

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

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A special meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, July 18, 2018 at 5:30 p.m.

Commissioners Present:

Ms. Angela Mancini, Chairman  
Mr. Mordechai Antal (by phone)  
Mr. Mario Bontrovato, Parent Commissioner (by phone)  
Mrs. Joanne Charron, Parent Commissioner  
Mr. Julien Feldman  
Mr. Norm Gharibian, Parent Commissioner (by phone)  
Mr. James Kromida  
Mr. Joseph Lalla  
Me Patricia Lattanzio (by phone)  
Me Joe Ortona  
Mr. Rosario Ortona (by phone)  
Mr. Bernie Praw (by phone)  
Mr. Jason Trudeau, Parent Commissioner

Absent:

Ms. Sylvia Lo Bianco, Vice-Chairman  
Mr. Agostino Cannavino

Present:

Me B. Duhême, Deputy Director General, Administration Division  
Ms. E. Alfonsi, Deputy Director General, Education Division  
Me N. Lauzière, Secretary General

1.	<p><u>Notice Of Meeting</u></p> <p>It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email.</p>
2.	<p><u>Approval of Agenda</u></p> <p>It was moved by Mr. J. Trudeau and unanimously resolved that the Agenda be approved as presented.</p> <p>VOTE: 13-0-0</p> <p style="text-align: right;"><u>Resolution #18-07-18-2</u></p>
2.1	<p><u>Motion to move Question period (item 4) prior to the debate</u></p> <p>It was moved by Ms. P. Lattanzio to move the question period item at item 3, prior to the debate.</p> <p>VOTE: 6-7-0, Motion defeated. (Mr. M. Bontrovato, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. B. Praw, Mr. J. Trudeau and Ms. A. Mancini voted against)</p> <p style="text-align: right;"><u>Resolution #18-07-18-2.1</u></p>
3.	<p><u>Response to Consultation re: Centennial Academy</u></p>

3.a)

A motion was proposed by Mr. J. Kromida to table this item to July 30 (10 calendar days).

Vote: 7-4-0 Motion Carried. (Mrs. J. Charron, Mr. J. Lalla, Mr. J. Trudeau and Ms. A. Mancini voted against, Mr. B. Praw and Ms. P. Lattanzio absent for the vote)

Resolution #18-07-18-3.a)

3.b)

A motion was proposed by Mr. M. Bentrovato for reconsideration of the previous motion made by Mr. J. Kromida to table item 3. and adopted by Council.

Vote: 7-4-0 Motion Carried. (Mr. M. Antal, Mr. J. Feldman, Mr. J. Kromida and Mr. J. Ortona voted against, Mr. B. Praw and Ms. P. Lattanzio absent for the vote)

Resolution #18-07-18-3.b)

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VOTE ON THE MAIN MOTION:

WHEREAS on June 7<sup>th</sup>, 2018 the Board of Directors of Centennial Academy has asked the EMSB to allow them to rent additional space in 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 response to consultation of the Governing Board of Marymount Academy International is attached;

IT WAS MOVED BY MR. J. TRUDEAU THAT:

The request of Centennial Academy to rent additional space in Marymount Academy International, to house their grade 7 and 8 students, for a one (1) year period until June 30, 2019 be approved; and

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

Mr. M. Antal proposed an amendment to the conclusion that:

- Seven (7) classrooms be allocated to Centennial Academy;
- Two (2) laboratories be at the sole disposal of Marymount Academy International; and
- An arrangement be made by both parties to provide more gymnasium time to Marymount Academy International.

Vote on the amendment: 6-2-2, Motion Carried (Mr. J. Lalla, Mr. R. Ortona voted against, Mr. B. Praw, Ms. P. Lattanzio and Mr. M. Benvovato absent for the vote)

*Mr. J. Ortona moved to recess the meeting at 7:20 p.m., all were in favor and the Chairman reconvened the meeting at 7:25 p.m.*

VOTE ON THE MAIN MOTION INCLUDING MR. ANTAL'S AMENDMENT:

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

The request of Centennial Academy to rent additional space in 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:

- That seven (7) classrooms be allocated to Centennial Academy;
- That two (2) laboratories be at the sole disposal of Marymount Academy International;
- That an arrangement be made by both parties to provide more gymnasium time to Marymount Academy International.

BE IT FURTHER RESOLVED THAT the terms and conditions of the lease agreement for the additional space be brought to the regularly scheduled Executive Committee meeting on August 29, 2018 for final authorization.

FINAL VOTE: 4-7-0 Motion defeated

(Mr. M. Benvovato, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona, Mr. J. Trudeau voted Against, Ms. P. Lattanzio and Mr. B. Praw absent for the vote).

Resolution #18-07-18-3.0

4. Question Period

Mr. Andrew Ross and Mr. Jonathan Goldbloom addressed the Council of Commissioners regarding item 3 on the Agenda.

5. Adjournment

On motion of Mr. J. Lalla, the meeting was adjourned at 7:30 p.m.

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Mrs. Angela Mancini, Chairman

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Me Nathalie Lauzière, Secretary General