

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

A Special meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, June 26, 2019 at 7:00 p.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. James Kromida, Commissioner  
Mr. Joseph Lalla, Commissioner  
Me Patricia Lattanzio, Commissioner  
Ms. Sylvia Lo Bianco, Commissioner  
Mr. Pietro Mercuri, Parent Commissioner  
Mr. Rosario Ortona, Commissioner  
Mr. Andrew Ross, Parent Commissioner  
Mr. Agostino Cannavino, Commissioner  
Mr. Bernie Praw, 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  
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  
Ms. L. Nassivera, Director of Financial Services  
Ms. V. Forgetta, Assistant Director of Financial Services  
Ms. A. Watson, 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  
Mr. M. Cohen, Communications and Marketing Specialist  
Ms. B. Sellato, Communications Consultant

There were approximately 25 members of the public present.

1.

Proper Notice of Meeting

It was reported that the notice calling this special meeting had been forwarded by the Secretary General

	to all Members of Council via email.												
2.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the agenda be approved as presented.</p> <p>VOTE: 14-0-0, Adopted (Ms. M. Mughal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-06-26-2</u></p>												
3.	<p><u>In Camera</u></p> <p>3.1 <u>Motion to Move in Camera</u></p> <p>IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Council move in camera at 7:14 p.m.</p> <p>VOTE: 14-0-0, Adopted (Ms. M. Mughal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #19-06-26-3</u></p>												
	Ms. M. Mughal entered the meeting at 7:33 p.m.												
	The meeting returned from in camera at 8:30 p.m.												
4.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p>3.6 <u>Confirmation of Position – Vice-Principals</u></p> <p>WHEREAS all newly appointed administrators are subject to a one-year probationary period with the status to be confirmed by the Council of Commissioners based on receipt of a satisfactory performance appraisal;</p> <p>WHEREAS the administrators listed below have been in an “acting” position as of July 1<sup>st</sup>, 2018;</p> <p>WHEREAS the performance of the aforementioned school/centre administrators have been evaluated as being satisfactory;</p> <p>WHEREAS the Director General has recommended that these administrators be confirmed in their assignments;</p> <p>WHEREAS the procedures agreed to between the Board and Association of Montreal School Administrators (AMSA) regarding administrative assignments have been taken into account;</p> <p>IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT as recommended by the Director General, the following school and centre administrators be confirmed in their assignment as of July 1<sup>st</sup>, 2019, with the “acting” status removed, effective as stated below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">NAME</th> <th style="text-align: center;">PLACE</th> <th style="text-align: center;">POSITION</th> <th style="text-align: center;">EFFECTIVE DATE</th> </tr> </thead> <tbody> <tr> <td>Eugenia Carystios</td> <td>Gardenview</td> <td>Vice-Principal</td> <td>01-07-2019</td> </tr> <tr> <td>Demetrios Giannacopoulos</td> <td>St. Pius X Career Centre</td> <td>Vice-Principal</td> <td>01-07-2019</td> </tr> </tbody> </table>	NAME	PLACE	POSITION	EFFECTIVE DATE	Eugenia Carystios	Gardenview	Vice-Principal	01-07-2019	Demetrios Giannacopoulos	St. Pius X Career Centre	Vice-Principal	01-07-2019
NAME	PLACE	POSITION	EFFECTIVE DATE										
Eugenia Carystios	Gardenview	Vice-Principal	01-07-2019										
Demetrios Giannacopoulos	St. Pius X Career Centre	Vice-Principal	01-07-2019										

Alexander Kulczyk	LaurenHill Academy	Vice-Principal	01-07-2019
Jessica Monti	East Hill	Vice-Principal	01-07-2019
Matthew Shapiro	Westmount High	Vice-Principal	01-07-2019
Steve Spetsieris	Willingdon	Vice-Principal	01-07-2019
Gregory Watson	Mackay Centre	Vice-Principal	01-07-2019

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

Resolution #19-06-26-3.6

3.7 Confirmation of Position – Director – School Organization

WHEREAS the procedures agreed to between the Board and AEMBA require all new administrative appointments to complete a probationary period before confirmation in the assignment;

