

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, May 22, 2019 at 4:40p.m.

Commissioners Present

Ms. Angela Mancini, Chairman
Me Joe Ortona, Vice-Chairman
Mr. Mordechai Antal, Commissioner
Mr. Julien Feldman, Commissioner
Mr. Norm Gharibian, Parent Commissioner
Mr. Joseph Lalla, Commissioner
Ms. Sylvia Lo Bianco, Commissioner (participation via telephone)
Mr. Pietro Mercuri, Parent Commissioner
Ms. Mubeenah Mughal, Parent Commissioner
Mr. Rosario Ortona, Commissioner
Mr. Andrew Ross, Parent Commissioner

Absent

Mr. Agostino Cannavino, Commissioner
Mr. James Kromida, Commissioner
Me Patricia Lattanzio, Commissioner
Mr. Bernie Praw, 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
Me L. Roy, Director of Legal Services
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. A. Watson, Director of Human Resources
Mr. J. Vitantonio, Assistant Director of Human Resources
Mr. M. Cardin, Director of Material Resources
Me M.C. Drouin, Compliance Officer of Material Resources
Ms. S. Léveillé, Director of School Organization
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

There were approximately 8 members of the public

1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the following modifications; 2.5 AEVS Appointment of Regional Director 2.6 Report from Governance and Ethics 6.3 CSPI negotiation and collaboration initiative 6.4 St Pius X Renovations for incoming Galileo students 6.5 Nadeau Report 6.6 CESDA</p> <p>VOTE: 9-0-0, Adopted (Ms. M. Mughal, Mr. J. Feldman not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-05-22-1</u></p>
2.	<p><u>In Camera</u></p> <p>2.1 <u>Motion to Move In Camera</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT Council move in camera at 4:45 pm.</p> <p>VOTE: 9-0-0, Adopted (Ms. M. Mughal, Mr. J. Feldman not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-05-22-2.1</u></p>
	<p>At 7:40 pm Mr. M. Antal left the meeting. At 7:55 pm Ms. M. Mughal left the meeting.</p>
3.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>2.4 <u>Recommendation from the Liaison Committee</u> The Item was removed.</p> <p>2.5 <u>AEVS Appointment of Regional Director</u></p> <p>WHEREAS there is a need for the Board to appoint a Regional Director in the Adult Educational and Vocational Services Department as a result of the retirement of the current incumbent of this position;</p> <p>WHEREAS the position of Regional Director of the Adult Education and Vocational Services Department was advertised in May 2019 both internally and externally;</p> <p>WHEREAS 3 candidates were invited to an interview on May 22nd, 2019;</p> <p>WHEREAS the resume of the recommended candidate is attached;</p> <p>IT WAS MOVED BY MR. A. ROSS AND UNANIMOUSLY RESOLVED THAT Angela Spagnolo be appointed as Regional Director of the Adult Education and Vocational Services Department effective July 1st, 2019.</p> <p>VOTE: 8-0-1, Adopted (Mr. J. Ortona abstained, Ms. M. Mughal and Mr. M. Antal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-05-22-2.5</u></p>
4.	<p><u>First Question Period</u></p> <p>There were no questions from the public.</p>

