

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, June 12, 2019 at 4:32 p.m.

Commissioners Present

Ms. Angela Mancini, Chairman
Me Joe Ortona, Vice-Chairman
Mr. M. Antal, Commissioner
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
Ms. Sylvia Lo Bianco, Commissioner
Mr. Pietro Mercuri, Parent Commissioner
Ms. Mubeenah Mughal, Parent Commissioner
Mr. Rosario Ortona, Commissioner
Mr. Andrew Ross, Parent Commissioner
Mr. Bernie Praw, Commissioner

Absent

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 Lucie 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
Mrs. S. Furfaro, Director of Educational & Technology Services
Mr. B. Thomas, Assistant Director of Educational & Technology Services
Ms. L. Nassivera, Director of Financial 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. J. Rene de Cotret, Assistant Director of Student Services
Mr. M. Cohen, Communications and Marketing Specialist
Ms. B. Sellato, Communications Consultant

There were approximately 40 members of the public present.

1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. J. ORTONA AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the following additions;</p> <p><i>2.10 Expense Reports</i> <i>2.11 Response to Minister Roberge's Letter dated May 8th</i> <i>2.12 Events in the News</i> <i>7.3 Surplus Monies</i> <i>20.1 Attendance</i></p> <p>VOTE: 11-0-0, Adopted (Mr. A. Cannavino, Mr. J. Feldman, Ms. M. Mughal and Ms. S. Lo Bianco not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-06-12-1</u></p>
	<p>Ms. S. Lo Bianco joined the meeting at 4:38 p.m. by telephone.</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. J. LALLA AND UNANIMOUSLY RESOLVED THAT the meeting move in camera at 4:41 p.m.</p> <p>VOTE: 12-0-0, Adopted (Mr. A. Cannavino, Mr. J. Feldman and Ms. M. Mughal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-06-12-2</u></p>
	<p>Mr. A. Cannavino and Mr. J. Feldman joined the meeting at 4:45 p.m.</p> <p>Andrew Ross left the meeting at 4:48 p.m.</p> <p>Ms. M. Mughal arrived at 7:25 p.m.</p>
2.3	<p><u>Chairman's report</u></p> <p>Ms. A. Mancini updated the Members of Council and the public present on the recent events since the Minister made remarks regarding the transfer of schools to the CSPI.</p> <p>The EMSB is looking at every possible way to not transfer the schools to the CSPI. They are currently waiting for directives from the Minister.</p>
3.	<p><u>The 2019 Entrepreneurship Winners</u></p> <p>Ms. S. Furfaro, Director of Educational & Technology Services presented a video of the winners for the entrepreneurship prize 2019. These projects show how students develop an idea from concept to product.</p>
4.	<p><u>Adoption of Resolution(s) from In Camera</u></p>

2.4 2019-2020 Special Education Sector Staffing Plan

WHEREAS clause 7-3.24 of the S18-FEESP-CSN Collective Agreement states that, no later than August 20th of each fiscal year, the Board shall adopt a Staffing Plan in the Special Education Sector;

WHEREAS the Board must submit a draft staffing plan to the Union for consultation five (5) days before it is adopted;

WHEREAS the concerned Union was consulted;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners adopt the Staffing Plan for the Special Education Sector personnel of the English Montreal School Board for the 2019-2020 school year, as per the documentation submitted at the meeting of June 12th, 2019.

VOTE: 14-0-0, Adopted (Mr. A. Ross not present for the vote)

Resolution #19-06-12-2.4

2.5 Student Ombudsman's Remuneration

WHEREAS on December 19, 2018, the English Montreal School Board (EMSB) Council of Commissioners appointed Me Isabelle Turgeon as the Student Ombudsman for the EMSB, effective on January 1, 2019, as per resolution # 18-12-19-14.3;

WHEREAS Section 7.1 of the Contract between EMSB and the Student Ombudsman (hereafter described as the "Contract") stipulates that the EMSB undertakes to pay to the Student Ombudsman, for the services rendered and described in the Contract, a fixed hourly amount of \$145.00, being expressly understood that the totality of the hours invoiced cannot exceed for each calendar year (January 1st to December 31st) the total sum of \$15,000.00 plus taxes;

WHEREAS Section 7.1 (2) of said Contract stipulates that if the annual limit of \$15,000 is exceeded, the EMSB agrees to pay to the Student Ombudsman, for the services described in the contract, an hourly fee of \$100.00 plus taxes, the whole with the prior approval of the EMSB Council of Commissioners;

