

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A meeting of the English Montreal School Board was held in the Laurence Patterson Room, 6000 Fielding Avenue, on Wednesday, September 26, 2018 at 4:30 p.m.

Commissioners Present

Ms. Angela Mancini, Chairman
Ms. Sylvia Lo Bianco, Vice-Chairman
Mr. Mordechai Antal
Mr. Mario Bentrovato, Parent Commissioner
Mr. Agostino Cannavino
Mrs. Joanne Charron, Parent Commissioner
Mr. Julien Feldman
Mr. Norm Gharibian, Parent Commissioner
Mr. James Kromida
Mr. Joseph Lalla
Me Patricia Lattanzio
Me Joe Ortona
Mr. Rosario Ortona
Mr. Bernie Praw
Mr. Jason Trudeau, 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
Ms. C. Denommée, Director of Human Resources
Ms. S. Furfaro, Director of Educational and Technology Services
Mr. D. Hogue, Director of Material Resources
Mr. L. Lewis, Director of Student Services
Ms. L. Nassivera, Director of Financial Services
Me L. Roy, Interim Director of Legal Services
Ms. S. Léveillé, Director of School Organization
Mr. M. Cardin, Assistant Director of Material Resources
Mr. M. J. Cohen, Communications and Marketing Specialist
Ms. C. Colasessano, Administrative Technician, Secretary General

1. Approval of Agenda

The following changes were proposed to the agenda:

Remove: #2.4.2 – Dismissal of Employee – Dossier No. 2

Add: #19.1 – IBO Fees
#19.2 – Parent Governing Board Sessions

IT WAS UNANIMOUSLY AGREED THAT the agenda be approved with the amendments above.

VOTE: 10-0-0. ADOPTED. (Mr. M. Antal, Mr. J. Feldman, Mr. N. Gharibian, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote)

Resolution #18-09-26-1

2. In Camera Session

2.1 Motion to Recess and Move In Camera

IT WAS UNANIMOUSLY AGREED THAT Council move in camera at 4:35 p.m.

VOTE: 10-0-0. ADOPTED. (Mr. M. Antal, Mr. J. Feldman, Mr. N. Gharibian, Ms. P. Lattanzio, Mr. J. Trudeau not present for the vote)

Resolution #18-09-26-2.1

The meeting was reconvened at 7:30 p.m.

3. Adoption of Resolution(s) from In Camera

Dismissal of Employee – Dossier 1

WHEREAS Employee 428 669 229 was formally relieved of his/her duties on September 10th, 2018 in accordance with Clause 5.7-02 of the Teachers’ Collective Agreement;

WHEREAS the Union has been informed by written notice of the Board’s intention to terminate the engagement of employee 428 669 229;

WHEREAS by virtue of clause 5-9.02 of the Teachers’ Collective Agreement, Employee No. 428 669 229 is considered to be in breach of contract;

IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT, in accordance with Clauses 5.7-00 and 5-9.00 of the Teachers’ Collective Agreement, the Contract of Engagement between the English Montreal School Board (EMSB) and employee 428 669 229 be terminated immediately and that, effective September 27th, 2018, he/she be dismissed from the service of the Board, in accordance with clause 5-9.02, the dismissal shall be retroactive to August 23rd, 2018.

VOTE: 13-0-0. ADOPTED. (Mr. M. Antal, Ms. P. Lattanzio not present for the vote.)

Resolution #18-09-26-3

4. First Question Period

The Chairman replied to questions posed by Mr. C. Eustache regarding membership to QESBA.

4A. IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY AGREED THAT Council RECESS at 8:00 p.m.
The meeting resumed at 8:10 p.m.
Ms. P. Lattanzio joined the meeting by telephone.