5.	<p><u>Adoption of Minutes of Meeting held on April 24, 2019</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the minutes of April 24, 2019 be approved as presented.</p> <p>VOTE: 9-0-0, Adopted (Ms. M. Mughal and Mr. M. Antal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-05-22-5</u></p>
6.	<p><u>Business Arising Out of Minutes</u></p> <p>6.1 <u>Surplus Monies</u> Ms. Nassivera updated members on the surplus monies spent to date by the Board.</p> <p>6.2 <u>Commissioner's Salaries</u> Chairman Mancini will bring forward a resolution next meeting to review and have more equity through the Board. Executive members receive an amount. Disparity of the salaries.</p> <p>6.3 <u>CSPI negotiation and collaboration initiative</u></p> <p>WHEREAS the Minister of Education sent a letter on May 9th informing the ESMB of his intention to bypass formal and appropriate consultation processes and exercise his authority to transfer three youth-sector EMSB schools in Montreal's East End to the Commission scolaire de la Pointe-de-l'Île to address their shortage of classroom space, unless a suitable negotiated arrangement could be reached;</p> <p>WHEREAS the Minister set a deadline of June 10th for said negotiated arrangement to be finalized, otherwise he will proceed with the transfer of Gerald McShane, General Vanier and John Paul I schools;</p> <p>WHEREAS no official discussions have taken place between the two school boards since the Minister since this letter was received;</p> <p>WHEREAS the English Montreal School Board (EMSB) has decided by resolution on Tuesday, May 21st to a first-step comprehensive property transfer package to the CSPI, which would immediately provide approximately 85 classroom spaces at various locations for the school year beginning in August 2019;</p> <p>WHEREAS in comparison, transferring the youth sector schools in question provides the CSPI with only 65 classroom spaces, significantly inferior to the adopted property transfer package;</p> <p>WHEREAS parent communities across Montreal's East End have expressed their extreme dissatisfaction with the Minister's approach to school transfers, and through human-chain protests, media outreach and social media activism, have been adamant about exploring additional alternate solutions to this crisis that prevents the closure of highly successful and growing English-language schools in the sector;</p> <p>IT WAS MOVED BY MR. A. ROSS AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners mandates the chairperson, Ms Angela Mancini, to immediately broker all meetings necessary between the EMSB and its CSPI counterparts, including all appropriate school board representatives, to negotiate a resolution to the space issue that would prevent the transfer of any youth-sector schools to the CSPI. Such a negotiation should explore all possible solutions, including, most importantly but not limited to, temporary cohabitation with CSPI students in any East End school where suitable space exists that maintains EMSB ownership of the facility.</p>

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT any such negotiation seriously explores the possibilities of joint programming, cost-savings initiatives and innovative pedagogical approaches to enhance the educational success of students in both school boards, in the interest of breaking down linguistic and cultural barriers in our communities and fostering a positive environment for future collaboration, in the letter and spirit of the Education Act.

VOTE: 9-0-0, Adopted (Ms. M. Mughal and Mr. M. Antal not present for the vote)

Resolution #19-05-22-6.3

6.4 St Pius X Renovations for incoming Galileo students

WHEREAS the English Montreal School Board (EMSB) has decided by resolution on Tuesday, May 21 to a first-step comprehensive property transfer package to the Commission scolaire de la Pointe-de-l'Île, transferring students currently enrolled in the Galileo Social Integration Service (SIS) and Social Vocational Integration Services (SVIS) to the St-Pius X Career Centre;

WHEREAS several briefs during the consultation process expressed concerns that necessary renovations required at the St. Pius X Career Centre to accommodate students from Galileo's programs would not be completed prior to the students' arrival in August 2019;

WHEREAS consistency and ease of transition is crucial when relocating special needs students from one facility to another, especially when it comes to facilities and equipment availability;

IT WAS MOVED BY MR. A. ROSS AND RESOLVED THAT the Council of Commissioners directs the EMSB administration to formulate renovation schedules and budgetary plans for the St. Pius X Career Centre facility, including but not limited to accessibility, bathroom renovation (where necessary) and kitchen construction, so that work required to accommodate incoming Galileo students is completed as soon as possible for the 2019-2020 school year.

IT WAS FURTHER RESOLVED THAT such plans be submitted for Council approval at the Regular meeting currently scheduled for Wednesday, June 12, 2019.

VOTE: 7-2-0, Adopted

(Mr. J. Lalla and Mr. R. Ortona voted against, Ms. M. Mughal and Mr. M. Antal not present for the vote)

Resolution #19-05-22-6.4

6.5 Nadeau Report

Ms. S. Lo Bianco asked council to accept the Nadeau report.

Ms. A. Mancini will ask Mr. Nadeau to come to the June meeting to speak to council.

6.6 CESDA

Mr. R. Ortona asked why were members of council not made aware or invited to the CESDA Press conference.

At 9:00 pm a recess was called. Council Members reconvened from recess at 9:10 p.m.

7.

