

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

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A meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, April 24, 2019 at 4:36 p.m.

Commissioners Present

Ms. Angela Mancini, Chairman  
Me Joe Ortona, Vice-Chairman  
Mr. Agostino Cannavino, Commissioner  
Mr. Julien Feldman, Commissioner  
Mr. Norm Gharibian, Parent Commissioner  
Mr. James Kromida, Commissioner  
Mr. Joseph Lalla, Commissioner  
Me Patricia Lattanzio, Commissioner (by telephone)  
Ms. Sylvia Lo Bianco, Commissioner  
Mr. Pietro Mercuri, Parent Commissioner  
Ms. Mubeenah Mughal, Parent Commissioner  
Mr. Rosario Ortona, Commissioner  
Mr. Bernie Praw, Commissioner

Absent

Mr. Mordechai Antal, Commissioner  
Mr. Andrew Ross, Parent Commissioner

Present:

Ms. A. M. Matheson, Director General  
Me B. Duhême, Deputy Director General, Administration Division  
Ms. E. Alfonsi, Deputy Director General, Education Division  
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  
Ms. S. Furfaro, Director of Educational and Technology Services  
Mr. B. Thomas, Assistant Director of Educational and Technology Services  
Ms. Ann Watson, Director of Human Resources  
Me Marie-Claude Drouin, Assistant Director of Human Resources  
Ms. S. Léveillé, Director of School Organization  
Mr. M. Cardin, Director of Material Resources  
Mr. L. Lewis, Director of Student Services  
Ms. L. Nassivera, Director of Financial Services  
Mr. M. J. Cohen, Communications and Marketing Specialist  
Ms. B. Sellato, Communications Consultant

Present were nine members of the public

1.

Approval of Agenda

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

Under In Camera;

2.1 A Parent Complaint- School Transfer

2.10 Commissioners Email

2.11 Bill 21

Under Business Arising;

7.1 Galileo Adult Centre

7.2 Legal Expenses and Ethics Complaints

Under Other Business;

23.1 CESDA

23.2 Nadeau Report

23.3 Report on Surplus Monies

VOTE: 11-0-0 ADOPTED (Mr. J. Feldman, Ms. M. Mughal not present for vote)

Resolution #19-04-24-1

2.

In Camera

2.1 Motion to Move In Camera

IT WAS MOVED BY PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:45 p.m.

VOTE: 11-0-0 ADOPTED (Mr. J. Feldman, Ms. M. Mughal not present for vote)

Resolution #19-04-24-2.1

3.

Adoption of Resolution(s) from In Camera

2.1. A. Parent Complaint – School Transfer

WHREAS a request for reconsideration was filed on April 23, 2019 by a parent regarding a School Transfer;

WHEREAS the request qualified under sections 9-12 of the Education Act;

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT the decision taken by the Board Administrators on April 24, 2019 regarding a School Transfer be *reconsidered*.

VOTE: 1-11-1 MOTION DEFEATED

In favour	Ms. M. Mughal
Against	Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Me P. Lattanzio, Mr. P. Mercuri, Mr. R. Ortona, Mr. B. Praw, Me J. Ortona, Ms. A. Mancini
Abstain	Ms. S. Lo Bianco

Resolution #19-04-24-2

2.3. Chairman’s Report

The Chairman read a letter received from the Minister regarding the space requested for the Pointe de

l'île School Board to the council and the audience. She advised that there will be convened a caucus meeting next week to discuss the issue.

A resolution was proposed by Ms. S. Lo Bianco to remove Galileo from the consultation  
The motion was not receivable as the original motion from the April 10, 2019 meeting needs to be rescinded.