5. Adoption of Minutes
5.1 August 29, 2018
IT WAS MOVED BY MR. JASON TRUDEAU AND UNANIMOUSLY RESOLVED that the minutes of the August 29, 2018 meeting be approved as presented.
VOTE: 10-0-0. ADOPTED. (Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Lalla, Mr. R. Ortona not present for the vote.)
Resolution #18-09-26-5.1
5.2 Adjourned to September 12, 2018
IT WAS MOVED BY MS. S. LO BIANCO AND UNANIMOUSLY RESOLVED that the minutes of the adjourned meeting on September 12, 2018 meeting be approved as presented.
VOTE: 11-0-1. ADOPTED. (Mr. J. Kromida abstained; Mr. M. Antal, Mr. M. Bentrovato, Mr. J. Lalla not present for the vote.)
Resolution #18-09-26-5.2

Mr. M. Antal entered the meeting at 8:10 p.m.

6. Business Arising Out of Minutes - (June 13, June 27, July 18, August 10 and August 15, 2018)
Meeting Held June 13, 2018
QESBA
Mr. J. Ortona posed a question regarding the postponement of school board elections with regard to QESBA. The Chairman replied that she had not received a response from the President of QESBA and that she would follow-up.
Selection Committee
Mr. J. Feldman posed a question regarding minutes of the Selection Committee. The Chairman replied that the Committee does not provide minutes.
Mediation Services of Me Nadeau
Mr. J. Lalla posed a question regarding the report on the mediation services of Me Nadeau. The Chairman responded that the report is ready and that she is waiting for him to give her a date so that she can let Council know when he will come and give them his report.
Mr. J. Ortona asked that the report be sent to Council.
Meetings Held June 27, July 18, August 10 and August 15, 2018
There was no Business Arising from these minutes.

6A. Reconsideration Motion for the Approval of the Agenda

IT WAS MOVED BY MR. M. BENTROVATO THAT the adoption of the Agenda be reconsidered with the following additions-

- 6A.1 Replacement of the Vice-Chairman of the EMSB
- 6A.2 Election of a Vice-Chairman

VOTE: 10-5-0

Resolution #18-09-26-6A

In Favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Against	Mr. M. Antal, Mrs. J. Charron, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini

6A.1 Replacement of the Vice-Chairman of the EMSB

- It was moved by Ms. A. Mancini that Council move in camera at 8:20 p.m.

VOTE: 7-8-0. MOTION DEFEATED.

In Favour	Mr. M. Antal, Mrs. J. Charron, Mr. N. Gharibian, Ms. P. Lattanzio, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Against	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Kromida, Mr. J. Lalla, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw

- IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY AGREED THAT Council recess at 8:20 p.m.

Ms. P. Lattanzio joined the meeting in person at 8:30 p.m.

Council resumed the meeting at 8:35 p.m.

- IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY AGREED THAT Council move in camera at 8:35 p.m.

The meeting resumed at 9:20 p.m.

IT WAS MOVED BY MR. M. BENTROVATO AND RESOLVED THAT the Vice-Chairman of the EMSB be replaced.

VOTE: 10-5-0. ADOPTED.

Resolution #18-09-26-6A.1

In Favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Against	Mr. M. Antal, Mrs. J. Charron, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini

6A.2 Election of the Vice-Chairman of the EMSB

Nominations:

Mr. Bernie Praw nominated Mr. Joe Ortona, who accepted the nomination.

Mrs. Joanne Charron nominated Mr. Julien Feldman, who did not accept the nomination.

It was moved by Mr. Agostino Cannavino and unanimously resolved that nominations cease.

The Chairman called for a vote.

Mr. Joe Ortona was elected VICE-CHAIRMAN OF THE BOARD by majority vote.

VOTE: 10-4-1. ADOPTED.

Resolution #18-09-26-6A.2

In Favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Against	Mrs. J. Charron, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstained	Mr. M. Antal

7. Policy SG-6 – Structure of Committees (2018) - Response to Consultation

WHEREAS the English Montreal School Board adopted resolution #18-08-12-22.3, approving in principle the revision of Policy on SG-6 on Structures of Committees;

WHEREAS said Policy was forwarded to the Central Management Advisory Committee for purposes of consultation;

WHEREAS the results of the consultation are attached and consideration was given in the final document attached;

IT WAS MOVED BY MR. J. FELDMAN THAT the revised Policy on Structure of Committees SG-6 (2018) be approved as submitted to Council.