Change Order over 10%

7.1 T-3753 – Bancroft School – Major Renovation Phase 1 and 2

WHEREAS by virtue of Resolution # **17-07-03-4** the Board awarded the contract for the Major Renovations Project Phases 1-2 at Bancroft School to Construction J. Raymond Inc. in the amount of **\$1,898,555.00** (plus taxes);

WHEREAS during the construction phase, the Board previously approved change orders totaling **\$272,680.34** (plus taxes) that were required to proceed with the project;

WHEREAS during the construction phase, adjustments to previously approved change orders totaling **\$(195.31)** (plus taxes) were required to proceed with the project;

WHEREAS the revised amount of all of the change orders combined is **\$272,485.32** (plus taxes);

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

<u>Change Order</u>	<u>Amount</u>
01	\$456.22 (plus taxes)
02	\$35.26 (plus taxes)
46	(\$ 689.79) (plus taxes)

WHEREAS the revised cost of the Major Renovations Project Phases 1-2 at Bancroft School is **\$2,171,040.03** (plus taxes);

IT WAS MOVED BY MR. A. ROSS AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of **\$(686.79)** plus taxes, for the Major Renovations Project Phases 1-2 at Bancroft School, as outlined in the documentation submitted to the meeting.

VOTE: 7-0-1, Adopted (Mr. J. Feldman abstained, Ms. S. Lo Bianco, Ms. M. Mughal and Mr. M. Antal not present for the vote)

Resolution #19-05-22-7.1

Ms. Mughal returned to the meeting at 9:11 p.m.

7.2 T-4026 – Royal Vale School – Washrooms Renovations

WHEREAS by virtue of Resolution# 17-10-25-5.2 the Board awarded the contract for the Washrooms Renovations Project at Royal Vale School to 3LP Construction in the amount of \$258,824.00 (plus taxes);

WHEREAS during the construction phase, the Board previously approved change orders totaling \$55,026.05 (plus taxes) that were required to proceed with the project;

WHEREAS during the construction phase, adjustments to previously approved change orders totaling (\$307.94) (plus taxes) were required to proceed with the project;

WHEREAS the revised amount of all of the change orders combined is \$54,718.11 (plus taxes);

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

<u>Change Order</u>	<u>Amount</u>
C0-1	\$3,248.75 (plus taxes)
C0-2	\$30,813.95 (plus taxes)
C0-2	\$8,550.00 (plus taxes)
C0-2	\$285 .04 (plus taxes)
C0-2	\$2,948.44 (plus taxes)
C0-2	\$1,608.46 (plus taxes)
C0-2	\$4,613.52 (plus taxes)
C0-2	\$1,714.95 (plus taxes)
C0-2	\$935.00 (plus taxes)

WHEREAS the revised cost of the Washrooms Renovations Project at Royal Vale School is \$313,542.11 (plus taxes);

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT there be approved the change orders for a total amount of \$(307.94) (plus taxes) for the Washrooms Renovations Project at Royal Vale School as outlined in the documentation submitted to the meeting.

VOTE: 9-0-0, Adopted (Mr. M. Antal and Ms. S. Lo Bianco not present for the vote)

Resolution #19-05-22-7.2

8

Monthly Reports

8.1 ACES (Advisory Committee on Special Education Services)

Ms. Mughal informed Council that the meeting is scheduled for Monday May 27th.

8.2 CGTSIM (Comité de gestion de la taxe scolaire de L'Île de Montréal)

Me Lauzière speaks on behalf of Ms. P. Lattanzio:

There is nothing to report.

8.3 EMSAC (English Montreal School Advisory Committee)

Mr. Praw informed Council that the meeting was held on April 29 at Royal Vale School. Excellent discussions were held on the following topics:

- School closures – the pros and cons of transferring students to other schools when schools are closed versus co-habitation with the French sector students. The Board’s consultation process was compared with the Education Minister’s powers;
- Student protests and the laws that prohibit students leaving school without parental permission and the consequences that will occur;
- Bill 21 and its application.

The next meeting will be held on May 21 at Rosemount High School.

8.4 EMSBPC (English Montreal School Board Parents’ Committee)

Mr. Pietro Mercuri informed the council that at the May meeting, topics discussed were the various consultations regarding the additional space at JFK for Rosemount Technology, the IT Security Policy, By-Law No 3 and the Three Year Plan. Present were also members of the public from the East end schools affected by the additional space request for the CSPI, the members listened to their concerns.