WHEREAS the Student Ombudsman, Me Isabelle Turgeon, will soon be reaching the annual limit of \$15,000.00 for her services rendered under the Contract for year 2019-2020, as per the documentation submitted to the meeting;

IT WAS MOVED BY MS. P LATTANZIO AND UNANIMOUSLY RESOLVED THAT the remuneration of Me Isabelle Turgeon, Student Ombudsman for the EMSB, be adjusted to an hourly fee of \$100.00 plus taxes, for services rendered and described in the Contract for the year 2019-2020, the whole once the annual limit of \$15,000 (plus taxes) is exceeded, as per the documentation submitted to the meeting.

VOTE: 14-0-0, Adopted (Mr. A. Ross not present for the vote)

Resolution #19-06-12-2.5

2.6 AEVS – Recommendation for Appointment / Assistant Director

WHEREAS there is a need for the Board to appoint an Assistant Director in the Adult Educational and Vocational Services Department as a result of the promotion of the current incumbent of this position;

WHEREAS the position of Assistant Director of the Adult Education and Vocational Services Department was advertised in May 2019 both internally and externally;

WHEREAS 3 candidates were invited to an interview on June 10th, 2019;

WHEREAS the resume of the recommended candidate is attached;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT Rick David be appointed as Assistant Director of the Adult Education and Vocational Services Department effective July 1st, 2019.

VOTE: 14-0-0, Adopted (Mr. A. Ross not present for the vote)

Resolution #19-06-12-2.6

Mr. P. Mercuri recused himself from the vote on item 2.7 and left the room at 8:18 p.m.

2.7 Administrative Appointments

WHEREAS there is a need for the Board to revise some administrative appointments in schools and in centres for the 2019-2020 school year;

WHEREAS the procedures highlighted in Articles 12.003 and 12.004 as well as in Articles 12.011 and 12.012 of the Local Management Policy for the Association of Montreal School Administrators (AMSA) pertaining to administrative appointments was followed;

WHEREAS the Director General is proposing a slate of changes to the current (2018-2019) administrative appointments for schools and centres for the 2019-2020 school year, effective July 1st, 2019;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the list of proposed changes to the current (2018-2019) administrative appointments for school and centre administrators for the 2019-2020 be approved, effective July 1st, 2019, as per the documentation submitted to the Council.

VOTE: 13-0-0, Adopted (Mr. P. Mercuri and Mr. A. Ross not present for the vote)

Resolution #19-06-12-2.7

2.8 Confirmation of Assistant Director General (Education)

WHEREAS the position of Assistant Director General – Education needed to be filled in light of the departure of the previous incumbent;

WHEREAS Ms. Evelyne Alfonsi, was appointed to the position as interim Assistant Director General - Education on January 8th, 2018;

WHEREAS Ms. Evelyne Alfonsi has been fulfilling the duties of the position of Assistant Director General – Education for a period of one and half years and has received a satisfactory performance appraisal;

WHEREAS the Director General recommends that Ms. Evelyne Alfonsi be permanently confirmed as Assistant Director General – Education at the Board meeting to be held on June 12th, 2019;

IT WAS MOVED BY MR. B. PRAW AND RESOLVED THAT Ms. Evelyne Alfonsi be appointed to the regular position of Assistant Director General – Education, effective immediately.

VOTE: 13-1-0, Adopted (Ms. S. Lo Bianco against, Mr. A. Ross not present for the vote)

Resolution #19-06-12-2.8

2.9 Recommendation from the Liaison Committee

WHEREAS the Council of Commissioners of the English Montreal School Board (EMSB) adopted on September 12, 2018, Resolution #18-09-12-2.5.1;

WHEREAS a Liaison Committee was mandated and composed of Commissioners Agostino Cannavino, Norm Gharibian, Joseph Lalla and Joe Ortona, as per Resolution #18-09-12-2.5.1;

WHEREAS a process has taken place;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED TO approve the negotiated settlement, as per the information presented at the meeting.

VOTE: 14-0-0, Adopted (Mr. A. Ross not present for the vote)

Resolution #19-06-12-2.9

Mr. A. Ross returned to the meeting at 8:51 p.m.

5.

First Question Period

Merika Ramundo, Parent from Honore Mercier

Moving forward, no matter what happens, what type of communication can we expect from the EMSB in order to inform parents and the community of changes? Our schools are closing in two weeks so how will the EMSB communicate with parents over the summer? Will the EMSB schedule a separate assembly for parents in the east end to talk about actions moving forward? I would like to recommend that this be scheduled somewhere in the east end in order ensure that the turnout is high.

