

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular Board Meeting of the English Montreal School Board has taken place on Tuesday, June 21, 2022, at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue.

Commissioners Present

Me Joe Ortona, Chair
Mr. Agostino Cannavino, Vice-Chair
Mr. Mario Bentrovato, Commissioner
Ms. Maria Corsi, Parent Commissioner
Ms. Sophie De Vito, Commissioner – via TEAMS
Mr. Jamie Fabian, Commissioner
Mr. Julien Feldman, Commissioner
Ms. Ellie Israel, Commissioner
Mr. Joseph Lalla, Commissioner
Mr. Pietro Mercuri, Commissioner
Ms. Mubeenah Mughal, Parent Commissioner
Mr. Tony Speranza, Parent Commissioner
Mr. Daniel Tatone, Parent Commissioner – via TEAMS

Commissioners Not Present

Mr. James Kromida, Commissioner
Mr. Mario Pietrangelo, Commissioner

Administrators Present:

Mr. Nicholas Katalifos, Director General
Ms. Pelagia Nickoletopoulos, Assistant Director General, Education
Me Jack Chadirdjian, Assistant Director General, Administration
Me Nathalie Lauzière, Secretary General

Ms. Livia Nassivera, Director, Financial Services
Ms. Marilyn Ramlakhan, Assistant Director, Human Resources
Ms. Julie René de Cotret, Director, Student Services
Ms. Anna Sanalidro, Director, Education Services
Me Magda Sokol, Director, Legal Services
Ms. Angela Spagnolo, Director, Adult Education & Vocational Services
Mr. Bob Thomas, Director, Information Technology
Ms. Ann Watson, Director, Human Resources
Mr. Mike Cohen, Manager, Marketing & Communications
Ms. Brigida Sellato, Consultant, Secretariat General

1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, with a modification to move item 21 after item 5.</p> <p>Vote: 12-0-0, Adopted (Mr. Jamie Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-1</u></p>
2.	<p><u>Nomination of DeAndre Cineus as Student of the Month</u></p> <p>DeAndre is a larger-than-life presence at Coronation Elementary School. All who know him agree that he is a good class citizen who continuously dedicated to helping his peers academically. His help plays a key role in ensuring their success. On a personal level, despite many hardships, he continues to work hard, with his effort reflected in his good grades. Amongst both teachers and students, he is respectful, polite and always has a great sense of humour.</p> <p>“No matter the challenge at home or at school, DeAndre is always pushing himself to his fullest potential,” said Pam Koumoutsakis, while interim Principal Maya Doughan added that “DeAndre is a real ray of sunshine.”</p>
3.	<p><u>AEVS – Skills Canada National Competition 2022</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos:</p> <p>The 2022 Skills Canada National Competition is deemed the “Canadian Olympics” for skilled trades and technology careers. This event is a National, multi-trade and technology competition for students and apprentices in Canada. By providing a forum where young Canadians can compete at the National level, Skills Canada provides hands-on work experience related to skilled trade and technology careers. This year, over 300 competitors from across the country participated in more than 35 skilled trades and technology competitions, the only event of its kind, which took place at the Vancouver Convention Centre from May 25 to 28, 2022.</p> <p>Mr. Katalifos was proud to announce that one of our students from the Rosemount Technology Centre, Mr. Sebastian Chiarenza from the Cabinetmaking Program won the bronze medal at the competition.</p> <p>The EMSB would like to congratulate Mr. Chiarenza for his participation and incredible achievement in this competition. I would also like to thank the Centre Principal, Mr. John Pevec, Mr. Ruben Azevedo, Centre Vice-Principal, and Mr. Chris Honce, Sebastian’s teacher and coach who assisted in preparing, training, and supporting Mr. Chiarenza’s participation in this incredible event! Congratulations Sebastian, you truly made us proud.</p> <p>A picture was taken with the RTC team and the winner.</p>
4.	<p><u>In Camera</u></p> <p><u>4.1 Motion to Move In Camera</u></p> <p>On a motion by Mr. Joseph Lalla the meeting went In Camera at 7:11 p.m.</p> <p>The meeting returned from the In Camera session at 8:05 p.m.</p> <p><u>4.2 Report of the Student Ombudsman – Parent Complaints</u></p> <p>This report was presented for information purposes.</p>