8.5 QESBA (Quebec English Montreal School Boards Association)

Mr. J. Ortona informed the Council that a Brief was presented on May 14th at the National Assembly. QESBA issued a News Release on the transfer of schools from the EMSB. QESBA is now a Supporter of APPELE Quebec. A Spring conference is scheduled for May 23rd and May 25th at Mont Tremblant under the theme “Pathways to Wellness”.

9.

Recommendations from Education Committee

9.1 Two 20-Minute Recesses

WHEREAS in order to promote the overall development, health and academic success of Québec elementary school students, the *Ministère de l'Éducation et de l'Enseignement supérieur (MEES)* announced that as of August 2019 school boards are to implement a minimum of two 20-minute recesses, one in the morning and one in the afternoon;

WHEREAS the 20-minute recess period may not be attached to entry, lunch, or dismissal;

WHEREAS the *MEES* maintains that students must benefit from the full recess time and therefore the time required for them to dress and undress before and after recess is not factored into the 20 minutes;

WHEREAS a survey of in-school administrators was conducted to sense the pulse of the schools as to how best implement the two 20-minute recesses into the school day;

WHEREAS based on the response from the survey, it was determined that for a successful implementation, 15 minutes must be added to the end of the school day to all elementary schools therefore affecting their dismissal time;

WHEREAS every school with transportation services has busses twinned with other schools and therefore it is impossible to make changes to one school's dismissal time without impacting another and a common change must be made throughout the system;

WHEREAS adding the minutes at the end of the day would: (i) allow an even distribution of minutes in the morning as in the afternoon and in most cases would not change the lunch start time; (ii) have staff, students and parents get accustomed to one change in the schedule as the morning entry time would remain the same; (iii) have less impact on students since many of them attend afternoon daycare;

WHEREAS the additional 15 minutes a day will not have an impact on teaching and instruction time.

WHEREAS the schedules of the professional and support staff may need to be adjusted according to the needs of the school;

WHEREAS the hours for daycare personnel will be maintained;

WHEREAS *LINKS* and *John Grant* share transportation services with some of our elementary schools and will be affected by these changes and therefore will also have to lengthen their day by 15 minutes;

WHEREAS *Hors Réseau* private schools *Angrignon*, *Giant Steps* and *Yaldei* share transportation services with some of our elementary schools and will be affected by these changes and therefore will also have to lengthen their day by 15 minutes;

WHEREAS the Education Committee, at its regular meeting of Wednesday May 15th, 2019, has supported the recommendation made by the Administration of the EMSB to add 15 minutes to the end of the school day to all elementary schools, as well as *LINKS* and *John Grant*, in order to address the mandate given by the Minister of Education to implement two 20-minute recesses;

IT WAS MOVED BY MR. P. MERCURI AND RESOLVED THAT as per the directives of the *Ministère de l'Éducation et de l'Enseignement supérieur (MEES)* to implement two 20-minute recesses as of 2019-2020, 15 minutes be added to the end of the school day to all *English Montreal School Board* elementary schools as well as *LINKS* and *John Grant*;

BE IT FURTHER RESOLVED THAT the *English Montreal School Board* forward this resolution to the Hors Reseau Schools Angrignon, Giant Steps and Yaldei so that they can make the necessary modifications to their dismissal time.

VOTE: 9-1-0 Adopted (Mr. Feldman voted against, Mr. M. Antal not present for the vote)

Resolution #19-05-22-9.1

10.

Recommendations from Finance Committee

10.1 Cafeteria Price List and Subsidy Structure 2019-2020

WHEREAS the EMSB Nutrition Policy stipulates that the Board shall approve the cafeteria price list and subsidy structure on an annual basis;

WHEREAS the Nutrition Policy stipulates that the school cafeterias shall be operated in a manner so that the cost to students using these services is the lowest possible based on the criteria of quality, quantity and nutritional value;

WHEREAS a proposed price list and subsidy structure have been submitted by School Organization/Nutrition and Food Services;

WHEREAS the proposed price list and subsidy structure reflect a \$400,000 Campaign Against Poverty Program subsidy;

WHEREAS the Management Table has endorsed the proposed price list and subsidy structure;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE FINANCE COMMITTEE, THAT the Cafeteria Price List and Subsidy Structure for 2019-2020 be approved as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.1

