

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A special meeting of the English Montreal School Board was held in the Charles Bancroft Conference Room, 6000 Fielding Avenue, on Wednesday, October 10, 2018 at 7:00 p.m.

Commissioners Present:

Me Joe Ortona, Vice-Chairman
Mr. Agostino Cannavino (Present by telephone)
Mr. Julien Feldman
Mr. Norm Gharibian, Parent Commissioner
Mr. Joseph Lalla
Mr. Rosario Ortona
Mr. Bernie Praw
Mr. Jason Trudeau, Parent Commissioner

Absent:

Ms. Angela Mancini, Chairman (Regrets)
Mr. Mordechai Antal
Mr. Mario Bentreovato, Parent Commissioner
Mrs. Joanne Charron, Parent Commissioner
Mr. James Kromida
Me Patricia Lattanzio (Regrets)
Ms. Sylvia Lo Bianco

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

It was agreed that the Vice-Chairman Chair the meeting.

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. Lalla and unanimously resolved that the Agenda be approved as presented.</p> <p>VOTE: 8-0-0</p> <p style="text-align: right;"><u>Resolution #18-10-10-2</u></p>
3.	<p>3.1 <u>By-Law No. 1</u></p> <p><u>Final Adoption of Amended By-Law No. 1 (2018) setting the day, time and place of the regular monthly meetings of the English Montreal School Board</u></p> <p>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;</p> <p>WHEREAS by virtue of resolution #18-08-29-16, provisional approval was given to Revised Draft By-Law No. 1 (2018) in order that a regular meeting of the Board be scheduled for Wednesday, October 24, 2018 at 4:30 p.m.;</p> <p>WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;</p> <p>IT WAS MOVED BY MR. N. GHARIBIAN AND UNANIMOUSLY RESOLVED THAT approval be given to Amended By-Law No. 1 (2018) setting the day, time and place of the regular monthly meetings of the English Montreal School Board, for school session 2018-2019.</p> <p>VOTE: 8-0-0</p> <p style="text-align: right;"><u>Resolution #18-10-10-3.1</u></p>
	<p>3.2 <u>By-Law No. 4</u></p> <p><u>Final Adoption of Amended By-Law No. 4 (2018) setting the day, time and place of the regular meetings of the Executive Committee of the English Montreal School Board</u></p> <p>WHEREAS in conformity with Sections 162 and 182 of the Education Act the Council of Commissioners must establish, by by-law, the day, time and place of its regular meetings of the Executive committee;</p> <p>WHEREAS by virtue of resolution #18-08-29-16, provisional approval was given to Revised Draft By-Law No. 4 (2018) in order that a regular meeting of the Executive committee be scheduled for Wednesday, October 24, 2018 at 3:00 p.m.;</p> <p>WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;</p>

IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT approval be given to Amended By-Law No. 4 (2018) setting the day, time and place of the regular meetings of the Executive Committee of the English Montreal School Board, for school session 2018-2019.

VOTE: 8-0-0

Resolution #18-10-10-3.2

4. Question Period

No questions.

5. Adjournment

On motion of Mr. R. Ortona, the meeting was adjourned at 7:02 p.m.

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Me Joe Ortona, Vice-Chairman

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Me Nathalie Lauzière, Secretary General