 14-0-0. ADOPTED.

Resolution #18-03-28-5.2

6.

Business Arising Out of Minutes

6.1 Rescindment Motion for Lease Agreement with 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 Côte-des-Neiges – Notre-Dame-de-Grâce;

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

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY 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 UNANIMOUSLY 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 the Borough of Côte-des-Neiges – Notre-Dame-de-Grâce, for a maximum period of two years, from July 1, 2018 until June 30, 2020 with the Commission scolaire de Montréal (CSDM), as per the conditions discussed by Council and that in light of the amounts negotiated, that the final lease agreements be either approved by the Director General within her Delegation of Power or by the Executive Committee within its delegations of powers .

IT WAS STILL FURTHER UNANIMOUSLY RESOLVED to rescind Resolution #17-12-20-2.8 adopted on December 20, 2017.

VOTE: 14-0-0. ADOPTED.

Resolution #18-03-28-6.1

6.2 Resolution to Amend EMSB Whistleblower Policy (DG-26)

WHEREAS under s.7 of the EMSB Whistleblower Policy the designated "Investigator Officer" is deemed "responsible for receiving and dealing with "Protected Disclosures" of wrongdoings made by employees of the EMSB" for "Review and Resolution" as submitted by an employee to an immediate superior or the designated Investigator Officer him/herself;

IT WAS MOVED BY MR. J. FELDMAN THAT all whistleblower Protected Disclosures, if submitted to the administration be also relayed to the designated Investigator Officer within 24 hours of its receipt, irrespective of the kind of investigation elected for under the policy;

BE IT FURTHER MOVED THAT guidelines under the policy concerning [i] potential conflicts of interest (s.5d) and [ii] use of external resources (s.8) for the purpose of review and resolution, be strictly followed under direct supervision of the Investigator Officer;

BE IT STILL FURTHER MOVED THAT as soon as possible, the Director General inform both Board Chairman and Chairman of the Ethics & Governance Committee when a Protected Disclosure has been received and relayed to the Investigator Officer and that it be disclosed in the subsequent DG Report to Council - in addition to more extensive annual reporting requirements within s.13 of the policy ;

- IT WAS MOVED BY MR. J. FELDMAN AND UNANIMOUSLY RESOLVED THAT the item be TABLED to the Governance & Ethics Committee.

VOTE: 14-0-0 ADOPTED.

Resolution #18-03-28-6.2

7.	<p><u>Monthly Reports</u></p> <p>7.1 <u>ACES (Advisory Committee on Special Education Services)</u></p> <p>Mrs. J. Charron spoke to the <i>ACES Summary</i> that was included in the documentation.</p> <hr/> <p>7.2 <u>CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</u></p> <p>Ms. P. Lattanzio reported that no meeting had been held to report on.</p> <hr/> <p>7.3 <u>EMSBPC (EMSB Parents' Committee)</u></p> <p>Mr. J. Trudeau spoke to the <i>EMSBPC Summary</i> that was included in the documentation.</p> <hr/> <p>7.4 <u>EMSAC (English Montreal Student Advisory Committee)</u></p> <p>Mr. B. Praw spoke to the highlights of the last meeting.</p> <hr/> <p>7.5 <u>QESBA (Quebec English School Boards Association)</u></p> <p>Ms. S. Lo Bianco stated that the class-action suit was discussed in camera.</p>
8.	<p><u>Recommendations from Education Committee</u></p> <p>8.1 <u>Youth Fusion Funding</u></p> <p>WHEREAS <i>Youth Fusion</i> is an award-winning organization that offers innovative projects in schools in an effort to engage student learning and allow students to develop their own interests and talents in diverse areas such as robotics, video game creation, entrepreneurship and fashion design;</p> <p>WHEREAS the English Montreal School Board (EMSB) has several schools that have already benefitted from partnerships with Youth Fusion;</p> <p>WHEREAS the school board wants to give all EMSB schools the opportunity to take part in Youth Fusion projects in the 2018-19 school year;</p> <p>IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED THAT \$100,000 be set aside from the Board's surplus funds to allow Principals, with approval of their Regional Director, to sign their school up for project(s) with Youth Fusion that will take place in the 2018-2019 school year.</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. M. Antal, Mr. J. Kromida, Mr. J. Ortona not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #18-03-28-8.1</u></p> <hr/> <p>8.2 <u>Summer School 2018 Proposal</u></p> <p>WHEREAS the Educational and Technology Services Department has presented information and recommendations for the 2018 Summer Sessions;</p> <p>IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the recommendations of ETS for the 2018 Summer School Sessions be approved as presented.</p> <p>VOTE: 11-0-0. ADOPTED. (Mr. M. Antal, Mr. J. Kromida, Mr. J. Ortona not present for the vote.)</p> <p style="text-align: right;"><u>Resolution #18-03-28-8.2</u></p>