10.2 Comité de gestion de la taxe scolaire de L'Île de Montréal – Co-operative Purchasing Program for July 1, 2019 to November 30, 2021

WHEREAS the *Comité de gestion de la taxe scolaire de l'île de Montréal* (CGTSIM) has invited school boards to indicate whether they wish to participate in the Co-operative Purchasing Program from July 1, 2019 to November 30, 2021;

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

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT the English Montréal School Board participates in the *Comité de gestion de la taxe scolaire de l'île de Montréal* Co-Operative Purchasing Program from July 1, 2019 to November 30, 2021 for the following product groups along with the proposed timelines –

<u>Contract Timeline</u>	<u>Product Category</u>	<u>Months</u>
July 1, 2019 to February 28, 2021	Heating Oil	20
March 1, 2020 to February 28, 2021	Hand Towels and Toilet Paper	12
	Garbage Bags	12
	Lighting Products	12
	Chemical & Sanitary Products Lots 1-2-	12
	Air Filters	12
	Sporting Goods & Equipment	12
	Office and School Furniture	12
July 1, 2020 to November 30, 2021	Office Supplies	17
July 1, 2020 to February 28, 2023	Travel Agency Qualification	32
December 1, 2020 to November 30, 2021	Photocopy & Printing Paper	12
	Toners and Cartridges	12
	Envelopes	12
	Plastic Arts Supplies	12
	Pedagogical Robotics Equipment	12
	Educational and Social Games Supplies	12
	Work Uniforms and Safety Equipment	12

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.2

10.3 School Tax Revenue for 2019-2020

WHEREAS *Bill 3 - An Act to establish a single school tax rate* has been adopted;

WHEREAS as per Section 434.5 of the *Education Act*, the English Montreal School Board (EMSB) must forward to the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM), by resolution of its council of commissioners, a request requiring the payment of the amount for financing local needs;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED AS RECOMMENDED BY THE FINANCE COMMITTEE THAT, the English Montreal School Board requests that the *Comité de gestion de la taxe scolaire de l'île de Montréal* transfer to the EMSB the maximum amount for financing local needs for the 2019-2020 fiscal year.

AND THAT a copy of this resolution be forwarded to the CGTSIM.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.3

Budget Transfers

10.4 Material Resources – CIB Reserve to Gerald McShane Electrical

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. A. ROSS AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE FINANCE COMMITTEE, THAT a budget transfer, in the amount of \$49,779, from the capital investment budget (CIB) reserve to the Gerald McShane electrical expense budget be approved as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.4

Budget Increase

10.5 Secretary General – Photographer & Promotional Signs

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, AS RECOMMENDED BY THE FINANCE COMMITTEE, THAT a budget increase, in the amount of \$10,000, to the special marketing and promotion budget be approved, as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.5

10.6 Material Resources – Maintenance and Repairs

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. LALLA AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE FINANCE COMMITTEE, THAT a budget increase, in the amount of \$100,000, to the maintenance and repairs budget be approved as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.6

10.7 Material Resources – Safety and Security

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. LALLA AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE FINANCE COMMITTEE, THAT a budget increase, in the amount of \$50,000, to the safety and security budget be approved as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.7

10.8 Adult Education & Vocational Services – Rental Expenses

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 budget increase, in the amount of \$647,308, to the rental expense, offset by a revenue increase in the same amount be approved as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.8

10.9 Material Resources – Carbon Monoxide Detectors

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 budget increase, in the amount of \$70,000, to the carbon monoxide expense budget, be approved as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-10.9

11. Recommendations from Governance and Ethics Committee

11.1 Appointment of Ethics Commissioners

WHEREAS the mandate of the Ethics Commissioner and Substitute expire June 30, 2019;

WHEREAS the Governance and Ethics Committee members recommended at their meetings held January 30 and April 17, 2019, that additional Ethics Commissioners be appointed in order to receive Ethics complaints, the whole as of July 1st, 2019;

WHEREAS the Position was posted on April 24, 2019 according to the Selection criteria, as per Resolution # 19-02-20-16.2 adopted by the Council of Commissioners on February 20, 2019;

WHEREAS a Selection committee was established and candidates were interviewed on May 14 and 15, 2019;

WHEREAS the Selection Committee made recommendations to the Members of Council;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE, TO appoint Me Anthony Battah, Me Vincent Guida, Me Frédéric Henri and Me Michèle Meleras as Ethics Commissioners for the English Montreal School Board, in order to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners and the Education Act, with all the necessary adaptations, the whole as of July 1st, 2019.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Chairman of the Board and the Director General be authorized to sign all pertinent documents concerning the appointment of the Ethics Commissioners.