Ms. S. Lo Bianco asked for a notice of motion request to be accepted this evening:

VOTE: 3-8-1 MOTION DEFEATED

In favour	Ms. S. Lo Bianco, Ms. M. Mughal, Ms. A. Mancini
Against	Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, , Mr. J. Lalla, Mrs. P. Lattanzio, Mr. R. Ortona, Mr. B. Praw, Mr. J. Ortona
Abstain	Mr. P. Mercuri
Not Present for the vote	Mr. J. Kromida

Resolution #19-04-24-2.3

#### 2.6. 2019-2020 School Administrative Appointments

WHEREAS there is a need for the Board to appoint administrators, due to one upcoming retirement and two sabbatical leaves;

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 administrative appointments for the 2019-2020 school year, effective July 1, 2019: ADMINISTRATOR POSITION SCHOOL CENTRE Anna Sanalidro Principal (Class 7) Mackay/Philip E. Layton Angela Vaudry Principal (Class 9) Royal West Academy (Interim)

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT, in light of the upcoming retirement and sabbatical leaves, the above-mentioned administrative appointments for the 2019-2020 school year be approved, effective July 1st, 2019, as per the documentation submitted to the Council.

VOTE: 13-0-0 ADOPTED

Resolution #19-04-24-2.6

#### 2.7 Naming of Assistant Director of Human Resources

Appointment of Assistant Director – Teachers & Professionals Human Resources

WHEREAS there is a need for the Board to appoint an Assistant Director in the Human Resources Department as a result of the promotion of the current incumbent of this position;

WHEREAS the position of Assistant Director of the Human Resources Department was advertised in April 2019;

WHEREAS 4 candidates were invited to an interview on April 23rd, 2019;

WHEREAS the resume of the recommended candidate is attached;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT Darlene Kehyayan be appointed as Assistant Director of the Human Resources Department, effective April 24th, 2019.

	<p>VOTE: 13-0-0 ADOPTED</p> <p style="text-align: right;"><u>Resolution #19-04-24-2.7</u></p> <p><u>2.8 Naming of Assistant Director of Human Resources – Interim</u>  Ms. Joseph Vitantonio was appointed to Assistant Director of Human Resources for the support staff and caretaking dossiers on an interim basis.</p>
4.	<p><u>First Question Period</u></p> <p>Tony Candello, Galileo Parent, concerned over the way in which the decision was made to consult the community.</p> <p>Nancy Candello, Galileo Parent, concerned on how the students and her child will adapt to the new environment if they are moved and how this will impact the lives of the students. Galileo is the epitome an example of what a school for students with special needs should be.</p> <p>Frank Pettenicchio, Galileo Parent, concerned on how the consultation is being handled. Mr. Pettenici asked if the information on the vision for Galileo can be sent to the parents.</p> <p>Mario Swarshing, Galileo Parent, expressed concerns over the readiness of the St. Pius facility to receive the students and if the two kitchens and sensory rooms will be ready on time for the programs in place.</p>
5.	<p><u>Adoption of Minutes of Meeting held on March 27, 2019</u>  IT WAS MOVED BY MR. P. MERCURI AND RESOLVED THAT the minutes of March 27, 2019 be approved as presented.</p> <p>VOTE: 11-0-2 ADOPTED (Mr. J. Lalla and Mr. J. Kromida abstain)</p> <p style="text-align: right;"><u>Resolution #19-04-24-2</u></p>
6.	<p><u>In Memoriam</u></p> <p>WHEREAS the Board values the contribution made by its employees;</p> <p>WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;</p> <p>IT WAS MOVED BY MR. P. MERCURI. AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of –</p> <p>Luisa Azzuolo, Retired Teacher, Dante School  Ann Marie Burnett, Retired Teacher, Edward Murphy School  Claudette Grunberg, Retired Principal, Sinclair Laird School</p> <p>and that an expression of sympathy be sent to the bereaved families.</p> <p>VOTE: 13-0-0 ADOPTED</p> <p style="text-align: right;"><u>Resolution #19-04-24-6</u></p>
7.	<p><u>Business Arising Out of Minutes</u></p> <p><u>7.1 Galileo Adult Centre</u>  Dealt with during Chairman’s report.</p>