<p>5.</p>	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p><u>4.3 Dismissal of Tenured Employee #742 685 046</u></p> <p>WHEREAS, the employee #742 685 046 was formally relieved of his/her duties on June 2, 2022 in accordance with Clause 5.7-02 of the Teachers’ Collective Agreement;</p> <p>WHEREAS, the appropriate investigation has been conducted;</p> <p>WHEREAS, the Union has been informed by written notice of the Board’s intention to terminate the engagement of employee #742 685 046;</p> <p>WHEREAS, it has been confirmed that the reason for termination is misconduct, and negligence in the performance of the employee’s duties;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT in accordance with Clause 5.7-00 of the Teachers’ Collective Agreement, the Contract of Engagement between the English Montreal School Board (EMSB) and employee #742 685 046 be terminated immediately and that effective June 21, 2022, he/she be dismissed from the service of the Board.</p> <p>Vote: 12-0-0, Adopted (Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-4.3</u></p>
	<p><u>5.1 2022-2023 School and Centre Administrative Appointments – Final Rounds</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos, for information. The Director General listed the names of the final rounds of the School and Centre Administrative Appointments for the 2022-2023 school year.</p>
<p>6.</p>	<p><u>Question Period</u></p> <p>Questions from Mr. Chris Eustace were addressed by the Chair, Mr. Joe Ortona:</p> <ol style="list-style-type: none"> 1. Would the Chairman, Mr. Ortona, list the benefits for the Board, Parents, and Students in the event there is a win for the EMSB in its Bill 96 Challenge? In other words, what is any gain considering there is the Bill 40 Challenge?
<p>7.</p>	<p><u>Adoption of Minutes</u></p> <p><u>7.1 Adoption of the Minutes of the Regular Board Meeting held on May 24, 2022</u></p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Board Meeting held on May 24, 2022, be approved as presented.</p> <p>Vote: 12-0-0, Adopted (Mr. Jamie Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-7.1</u></p> <p><u>7.2 Adoption of the Minutes of the Special Board Meeting held on May 26, 2022</u></p> <p>IT WAS MOVED BY MR. TONY SPERANZA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Board Meeting held on May 26, 2022, be approved as presented.</p> <p>Vote: 12-0-0, Adopted (Mr. Jamie Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-7.2</u></p>

8.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
9.	<p><u>Chair's Report</u></p> <p>Presented by the Chair, Mr. Joe Ortona:</p> <p>Mr. Ortona advised everyone that the Director General will give a joint report for the both of them.</p>
10.	<p><u>Director General's Report</u></p> <p>Presented by the Director General, Mr. Nicholas Katalifos:</p> <ul style="list-style-type: none"> • After a two year hiatus, the EMSB night with CF Montreal formally the Montreal Impact, is back. The Director General invited everyone to join the EMSB family on Saturday, June 25th, as CF Montreal squares off against Charlotte FC. Tickets are priced at \$20.70, \$2.00 from each ticket sold will be donated to the Inspirations Newspaper run out of our School Board. All this information has been sent home via school messenger; • Congratulations to a F.A.C.E. student who performed at Carneige Hall. Sienna sang At Last by Etta James, as part of American Prodigy "We Sing Pop", an International Pop Music Song Contest. The competition brought together artists from across the globe as they performed in front of a gala audience and a panel of judges; • The EMSB continues to work on special projects related to Mental Health and Wellness. Please see our Mental Health Resource Centre website for information and news articles; • Our Marketing and Communications Department has received a grant from the Jewish Community Foundation of Montreal to carry out a program focusing on Holocaust Education and sensitization for the 2022-2023 academic year; • Elizabeth Ballantyne Elementary School celebrated its centennial by celebrating the past all the while looking ahead to the future. Students who all wore purple t-shirts, along with the staff, dignitaries and invited guests gathered outside the front entrance of the school to help uncover a time capsule buried in front of the building in May of 1997. They then took the time to burry a new time capsule; • The Director General invited everyone to read the latest edition of the Inspirations Newspaper celebrating inclusive communities. At 48 pages we can proudly say it's the largest edition in the publications 13 year history; • Students from St. Gabriel, Elizabeth Ballantyne and St. Monica Elementary Schools had a rare opportunity to visit the HMS Protector recently, a Royal Navy ice patrol ship which was docked at the Old Port of Montreal. Once on board the captivated students received a guided tour complete with a visit to the flight deck, and a chance to see firsthand all the equipment that the crew uses on a daily basis. At the end of their tour the students also got the opportunity to meet the Captain, the first female Captain to command one of the Royal Navy ships. Thank you to the United Kingdom High Commission and the British Royal Navy for welcoming our students; • Three-time Canadian Olympic gold medalist Kim St-Pierre visited Leonardo DaVinci Academy, Edinburgh School and Gerald Mc Shane, in each case at their BASE Daycares. She congratulated the daycare students on their performance in the BASE BOKS contest and participated in a variety of activities with them; • With the ever-changing landscape of Social Media, different events have come to light that have impacted our children and youth. To be preventative and pro-active, the primary method to reach our children and youth is via modeling, in other words, behave the way we would like them to behave and by having open discussions. Our School Board has listed a series of guides that will help lead parents in their discussions with children on this topic and we will equip them with all sorts of information that will be very helpful. We invite parents to look at our website to get this information;