- It was moved by Mr. J. Trudeau to retain section #4 of the Policy –
“Every Commissioner must be elected, by the Council of Commissioners, to at least one (1) Advisory Committee”
- It was suggested by Ms. Mancini to modify the amendment to:
“If a Commissioner wishes to participate on an Advisory Committee, the Council of Commissioners must elect her/him to at least one (1) Advisory Committee.” Mr. J. Trudeau was in agreement.

Vote on revised amendment: 3-10-2. MOTION DEFEATED.

In Favour:	Mr. N. Gharibian, Mr. J. Trudeau, Ms. A. Mancini
Against:	Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Not Present:	Mrs. J. Charron, Ms. S. Lo Bianco

- It was moved by Mr. J. Kromida to retain section #7 of the Policy –
“The Chairman of the Board shall be ex-officio member of the Education, Finance and Audit Committees, and the Chairman of the Selection Committee.”
- Mr. J. Kromida withdrew the motion to retain section #7.
- It was moved by Mr. M. Antal to reconsider the vote in order to retain the initial section #4 of the Policy -
“Every Commissioner must be elected, by the Council of Commissioners, to at least one (1) Advisory Committee”

VOTE: 4-9-0. MOTION DEFEATED.

In Favour:	Mr. M. Antal, Mrs. J. Charron, Mr. J. Trudeau, Ms. A. Mancini
Against:	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Not Present:	Ms. S. Lo Bianco, Mr. J. Feldman

- Mr. Praw suggested that section #8 of the Policy be also removed, since it is linked with section #7. There were no objections from Council members.
- It was moved by Mr. J. Ortona that section #5 of the Policy be amended to read –
“If a Commissioner resigns from an Advisory Committee, she/he can do so by sending the Chairman a written notice from the date the Commissioner wishes to step down from the committee she/he was elected unto.”

VOTE: 13-0-0. ADOPTED. (Mrs. S. Lo Bianco, Mr. J. Trudeau not present for the vote)

A vote was taken on the main motion including the amendments.

VOTE: 11-2-0. ADOPTED.

Resolution #18-09-26-7

In Favour	Mr. M. Antal, Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Against	Mrs. J. Charron, Ms. A. Mancini
Not Present:	Ms. S. Lo Bianco, Mr. J. Trudeau

8. Monthly Reports

8.1 ACES (Advisory Committee on Special Education Services)

Mrs. J. Charron informed Council that the Committee elected a new Chairman and Vice-Chairman, approved internal rules and governance profile, were presented the *Entente* between the EMSB and the hors réseau schools and given an overview of the structure of Student Services.

8.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)

Ms. P. Lattanzio informed Council that it is now possible to receive school taxes electronically by registering on-line.

8.3 EMSAC (English Montreal Student Advisory Committee)

Mr. Praw stated that the first meeting will be held in October.

8.4 EMSBPC (English Montreal School Board Parents' Committee)

Mr. J. Trudeau informed Council that the GA will be held on October 11th, when they will elect new members.

Mr. N. Gharibian stated that work has begun on the 3rd Parent Conference which will be held on November 17th.

8.5 QESBA (Quebec English School Boards Association)

Ms. S. Lo Bianco informed Council that Ms. J. Maccarone is no longer the president. The next AGM will be held on October 27, 2018.

Mr. B. Praw stated that Mr. D. Lamoureux is the new President and Mr. J. Shea is the new Vice-President.