9. Recommendations from Finance Committee

9.1 Roof Basin – JPI – Budget Transfer

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 MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee,

- a) approval be given to the Director of Material Resources to allocate an amount of \$75,000 from the CIB Reserve 2017-2018 to redo the roof of the mechanical room, at John Paul 1, due to persistent water infiltration, 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 transfer.

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

Resolution #18-03-28-9.1

9.2 Floor Tiles – Leonardo da Vinci – Budget Transfer

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

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

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

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee,

- a) approval be given to the Director of Material Resources to allocate an amount of \$60,000 from the CIB Reserve 2017-2018, of which \$15,000 is for the replacement of the exterior doors, at LDV and \$45,000 is for the replacement of the floor tiles, at LDV 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 transfer.

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

Resolution #18-03-28-9.2

9.3 Real Estate – Revenues and Operating Expenses – Budget Increase

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;

WHEREAS these have a favourable impact on the budget as the increase to expenses is less than the increase in revenues;

IT WAS MOVED BY MR. J. FELDMAN AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee,

- a) approval be given to the Deputy Director General to increase the real estate Centennial operating repairs and maintenance expense budget by \$70,000, 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 expenditure and the budget increase

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

Resolution #18-03-28-9.3

9.4 Budget Building Process for 2018-2019 – For Consultation

WHEREAS Section 275 of the Education Act specifies that –“After consulting with the governing boards and the parents’ committee and taking into account the recommendation of the Resource Allocation Committee, the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues among its educational institutions.”

WHEREAS in conformity with Section 275 of the Education Act, a document entitled Budget Building Process for 2018-2019 has been created;

WHEREAS Appendix A of the aforementioned document describes the Objectives, Guiding Principles, Criteria, and related Orientations proposed for 2018-2019;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Finance Committee,

- 1) the document entitled Budget Building Process for 2018-2019 be approved and forwarded to the school and centre governing boards, the EMSB Parents’ Committee and the Resource Allocation Committee for purposes of consultation as per Section 275 of the Education Act, as outlined in the documentation submitted at this meeting,
- 2) the document entitled Budget Building Process for 2018-2019 be also forwarded to ACSES, EMSAC, and CMAC for feedback, as outlined in the documentation submitted at this meeting;
- 3) the results of the consultation be returned to the Director of Financial Services, Ms. Livia Nassivera, no later than April 30th, 2018;

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

Resolution #18-03-28-9.4

10. Recommendations from the Governance and Ethics Committee

10.1 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;

WHEREAS the position was posted and interviews were subsequently held on March 19, 2018;

WHEREAS the Governance and Ethics Committee is ready to recommend the candidate to be appointed as Substitute Ethics Commissioner;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Governance and Ethics Committee, Me Anthony Battah be appointed the Board's Substitute Ethics Commissioner to apply the Code of Ethics and Professional Conduct for the Members of the Council of Commissioners, effective from March 28, 2018 to June 30, 2019;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General and/or the Deputy Directors General be authorized to sign all pertinent documents concerning the appointment of the Substitute Ethics Commissioner.

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

Resolution #18-03-28-10.1

11. Response to Consultation

11.1 Response to Consultation: Revised By-Law # 2 (2018) Delegation of Powers to the Executive Committee

WHEREAS pursuant to resolution #18-02-21-13.5 the draft By-Law No. 2 regarding the Delegation of Powers to the Executive Committee was received by the Council of Commissioners for the purpose of consultation;

WHEREAS the Central Management Advisory Committee was consulted on March 14, 2018, and the EMSB Parents Committee was consulted on March 15, 2018;

WHEREAS Section 394 of the *Education Act* states that such a by-law come into force on the day of the publication of a public notice that it has been adopted;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT By-Law No. 2 regarding the Delegation of Powers to the Executive Committee 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. J. Kromida not present for the vote.)