- Finally, the cafeteria at the St. Laurent Adult Education Centre was a buzz the morning of May 25th for this year's in person Career Fair. Presenters from a variety of post-secondary institutions, Montreal Employers and local Governments were stationed at their booths ready to take questions from curious students. The goal with the event was to empower our students by giving them the tools to make informed decisions about their future career paths.

11.

Committee Reports

11.1 ACSES (Advisory Committee on Special Education Services)

Item presented by Parent Commissioner, Ms. Mubeenah Mughal:

- A presentation took place on the Work-Oriented Training Pathway (WOTP) and Transition École Vie Active (TEVA) programs where the different options for our students who are coming out of Elementary School are offered. One of the biggest takeaways from the presentation was that to have a social worker present to help guide a student through that transition;
- The Committee approved the Three-Year Plan;
- Through EPCA, ACSES has been meeting with other School Boards with regards to Special Needs. It has been decided that a meeting take place four times a year to exchange the best practices and different ideas that are being done at our School Boards;
- There have been new members that have been selected to join the Committee;
- St. Raphael School will be housed in a new building in order to have more space in which will be presented as a Centre for Excellence for our students with behavioral and socio-emotional needs. The building that is currently being used for our autistic students;
- The Director of Student Services assured the Committee that there have been no cuts in positions for professionals for the upcoming school year and that the staffing will remain the same;
- In the latest edition of the Inspirations Newspaper there are many articles written about the work that our professionals have been doing;
- Included in the report from the Assistant Director of Student Services, it was highlighted that our drug counsellors are doing a tremendous amount of work. The main focus for the drug counsellors is prevention, to encourage healthy habits. The Student Services Department wants to hire more drug counsellors, as at the moment there are only 80% of them available in our schools;
- A project that is being worked on this year to support our talented and gifted students. There is a consultant whose main role is to support these students. There are 260 students who are participating through various programs.

11.2 Transportation and Safety Advisory Committee

Item presented by the Chair of the Committee, Mr. Pietro Mercuri:

- The next meeting will be held on June 22.

11.3 EMSBPC (English Montreal School Board Parents' Committee)

Item presented by Parent Commissioner, Mr. Tony Speranza:

- The presentation offered by the Educational and Student Services Departments on sexual misconduct was appreciated by the Committee. The parents learned about the process of reporting and how sexual misconduct is handled. Also learned was the 7 themes in the educational process on teaching our students about being safe;
- There were several consultations on the following: Parent Members on ACSES, the renaming of High School of Montreal and the Expansion of L.I.N.K.S. There was also a lengthy discussion about the Three-Year Plan. All consultations were approved except for the Three-Year Plan. Some parents felt that due to the numbers in the Three-Year Plan compared those in reality of their schools and projections were not accurate.

Item presented by Parent Commissioner, Mr. Daniel Tatone:

- The Parent Conference had 400 registered participants and 200 attendees. There was a keynote on Mental Health. The recordings of the sessions will be made available on the Parent Conference website.

11.4 Governance and Ethics Committee

Item presented by the Chair of the Committee, Mr. Julien Feldman:

- The Committee is awaiting a decision on Bill 40 in order to amend the By-Laws currently in place;
- It was discussed and recommended to the Council of Commissioners that two new Ad Hoc Committees on Finance and Budget and another on Education be created for the next school year.

11.5 Audit Committee

Item presented by the Vice-Chair of the Committee, Mr. Tony Speranza:

- The report on “sites contaminées” was reviewed as well as the Whistleblower Policy;
- Discussions on the functions and responsibilities of the Audit Committee took place;
- The importance of filling out the Conflict of Interest Declaration Form for the Council of Commissioners was also discussed.

11.6 Human Resources Committee

Item presented by the Chair of the Committee, Mr. Mario Bentrovato:

- There has been no meeting since the last council meeting.

11.7 CGTSIM (Comité de gestion de la taxe scolaire de l’île de Montréal)

Item presented by the Vice-Chair, Mr. Agostino Cannavino, Alternate Member on the Committee:

- The next meeting is scheduled for Thursday, June 23rd, 2022.