9. Tribute to Mr. Daniel Hogue, Director of Material Resources (Retired)

WHEREAS with over 25 years of extensive experience in three different school boards working in Material Resources, Daniel joined the EMSB in November 2013;

WHEREAS words are inadequate to express our gratitude and appreciation of the incomparable work performance and attitude Daniel has displayed during the five years he has contributed to the success of EMSB;

WHEREAS Daniel was committed to providing the best service for our schools and centres, always keeping in mind that students are the essence of our mission;

WHEREAS recently, he has taken on the additional role of project manager leading to the creation of a brand new facility, hosting the new Mackay School;

WHEREAS it was with determination, dedication, passion and loyalty that Daniel has set new standards and led the Material Resources team to new heights;

WHEREAS you could always count on Daniel as he was always available and ready to answer to the administrators' needs. Creative, hard-working and a dedicated team player with a great sense of humor, Daniel was a true professional committed to improving the quality of our EMSB facilities;

WHEREAS Daniel will be dearly missed as every day, he brought creative ideas and proposals forward;

IT IS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT there be inscribed in the records of this Board, the Commissioners' recognition of Mr. Daniel Hogue's loyal service, as well as their sincere thanks and appreciation for the invaluable contribution he has rendered to the education of the students and that there be extended to him the Board's best wishes in his future endeavours.

VOTE: 15-0-0. ADOPTED.

Resolution #18-09-26-9

10. Policy on the Possession and Consumption of Cannabis – for Consultation

WHEREAS on October 17, 2018, the new Cannabis Regulation Act will be coming into force. As such, we are proposing a new policy to regulate the possession and consumption of cannabis at EMSB;

WHEREAS there is a need to implement and enforce a policy for the possession and consumption of cannabis;

WHEREAS the Policy on Possession and Consumption of Cannabis has to be sent out for the purposes of official consultation to the following groups: The Association of Montreal School Administrators (AMSA), *Association professionnelle du personnel administratif* (APPA), *Association Québécoise cadres scolaires* (AQCS), Central Management Advisory Committee (CMAC), EMSB Parents Committee, Montreal Teachers Association (MTA), Québec Federation of Labour (QFL), *Syndicat des professionnelles et professionnels du milieu de l'éducation de Montréal* (SPPMEM);

WHEREAS the end date for consultation purposes with the aforementioned unions/associations will be thirty (30) days following the date of this Board meeting;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Policy on Possession and Consumption of Cannabis be approved and then forwarded to the concerned committees for the purposes of consultation, as per the documentation provided to the Council.

VOTE: 15-0-0. ADOPTED.

Resolution #18-09-26-10

It was moved by Mr. J. Lalla and unanimously resolved that the meeting continue at 10:30 p.m.

11. Request for Additional Space – Measure 50511 – Royal West Academy

WHEREAS the Ministry of Education invites school boards on an annual basis to identify needs in pupil places to be incorporated in their five year plan;

WHEREAS the English Montreal School Board (EMSB) has an article 240 high school, Royal West Academy, where the Board is required to refuse registration due to the current capacity of the building;

WHEREAS more that 54% of Royal West Academy’s student population come from outside the EMSB elementary school network making the school competitive with many private schools;

WHEREAS there is a need to maximize the utilization of the infrastructure and to modernise certain areas of the building to accommodate 21st century learners;

WHEREAS a study conducted by the Architect Heloise Thibodeau evaluated the extension of four (4) classrooms, renovation to the auditorium and installation of an elevator to cost \$4,505,983 plus indexation;

WHEREAS the project would increase the building capacity to 1,160 students;

IT IS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners authorize Administration to forward all documentation to the Ministry of Education to support the request for the extension and renovation of Royal West Academy in accordance to the rules for Measure 50511.

VOTE: 14-0-0. ADOPTED. (Mr. J. Kromida not present for the vote.)

Resolution #18-09-26-11

12. Annual Report of Student Ombudsman 2017-18

WHEREAS the Student Ombudsman must submit an annual report to the Board stating the number of complaint referrals received and their nature, the corrective measures recommended and any action that was taken;

WHEREAS Me Chantal Perreault submitted her annual report to the Council of Commissioners on August 31, 2018;

WHEREAS the said report must be attached to the Board’s annual report;

IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT there be received and deposited the Annual Report 2017-18 of the Student Ombudsman.