WHEREAS the year of probation for the administrator listed below ends on June 30th, 2019;

WHEREAS a written performance appraisal of this administrator was completed and has been evaluated as being satisfactory;

WHEREAS the Director General has recommended that this administrator be confirmed in her assignment;

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT, as recommended by the Director General, the following administrator be confirmed in her assignment effective as stated below:

NAME	PLACE	POSITION	EFFECTIVE DATE
Léveillé, Sandra	School Organization	Director	July 1, 2019

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

Resolution #19-06-26-3.7

3.8 QESBA Recognition of 12-Year Service Award

WHEREAS a member of the Council of Commissioners of the English Montreal School Board has served for more than twelve (12) years as Commissioner;

WHEREAS the Quebec English School Boards Association (QESBA) is inviting its member school boards to submit, the names of Commissioners who qualify for the 12-year long service award;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT Mr. Julien Feldman, Ms. Patricia Lattanzio and Mr. Joseph Lalla, who were first elected to the Council of Commissioners of the English Montreal School Board in November 2007, be submitted as this Board's nominee for QESBA Recognition of Service Award.

VOTE: 14-0-0, Adopted (Ms. S. Lo Bianco not present for the vote)

Resolution #19-06-26-3.8

3.9 Continuation of Mandate of Ethics Commissioner

WHEREAS on May 22, 2019 the Council of Commissioners appointed Ethics Commissioners, by virtue of resolution #19-05-22-11.1;

WHEREAS the mandate of the actual Ethics Commissioner, Me Michèle St-Onge, will end June 30, 2019, as per resolution #17-12-20-12.1;

WHEREAS Me St-Onge has pending cases with EMSB and it was recommended that she continues her mandate pertaining to these cases until a decision is reached;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the term of appointment of Me Michèle St-Onge as the Board’s Ethics Commissioner to apply the Code of Ethics and Professional Conduct for Members of the Council of Commissioners and the Education Act, be continued until a decision is reached in the pending cases that were assigned to her.

VOTE: 13-0-1, Adopted (Mr. J. Ortona abstained, Ms. S. Lo Bianco not present for the vote)

Resolution #19-06-26-3.9

3.10 Commissioner Correspondence

The item was tabled to the next meeting.

5.

Absence

Mr. A. Cannavino presented the attendance of a fellow commissioner over the past year (2019).

5.1

Ms. M. Mughal proposed that question period be moved up to accommodate the parents present and waiting.

VOTE: 14-0-0, Adopted (Ms. S. Lo Bianco not present for the vote)

5.1.1

At 10:20 p.m., the council took questions from the public present.

Tino Perri parent from General Vanier:

Why are there no other scenarios?

Laura Marra parent of General Vanier:

Are postal codes used to see where students come from or based on the programs the school offeres?

Has the Board considered maintaining an English elementary school on the south side of the metropolitan?

If General Vanier and Dante merge and grow, how will it allow for expansion?

Mr. J. Lalla motioned to extend the meeting at 10:36 p.m.

Vote: 14-1-0, Adopted (Mr. M. Antal voted against)

Frank Marra, parent from General Vanier

What are we doing to try to increase our numbers?

Are the conditions of the buildings being looked during this process?

Maria Corsi- parent from Pierre De Coubertin

At what point will the Board receive from the CSPI, numbers and what their real needs are?  
Is there any process to implement to have constructive discussions on changes?  
How often to you go with scenarios that are brought forth by Long Range Planning and scenarios from schools?

Chris Eustache, Community Member

Sent all parent commissioners an email regarding legal fees and hiring a lobby group against the government.

Does the Board have an idea of the cost of legal fees for an injunction?

Francesca Pitruzzello, parent from Gerald McShane

Can modifications be made to the resolution on the major school change?

What happens to this resolution if there are no more Boards in the fall?

Franco Mazzariello, parent from Lester B. Pearson

Why has it taken the commissioners and administration up to June 26<sup>th</sup> to come up with a plan?