	<p><u>7.2 Legal Expenses and Ethics Complaints</u>  Mr. A. Cannavino expressed concerns over the fact that money is taken from budgets to pay for legal fees and ethics complaints. He expressed that there should be sanctions to repay some of these monies to the Board so that these monies can be used for the students.</p> <p>Mr. J. Feldman expressed concerns over the amounts being spent in the last year.</p>
8	<p><u>Monthly Reports</u></p> <p><u>8.1 ACSES (Advisory Committee on Special Education Services)</u>  There was no meeting. The next meeting is May 27, 2019.</p> <p><u>8.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</u>  Ms. P. Lattanzio advised the council that the school tax rate has been adopted, there is twelve (12) million dollars that will be distributed to the five (5) school boards next year.</p> <p><u>8.3 EMSAC (English Montreal Student Advisory Committee)</u>  There was no meeting. The next meeting is scheduled for next week.</p> <p><u>8.4 EMSBPC (English Montreal School Board Parents' Committee)</u>  Mr. N. Gharibian informed the council that at the EMSBPC meeting there was a presentation from Chabad lifeline and the services they offer to students at the EMSB. The EMSBPC approved the book "The Wishtree" for their literacy prize at the elementary level and that the next meeting is scheduled for May 2<sup>nd</sup> at John F. Kennedy High School.</p> <p><u>8.5 QESBA (Quebec English School Boards Association)</u>  The Quebec English School Boards Association issued a news release immediately following the deposit of Bill 21: An Act respecting the laicity of the State, expressing the Association's strong opposition to an unnecessary and divisive bill.</p> <p>QESBA fully expects to participate in the parliamentary hearings.</p> <p>The Lester B. Pearson School Board is hosting the AAESQ/QESBA Spring Conference at the Fairmont Tremblant from May 23 - 25, 2019 under the theme "Pathways to Wellness."</p> <p>The QESBA Board of Directors issued a donation to the Vimy Memorial Foundation in 2018, the donation will go to support the Vimy Foundation Centennial Park. With the donation came a tree to be planted to commemorate the Battle of Vimy Ridge.</p> <p>QESBA has donated the tree to the Sir Wilfrid Laurier School Board to underline the years of service of Jennifer Maccarone to this Association.</p>
9.	<p><u>Recognition of Long Service Employees</u></p> <p>WHEREAS the English Montreal School Board values most highly the contribution of its employees;</p> <p>WHEREAS the EMSB believes it is important to acknowledge the long service of its employees;</p> <p>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);</p> <p>IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT the employees who will attain 25 years of service on June 30, 2019 be formally recognized as per the attached list.</p> <p>VOTE: 11-0-0 ADOPTED (Mr. A. Cannavino and Mr. J. Feldman not present for the vote)</p>

It was moved by Mr. J. Lalla to extend the meeting at 10:39 pm.  
Mr. A. Cannavino left the meeting at 10:46 p.m.

10. Follow-Up to Consultation

10.1 By-Law no. 3 entitled Code of Ethics and Professional Conduct for the Members of the Council of Commissioners of the English Montreal School Board

WHEREAS in conformity with Section 175.1 of the Education Act, the Board had adopted and revised By-Law No. 3 establishing a code of ethics and professional conduct for Commissioners by virtue of resolutions #99-01- 27-3.2, #02-12-18-11, #13-04-24-7.1 and #14-06-18-7.1.1;

WHEREAS the Board approved resolution #19-02-20-16.3 on February 20, 2019 on the recommendation of the Governance and Ethics Committee, to send out for consultation purposes Revised By-Law No. 3 (2019) Code of Ethics and Professional Conduct for Members of the Council of Commissioners to the following groups:

1. Central Management Advisory Committee (CMAC),
2. EMSB Parents Committee, (EMSBPC)

WHEREAS the consultation period ended on March 29th, 2019;

WHEREAS the feedback received from the groups was taken into consideration and used to revise the By-Law;

IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT the Council of Commissioners approve the Revised By-Law No. 3 (2019) Code of Ethics and Professional Conduct for Members of the Council of Commissioners, as submitted to the meeting, effective immediately.

