

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Special Board Meeting of the English Montreal School Board has taken place on Monday, February 1, 2021, at 7:00 P.M. Via Teams, in Montreal.

Commissioners Present

Me Joe Ortona, Chair
Mr. Agostino Cannavino, Vice-Chair
Ms. Maria Corsi, Parent Commissioner
Mrs. Sophie De Vito, Commissioner
Mr. Jamie Fabian, Commissioner
Mr. Julien Feldman, Commissioner
Mr. James Kromida, Commissioner
Mr. Joseph Lalla, Commissioner
Mr. Pietro Mercuri, Commissioner
Ms. Mubeenah Mughal, Parent Commissioner
Mr. Mario Pietrangelo, Commissioner
Mr. Tony Speranza, Parent Commissioner
Mr. Daniel Tatone, Parent Commissioner

Absent

Mr. Mario Bentrovato, Commissioner
Ms. Ellie Israel, Commissioner

Administrators Present:

Mr. R. Copeman, Interim Director General
Ms. E. Alfonsi, Assistant Director General
Me N. Lauzière, Secretary General
Ms. A. Watson, Director, Human Resources
Ms. B. Sellato, Consultant, Communications

1.	<p><u>Proper Notice of the Special Board Meeting</u></p> <p>Me Nathalie Lauzière confirmed that proper notice of this meeting was given.</p>
2.	<p><u>Approval of the Agenda</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.</p> <p>Vote:13-0-0, Adopted</p> <p style="text-align:right"><u>Resolution #21-02-01-2</u></p>
3.	<p><u>Question Period</u></p> <p>There were no questions from the public.</p>

<p>4.</p>	<p><u>Director General Search Process</u></p> <p>WHEREAS the Council of Commissioners of the English Montreal School Board adopted Resolution 20-12-16-15 creating a Director General Search Process Ad-Hoc committee on December 16, 2020;</p> <p>WHEREAS interviews of candidates for the position of Director General are to be scheduled soon;</p> <p>WHEREAS the EMSB council considers it important to have the input of an external person outside the EMSB community for the hiring of the DG;</p> <p>WHEREAS Mr. Russell Copeman has withdrawn his name as a member of the Director General Search Process Ad-Hoc Committee;</p> <p>WHEREAS Mr. Michael Goldbloom, Principal of Bishop’s University, is a well respected member of the English-speaking community;</p> <p>IT MAS MOVED BY MR. J. KROMIDA AND UNANIMOUSLY RESOLVED THAT Mr. Michael Goldbloom be included as a member of the Director General Search Process Ad-Hoc committee replacing Mr. Russell Copeman;</p> <p>IT WAS FURTHER RESOLVED THAT the Chair be allowed to invite other external members to participate if deemed necessary;</p> <p>IT WAS STILL FURTHER RESOLVED THAT Resolution 20-12-16-15 be modified accordingly in the Book of Minutes.</p> <p>Vote 13-0-0, Adopted (Mr. Mario Bontrovato and Ms. Ellie Israel were absent for the vote)</p> <p style="text-align: right;"><u>Resolution #21-02-01-4</u></p>
<p>5.</p>	<p><u>Adjournment</u></p> <p>On a motion by MR. P. MERCURI that the meeting was adjourned at 7:07 p.m.</p> <p>Vote 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 21-02-01-5</u></p>
	<p>Signed in Montreal, _____</p> <p>_____</p> <p>Me Joe Ortona, Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Me Nathalie Lauzière, Secretary General</p>