Resolution #18-03-28-11.1

11.2 Response to Consultation: Revised By-Law No. 5 (2018) – Delegation of Certain Functions And Powers to the Director General

WHEREAS pursuant to resolution #18-02-21-13.4 the draft By-Law No. 5 regarding the Delegation of Certain Functions and Powers to the Director General was received by the Council of Commissioners for the purpose of consultation;

WHEREAS the Central Management Advisory Committee was consulted on March 14, 2018, and the EMSB Parents Committee was consulted on March 15, 2018;

WHEREAS Section 394 of the *Education Act* states that such a by-law come into force on the day of the publication of a public notice that it has been adopted;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT, By-Law No. 5 regarding the Delegation of Certain Functions and Powers to the Director General, 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. J. Kromida not present for the vote.)

Resolution #18-03-28-11.2

11.3 Response to Consultation: Revised Policy on Private Tutoring – HR-7

WHEREAS, the Human Resources Department revised the Policy on Private Tutoring HR-7 in collaboration with the Educational Technology and Legal Services Departments;

WHEREAS the Board approved resolution #18-02-21-14.1, permitting the Human Resources Department on the recommendation of the Human Resources Committee to send out for consultation purposes the Revised Policy on Private Tutoring – HR-7 to the following groups: Montreal Teachers' Association (MTA), EMSB Parents Committee, Central Management Advisory Committee (CMAC), The Association of Montreal School Administrators (AMSA), Quebec Federation of Labour (QFL), Association Quebécoise Cadres Scolaire (AQCS), Association Professionnelle du Personnel Administratif (APPA) and Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal;

WHEREAS the consultation period ended on March 22nd, 2018

WHEREAS the feedback received from the Unions and Associations was positive and in support of the document;

IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the Revised Policy on Private Tutoring – HR-7 as submitted to the meeting, effective immediately.

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

Resolution #18-03-28-11.3

11.4 Response to Consultation: Centennial Academy

WHEREAS the Directorate and Board of Directors of Centennial has asked the EMSB to allow them to co-habitate in two of our west end schools for a one (1) year extension period, from July 1, 2018 until June 30, 2019;

WHEREAS by virtue of resolution #18-02-07-3, the Council of Commissioners approved the consultation process for the proposal that would allow Centennial Academy to cohabitate in two EMSB buildings: Marymount Academy International and James Lyng, for a final one (1) year period from July 1, 2018 until June 30, 2019;

WHEREAS the Governing Board of Marymount International Academy, the Governing Board of James Lyng High School, the Governing Board of MIND who presently cohabitates the Marymount International Academy building, the Governing Board of James Lyng Adult Education Centre, the EMSB Parents' Committee and the affected municipalities and boroughs on the EMSB territory were invited to submit their views in writing to the EMSB Secretary General;

WHEREAS the responses to consultation are attached;

IT WAS MOVED BY MS. S. LOBIANCO AND UNANIMOUSLY RESOLVED THAT:

- the proposal that would allow Centennial Academy to cohabitate in two EMSB buildings - Marymount Academy International and James Lyng, for a final one (1) year period from July 1, 2018 until June 30, 2019 be approved; and

BE IT FURTHER UNANIMOUSLY RESOLVED THAT the terms and conditions of both lease agreements be brought to the regularly scheduled Executive Committee meeting on April 25, 2018 for final authorization.

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

Resolution #18-03-28-11.4

12. Elections Preparedness Committee

Whereas, on December 18, 2013 the Council of Commissioners adopted a resolution creating “an Elections Preparedness Committee with a mandate to advise the Director General and the Council of Commissioners on all matters pertaining to the November 4, 2014 school board elections, and that a report and recommendations be submitted to Council.”

WHEREAS the school board elections will be held on November 4, 2018;

WHEREAS it is desirable to encourage renewal of school board governance, with contested elections in as many wards as possible;

WHEREAS it is desirable that the greatest number of eligible voters have access and participate in the election of this level of government;

IT IS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT an Elections Preparedness Committee be formed with a mandate to advise the Director General and the Council of Commissioners on all matters pertaining to the November 4, 2018 school board elections, and that a report and recommendations be submitted to Council.