VOTE: 8-1-2 ADOPTED

In favour	Mr. J. Lalla, Mrs. P. Lattanzio, , Mr. R. Ortona, Mr. B. Praw, Mr. J. Ortona, , Ms. A. Mancini Mr. P. Mercuri Mr. J. Kromida
Against	Ms. S. Lo Bianco
Abstain	Mr. N. Gharibian, Ms. M. Mughal
Not Present for the vote	Mr. J. Feldman, Mr. A. Cannavino

Resolution #19-04-24-10.1

10.2 Abolishment of Policy DG 26 – Employees Disclosure Protection / Approval of Policy DG-26.1 – To facilitate the Disclosure of Wrongdoings

WHEREAS Policy DG-26 had to be modified to reflect changes to facilitate the disclosure of wrongdoings, in conformity with the *Act to Facilitate the Disclosure of Wrongdoings Relating to Public Bodies* (LQ 2016, c 34);

WHEREAS the Governance and Ethics Committee endorsed the new proposed Policy DG-26.1 To Facilitate the Disclosure of Wrongdoings and recommended to abolish former Policy DG-26 entitled Employees Disclosure Protection;

WHEREAS the Board approved resolution #19-02-20-16.1 on February 20, 2019, permitting the Governance and Ethics Committee to send out for consultation purposes the proposed Policy DG- 26.1 To Facilitate the Disclosure of Wrongdoings and the abolishment of Policy DG-26 – *Employees*

*Disclosure Protection* to the following groups:

1. The Association of Montreal School Administrators (AMSA);
2. *Association professionnelle du personnel administratif* (APPA);
3. *Association québécoise des cadres scolaires* (AQCS);
4. Association of English Montreal Board Administrators (AEMBA);
5. Central Management Advisory Committee (CMAC);
6. EMSB Parents Committee (EMSBPC);
7. Human Resources Advisory Committee;
8. Montreal Teachers Association (MTA);
9. Québec Federation of Labour (QFL); and
10. *Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal* (SPPMEM);

WHEREAS the feedback received from the parties consulted was taken into consideration and used to revise the Policy;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the abolishment of Policy DG-26- Employees Disclosure Protection and the Council of Commissioners approve the Policy DG-26.1 – To Facilitate the Disclosure of Wrongdoings, as submitted to the meeting, effective immediately.

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

Resolution #19-04-24-10.2

11. Recommendations from Finance Committee

11.1 Budget Transfers – School Organization – Salary Temp, Proj. Develop. To Honorariums

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 AS RECOMMENDED BY THE FINANCE COMMITTEE THAT,

a) approval be given to the school organization department to transfer a total amount of \$125,000 from the salary and fieldtrip budgets to the honorarium budget, 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: 11-0-0 ADOPTED (Mr. J. Feldman, Mr. A. Cannavino not present for the vote)

Resolution #19-04-24-11.1

11.2 Budget Increase – Secretariat General – High School Booklets

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. P. MERCURI AND UNANIMOUSLY RESOLVED AS RECOMMENDED BY THE FINANCE COMMITTEE THAT,

- a) approval be given to the secretary general department to allocate an amount of \$15,000 from the 2018-2019 15% Appropriated Accumulated Surplus budget to cover for the cost of high school booklets, 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: 10-0-0 ADOPTED (Mr. J. Feldman and Mr. J Ortona, Mr. A. Cannavino not present for the vote)

Resolution #19-04-24-11.2

#### 11.3 Budget Decrease – School Organization – International Youth Revenue

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. N. GHARIBIAN AND UNANIMOUSLY RESOLVED AS RECOMMENDED BY THE FINANCE COMMITTEE THAT,

- a) approval be given to the school organization department to decrease the international students revenue budget by \$360,000, 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 expenditures and the budget transfer.