VOTE: 12-0-1. ADOPTED (Ms. P. Lattanzio abstained; Mrs. J. Charron, Mr. J. Ortona not present for the vote)

Resolution #18-09-26-12

13. Budget Allocations to Schools and Centers 2018-19

Expenditure Over and Above Approved Operating Budget; Revenues less than Approved Budget; Budget Increase – Decentralized School Budgets

WHEREAS a committee comprised of the DDG – Education, the Regional Directors, and various department Directors have review decentralized operating allocations and mesures;

WHEREAS the committee has recommended the distribution as per the attached documentation;

WHEREAS, due to a reduction in the allocations for some mesures, the funding is insufficient to meet the needs of some schools;

WHEREAS the committee has recommended that some of the allocations be increased;

IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT,

a) approval be given to the Director of Financial Services to transfer \$100,000 from the Appropriation from Accumulated Surplus budget, as outlined in the documentation submitted to the meeting, as follows:

1. to the Deciles 1-7 Budget an amount of \$50,000
2. to the MEES Special Nutrition budget an amount of \$11,000
3. to the NANS Budget an amount of \$39,000

VOTE: 14-0-0. ADOPTED. (Mr. M. Antal not present for the vote)

Resolution #18-09-26-13

14. Execution of Transaction/ Class Action Suit

WHEREAS an Agreement in principle was concluded on June 28th 2018, between the representatives of the parents and the school boards, entitled “*Transaction dans le cadre de l’action collective en dommages et intérêts compensatoires des frais pour des services éducatifs et pour l’achat de matériel scolaire*” (hereinafter the « Agreement »);

WHEREAS on July 30th 2018, the Quebec Superior Court approved the Agreement;

WHEREAS the Agreement provides for the designation of a webmaster (Section 4.5 of the Agreement);

WHEREAS the school board must decide whether it shall self-administer or whether it shall designate an external claim administrator as per Section 4.1 of the Agreement;

WHEREAS the designation of the webmaster, the external claim administrator and the external auditor, as the case may be, shall be subject to endorsement by the Quebec Superior Court within forty-five (45) days of the judgment as per Section 4.7 of the Agreement, that is, no later than October 15th 2018;

WHEREAS on October 12th 2018, the Quebec Superior Court shall endorse the choice of webmaster, external claim administrator and external auditor, as the case may be, as provided for in Paragraph 145 of the Quebec Superior Court judgment dated July 30th 2018;

WHEREAS the webmaster, the external claim administrator and the external auditor shall report to the Quebec Superior Court on their specialized work in the context of the implementation of the Agreement, in particular with regards to Sections 7.2, 7.3, 8.1 and 8.2, thus acting as expert witnesses of the Court;

WHEREAS Paragraph 146 of the Quebec Superior Court judgment of July 30th 2018 orders to the webmaster, to the external auditor designated in accordance to the Agreement and to the claim administrator referred to in Subsection 4.2.1 of the Agreement to abide by the terms of the Agreement;

WHEREAS Section 42.1 of the *Regulation respecting certain service contracts of public bodies* (RLRQ c. C-65.1, r.4), provides that a service contract may be entered into by mutual agreement in exceptional circumstances;

WHEREAS there are exceptional circumstances in this matter;

WHEREAS the precise amount of services remains an approximation and could be over the public tender threshold (\$100,000.00);

WHEREAS there is an offer of services from Collectiva, services en recours collectifs inc.;

WHEREAS there is an offer of services from the Société GRICS;

IT WAS MOVED BY MR. JULIEN FELDMAN AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners retains the firm Collectiva, services en recours collectifs inc. as webmaster in the context of the transaction of the class action suit bearing court number #150-06-000007-138;

THAT the Council of Commissioners retains the firm Collectiva, services en recours collectifs inc., as external claim administrator in the context of the transaction of the class action suit bearing court number #150-06-000007-138;

THAT the Council of Commissioners retains the services of Société GRICS in the context of the transaction of the class action suit bearing court number #150-06-000007-138;

BE IT FURTHER RESOLVED THAT the Council of Commissioners authorizes the Director General and/or the Chairman to sign any document that may give effect to the present resolution.

