

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 Friday, August 10, 2018 at 5:30 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal (by phone)
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman
Mr. Joseph Lalla
Mr. James Kromida
Me Joe Ortona
Mr. Bernie Praw (by phone)
Mr. Jason Trudeau, Parent Commissioner (by phone)

Absent:

Mr. Mario Bentreovato, Parent Commissioner
Mr. A. Cannavino
Mr. Norm Gharibian, Parent Commissioner
Me Patricia Lattanzio
Mr. Rosario Ortona

Present:

Ms. A. M. Matheson, Director General
Me N. Lauzière, Secretary General

Approximately 7 members of the public were in attendance.

1. Notice Of Meeting

It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email.

2. Approval of Agenda

It was moved by Ms. J. Charron and unanimously resolved that the Agenda be approved as presented.

VOTE: 9-0-0

Resolution #18-08-10-2

Mr. Praw left the meeting at 7:08 p.m.

3. Response to Consultation: Centennial Academy

WHEREAS on June 7th, 2018, the Board of Directors of Centennial Academy has asked the EMSB to allow them to rent additional space in the Marymount Academy International, to house their grade 7 and 8 students, for a one (1) year period until June 30, 2019;

WHEREAS by virtue of resolution #18-06-13-2.10, the Council of Commissioners approved to consult the Governing Board of Marymount Academy International regarding the request made by Centennial Academy;

WHEREAS the Governing Board of Marymount Academy International was invited to submit its views in writing to the EMSB Secretary General;

WHEREAS the responses to consultation are attached;

IT WAS MOVED BY MR. J. KROMIDA THAT:

The proposal that would allow the EMSB to rent additional space in the Marymount Academy International, to house their grade 7 and 8 students, for a one (1) year period until June 30, 2019 be approved as follows:

- Marymount Academy International would give Centennial Academy six classes on the third floor east for its Secondary 1 & 2 students for one year – until June 30, 2019; and
- Centennial Academy in return, would give Marymount Academy International the use of the lower gym as follows:
 - Tuesday & Thursday: 8:40 AM - 1:00 PM
 - Monday, Wednesday, Friday: 9:50 AM – 1:00 PM
 - Three (3) days per week after school

As such, Centennial Academy would only use the lower gym as follows:

- Monday, Wednesday & Friday: 8:00 – 9:45 AM (before school and period 1)
- Tuesday and Thursday: 8:00 - 8:40 AM (before school)
- Monday to Friday: 1:00 – 3:00 PM (3:15 on Fridays)

THAT the terms and conditions of the lease agreement be brought to the regularly scheduled *Executive Committee meeting* on August 29, 2018 for final authorization; and

TO rescind resolution no. 18-07-18-3.

Mr. J. Ortona proposed an amendment wherein the requests made by the Governing Board of the Marymount Academy International would be agreed to, and that the Director General would review these requests and bring back her suggestions to Council in August for discussion.

Vote on the amendment: 8-1-0, Motion Carried (Mr. Antal voted against, Mr. Praw absent for the vote).

VOTE ON THE MAIN MOTION:

IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT:

The proposal that would allow the EMSB to rent additional space in the Marymount Academy International, to house their grade 7 and 8 students, for a one (1) year period until June 30, 2019 be approved as follows:

- Marymount Academy International would give Centennial Academy six classes on the third floor east for its Secondary 1 & 2 students for one year – until June 30, 2019; and
- Centennial Academy in return, would give Marymount Academy International the use of the lower gym as follows:
 - Tuesday & Thursday: 8:40 AM - 1:00 PM
 - Monday, Wednesday, Friday: 9:50 AM – 1:00 PM
 - Three (3) days per week after school

As such, Centennial Academy would only use the lower gym as follows:

- Monday, Wednesday & Friday: 8:00 – 9:45 AM (before school and period 1)
- Tuesday and Thursday: 8:00 - 8:40 AM (before school)
- Monday to Friday: 1:00 – 3:00 PM (3:15 on Fridays)

| | |
|----|--|
| | <ul style="list-style-type: none"> The requests made by the Governing Board of the Marymount Academy International would be reviewed and that the Director General would bring back her recommendation/s to Council in August for approval; and <p>IT WAS FURTHER RESOLVED to rescind resolution no. 18-07-18-3.</p> <p>FINAL VOTE: 7-2-0, Motion Carried (Mr. Lalla and Mr. Trudeau voted against, Mr. Praw absent for the vote).</p> <p><u>Resolution #18-08-10-3</u></p> |
| | <p><i>Vice-Chairman Lo Bianco requested that a report or update from the joint cohabitation committee between the Governing Boards of Marymount Academy International and Centennial Academy be provided to the Board every month.</i></p> |
| 4. | <p><u>Question Period</u></p> <p>Ms. Champoux, parent, Ms. MacInnis, Chairman of the Governing Board of Marymount Academy International and Mr. Goldblum, Chair of the Governing Board of Centennial Academy addressed the Council of Commissioners earlier during the debate concerning item 3 presented for approval.</p> |
| 5. | <p><u>Adjournment</u></p> <p>On motion of Ms. J. Charron, the meeting was adjourned at 7:33 p.m.</p> |

.....
Mrs. Angela Mancini, Chairman

.....
Me Nathalie Lauzière, Secretary General