VOTE: 10-0-0 (Mr. J. Feldman and Mr. J. Ortona, Mr. A. Cannavino not present for the vote)

Resolution #19-04-24-11.3

#### 11.4 Authorization to Proceed for a Public Call to Tender for Printing Services

WHEREAS the Act Respecting Contracting by Public Bodies requires school boards to proceed by



means of a public call for tender for the procurement of goods or services in excess of \$100,000;

WHEREAS the acquisition of goods or services in excess of \$500,000.00 requires Board (Council) approval;

WHEREAS Administration has assessed operational needs and recommends to proceed with the procurement of various goods or services in excess of \$100,000;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED, as recommended by the Finance Committee, THAT authorization be given to Procurement Services to proceed to place a public call for tender on the SEAO (Système électronique d'appel d'offres) for the following goods or services:

i) Service d'impression

VOTE: 10-0-0 (Mr. J. Feldman and Mr. J. Ortona, Mr. A. Cannavino not present for the vote)

Resolution #19-04-24-11.4

12. Recommendations from Governance and Ethics Committee

12.1 Report of the Governance and Ethics Committee Chairman

According to the Education Act the Governance and Ethics Committee must be established by the Council of Commissioners.

Some of the functions of the Committee include:

The Committee regularly reviews the Code of Ethics and Professional Conduct as well as other policies and by-laws and submits any proposed revisions to the Council for approval

For the current 2018-19, the Committee has reviewed and recommended changes to the Council of the following policies:

Employee Disclosure Protection Plan to facilitate the Disclosure of Wrongdoings, on today's agenda  
Code of Ethics and Professional Conduct for Members of the Council of Commissioners, on today's agenda

Video Surveillance Policy

The Committee receives a brief summary of outstanding cases with the Ethics Commissioner, never mentioning the plaintiffs or the subject of the complaint. Reports from the Ethics Commissioner are received and submitted to the Council.

At the end of a mandate for the Ethics Commissioner and/or substitutes, as well for the Investigator Officer and the Student Ombudsman, the Committee posts the positions available, interviews candidates and recommends its choice to the Council for approval.

Currently all the existing By-Laws on Delegations of Powers are being reviewed by management under the supervision of the Committee. Once completed and approved by the committee, the recommended revisions will be recommended to the Council.

The Governance and Ethics Committee is composed of five commissioners, elected by this Council, as well as the Director General and four other senior administrators. Of the commissioners on the Committee, Commissioner Lattanzio was elected Vice Chair and I was elected Chair.

Mr. J. Kromida left the meeting at 10:57 p.m.

Mr. B. Praw left the meeting at 11:57 p.m.

12.2 Revised By-Law no. 3 Code of Ethics and Professional Conduct for the Members of the Council of Commissioners of the English Montreal School Board – Notice of Intent

WHEREAS in conformity with Section 175.1 of the Education Act, the Board had adopted and revised By-Law No. 3 establishing a code of ethics and professional conduct for Commissioners by virtue of resolutions #99-01-27-3.2, #02-12-18-11, #13-04-24-7.1 and #14-06-18-7.1.1;

WHEREAS further revisions have been made to the aforementioned By-Law by the Governance and Ethics Committee;

WHEREAS in accordance with Section 392 of the Education Act, a public notice of thirty (30) days is required prior to adoption of the revised By-Law;

WHEREAS Section 183 of the Education Act requires that the Central Management Advisory Committee shall participate in defining the strategic plan, policies and by-laws of the school board;

IT WAS MOVED BY MR. P. MERCURI AND RESOLVED as recommended by Governance and Ethics Committee, THAT there be approved proposed Revised Draft By-Law No. 3 (2019) regarding the Code of Ethics and Professional Conduct for Members of the Council of Commissioners, for purposes of consultation with the Central Management Advisory Committee (CMAC) and the English Montreal School Board Parents Committee (EMSBPC), and the results of the consultation be returned to the Secretary General, Me Nathalie Lauzière, no later than May 31, 2019, as outlined in the documentation submitted at the meeting;

IT WAS FURTHER RESOLVED THAT a public notice of 30 days be given indicating the Board's intent to adopt the revised By-Law.