If this consultation is being launched and the Lester B. Pearson parents come back with a no will you take it off?

Will this set a precedent with the CSDM if they come to ask for buildings?

Remo Malone, parent from Gerald McShane

What is the plan for Lester B. Pearson for merger?

Is there nothing that could have been merged within Lester B. Pearson in terms of various programs in one building?

Antonio Zaruso, parent from General Vanier

How have these decisions come around from not offering anything to making all these offers?

Postal codes and how areas affect their numbers- how do address the students that come from off island?

Are we going to court if the Minister decrees something we don't like?

6.

Major School Change Consultation Launch

Mr. B. Praw called for the vote on the resolution presented.

VOTE: 15-0-0, Adopted

Launch of Major School Change Consultation (2019-2020)

WHEREAS by virtue of Resolution # 19-06-20-3 the Council of Commissioners of the English Montreal School Board (EMSB) agreed to launch a Major School Change Consultation on June 26, 2019 to evaluate how best to organize and consolidate its school populations and buildings in the north east end of the EMSB territory;

WHEREAS the EMSB Council would finalize its decisions pertaining to the Major School Change by the end of January 2020;

WHEREAS the Major School Change Consultation will consider, amongst other options:

- the potential closure and/or transfer of John Paul I, Gerald McShane and General Vanier;
- the potential transfer of the Lester B. Pearson High School to a new and appropriately sized school building.

WHEREAS by virtue of the said resolution, the Council of Commissioners also agreed to launch a 30-

day consultation for cohabitation, for the school year 2019-2020, with the Commission scolaire de la Pointe-de-l'Île (CSPI) at Laurier Macdonald High School, Lester B. Pearson High School, General Vanier School and Gerald McShane School;

WHEREAS Resolution # 19-06-20-3 was adopted by the Council of Commissioners in order to avoid the transfer of any of the three targeted schools by the Minister of Education and to allow the EMSB to properly consult its communities;

WHEREAS the EMSB is committed to offering the highest quality education possible with the resources allocated;

WHEREAS the EMSB *Policy on Maintenance or Closure of Schools* (DG-18) provides for a process of consultation with its community prior to implementing any change to the level of instruction or closure of a school;

IT WAS MOVED BY MR. J. LALLA AND RESOLVED, as recommended by the Long Range Planning Committee:

THAT the scenarios described in the consultation document dated June 26, 2019, entitled Major School Change Consultation Proposal 2019-2020, be addressed through a Major School Change Consultation, which, among other outcomes, may result in change of programs or cycles (grade levels) offered in a school, repurposing of a building, reconfiguration of attendance zones, modification to buildings, transfer of staff and students, school closure, changes to transportation networks, revocation and/or amendments to Deeds of Establishment and changes to the Board's *Three-year Plan of Allocation and Destination of Immovables*;

THAT said process be done according to the timeline laid out in the consultation document, including:

- December 16, 2019: final day for submission of briefs;
- January 8 and 9, 2020: public consultation meetings/hearings;
- January 15, 2020 (but no later than January 30, 2020): final decision by the Council of Commissioners.

THAT the Governing Boards of the schools and centres listed in the consultation document be consulted in accordance with sections 40 and 101 of the *Education Act*;

THAT the Parents' Committee, the Special Needs Advisory Committee, as well as any municipality or boroughs whose territory is situated entirely or partially within the Board's own territory, also be consulted;

THAT the consultative process be conducted in such a manner as to encourage the participation of, and input from, all Board stakeholders including all consultee associations, unions, community groups, municipalities and individuals;

IT WAS FURTHER RESOLVED THAT a 30-day consultation process for the purpose of cohabitation with the CSPI be launched, for the school year 2019-2020, with the following members of the EMSB community:

- a. the Laurier Macdonald High School Governing Board (9 to 15 classes);
- b. the Lester B. Pearson High School Governing Board (up to 15 classes);
- c. the General Vanier Elementary School Governing Board (8 classes);
- d. the Gerald McShane Elementary School Governing Board (8 classes);
- e. the EMSB Parents Committee (EMSBPC).