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

Resolution #18-03-28-12

13. Town of Montreal West – Percival Avenue

WHEREAS by formal letter dated March 7, 2018, the Town of Montreal-West (“Town”) is requesting the authorization of the English Montreal School Board (“EMSB”) to proceed with the development of a moderate roundabout at the cul-de-sac of Percival Avenue, the whole as shown in the documentation provided by the Town;

WHEREAS according to the legal and topographic survey plans, the proposed moderate roundabout would encroach an approximate area of 430 square feet on the lot 1 290 797 of Cadastre du Québec, of the Percival Park, which belongs to the EMSB;

WHEREAS the new roundabout configuration is to correct problems that arise when vehicles backup in order to change direction;

WHEREAS the construction work is scheduled to start on June 27, 2018 and to finish before the beginning of the 2018-2019 school year;

WHEREAS the Town is also requesting the authorization to use the Percival Park to store equipment and materials during construction;

WHEREAS the Administration is of the opinion that the proposed roundabout would be beneficial to all parties involved, namely the parents of the nearby school, Elizabeth Ballantyne;

WHEREAS the Administration recommends that the Council of Commissioners approve the proposed roundabout construction project subject to specific conditions to be respected by the Town;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Administration, the Council of Commissioners authorize the Town of Montreal-West to proceed with the development of a moderate roundabout on the lot 1 290 797 of Cadastre du Québec, as described in the attached plan provided by the Town, 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;

BE IT FURTHER UNANIMOUSLY RESOLVED THAT such authorization be subject to the followings terms and conditions:

- 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 favor 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;
- THAT the Governing Board of Elizabeth Ballantyne School be consulted on the request of the Town, and that the results of the consultation be brought back at the April 25, 2018 Board Meeting for final decision by the Council of Commissioners on the Town's request.

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

Resolution #18-03-28-13

14. Coco's Place Foundation

WHEREAS by virtue of resolution #17-04-26-2.2, the EMSB agreed to sell to Coco's Place Foundation by mutual agreement the residence 576- 263 Percival, Montreal West ("Residence") with an additional piece of land, the whole within the scope of the terms and conditions discussed In Camera;

WHEREAS the Elizabeth Ballantyne School Governing Board was in agreement with the sale of the additional piece of land currently part of the school yard that was located on the right side of the Residence;

WHEREAS in the course of the lots subdivision work, the Administration in collaboration with the surveyor, have determined that it would be more advantageous to include a different piece of land to the sale of the Residence, namely a piece of land located on the left side of the Residence;

WHEREAS the Administration recommends that the piece of land located at the left side of the Residence be included in the sale, the whole as shown in the surveyor plan attached to the present resolution;

WHEREAS the Elizabeth Ballantyne School Governing Board needs to be consulted on this new scenario;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, as recommended by the Administration, the Elizabeth Ballantyne Governing Board be consulted on the new scenario regarding the additional piece of land to be included in the sale of the Residence, and that the results of the consultation be brought back at an upcoming meeting of the Council of Commissioners

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

15. Change Orders Under 10K15.1 T-3925 – Board wide-Replacement of Exterior Doors Project- (John Paul I, JFK, Laurier Macdonald, Lauren Hill Jr.)- Phase 5 – Change Order - Change Order

WHEREAS by virtue of Resolution E17-02-22-17.3 the Board awarded the contract for the Board wide - Replacement of Exterior Doors Project- (John Paul, JFK, Laurier Mac, Lauren Hill Jr.) Phase 5 to Quincaillerie Arch Micro for the amount of \$579,699.03 (plus taxes);

WHEREAS the following change order totaling \$1,200.00 (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. DC-A06 13731	\$1,200.00 (plus taxes)

WHEREAS the revised cost of the Board wide Project- (John Paul, JFK, Laurier Mac, Lauren Hill Jr.) Phase 5 is \$580,899.03 (plus taxes);

IT WAS MOVED BY MR. J. TRUDEAU AND UNANIMOUSLY RESOLVED THAT there be approved the change order for a total amount of \$1,200.00 (plus taxes) for the Board wide – Replacement of Exterior Doors Project - (John Paul, JFK, Laurier Mac, Lauren Hill Jr.) Phase 5 as outlined in the documentation submitted to the meeting.