VOTE: 8 -2-0 ADOPTED (Ms. S. Lo Bianco and Ms. A. Mancini against, Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-12.2

13. Recommendation from the Long Range Planning Committee

13.1 Three-Year Plan – For Consultation

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. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the proposed Three-Year Plan for the Allocation and Destination of Immovables 2019-20, 2020-21 and 2021-22 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 Friday May 31, 2019.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-13.1

14.

Recommendation from the Transportation Advisory Committee

14.1 Amendment of the Name of the Transportation Advisory Committee

WHEREAS the present name of the committee designated to represent the EMSB transportation division, a part of the School Organization Department, is the *Transportation Advisory Committee*;

WHEREAS the Transportation Advisory Committee shall give its opinion on the planning, coordination, financing and administration of student transportation, the student transportation organization plan of the board and on the terms and conditions for the granting of contracts for the transportation of students;

WHEREAS in recent years the mandate of the *Transportation Advisory Committee* has evolved, in conjunction with the items mentioned above, to include discussions of security measures taken for students using the transportation services at the EMSB;

WHEREAS the safety of students traveling to and from school paramount importance across the EMSB territory and thus the discussion of crossing guards has recently become an item of interest for the committee;

WHEREAS the *Transportation Advisory Committee* has considered the current reality, and will continue to provide recommendations pertaining to the security measures taken to ensure the safety of students traveling to and from school;

WHEREAS the name of *Transportation Advisory Committee* should be modified to reflect this new reality;

IT WAS MOVED BY MRS. P. LATTANZIO AND RESOLVED THAT, as recommended by the Transportation Advisory Committee, that the name of the *Transportation Advisory Committee* be amended to the *Transportation and Security Safety Advisory Committee*.

Ms. M. Mughal made an amendment to change Security to Safety.

The amendment was accepted by all

VOTE ON THE ORIGINAL MOTION WITH THE AMENDMENT: 8-1-1 ADOPTED

(Ms. A. Mancini voted against and Mr. N. Gharibian abstained, Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-14.1

15.

Proposed Schedule of Meetings 2019-2020

15.1 Draft By-Law No. 1 – Board (2019)

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. J. LALLA AND UNANIMOUSLY RESOLVED THAT,

a) approval be given to Draft By-Law No. 1 (2019) setting the day, time and place of regular meetings

of the English Montreal School Board during the 2019-2020 school session;

b) final approval of By-Law No. 1 (2019) be given at the regular meeting of the Board to be held on June 12, 2019.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-15.1

15.2 Draft By-Law No. 4 – Executive (2019)

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. LALLA AND UNANIMOUSLY RESOLVED THAT,

- a) approval be given to Draft By-Law No. 4 (2019) setting the day, time and place of regular meetings of the Executive Committee of the English Montreal School Board during the 2019-2020 school session;
- b) final approval of By-Law No. 4 (2019) be given at the regular meeting of the Board to be held on June 12, 2019.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-15.2

16. City of Montreal – Soil Testing Authorizations

WHEREAS during the reconstruction of the Turcot Complex, the City of Montreal is redesigning the urban landscape of the Gadbois Recreation Centre’s area to ensure an optimal integration of the infrastructures with the natural and urban setting;

WHEREAS there have been discussions between the Administration of the English Montréal School Board (EMSB) and the City of Montreal regarding the use of the James Lyng Facility’s parking lot in order to integrate the latter to the Gadbois Recreation Centre;