Francesca Pitruzzello, Parent from Gerald McShane

If we go for an injunction what will happen? Would the schools have to leave or could they stay until the court decides.

Jason Trudeau, Parent from General Vanier

Will you try to make a new offer or will the court injunction be the only offer you have?

There are seven days left in the school year, if the transfers go through are there plans made to accommodate parents for registration, busing during the summer.

Antonio Zaruso, Parent from General Vanier

How are we to react and mobilize given that the 26th will come fast?

Who is stalling the process?

What happens on June 26th if everything stalls?

Remo Milone- Parent from Gerald McShane

Should we be mobilizing our parents now rather than later when it is too late?

Giovanni Sardo, Parent from Gerald McShane

Was there an opening at any point in any discussion for cohabitation?

If the Galileo transfer to the CSPI does not go through will it still move to the St. Pius building?

Frank Pettinicchio, Parent from Galileo

If you expect to grow at some point how can you make the argument of not having to give up schools?

What is happening with Galileo?

Franco Mazzariello, Parent from Lester B. Pearson

Has the EMSB thought of fighting Bill 101 and if not are we planning to get together with other communities to fight Bill 101?

Giovanni Petrecca, Parent from Pierre de Coubertin and John Paul I

Who was mandated to negotiate with the Minister and CSPI?

Are commissioners allowed to have private negotiations with CSPI or the Minister's office?

Has CSPI come up with their official three year plan and are there any consequences of not producing this document?

6.

Adoption of Minutes of Meetings held on:

6.1 April 10, 2019 (Special Board)

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT the minutes of April 10, 2019 be approved as presented.

VOTE: 12-0-1, Adopted

(Mr. J. Kromida abstained, Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-6.1

6.2 May 8, 2019 (Special Board)

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the minutes of May 8, 2019 be approved as presented.

VOTE: 11-0-2, Adopted

(Mr. J. Kromida and Mr. A. Ross abstained, Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-6.2

6.3 May 13, 2019 (Special Board)

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT the minutes of May 13, 2019 be approved as presented.

VOTE: 13-0-0, Adopted (Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-6.3

6.4 May 21, 2019 (Special Board)

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the minutes of May 21, 2019 be approved as presented.

VOTE: 11-0-2, Adopted

(Mr. A. Cannavino, Mr. B. Praw abstained, Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-6.4

6.5 May 22, 2019 (Regular Board)

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the minutes of May 22, 2019 be approved as presented.

VOTE: 9-0-4, Adopted

(Mr. A. Cannavino, Mr. J. Kromida, Ms. P. Lattanzio and Mr. B. Praw abstained, Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-6.5

7.

Business Arising Out of Minutes

7.1 Youth Fusion

Mr. J. Lalla informed the Council that it was brought to his attention that some schools were denied their application to the Youth Fusion funds. The remaining balance of monies was of these projects not being accepted. In the future, he would like to apply due diligence before making a financial decision.

7.2 Nadeau Report

There were no speakers to the item.

7.3 Surplus Monies

There were no speakers to the item.

Mr. R. Ortona asked that the chairman retract her remarks to him regarding the April 10th meeting where he was present via telephone.

8.

In Memoriam

WHEREAS the Board values the contribution made by its employees;

WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of –

Anne Bellman (née Gurevitch), Retired Teacher, James Lyng Adult Education Centre
Goldie (Faygie) Adler née Srebro, Retired Librarian, Royal West Academy

and that an expression of sympathy be sent to the bereaved families.

VOTE: 9-0-0, Adopted

(Mr. J. Kromida, Ms. P. Lattanzio, Ms. S. Lo Bianco, Ms. A. Mancini, Mr. B. Praw and Mr. A. Ross not present for the vote)

Resolution #19-06-12-8

9. Change Order over 10% of Contract Value – Credit

9.1 T-3967 – St. John Bosco School – Oil Reservoir Project

WHEREAS by virtue of Resolution #E17-04-26-5.2 the Board awarded the contract for the Oil Reservoir Project at St. John Bosco to DDL Excavation in the amount of \$38,950.00 before taxes;

WHEREAS the following change order totaling a credit in the amount of (\$19,685.95) before taxes was recommended, negotiated and accepted by the professionals and supported by the Director of Material Resources:

<u>Change Order</u>	<u>Amount</u>
1	(\$19,685.95) before taxes

WHEREAS the revised cost of the Oil Reservoir Project at St. John Bosco is \$19,264.05 before taxes;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT there be approved the credit for a total amount of (\$19,685.95) before taxes (\$22,633.92 with taxes), for the Oil Reservoir Project at St. John Bosco as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0, Adopted

(Mr. J. Kromida, Ms. P. Lattanzio, Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-9.1

10. Monthly Reports

10.1 ACSES (Advisory Committee on Special Education Services)

There was no report as Ms. Mughal was not present at the meeting.