VOTE: 7-0-3, Adopted (Ms. A. Mancini, Mr. J. Ortona and Ms. S. Lo Bianco abstained, Mr. M. Antal absent for the vote)

Resolution #19-05-22-11.1

11.2 Appointment of Designated Officers

WHEREAS the coming into force of the Act to facilitate the disclosure of wrongdoing relating to public bodies (Statutes of Quebec 2016, Chapter 34);

WHEREAS the purpose of this Act is to facilitate the disclosure, in the public interest, of wrongdoings committed or about to be committed in relation to public bodies and establish a general protection regime against reprisals;

WHEREAS the Council of Commissioners adopted Policy DG-26.1 – To Facilitate the Disclosure of Wrongdoings, on April 24, 2019;

WHEREAS the Governance and Ethics Committee members recommended at their meeting held April 17, 2019, that several Designated Officers be appointed in order to receive complaints on Wrongdoing, the whole as of July 1st, 2019;

WHEREAS the Position was posted on April 24, 2019 according to the Selection criteria, as per Resolution # 19-02-20-16.2 adopted by the Council of Commissioners on February 20, 2019;

WHEREAS a Selection committee was established and candidates were interviewed on May 14 and 15, 2019;

WHEREAS the Selection Committee made recommendations to the Members of Council;

IT WAS MOVED BY MR J. LALLA AND RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE, TO appoint Me Anthony Battah, Me Vincent Guida, Me Miki Harrar, Me Frédéric Henri and Me Michèle St-Onge as Designated Officers, in order to receive and deal with disclosures of Wrongdoing relating to Public Bodies;

IT WAS FURTHER RESOLVED THAT the Chairman of the Board and the Director General be authorized to sign all pertinent documents concerning the appointment of the Designated Officers.

VOTE: 7-2-1, Adopted

(Ms. A. Mancini and Ms. Lo Bianco voted against, Mr. J Ortona abstained and Mr. M. Antal was not present for the vote)

Resolution #19-05-22-11.2

12. Recommendation from Adult Education & Vocational Services

12.1 AEVS – PS 19-0500 Call for candidates for partners regarding the recruitment and personalized accompaniment of international students

WHEREAS the English Montreal School Board (EMSB) wishes to proceed with a Call for Candidates for a List of Partners regarding the recruitment and personalized accompaniment of international students for the Adult Education and Vocational Training programs;

WHEREAS the EMSB wishes to establish a Selection Committee to evaluate the tenders received;

WHEREAS on May 1st, 2019, the AEVS Advisory Committee agreed for the process to be brought forward to the Council of Commissioners;

IT WAS MOVED BY MS. M. MUGHAL AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE AEVS ADVISORY COMMITTEE, THAT, the English Montreal School Board proceed with the Appel de candidatures pour le recrutement et l'accompagnement d'élèves internationaux / Call for Candidates for the recruitment and personalized accompaniment of international students, and THAT the following members be nominated to the Selection Committee to complete the evaluation process of the tenders received:

- Angela Spagnolo, Assistant Director, Adult Education & Vocational Services
- Mario Argiropoulos, Assistant Director, Adult Education & Vocational Services
- Heather Halman, External Member
- George Demos, Selection Committee Secretary

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-12.1

13. Follow-up to Consultation – Additional space at John F. Kennedy High School to Rosemount Technology Centre

WHEREAS Rosemount Technology Centre (RTC) is utilizing all existing workshop floor space at the Main Campus located at 3737 Beaubien Street East, Montreal and at the John F. Kennedy Facility located at 3030 Villeraie Street, Montreal;

WHEREAS RTC requires additional space of at least 320m² (square meters) to conform with the new revised vocational training program of Cabinetmaking - 5852 as specified by the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) and to address the growing demand;

