MINUTES OF PROCEEDINGS OF THE ENGLISH MONTREAL SCHOOL BOARD

A Special Board Meeting of the English Montreal School Board has taken place on Friday, November 27, 2020, at 6:00 P.M. in the Laurence Patterson Conference Room, 6000 Fielding Avenue.

	Commissioners Present
	Me Joe Ortona, Chair Mr. Agostino Cannavino, Vice-Chair Mr. Mario Bentrovato, Commissioner, by phone Ms. Maria Corsi, Parent Commissioner, by phone Mr. Sophie De Vito, Commissioner Mr. Jamie Fabian, Commissioner, by phone Mr. Julien Feldman, Commissioner Ms. Ellie Israel, Commissioner Mr. James Kromida, Commissioner Mr. Joseph Lalla, Commissioner Mr. Pietro Mercuri, Commissioner Ms. Mubeenah Mughal, Parent Commissioner, by phone Mr. Mario Pietrangelo, Commissioner, by phone Mr. Tony Speranza, Parent Commissioner Mr. Daniel Tatone, Parent Commissioner, by phone
	Administrators Present:
	Ms. P. Nickoletopoulos, Interim Director General Ms. E. Alfonsi, Assistant Director General Me N. Lauzière, Secretary General Mr. M. Cohen, Communications & Marketing Specialist Ms. B. Sellato, Consultant, Communications Mr. Bernard Blackburn, représentant du ministère de l'Éducation du Québec
1.	Proper Notice of the Special Board Meeting
	Me Nathalie Lauzière confirmed that as per the instructions received notice of this meeting was given.
2.	Approval of the Agenda IT WAS MOVED BY MR. T. SPERANZA AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.
	Vote: 15-0-0, Adopted <u>Resolution # 20-11-27-2</u>
3.	Question Period
	There were no questions from the public.

	On a motion by Mr. J. Lalla the meeting moved in camera at 6:13 p.m.
·	Return from in camera at 6:23 P.M.
	On a motion by Mr. T. Speranza the meeting was recessed to 7:00 p.m. to resolve some technical issues with the phone system.
	On a motion by Mr. A. Cannavino the meeting moved in camera at 6:47 P.M.
	Return from in camera at 7:35 P.M.
4.	Appointment of an Interim Director General
	WHEREAS Ms. Pela Nickoletopoulos was appointed as Interim Director General "until the appointment of a permanent Director General", by resolution on November 18, 2020;
	WHEREAS Pela Nickoletopoulos resigned as Interim Director General on November 25, 2020 effective immediately upon the appointment of a new interim director general;
	WHEREAS the hiring process for a permanent Director General is not yet complete;
	WHEREAS the English Montreal School Board (EMSB)'s Council of Commissioners believe it is in the EMSB's interest that an Interim Director General be appointed as soon as possible, and until the appointment of a permanent Director General;
	IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT Mr. Russell Copeman be appointed Interim Director General until the appointment of a permanent Director General as of Monday November 30, 2020.
	Vote 15-0-0, Adopted
	Resolution #20-11-27-4
5.	Adjournment
	On a motion by Mr. A. Cannavino the meeting was adjourned at 7:36 p.m.
	Vote 15-0-0, Adopted
	<u>Resolution # 20-11-27-5</u>
	Signed in Montreal,
	Me Joe Ortona, Chair Me Nathalie Lauzière, Secretary General