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

Resolution #18-03-28-15.1

15.2 T-3813–Westmount High School – Replacement of Interior Doors Project - Change Order -Credit

WHEREAS by virtue of Resolution #16-06-28-5.2 the Board awarded the contract for the Replacement of Interior Doors Project at Westmount High School to Les Selection 2000 for the amount of \$157,498.00 (plus taxes);

WHEREAS during the construction phase, the Director General approved change orders totaling \$1,163.80 (plus taxes), which were required to proceed with the project;

WHEREAS the following change order totaling (\$3,127.00) (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>
2. A.M.1	(\$ 3,127.00) (plus taxes)

WHEREAS the revised cost of the Replacement of Interior Doors Project at Westmount High School is \$153,887.80 (plus taxes);

IT WAS MOVED BY MRS. J. CHARRON AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of (\$3,127.00) (plus taxes) at Westmount High School as outlined in the documentation submitted to the meeting.

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

Resolution #18-03-28-15.2

15.3 T-3894–Hampstead School – Replacement of Interior Doors Project - Change Order -Credit

WHEREAS by virtue of Resolution #16-06-28-5.5 the Board awarded the contract for the Replacement of Interior Doors Project at Hampstead to Les Selection 2000 for the amount of \$157,498.00 (plus taxes);

WHEREAS during the construction phase, the Director General approved change orders totaling \$1,948.10 (plus taxes), which were required to proceed with the project;

WHEREAS the following change order totaling (\$2,847.00) (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>
2. AM1.	(\$ 2,847.00) (plus taxes)

WHEREAS the revised cost of the Replacement of Interior Doors Project at Hampstead School is \$156,599.10 (plus taxes);

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$(2,847.00) at Hampstead School as outlined in the documentation submitted to the meeting.

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

Resolution #18-03-28-15.3

15.4 T-4069 – Nesbitt School – Dismantling of a Petroleum Product System Project - Change Order - Credit

WHEREAS by virtue of Resolution #E17-03-29-4.5 the Board awarded the contract for the Dismantling of a Petroleum Product System Project at Nesbitt School to Morival Ltée for the amount of \$33,442.00 (plus taxes);

WHEREAS the following change orders totaling a credit (\$812.30) (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.	(\$812.30) (plus taxes)

WHEREAS the revised cost of the Dismantling of a Petroleum Product System Project at Nesbitt School is \$32,629.70 (plus taxes);

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of (\$812.30) (plus taxes) for the Dismantling of a Petroleum Product System Project at Nesbitt School as outlined in the documentation submitted to the meeting.

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

Resolution #18-03-28-15.4

15.5 T-3596–Laurier Macdonald School – Washrooms Renovation Project - Change Orders

WHEREAS by virtue of Resolution #E17-11-29-4.8 the Board awarded the contract for the Washrooms Renovation Project at Laurier Macdonald School to Ardec Construction inc. for the amount of \$132,000.00 (plus taxes);

WHEREAS the following change order totaling \$1,798.26 (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. A.M1	\$ 189.71 (plus taxes)
2. A.M2	\$1,608.55 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Laurier Macdonald School is \$133,798.26 (plus taxes);

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$1,798.26 (plus taxes) at Laurier Macdonald School as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0. ADOPTED. (Mr. M. Antal, Mrs. J. Charron, Mr. J. Kromida not present for the vote.)

Resolution #18-03-28-15.5

16. Change Order Over 10%

16.1 T-3631– General Vanier School – Electrical Panel Replacement Project - Change Order

WHEREAS by virtue of Resolution #E17-10-25-5.1 the Board awarded the contract for the Electrical Panel Replacement Project at General Vanier School to Quantum Electricque Inc. for the amount of \$97,000.00 (plus taxes);

WHEREAS during the construction phase, the Director General approved change orders totaling \$8,063.93 (plus taxes), which were required to proceed with the project;

WHEREAS the following change order totaling \$5,037.40 (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>
E2-R2	\$ 395.08 (plus taxes)
E3	\$2,792.50 (plus taxes)
E4	\$1,530.50 (plus taxes)
E5	\$ 319.52 (plus taxes)

WHEREAS the revised cost of the Electrical Panel Replacement Project at General Vanier School is \$110,101.33 (plus taxes);

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$5,037.40 (plus taxes) at General Vanier School as outlined in the documentation submitted to the meeting.