11.8 EMSAC (English Montreal Student Advisory Committee)

Item presented by the Observer, Mr. Joseph Lalla:

- EMSAC students participated in a workshop brought forward by the Consultation bureau of the city of Montreal. Students were placed in breakout rooms and were asked to describe the lives of teenagers in 2022 and 2050. They discussed the different aspects of Montreal such as safety, transportation and public places;
- EMSAC students watched a video segment from the Council meeting with regards to Bill 96. A discussion followed on the new law and its effects on students in both CEGEPS and High School.

11.9 QESBA (Quebec English School Boards Association)

Item presented by the Chair, Mr. Joe Ortona, Member on the QESBA:

- Professional Development sessions took place on May 27th and 28th. Speakers included Alain Pelletier who presented the moving session on bullying and its impacts. Brian Woodland was back to offer a second compelling communication session. Two breakout sessions also took place, one on anti-black racism and the other on the direct impact of Bill 21. There was also a presentation on roles and accountability in matters of School Board leadership given by the Saskatchewan School Boards Association;

- There is no update on Bill 49 nor on Bill 40 and QESBA is following Bill 96 closely.

12. Commissioners' Report

Report presented by Commissioner, Mr. Agostino Cannavino:

- Mr. Cannavino attended the John F. Kennedy graduation, a great ceremony honoring 54 graduates.

Report presented by Commissioner, Mr. Mario Benvolato:

- Mr. Benvolato read the following statement on behalf of Mr. Mario Pietrangelo, thanking the Governing Board Chair at Vincent Massey Collegiate;

Dear Robert Soroka,

*As your time on the Vincent Massey Governing Board comes to an end,
I want to express my sincere gratitude for everything you have done for VMC.*

We know that serving as a governing board chair is one of the toughest volunteer roles and you took on your board duties with dedication, grace, and seriousness.

You have tirelessly given your time and resources to this governing board and PPO.

As you look back on your time at Vincent Massey, please know that our achievements would not have been possible without you as our leader.

It is my great pleasure on behalf of the EMSB, council of commissioners, Vincent Massey Collegiate and PPO, to thank you for your dedication and the great job you have accomplished in your 5 years as the chairperson on this governing board.

Report presented by Commissioner, Mr. Pietro Mercuri:

- Leonardo DaVinci Academy held their annual Color Run. This run was a fundraiser event to benefit the Montreal Neurological Institute where approximately \$17,000 was raised.

Report presented by Commissioner, Ms. Sophie De Vito:

- Ms. De Vito attended the Grade 6 graduation of Gerald McShane and the 47th annual graduation of Lester B. Pearson High School.

Report presented by Commissioner, Mr. Joseph Lalla:

- The Fun Fashion for all took place at Mackay Centre where Grade 5 reverse integration student Bella Flanz celebrated the diversity of her classmates by showing Fun Fashion can be accessible for all. This project focuses on interest, diversity and collaboration where students model their own creations;
- Elizabeth Ballantyne Elementary School celebrated its centennial by celebrating the past all the while looking ahead to the future. Students along with staff, dignitaries and invited guests gathered outside the front entrance of the school to help uncover a time capsule buried in front of the building in May of 1997. A new time capsule was buried with many things inside including masks, hand sanitizer and rapid tests to mark where things are at now. Mr. Lalla read an extract from the book Victorial History of the Town of Montreal West by David Watson with regards to the creation and construction of the school.