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

The meeting is scheduled for next week

10.3 EMSAC (English Montreal Student Advisory Committee)

There was no meeting as students are in exams.

10.4 EMSBPC (English Montreal School Board Parents' Committee)

Mr. N. Gharibian informed the Council that motions passed via email were ratified, the internal rules

were adopted with modifications and the members passed a motion asking that all public council meetings be webcast.

Mr. A. Ross gave a notice of motion regarding future webcasts of Council at Special Board Meetings.

10.5 QESBA (Quebec English Montreal School Boards Committee)

Mr. J. Ortona congratulated the LBPSB on the successful Spring Conference. The AAESQ will be hosting the next one in May of 2020.

Mr. Steven Burke presented the QESBA position on K4 at National Assembly and the brief can be found on their website.

11.

Response to Consultation

11.1 Policy ETS-18: Information Security Policy and Procedural Guide

WHEREAS the Loi sur la gouvernance et la gestion des ressources informationnelles des organismes publics et des entreprises du gouvernement (LGRI) and the Quebec Treasury Board's Directive sur la sécurité de l'information gouvernementale (DSIG) impose obligations on educational institutions that include a Policy and Procedural Guide on Information Security;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) is committed to improving the management of Information Security;

WHEREAS the English Montreal School Board (EMSB) recognizes the importance of implementing mechanisms to protect its information assets, as set out in the proposed Information Security Policy;

WHEREAS the Board approved resolution 19-03-27-12.1 on March 27th, 2019 permitting the Secretary General to send out for consultation purposes the proposed Policy ETS-18 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 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. Quebec Federation of Labour (QFL);
10. Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal (SPPMEM);
11. English Montreal Student Advisory Committee (EMSAC);

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

IT WAS MOVED BY MR. B. PRAW AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve Policy ETS-18 on Information Security as well as the related Procedural Guide, as submitted to council at the meeting of June 12th, 2019.

VOTE: 13-0-0, Adopted (Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-11.1

11.2 By-Law No.3 (2019) – Code of Ethics and Professional Conduct for Members of the Council of Commissioners

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, #14-06-18-7.1.1 and #19-02-20-16.3;

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

WHEREAS the Board approved resolution #19-04-24-12.2 on April 24, 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 May 31st, 2019;

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

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY 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.

VOTE: 12-0-0, Adopted

(Mr. J. Feldman, Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-11.2

Mr. A. Cannavino left the meeting at 10:04 p.m.

11.3 Three Year Plan 2019-2022

WHEREAS the Education Act requires the Board to establish a Three-Year Plan for the allocation and utilization of its immovables on an annual basis;

WHEREAS the said Act also requires the Board to issue a Deed of Establishment for each school and adult education and vocational training centre under its jurisdiction;

WHEREAS by virtue of resolution # 19-04-24-13.1 the consultation on the Proposed Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2019-2022 concluded on May 31, 2019;

WHEREAS the Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2019-2022 will take effect July 1, 2019 and a Deed of Establishment for each school and centre will be issued;

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2019-2022 be approved.

VOTE: 13-0-0, Adopted (Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

12.

Recommendation from Education Committee

12.1 History Experts Committee Report Update

WHEREAS on May 23, 2018 the Council of Commissioners unanimously adopted a resolution to strike a "History Experts Committee";

WHEREAS this arms-length committee made up of three (3) recognized professional historians was engaged to independently review the Quebec curriculum and student textbooks for the new secondary III and IV History of Quebec and Canada Program;

WHEREAS the report of the History Experts Committee was received by the Council of Commissioners at its meeting on November 28, 2018;

WHEREAS there were five specific recommendations made;

WHEREAS the English Montreal School Board (EMSB) is not able to discard the Ministry approved textbooks in favor of another despite the serious short comings outlined by the History Experts and their subsequent recommendations;

WHEREAS it was agreed that the best solution would then be to create a supplementary text that includes important topics not in the Ministry approved texts;

WHEREAS it is estimated that the cost of preparing such a supplementary text would be \$40,000 from Surplus;

WHEREAS additional details and a detailed budget for this project will be submitted to the Council of Commissioners at the June meeting for approval;

IT WAS MOVED BY MR. J. LALLA AND MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE EDUCATION COMMITTEE, THAT the project described in the whereas' – specifically, the production of a supplementary text for the History of Quebec and Canada for Secondary III and IV, be implemented as per the information to be presented at the June Council meeting;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Education and Technology Services Department of the EMSB oversee this project.