VOTE: 9-0-2. ADOPTED. (Mr. M. Antal, Mrs. J. Charron, Mr. J. Kromida not present for the vote; Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-03-28-16.1

16.2 T-4026–Royal Vale School – Washrooms Renovation Project - Change Order over 10%

WHEREAS by virtue of Resolution E17-10-25-5.2 the Board awarded the contract for the Washrooms Renovation Project at Royal Vale School to Quincaillerie Arch Micro for the amount of \$264,007.00 (plus taxes);

WHEREAS during the construction phase, the Board approved change orders \$3,248.75

(plus taxes);

WHEREAS the following change order totaling \$51,777.30 (plus taxes) were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order 2</u>	<u>Amount</u>	
S-PM 2	\$39,227.30	(plus taxes)
A-PM2	<u>\$ 8,550.00</u>	(plus taxes)
Mech. Estimate	\$ 4,000.00	(plus taxes)
Total	\$51,777.30	(plus taxes)

WHEREAS the revised cost of the Washrooms Renovation Project at Royal Vale School is \$313,850.05 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$ \$51,777.30 (plus taxes) at Royal Vale School, as outlined in the documentation submitted to the meeting.

VOTE: 9-0-2. ADOPTED. (Mr. M. Antal, Mrs. J. Charron, Mr. J. Kromida not present for the vote; Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-03-28-16.2

16.3 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 \$535,918.38 (taxes included);

WHEREAS during the construction phase, the Board approved change orders previously estimated for at a total amount of \$71,804,68 plus taxes;

WHEREAS the following final change orders totaling \$75,304.69 were recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources;

<u>Change Order</u>	<u>Amount</u>	
AM 1	\$ 3,995.17	(plus taxes)
AM 2	\$39,973.13	(plus taxes)
AM 3	\$17,822.17	(plus taxes)
AM 4	(\$1,050.00)	(plus taxes)
AM 5	\$10,930.18	(plus taxes)
AM 6	\$ 7,634.04	(plus taxes)
AM 7	(\$4,000.00)	(plus taxes)

WHEREAS the revised cost of the Elizabeth Ballantyne School - Gym Floor Replacement project is \$541,422.00 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, there be approved the final official change orders for a total amount \$75,304.69 (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: 9-0-2. ADOPTED. (Mr. M. Antal, Mrs. J. Charron, Mr. J. Kromida not present for the vote; Mr. A. Cannavino, Mr. J. Feldman abstained.)

Resolution #18-03-28-16.3

17.	<p><u>Extension of the Contract of the Student Ombudsman</u></p> <p>WHEREAS in accordance with Section 220.2 of the Education Act, the Board must designate a Student Ombudsman to deal with students or their parents dissatisfied with the handling of a complaint;</p> <p>WHEREAS the mandate of the Student Ombudsman expire March 31st, 2018;</p> <p>WHEREAS the position was advertised as per resolution no. 18-03-28-13.1 and no candidates were qualified;</p> <p>WHEREAS Me Chantal Perreault, the current Student Ombudsman, has agreed to extend her mandate and fulfil the position until the Board finds a replacement, as per the conditions stipulated in the agreement between the English Montreal School Board (EMSB) and the Sir Wilfrid Laurier School Board (SWLSB) submitted;</p> <p>IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners of the EMSB extend Me Chantal Perreault’s mandate as Student Ombudsman until a replacement is found, under the same conditions provided in the agreement between the English Montreal School Board and the Sir Wilfrid Laurier School Board.</p> <p>VOTE: 9-0-2. ADOPTED. (Mr. M. Antal, Mrs. J. Charron, Mr. J. Kromida not present for the vote; Mr. A. Cannavino, Mr. J. Feldman abstained.)</p> <p style="text-align: right;"><u>Resolution #18-03-28-17</u></p>
18.	<p><u>Report of Executive Committee Meeting of February 21, 2018</u></p> <p>Provided for information purposes only.</p>
19.	<p><u>Correspondence</u></p> <p>Provided for information purposes only.</p>
20.	<p><u>Second Question Period</u></p> <p>None.</p>
21.	<p><u>Other</u></p> <p>None.</p>
22.	<p><u>Motion To Adjourn</u></p> <p>It was moved by Mr. J. Lalla and unanimously resolved that the meeting be adjourned at 10:25 p.m.</p>

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General