WHEREAS RTC requires additional workshop space, storage areas, office space to meet the new revised program specifications, allow for reconfiguration, consolidation and allocation of space more efficiently between the two campuses and to address the increasing demand for this program;

WHEREAS the ideal designated areas are located on the main floor (southeast side) of John F. Kennedy High School (JFKHS) - adjacent to the RTC Cabinetmaking workshop;

- Workshop space (E-104);
- Storage areas (E-105; E-105.A; E-105.A.1; E-110);
- Office space (E-111; E-112);

WHEREAS a limited consultation process is required in accordance with Articles 40, 79, 101, 110.1, 193 (2) and 211 of the Education Act;

WHEREAS on February 27, 2019, the AEVS Advisory Committee has reviewed the request and endorsed the recommendation;

WHEREAS a consultation process was done and John F. Kennedy High School and Rosemount Technology Centre governing boards and the English Montreal School Board Parents Committee, were invited to submit their views, in writing;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT, the Board approve that the following rooms (E-104; E-105; E-105.A; E-105.A.1; E-110; E-111; E-112) at John F. Kennedy High School be allocated to Rosemount Technology Centre, as presented in the documentation.

VOTE: 10-0-0, Adopted (Mr. M. Antal not present for the vote)

Resolution #19-05-22-13

14.

Decision of Ethics Commissioner

14.1 Angela Mancini, Sylvia Lo Bianco, Joanne Charron, Jason Trudeau vs. Mr. Joe Ortona

WHEREAS Me Michèle St-Onge, the English Montreal School Board (EMSB) Ethics Commissioner, has rendered her decision on April 8, 2019, regarding the Angela Mancini, Sylvia Lo Bianco, Joanne Charron and Jason Trudeau vs. Joe Ortona complaint case filed on October 30, 2018;

WHEREAS the mandate of the Ethics Commissioner and its Substitute is to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners of the EMSB (hereinafter the “Code of Ethics”) and to provide for sanctions in accordance with the Education Act;

WHEREAS the Ethics Commissioner decided that the complaint lodged by Angela Mancini, Sylvia Lo Bianco, Joanne Charron and Jason Trudeau against Joe Ortona was unfounded;

WHEREAS there was no evidence that Mr. Joe Ortona acted contrary to his duties and the investigation permitted to put in evidence that Mr. Ortona did not act in a disrespectful manner nor adopted a style of behavior that was aggressive;

WHEREAS section 7.4.4 of the Code of Ethics and Professional Conduct for Members of the EMSB Council of Commissioners provides that all decisions rendered by the Ethics Commissioner are public, and shall be recorded in the minutes of the Council of Commissioners;

IT WAS MOVED BY MR. J. FELDMAN AND RESOLVED THAT the Council of Commissioners acknowledge the decision rendered on April 8, 2019 by Me Michèle St-Onge in the case of Angela Mancini, Sylvia Lo Bianco, Joanne Charron and Jason Trudeau vs. Joe Ortona.

VOTE: 6-2-2, Adopted

(Ms. A Mancini, Ms. S. Lo Bianco voted against, Mr. N. Gharibian and Ms. M. Mughal abstained and Mr. M. Antal not present for the vote)

Resolution #19-05-22-14.1

On a motion from Mr. J. Lalla, the meeting was extended at 10:30 p.m., all were in favor.

14.2 Mrs. Sylvia Lo Bianco vs. Mr. Mario Bentrovato

WHEREAS Me Anthony Battah, the English Montreal School Board (EMSB) Substitute Ethics Commissioner, has rendered his decision on April 8, 2019, regarding the Sylvia Lo Bianco vs. Mario Bentrovato complaint case filed on October 22, 2018;

WHEREAS the mandate of the Ethics Commissioner and its Substitute is to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners of the EMSB (hereinafter the “Code of Ethics”) and to provide for sanctions in accordance with the *Education Act*;

WHEREAS the Substitute Ethics Commissioner decided that the complaint lodged by Sylvia Lo Bianco against Mario Bentrovato was unfounded and acquitted Mr. Bentrovato of all alleged offences;

WHEREAS the Substitute Ethics Commissioners was of the opinion that Mr. Bentrovato did not breach his confidentiality obligations, acted in good faith and did not tarnish the reputation of Ms. Lo Bianco;

WHEREAS section 7.4.4 of the Code of Ethics and Professional Conduct for Members of the EMSB Council of Commissioners provides that all decisions rendered by the Ethics Commissioner are public, and shall be recorded in the minutes of the Council of Commissioners;

IT WAS MOVED BY MR. J. ORTONA THAT the Council of Commissioners acknowledge the decision rendered on April 8, 2019 by Me Anthony Battah in the case of Sylvia Lo Bianco vs. Mario Bentrovato.