VOTE: 14-0-0. ADOPTED. (Mr. M. Antal not present for the vote.)

Resolution #18-09-26-14

15. Items Remaining from August 29, 2018 Board Meeting

15.1 Follow-Up to the August 10, 2018 Special Board Meeting

WHEREAS there was a Special Board Meeting held on August 10, 2018;

WHEREAS at that meeting, Council adopted Resolution #18-08-10-3 giving additional space to Centennial Academy by Marymount International Academy for the 2018-19 school year;

WHEREAS the Governing Board of Marymount International Academy made requests to the Council of Commissioners for compensation given the new arrangement with Centennial Academy;

WHEREAS Council required the Director General to review the request from the Marymount Governing Board and make recommendations to Council at the August 29, 2018 Board meeting;

WHEREAS the Director General submitted to Council a report of her recommendations (enclosed in package);

IT WAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT the following compensation be afforded to Marymount International Academy as follows:

\$ 4,528.	From increased revenues
\$12,000.	For repairs and upgrades to the three Science labs
\$10,500. Plus tax	For a dividing curtain for the upper Gym
\$25,000.	For investments in the Marymount Library
\$10,000.	For Marymount's Marketing and Student Recruitment Plan

Be it further resolved that Financial Services be authorized to take the necessary action to pay for these expenditures from the 2018-19 Appropriated Surplus Budget;

VOTE: 11-0-0. ADOPTED. (Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Lalla, Mr. J. Ortona not present for the vote.)

Resolution #18-09-26-15.1

15.2 Annual Report - Investigator Officer 2017-2018

WHEREAS in accordance with Section 13 of the Employees Disclosure Protection Policy, the Investigator Officer must send on an annual basis to the Director General and the Council of Commissioners a report stating the number of complaint referrals received and their nature, the measures recommended and any action that was taken;

WHEREAS a report was submitted to the Director General and the Council of Commissioners on July 4, 2018, from Me Michele Saint-Onge, for the period of July 1, 2017 to June 30, 2018;

IT WAS MOVED BY MS. P. LATTANZIO AND UNANIMOUSLY RESOLVED THAT there be received and deposited the Annual Report of the Investigator Officer for the period of July 1, 2017 to June 30, 2018, from Me Michele Saint-Onge.

VOTE: 14-0-0. ADOPTED. (Mr. J. Feldman absent for the vote.)

Resolution #18-09-26-15.2

15.3 Mackay Budget Information - Inner Yard Project

Submitted for information purposes only.

15.4 Allocations for Child Care Workers and Drug Counsellors

Submitted for information purposes only.

15.5 Proposed Schedule of Governance Committee Meetings for 2018-2019

Submitted for information purposes only.

IT WAS MOVED BY MR. J. ORTONA AND RESOLVED THAT Council RECESS at 11:20 p.m.

VOTE: 9-5-1. ADOPTED.

In Favour	Mr. M. Bentrovato, Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. J. Ortona, Mr. R. Ortona, Mr. B. Praw
Against	Mr. M. Antal, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Abstain	Mr. N. Gharibian

Resolution #18-09-26-15.4

The meeting resumed at 11:40 p.m.

15.6 Election of Governance Committee Members

- It was moved by Mrs. J. Charron to table the item.

VOTE: 5-7-1. MOTION DEFEATED.

In Favour	Mr. M. Antal, Mrs. J. Charron, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini
Against	Mr. A. Cannavino, Mr. J. Feldman, Mr. J. Kromida, Mr. J. Lalla, Ms. P. Lattanzio, Mr. R. Ortona, Mr. B. Praw
Abstain	Mr. N. Gharibian
Not Present	Mr. M. Bentrovato, Mr. J. Ortona

- Mrs. J. Charron, Ms. S. Lo Bianco and Ms. A. Mancini left the meeting at 11:40 p.m.
- Mr. J. Trudeau left the meeting at 11:50 p.m.
- Mr. M. Antal left the meeting at 11:55 p.m.