WHEREAS pursuant to resolution #16-01-27-3.3.2, the Director General and Assistant Director General – Administration were authorized to negotiate a Usufruct Contract with the City of Montreal for the use and maintenance of the James Lyng Facility’s parking lot;

WHEREAS pursuant to resolution # 17-08-30-16, the Usufruct contract was approved by Council and the Administration of the EMSB was asked to request the necessary authorization from the Minister of Education (MEES)

WHEREAS on March 26, 2019, the City of Montreal met with the EMSB to inform them that they had changed their plan to redesign the Gadbois Recreation Centre and that an exchange of lots with the EMSB was now requested by the City of Montreal instead of the Usufruct Contract;

WHEREAS in order to evaluate the feasibility of this new plan, the City of Montreal needs to obtain the authorization of the Board to conduct soils testing on the James Lyng Facility;

WHEREAS there would be no costs or expenses incurred by the Board and the results of the soils testing would be transmitted to the Board;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED that the Director General or Assistant Director General of the EMSB be authorized to allow the City of Montreal to conduct soils testing on the EMSB land situated at 5440, Notre-Dame Street West (James Lyng Facility), as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-16

17. Agreement between English Montreal School Board and City of Montreal – SRB – Pie IX

WHEREAS a major construction project is currently ongoing on the Pie-IX Boulevard in order to improve the underground municipal structures and to implement a new system of public transportation (hereinafter the “Projet SRB-Pie-IX”);

WHEREAS the Projet SRB-Pie-IX is coordinated by the City of Montreal, in collaboration with the Société de transport de Montréal (STM);

WHEREAS one of the top priorities of the Projet SRB-Pie-IX is to ensure that the road traffic on Pie-IX Boulevard and the surrounding streets as well as the activities of neighboring businesses or organizations are impacted in the least possible way;

WHEREAS there was a meeting held on March 7, 2019 between the responsible for the Projet SRB-Pie- IX, the Director of the Galileo Centre and representative from the Material Resources Department of the EMSB;

WHEREAS an agreement with the City of Montreal, represented by the Bureau de Projet Intégré SRB-Pie-IX, is proposed to address student safety and accessibility to the Galileo Centre during the construction work;

WHEREAS there is no monetary impact for the EMSB;

WHEREAS all expenses will be the responsibility of the City of Montreal;

IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED that the Council of Commissioners approves of the agreement as outlined in the documentation submitted to the meeting.

IT WAS FURTHER UNANIMOUSLY RESOLVED that the Director General or a Deputy Director General of the EMSB be authorized to sign the agreement and all documentation pertaining to this agreement.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-17

18. Appointment of RARC (Contract Rules Compliance Monitor)

WHEREAS as of July 1st, 2018 the Board as created the temporary position of Procurement Supervisor & Contract Rules Compliance Officer for three years renewable on a yearly basis;

WHEREAS the Board has posted the position twice but was not able to fill it;

WHEREAS Me Marie-Claude Drouin, Assistant Director of Human Resources has agreed to take the position until June 30, 2020;

WHEREAS as per article 21.0.1 of the *Act Respecting Contracting by Public Bodies (Act)* the chief executive officer of a public body (i.e. Council of Commissioners) must designate a contract rules compliance monitor (RARC);

WHEREAS the functions of the RARC are included in Section 21.0.2 of the *Act*;

WHEREAS Me Marie-Claude Drouin will replace Me Benoît Duhême, Assistant Director General, as the RARC for the English-Montreal School Board;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT Me Marie-Claude Drouin, Procurement Supervisor & Contract Rules Compliance Officer, be appointed the RARC (Contract Rules Compliance Monitor) for the English-Montreal School Board effective immediately.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-18

19. Authorization to Participate in Collecto Group Purchasing for Computers, Monitors and Charging Stations (SAR130-2019)