On a motion by Ms. A. Mancini, the Meeting moved In Camera at 10:45 pm.

VOTE: 8-2-0, Adopted (Mr. M. Antal not present for the vote)

In favor	Mr. N. Gharibian, Mr. J. Lalla, Ms. S. Lo Bianco, Mr. P. Mercuri, Ms. M. Mughal, Mr. A. Ross Mr. J. Ortona, Ms. A. Mancini
Against	Mr. J. Feldman, Mr. R. Ortona
Abstain	
Not Present for the vote	Mr. M. Antal

The Meeting returned from In Camera at 11:05 pm.

Mr. Lalla proposed to table item 14.2

VOTE: 5-4-1, Adopted (Mr. M. Antal not present for the vote)

In favor	Mr. N. Gharibian, Mr. J. Lalla, Ms. S. Lo Bianco, Ms. M. Mughal, Ms. A. Mancini
Against	Mr. J. Feldman, Mr. R. Ortona, Mr. A. Ross, Mr. J. Ortona
Abstain	Mr. P. Mercuri
Not Present for the vote	Mr. M. Antal

Resolution #19-05-22-14.2

15. Report of the Executive Committee Meeting – April 24, 2019

- Loan of Service - Maria Pizzichemi – Teacher – Lester B. Pearson High School
- Loan of Service – Benjamin Loomer – Teacher – Westmount High School
- Awarding of Contracts
 - P-1811 – Parkdale – Washroom Upgrade
 - P-1828 – Lady of Pompei – Brickwork, Ventilation & Column Repairs in Crawl Space
 - P-1831 – General Vanier – Roof Rehabilitation of Basin M1
 - P-1835 – Dante – Upgrade of Fire Alarm, Fire Doors, Electrical Panel and Refurbishing of Outdoor Walkways
 - P-1836 – Pierre de Coubertin – Roof Replacement
 - P-1840 – Laurier Macdonald Vocational Center – Laser Rooms
 - P-1842 – Vincent Massey Collegiate – Renovation of Laboratories
 - P-1844 – Michelangelo – Renovation of the School Washroom and Upgrade of the Fire Alarm System
 - P-1845 – EastHill – Roof Rehabilitation of Basin M-3
 - Mass Notification System
- Recommendations from the Transportation Advisory Committee
 - Transportation of student living in the English Montreal School Board territory to Summit School 2019-2020 school year
 - Transportation of students living on the English Montreal School Board territory to Vanguard School for 2019-2020 school year
 - Transportation of students living on the English Montreal School Board territory to Yaldei School for 2019-2020 school year
 - Transportation of students living on the English Montreal School Board territory to Giant Steps School for 2019-2020 school year
 - Transportation of students living in Verdun to St. Gabriel Elementary for 2019- 2020 school year

	<ul style="list-style-type: none"> - Transportation of students living in the territory of the Lester B. Pearson Board to Elizabeth Ballantyne School & Edinburgh School for 2019-2020 school year - Inter-Board Agreements for 2019-2020, 2020-2021 school years • Appointment of Selection Committee – Boardwide <ul style="list-style-type: none"> - P-1862 – Architect Firms - P-1863 – Engineering Firms
16.	<p><u>Second Question Period</u> There were no members of the public.</p>
17.	<p><u>Other Business</u> There was no other business.</p>
18.	<p><u>Adjournment</u></p> <p>It was moved by Mr. J. Lalla and resolved that the meeting be adjourned at 11:08 pm.</p> <p>VOTE: 10-0-0 (Mr. M. Antal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-05-22-18</u></p>
	<p>Signed in Montreal, _____</p> <p>_____</p> <p>Ms. Angela Mancini, Chairman</p> <p>_____</p> <p>Me Nathalie Lauzière, Secretary General</p>