IT WAS FURTHER RESOLVED THAT the consultation period ends July 29, 2019 and that a Special Board meeting be scheduled for July 31<sup>st</sup>, 2019 at which time the consulted partners may share the highlights of their briefs and a final decision will be made by the Council of Commissioners;

	<p>IT WAS FURTHER RESOLVED THAT the Deeds of Establishment of the EMSB schools and centres implicated be amended accordingly;</p> <p>FINALLY, IT WAS STILL FURTHER RESOLVED THAT the municipalities and boroughs implicated be consulted and the EMSB's Three Year Plan be amended accordingly.</p> <p>VOTE: 14-1-0, Adopted (Ms. S. Lo Bianco voted against)</p> <p style="text-align: right;"><u>Resolution #19-06-26-6</u></p>
7.	<p><u>2019-2020 15% Appropriation of Accumulated Surplus</u></p> <p>Mr. J. Lalla proposed, during the discussions in public, that the amount allocated to the schools and centres be re-examined on how it is distributed and removed temporarily until August. All were in favor.</p> <p>Vote: 13-0-0, Adopted (Mr. J. Feldman, Mr. A. Ross not present for the vote ) <span style="float: right;"><u>Resolution #19-06-26-7a)</u></span></p> <p>Ms. A. Mancini called for the vote.</p> <p>VOTE: 4-5-2, Motion Defeated <span style="float: right;"><u>Resolution #19-06-26-7b)</u></span></p> <p>(Mr. M. Antal, Ms. S. Lo Bianco, Ms. M. Mughal, Mr. A. Ross and Ms. A. Mancini voted against, Mr. J. Feldman, Mr. J. Kromida, Ms. P. Lattanzio and Mr. R. Ortona not present for the vote)</p> <p>Discussions and Questions continued from Council Members.</p> <p><u>2019-2020 15% Appropriation of Accumulated Surplus</u></p> <p>WHEREAS the MEES 2019-2020 budgetary parameters allows for the appropriation of a maximum of 15% of the adjusted June 30, 2018 Accumulated Surplus;</p> <p>WHEREAS the maximum amount that can be appropriated is \$7,290,862;</p> <p>WHEREAS the Resource Allocation Committee has reviewed the department requests for the use of a portion of these funds;</p> <p>IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED, AS RECOMMENDED BY THE RESOURCE ALLOCATION COMMITTEE, THAT -</p> <p>a) approval be given to allocate \$5,723,116 to the Operations, Departments, Schools and Centres, as outlined in the documentation submitted to the meeting;</p> <p>VOTE: 11-1-1, Adopted</p> <p>(Ms. S. Lo Bianco against, Ms. A. Mancini abstained, Mr. J. Feldman, Mr. A. Ross not present for the vote )</p> <p style="text-align: right;"><u>Resolution #19-06-26-7</u></p>
8.	<p><u>2019-2020 Budget</u></p> <p><u>8.1 Operating, Capital Investment and Debt Service Budget for 2019-2020</u></p> <p>WHEREAS Section 277 of the Education Act (Chapter I-13.3) stipulates that the English Montreal School Board (EMSB) shall adopt its Operating, Capital Investment, and Debt Service Budget for the 2019-2020 school year and transmit same to the Minister of Education and Higher Education;</p>

WHEREAS the EMSB foresees the need to adopt an Operating Budget for the 2019-2020 school year where expenditures exceed revenues by \$7,290,862, and that this amount is equal to the 15% limit for the appropriation of the June 30, 2018 Accumulated Surplus, excluding the net value of land and the Operating Grant Receivable for the provision of employee future benefits;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE RESOURCE ALLOCATION COMMITTEE, THAT the Operating, Capital Investment and Debt Service Budget providing for Revenues of \$368,679,672 and Expenditures of \$375,970,534 be adopted and transmitted to the Minister of Education and Higher Education, as outlined in the documentation submitted to the meeting.