VOTE: 12-0-0, Adopted

(Mr. A. Cannavino, Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

13.

Final Schedule of Board and Exexutive Committee Meetings 2019-2020

13.1 By-Law No. 1 (2019) – Board Meetings

WHEREAS in conformity with Section 162 of the Education Act the Council of Commissioners must establish by by-law, the day, time and place of its regular meetings;

WHEREAS by virtue of resolution #19-04-24-15.1, provisional approval was given to Draft By-Law No.1 (2019);

WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT final approval be given to By-Law No. 1 (2019) setting the day, time and place of the regular monthly meetings of the English Montreal School Board for school session 2019-2020.

VOTE: 12-0-0, Adopted

(Mr. A. Cannavino, Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-13.1

13.2 By-Law No. 4 (2019) – Executive Committee Meetings

WHEREAS in conformity with Section 162 of the Education Act, the Council of Commissioners must establish by by-law, the day, time and place of its regular meetings;

WHEREAS by virtue of resolution #19-04-24-15.2, provisional approval was given to Draft By-Law No.4 (2019);

WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;

IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT final approval be given to By-Law No. 4 (2019) setting the day, time and place of the Executive Committee meetings of the English Montreal School Board for school session 2019-2020.

VOTE: 12-0-0, Adopted

(Mr. A. Cannavino, Ms. S. Lo Bianco, and Ms. A. Mancini not present for the vote)

Resolution #19-06-12-13.2

On a motion by Mr. J. Lalla a 5 minute recess was called at 10:12 p.m.

The meeting reconvened at 10:19 p.m.

14.

Decision of the Ethics Commissioner

14.1 Me Benoît Duhême, Ms. Christine Denommée, Me Lucie Roy vs. Ms. Angela Mancini

WHEREAS Me Michèle St-Onge, the English Montreal School Board (EMSB) Ethics Commissioner,

has submitted her Decision on the *Me Benoît Duhême, Ms. Christine Denommée, Me Lucie Roy vs. Ms. Angela Mancini* complaint case filed on October 11, 2018;

WHEREAS the mandate of the Ethics Commissioner is to apply the Code of Ethics and Professional Conduct of 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 in the Ethics complaint case of *Me Benoît Duhême, Ms. Christine Denommée, Me Lucie Roy vs. Ms. Angela Mancini*, Me St-Onge decided that Ms. Mancini breached her ethical obligations under sections 5.1.1, 5.1.3, 5.5.1 and 5.5.5 of the Code of Ethics, which read:

5.1.1 The commissioner must abide by the duties and obligations prescribed by the *Education Act* and any other legislation referred to in section 1.

5.1.3 The commissioner must avoid tarnishing the reputation of others and treat the other commissioners as well as the employees of the School Board, parent representatives, parent volunteers and the public with respect.

5.5.1 The commissioner must avoid any situation of conflict of interest as provided by the *Education Act* and this By-Law.

5.5.5 The commissioner who is in a situation of conflict of interest or appearance of conflict of interest with regard to a subject treated by the Council of Commissioners must disclose it and withdraw from the session of the Council in order to allow the deliberations and the vote on this subject to take place without him.

WHEREAS in her decision dated May 26, 2019, Me St-Onge recommends that the following sanction be imposed upon Ms. Angela Mancini:

- **A call to order** for having breached her ethical obligations under sections 5.1.1, 5.1.3, 5.5.1 and 5.5.5 of the Code of Ethics.

IT WAS MOVED BY MR. J. LALLA AND RESOLVED THAT the Council of Commissioners acknowledge the Decision rendered on May 26, 2019 by the Ethics Commissioner, Me Michèle St-Onge, in the case of *Me Benoît Duhême, Ms. Christine Denommée, Me Lucie Roy vs. Ms. Angela Mancini*.