In the absence of Ms. A. Mancini, Mr. J. Ortona chaired the meeting.

WHEREAS annually the Council of Commissioners considers the Structure, Composition and Representation of the various governance committees;

IT WAS MOVED BY MR. JOSEPH LALLA AND RESOLVED THAT the following slate be approved-

Executive Committee
Bentrovato, M. Kromida, J. Lalla, J. Mancini, A. Ortona, J. Ortona, R. Praw, B.

AEVS Committee
Ortona, R. (Chairman) Cannavino, A. (Vice-Chairman) Gharibian, N. Lattanzio, P. Ortona, J. Praw, B.

Governance & Ethics Committee
Lalla, J. (Chairman) Lattanzio, P. (Vice-Chairman) Feldman, J. Ortona, J. Praw, B.

CGTSIM
Lattanzio, P. (Member) Cannavino, A. (Substitute)

Audit Committee
Kromida, J. (Chairman) Lalla, J. (Vice-Chairman) Cannavino, A. Feldman, J. Ortona, R.

Transportation Committee
Lattanzio, P. Ortona, J.

Human Resources Committee
Feldman, J. (Chairman) Praw, B. (Vice-Chairman) Lalla, J. Ortona, J. Ortona, R.

ACSES
Lalla, J. (Observer)

Education Committee
Praw, B. (Chairman) Lalla, J. (Vice-Chairman) Feldman, J. Gharibian, N. Lattanzio, P. Ortona, J. Ortona, R.

QESBA (2017-2019)
Ortona, J. – Executive Committee Member (must be the Chair or Vice-Chairman of the Board) Charron, J. – Board of Directors (vacancy as of November 2018) Praw, B.

Finance Committee
Kromida, J. (Chairman) Feldman, J. (Vice-Chairman) Bentrovato, M. Cannavino, A. Gharibian, N. Ortona, J. Ortona, R.

EPC
Feldman, J. (Observer)

VOTE: 9-1-0. ADOPTED. (Mr. N. Gharibian voted against; Mr. M. Antal, Mrs. J. Charron, Mr. J. Trudeau, Ms. S. Lo Bianco, Ms. A. Mancini not present for the vote.)

Resolution #18-09-26-15.6

16 Sex Education

The Director General Ms. Matheson mentioned that this item was added on the Agenda by Mr. J. Trudeau at a previous meeting. Since Mr. Trudeau left the meeting, Ms. Matheson added that she gave information prior to the meeting regarding the new links that the Ministry has sent out, and that she was not aware of what Mr. Trudeau wanted to discuss.

Mr. J. Lalla mentioned an article on the Sex Education program that was published in *The Gazette* (Sept. 25th edition), which highlighted one of our teachers in one of our schools, and put a positive spin on that program.

17 Report of the Executive Committee Meetings August 29, 2018

Submitted for information purposes.

18 Second Question Period

Mr. J. Ortona replied to questions posed by Mr. C. Eustache regarding Bill 185.

19 Other Business

19.1 IBO Fees

Mr. J. Ortona stated that the Governing Board of Michelangelo International had a concern regarding IBO fees that are now being paid through fund-raising. The Director General replied that it is acceptable for a school to charge IBO fees to the parents and if parents organize fund raisers, those funds may pay for programs such as the IBO program.

19.2 Parent Governing Board Sessions

Mr. J. Ortona had placed this item on the Agenda and since the Chairman was not present, deferred it to the next meeting.

20 Adjournment

It was moved by Ms. P. Lattanzio and unanimously resolved that the meeting be adjourned at 12:20 a.m.

Signed in Montreal,

Mrs. Angela Mancini, Chairman

Me Nathalie Lauzière, Secretary General

Mr. Joe Ortona, Co-Chairman