VOTE: 11-0-0, Adopted

(Mr. N. Gharibian, Ms. S. Lo Bianco, Ms. A. Mancini and Mr. P. Mercuri not present for the vote)

Resolution #19-06-26-8.1

8.2 Capital Investment

The resolution was adopted in 8.1.

9. CIB Budget (Measure 50620's) – List of Projects 2019-2020

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) confirmed funding for the 2019-2020 fiscal year via the following special measures:

- Measure 50621 – Maintien des bâtiments \$27,977,711
- Measure 50622 – Résorption du déficit d'entretien \$13,546,354

WHEREAS the Material Resources Department has identified the above mentioned categories of projects to be completed with the total of \$41,524,065;

IT WAS MOVED BY MR. R. ORTONA AND UNANIMOUSLY RESOLVED THAT there be approved the list of projects submitted by the EMSB through the 2019-2020 allocations for Building Maintenance (Measure 50620's) totaling \$41,524,065 as outlined in the documentation submitted to the meeting.

VOTE: 10-0-0, Adopted

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

Resolution #19-06-26-9

10. AEVS – Recruitment for International Students PS19-0500

WHEREAS per resolution #19-05-22-12.1, the English Montreal School Board (EMSB) proceeded 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 Call for Candidates closed on June 10, 2019;

WHEREAS the Selection Committee met on June 13, 2019 to evaluate the eight applications received;

WHEREAS the Selection Committees retained 3 candidates, all meeting the requirements of the Call for Candidates;



WHEREAS these retained candidates will be part of the List of partners regarding the recruitment and personalized accompaniment of international students for the Adult Education and Vocational Training programs;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED that the English Montreal School Board accept the following candidates to be part of the List of partners regarding the recruitment and personalized accompaniment of international students for the Adult Education and Vocational Training programs:

- Academie International inc.
- Can-Share Connection
- EW Network Group

IT WAS FURTHER UNANIMOUSLY RESOLVED that the Director General be authorized to sign all Partnership Agreements, as presented in the Call for Candidates, on behalf of the English Montreal School Board, until June 30, 2022.

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 #19-06-26-10

11. Delegation of Powers to the Director General During the Summer 2019

WHEREAS during the months of July and August, it is difficult to hold Special Board and Executive Committee meetings;

WHEREAS during these months, the School Board is performing many construction and renovation contracts;

WHEREAS during these months, the awarding of construction and renovation contracts may be required;

WHEREAS during these months, change orders for ongoing construction and renovation contracts may need to be approved;

WHEREAS pursuant to By-Law No. 5 – *Delegation of Certain Functions and Powers to the Director General*, the Director General can, in the months of July and August, approve the awarding of construction and renovation contracts, for previously approved projects over \$25,000 (excluding taxes);

WHEREAS during these months, there is a need to authorize the Director General to approve any change orders for ongoing construction and renovation contracts and to take all decisions related to contracts, the whole in accordance with the EMSB policies and by-laws and all applicable laws;

WHEREAS during these months there is a need to authorize the Director General to take all necessary decisions to ensure the proper functioning of the School Board;

IT WAS MOVED BY MR. R. ORTONA AND MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT the Director General be authorized, for the months of July and August, to approve any change orders for ongoing construction and renovation contracts and to take all necessary decisions related to contracts, the whole in accordance with the EMSB policies and by-laws and all applicable laws;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General be authorized, for the months of July and August, to take all necessary decisions to ensure the proper functioning of the School Board;

IT WAS STILL FURTHER UNANIMOUSLY RESOLVED THAT the Director General shall report back to the Board and the Executive Committee on actions taken by virtue of the present resolution.

VOTE: 12-0-0, Adopted (Mr. J. Kromida, Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-26-11

12.