VOTE: 10-2-0, Adopted

Resolution #19-06-12-14.1

In favor	Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Lalla, Ms. P. Lattanzio, Mr. P. Mercuri, Ms. M. Mughal, Mr. R. Ortona, Mr. J. Ortona, Mr. B. Praw, Mr. A. Ross
Against	Ms. S. Lo Bianco, Ms. A. Mancini
Abstain	
Not present for vote	Mr. M. Antal, Mr. A. Cannavino, Mr. J. Kromida

15.

Annual Reporting of Contracts of Public Bodies for 18-19

WHEREAS, in accordance with the *Act Respecting Contracting by Public Bodies* (LCOP) the Treasury Board decreed the “*Directive concernant la reddition de comptes en gestion contractuelle des organismes publics*” (“Directive”) aimed to promote the rendering of accounts based on the accountability of chief executive officers of public bodies and the appropriate use of public funds;

WHEREAS according to the requirements outlined in the Directive, the school board is required to

render an account of its contractual activities during the period from April 1, 2018 to March 31, 2019;

WHEREAS the Directive stipulates that the chief executive officer of the public body must attest, on an annual basis, to the reliability of the data and controls related to contracts by using the form provided in appendix 3 of the Directive;

WHEREAS in the case of a school board, the chief executive officer of the public body is the Council of Commissioners;

WHEREAS all contracting activities have been performed by the appropriate school board administrators and respecting the LCOP to the best of their judgment and abilities within the resources available;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners:

1. ADOPT the declaration of the executive officer of the public body attesting to the reliability of the data and management controls as appended to this resolution, in accordance with the template proposed in Appendix 3 of the Directive with the necessary adaptations.
2. AUTHORIZE the Assistant Director General to sign the declaration of the executive officer of the public body and any other document required to respect the requirements of the rendering of accounts as provided for in the Directive;
3. TRANSMIT all the required documents to the Secretariat of the Treasury Board so as to respect the requirement to render account as stipulated in the Directive.

VOTE: 12-0-0, Adopted

(Mr. M. Antal, Mr. A. Cannavino and Ms. S. Lo Bianco not present for the vote)

Resolution #19-06-12-15

16.

Practices in Contracts Management Questionnaire 2018-2019

WHEREAS pursuant to the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics*, the School Board is requested by the Secrétariat du Conseil du trésor to complete and submit a questionnaire on its practices in contracts management for the period between April 1st, 2018 and March 31st, 2019;

WHEREAS the main purpose of the questionnaire is to ensure an oversight of contractual activities by the Secrétariat du Conseil du trésor in order to help public bodies to follow and improve their practices in contracts management;

WHEREAS the questionnaire must be approved by the Responsable de l'application des règles contractuelles (RARC) and the Chief Executive Officer of the School Board (i.e. the Council of Commissioners);

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the questionnaire on the practices in contracts management of the School Board for the period between April 1st, 2018 and March 31st, 2019

AND THAT the said questionnaire be sent to the Secrétariat du Conseil du trésor.

VOTE: 12-0-0, Adopted

(Mr. M. Antal and Mr. A. Cannavino and Ms. S. Lo Bianco not present for the vote)

17. Report of the Executive Committee Meeting – May 22, 2019

- Loan of Service – G. Scalia
- Director General’s Report on Staff Changes
- Awarding of Contracts
 - P-1810 – Marymount High School – Major Renovation
 - P-1813 – Royal Vale School – Sports Complex Renovation
 - P-1838 – Perspectives High School – Replacement of Distribution Panels and Electrical Entrance
 - P-1855 – St. John Bosco School – Building Renovation
 - Courier Services PS19-0327
 - Print Services PS19-0330
- Change Order under 10% but over 10K
 - T-4122 – James Lyng School - Cooling Tower, Generator and Roof
- AEVS – Entente with Commission scolaire de la Pointe-de-L’Île (C.S.P.I.)

18. Correspondence

- CGTSIM – Calendrier et lieu des séances 2019-2020

19. Second Question Period

There were no questions from the public.

20. Other Business

20.1 Attendance

There was no one to speak to the item.

21. Adjournment

On a motion by Mr. J. Ortona the meeting was adjourned at 10:24 p.m. and will reconvene In Camera on Thursday June 13, 2019 at 6:00 p.m. in the Charles Bancroft room.

VOTE: 13-0-0, Adopted (Mr. M. Antal and Mr. A. Cannavino not present for the vote)

Signed in Montreal, _____

