

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A special meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, February 7, 2018 at 7:15 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal
Mr. Agostino Cannavino (Present by Telephone)
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman (Present by Telephone)
Mr. Norm Gharibian, Parent Commissioner
Mr. Joseph Lalla
Me Joe Ortona
Mr. Bernie Praw
Mr. Jason Trudeau, Parent Commissioner

Absent:

Mr. Mario Bentreovato, Parent Commissioner
Mr. James Kromida
Me Patricia Lattanzio
Mr. Rosario Ortona

Present:

Ms. A. M. Matheson, Director General
Me B. Duhême, Deputy Director General, Administration Division
Ms. E. Alfonsi, Deputy Director General, Education Division
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
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

1. Notice Of Meeting

It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email and ePortal.

2. Approval of Agenda

It was moved by Mr. J. Lalla and unanimously resolved that the Agenda be approved as presented.

VOTE: 11-0-0

Resolution #18-02-07-2

3. Consultation re: Centennial Academy

A motion was presented on this item and during the discussion that ensued the Chairman called a recess at 7:20 and resumed the meeting at 7:25 p.m.

Discussion continued and the Chairman called a recess at 7:39 and resumed the meeting at 8:05 p.m.

The following motion was then voted on.

WHEREAS Centennial Academy has been cohabitating in two (2) EMSB schools during the school year 2017-2018;

WHEREAS the current lease agreements are scheduled to end on June 30, 2018;

WHEREAS the Centennial Academy Board of Directors has asked the EMSB to extend both lease agreements for a final one (1) year period to June 30, 2019;

WHEREAS the one (1) year extension of both lease agreements would pertain to the same rooms and spaces of the current lease agreements;

WHEREAS the Governing Board of Marymount International Academy would have to be consulted;

WHEREAS the Governing Board of James Lyng High School would have to be consulted;

WHEREAS the EMSB's Parents Committee would have to be consulted;

IT WAS MOVED BY MR. JOSEPH LALLA AND RESOLVED THAT 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 be consulted on the extension of the lease agreements with Centennial Academy in both buildings for a final one (1) year period until June 30, 2019;

IT WAS FURTHER RESOLVED THAT 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 be invited to submit their views in writing to the Secretary General of the EMSB no later than Monday, March 19, 2018 at noon for review and decision on whether to allow the Centennial Academy to occupy space in the buildings of Marymount International Academy and James Lyng High School at the regularly scheduled Council of Commissioners meeting on Wednesday, March 28, 2018;

BE IT FURTHER 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

THAT a copy of this resolution be sent to the Governing Board of Marymount Academy International and the Governing Board of James Lyng High School.

VOTE: 11-0-0

Resolution #18-02-07-3

4.	<u>Question Period</u> No questions were posed.
5.	<u>Adjournment</u> On motion of Mr. B. Praw, the meeting was adjourned at 8:11 p.m.

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Mrs. Angela Mancini, Chairman

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Me L. Roy, Acting Secretary General