Reviewing of By-Laws, Policies and Procedures

WHEREAS By-Laws, Policies and Procedures should follow the current Provincial and Federal laws and reflect current circumstances in society and specifically in Education;

WHEREAS the Education Act was, by Bill n°105 - An Act to amend the Education Act in November of 2016, to include the right of parent commissioners to vote on matters before the council;

IT WAS MOVED BY MR. N. GHARIBIAN AND MR. A. ROSS, AND UNANIMOUSLY RESOLVED THAT section 10.3.5 of EMSB Policy SG-10 on *Operation and rules of Internal management of the council of commissioners* be stricken immediately;

IT WAS FURTHER RESOLVED THAT Policy SG-10 be referred to the Governance and Ethics Committee for immediate review;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT all EMSB Policies, Procedures and By-Laws be reviewed by the respective department heads or their designate on an annual basis, and that policies needing amendment be forwarded to the appropriate committee or sub-committee.

VOTE: 12-0-0, Adopted (Mr. J. Kromida, Ms. S. Lo Bianco and Ms. A. Mancini not present for the vote)

Resolution #19-06-26-12

13.

QESBA

Nomination to Board of Directors

Ms. P. Lattanzio nominated Mr. Bernie Praw, he accepted the nomination.

Mr. A. Ross nominated Ms. Mubeenah Mughal, she accepted the nomination.

Mr. N. Gharibian nominated Mr. Joseph Lalla, he declined the nomination.

Mr. R. Ortona ceased the nominations.

13.1 Nominees to Board of Directors

WHEREAS the Quebec English Montreal School Boards Association (QESBA), in a memo dated June 13, 2019, invited its member boards to submit nominations for positions on the QESBA Board of Directors;

WHEREAS nominations must be submitted to QESBA by August 16, 2019;

IT WAS MOVED BY MS. P. LATTANZIO AND MR. A. ROSS, AND UNANIMOUSLY RESOLVED THAT Ms. Mubeenah Mughal and Mr. Bernie Praw were nominated to QESBA Board of Directors for 2019-2021, for a two year term.

VOTE: 13-0-0, Adopted

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

Resolution #19-06-26-13.1

	<p><u>13.2 Nominee to Executive Committee</u></p> <p>WHEREAS the Quebec English Montreal School Boards Association (QESBA), in a memo dated June 13, 2019, invited its member boards to submit nominations for positions on the QESBA Executive Committee;</p> <p>WHEREAS the nominations will be considered at the Annual General Meeting to be held on October 12, 2019;</p> <p>WHEREAS nominations must be submitted to QESBA by September 20, 2019;</p> <p>IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT Mr. J. Ortona be nominated to the QESBA Executive Committee for 2019-2021, for a two year term.</p> <p>VOTE: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #19-06-26-13.2</u></p>
14.	<p><u>Recommendation from Human Resources Committee</u></p> <p>The item was tabled to the next meeting, all were in favor.</p>
15.	<p><u>Manipulation of Contracts - \$25,000 threshold</u></p> <p>IT WAS MOVED AND RESOLVED THAT the item on Manipulation of Contracts - \$25,000 threshold be tabled to a future meeting.</p> <p>Vote: 10-3-0, Adopted (Mr. M. Antal, Mr. J. Ortona and Ms. A. Mancini voted against, Mr. J. Kromida and Mr. B. Praw not present for the vote.)</p>
16.	<p><u>Information and Report on \$80,000 allocation in the Surplus Budget</u></p> <p>IT WAS MOVED BY MR. A. ROSS AND RESOLVED to table the item to a future meeting.</p> <p>Vote: 11-2-2, Adopted (Mr. M. Antal and Ms. A. Mancini voted against, Mr. J. Kromida and Mr. B. Praw not present for the vote.)</p>
17.	<p><u>AMSA Evaluation Guidelines</u></p> <p>Mr. M. Antal asked if in all cases evaluations are done on a yearly basis.</p> <p>Ms. A. Mancini asked if the Human Resources committee could look at the competencies and policy guidelines.</p>
	<p>Mr. B Praw left the meeting at 11:40 p.m.</p>
18.	<p><u>Responsibility of Management to Provide Information to Governance</u></p> <p>Mr. M. Antal asked if there could be presented at the next in camera meeting clarifications on how the process works to provide information.</p> <p>Ms. A. Mancini motioned to go in camera.</p> <p>VOTE: 3-10-0, Defeated (Mr. J. Kromida and Mr. B. Praw not present for the vote)</p>

