

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

Continuation of a Special meeting (previously held June 5, 2019) of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Friday, June 7, 2019 at 5:00 p.m.

Commissioners Present

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

Absent

Mr. M. Antal, Commissioner
Mr. James Kromida, Commissioner
Ms. Mubeenah Mughal, 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
Me L. Roy, Director, Legal Services
Mr. J. Pevec, Regional Director, East
Mr. C. Della Rocca, Regional Director of Adult Education and Vocational Services
Mr. M. Cohen, Communications and Marketing Specialist
Ms. B. Sellato, Communications Consultant

1.	<p><u>Motion to move In Camera</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the council move In Camera at 5:19 p.m.</p> <p>VOTE: 10-0-0, Adopted (Ms. P. Lattanzio and Mr. A. Ross not present for the vote)</p>
	<p>Mr. A. Ross arrived at 5:30 p.m.</p>
	<p>A draft letter was presented to the council members and was examined page by page for content and modifications were presented to the letter.</p> <p>An amendment was made by Mr. A Cannavino to include a <i>Whereas</i> to keep the contents of the letter confidential, all present members were in favor.</p>

Negotiations with the Commission scolaire de la Pointe-de-l'île

WHEREAS the Minister has sent a letter to the Board on May 8, 2019, stating his intention to transfer Gerald McShane Elementary School, General Vanier Elementary School and John Paul I High School;

WHEREAS negotiations were held between the Commission scolaire de la Pointe-de-l'île (CSPI) and the English Montreal School Board (EMSB);

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the letter of reply to the Minister of Education be approved as presented and modified as per the discussions with the Council of Commissioners on June 7, 2019.

BE IT FURTHER RESOLVED THAT members of the Council of Commissioners keep the contents of this letter confidential.

VOTE: 10-0-1, Adopted (Ms. S. Lo Bianco abstained, Mr. B. Praw not present for the vote)

Resolution #19-06-07-3

3. Adjournment

On a motion of Mr. J. Lalla, the meeting was adjourned at 5:35 p.m.

VOTE: 11-0-0, Adopted

Signed in Montreal,

Ms. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General