WHEREAS the Act Respecting Contracting by Public Bodies requires school boards to proceed by means of a public call for tender for the procurement of goods or services in excess of \$100,000;

WHEREAS the acquisition of goods or services in excess of \$500,000 requires Board approval;

WHEREAS Administration has assessed operational needs and recommends to proceed with the procurement of various goods or services in excess of \$100,000;

WHEREAS the Ministry, through its 5-year Plan d'action numérique, indicates that there will be sustained funding for technology equipment;

WHEREAS the Secrétariat du Conseil du trésor has mandated Collecto, under SAR130-2019, to carry out a public tender as part of a group purchase for Computers, Monitors and Charging Stations;

WHEREAS Collecto has set a deadline of May 17, 2019 to join SAR130-2019;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board participate up to an amount of \$2,700,000.00/3 years in the acquisition of Computers, Monitors and Charging Stations with supplier(s) tendered by the Collecto for the next three (3) years, at an average of \$900,000.00/year, and;

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

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-19

20.

Awarding of Contracts

20.1 Awarding of English Montreal School Board Partnership Contracts with Community Organizations

WHEREAS per Resolution #19-03-27-11.2, the process of a Call for Candidates for a List of Community Partners asking to offer vocational training programs in cooperation with the English Montreal School Board was initiated and a Selection Committee to review the applications received was named;

WHEREAS the Call for Candidates for a List of Community Partners No. PS-0400 closed on April 18<sup>th</sup>, 2019;

WHEREAS the Selection Committee met on April 23<sup>rd</sup>, 2019 to review the applications;

WHEREAS the Selection Committee retained 7 candidates, all meeting the requirements of the Call for Candidates;

WHEREAS these retained candidates will be part of the List of Community Partners until June 30<sup>th</sup>, 2022 and as such, will be asked to sign a Partnership Agreement with the English Montreal School Board yearly;

IT WAS MOVED BY AND RESOLVED that the English Montreal School Board accept the following candidates to be part of the List of Community Partners as submitted by the Selection Committee:

- 9376-8570 Quebec Inc.
- College Fengye Inc.
- Erudite Academy
- Institut Supraca
- McGill College Quebec
- Trois-A Centre de Culture et Échange
- Whiston Allen Academy

IT WAS FURTHER RESOLVED that the Director General be authorized to sign all these yearly Partnership Agreements, as presented in the Call for Candidates, on behalf of the English Montreal School Board until June 30<sup>th</sup>, 2022

Ms. S. Lo Bianco proposed a motion to table the item to the May 8<sup>th</sup> meeting.

VOTE: 5-4-0 ADOPTED

In favour	Ms. S. Lo Bianco, Mr. P. Mercuri Ms. M. Mughal, Mr. J. Ortona, Ms. A. Mancini,
Against	Mr. J. Feldman, Mr. N. Gharibian, , Mr. J. Lalla, Mr. R. Ortona
Not Present for the vote	Mr. A. Cannavino, Mr. J. Kromida, Mrs. P. Lattanzio, Mr. B. Praw

Resolution #19-04-24-20.1

21.

Report of the Executive Committee Meeting – March 27, 2019

22.

Second Question Period

There were no questions from the public.

23.

Other Business

23.1 CESDA

Deferred to the next meeting

23.2 Nadeau Report

Deferred to the next meeting

23.3 Report on Surplus Monies

Ms. S. Lo Bianco would like for a future meeting an update on surplus monies that have been spent

24.

Adjournment

It was moved by Mr. P. Mercuri and resolved that the meeting be adjourned at 12:20 am.

VOTE: 10-0-0 ADOPTED (Mr. J. Kromida, Mr. A. Cannavino and Mr. B. Praw not present for the vote)

Resolution #19-04-24-24

Signed in Montreal, \_\_\_\_\_

\_\_\_\_\_  
Ms. Angela Mancini, Chairman

\_\_\_\_\_  
Me Nathalie Lauzière, Secretary General