	<p>Report presented by Commissioner, Ms. Ellie Israel:</p> <ul style="list-style-type: none"> Ms. Israel attended a concert, Kindergarten and Grade 6 graduations at Coronation School. She also attended the graduations of Carlyle School and St. Raphael School.
13.	<p><u>Final Adoption of By-Laws</u></p> <p><u>13.1 By-Law No.1 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board</u></p> <p>WHEREAS in conformity with Section 162 of the Education Act requires that the Council of Commissioners must establish, by by-law, the date, time and place of its Regular Board meetings;</p> <p>WHEREAS by virtue of Resolution #22-04-26-16.1, provisional approval was given to Draft By-Law No. 1 (2022);</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. PIETRO MERCURI AND RESOLVED THAT final approval be given to By-Law No. 1 (2022) – To affix the date, time and place of the Regular monthly meetings of the English Montreal School Board for the school session 2022-2023.</p> <p>Vote: 10-1-1, Adopted (Mr. J. Lalla voted against, Mr. A. Cannavino abstained and Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-13.1</u></p> <p><u>13.2 By-Law No.4 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee 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 date, time and place of its Regular meetings of the Executive Committee;</p> <p>WHEREAS by virtue of resolution #22-04-26-16.2, provisional approval was given to Draft By-Law No. 4 (2022);</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. PIETRO MERCURI AND RESOLVED THAT final approval be given to By-Law No. 4 (2022) – To affix the date, time and place of the Regular meetings of the Executive Committee of the English Montreal School Board for the school session 2022-2023.</p> <p>Vote: 10-1-1, Adopted (Mr. J. Lalla voted against, Mr. A. Cannavino abstained and Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-13.2</u></p>
14.	<p><u>Staffing Plan for 2022-2023 – Special Education Sector</u></p> <p>WHEREAS clause 7-3.24 of the S18-FEESP-CSN Collective Agreement states that, no later than August 20th of each fiscal year, the Board shall adopt a Staffing Plan in the Special Education Sector;</p> <p>WHEREAS the Board must submit a draft staffing plan to the Union for consultation five (5) days before it is adopted;</p> <p>WHEREAS the concerned Union (CSN-APPA) was consulted;</p> <p>IT WAS MOVED BY MS. MUBEENAH MUGHAL AND UNANIMOUSLY RESOLVED THAT the Staffing Plan for the Special Education Sector personnel for the 2022-2023 school year, be approved as per the documentation submitted at the meeting of June 21st, 2022.</p> <p>Vote: 11-0-1, Adopted (Mr. M. Bentrovato abstained and Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-14</u></p>

<p>15.</p>	<p><u>Resolution to Implement a Video Game Development Program at Laurier Macdonald High School</u></p> <p>WHEREAS video game development is a growing industry in Quebec with over 230 companies operating in this industry;</p> <p>WHEREAS Montreal ranks fifth in the world as a video game center, after Tokyo, London, San Francisco and Austin;</p> <p>WHEREAS several East End EMSB elementary schools have partnered with Youth Fusion to help students build video game development skills;</p> <p>WHEREAS a video game development program at Laurier Macdonald High School (LMAC) would teach students valuable skills for jobs of the future;</p> <p>WHEREAS such a program would enable LMAC to diversify its curriculum and establish itself as a hub for video game development education in the East End;</p> <p>WHEREAS such a hub would attract new students to enroll at the school as well as high profile industry partnerships;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND MR. DANIEL TATONE AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners mandate the English Montreal School Board (EMSB) to study the feasibility of establishing a video game development program as part of the regular high school curriculum at Laurier Macdonald High School;</p> <p>IT WAS FURTHER RESOLVED THAT that the EMSB collaborate with video game development pedagogical experts as well as industry players to inform the curriculum and the creation of a hub at Laurier Macdonald High School (LMAC);</p> <p>IT WAS STILL FURTHER RESOLVED THAT the EMSB provide a report to Council by October 3rd, 2022, on the feasibility of establishing a video game development program as early as September 2023 at LMAC and recommendations as to its implementation.</p> <p>Vote: 11-0-1, Adopted (Mr. A. Cannavino abstained and Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-15</u></p>
<p>16.</p>	<p><u>Three-Year Plan for the Allocation and Destination of Immovables 2022-2025</u></p> <p>WHEREAS the Education Act requires the Board to establish a Three-Year Plan for the allocation and utilization of its immovables on an annual basis;</p> <p>WHEREAS the said Act also requires the Board to issue a Deed of Establishment for each school and adult education and vocational training centre under its jurisdiction;</p> <p>WHEREAS by virtue of resolution # 22-04-26-18 the consultation on the Proposed Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2022-2025 concluded on June 3, 2022;</p> <p>WHEREAS the Three-Year Plan and List of Schools - Allocation and Destination of Immovables 2022-2025 will take effect July 1, 2022 and a Deed of Establishment for each school and centre will be issued;</p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Three-Year Plan and List of Schools – Allocation and Destination of Immovables 2022-2025 be approved and the applicable Deeds of Establishment be issued accordingly.</p> <p>Vote: 10-0-2, Adopted (Ms. M. Corsi and Mr. T. Speranza abstained, Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-16</u></p>

17.

Items Following Consultation

17.1 Rescindment of Policy DG-21 on Applied Research and Projects in EMSB School and Centres – Following Consultation

WHEREAS Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres was adopted by the English Montreal School Board on December 18, 2002, as per Resolution #02-12-18-9.1;

WHEREAS the Management Table met on May 10th, 2022 and recommended that the Policy be rescinded;

WHEREAS New Guidelines for conducting research at EMSB have been submitted by Educational Services;

WHEREAS the Board approved resolution # 22-05-24-16 on May 24, 2022, permitting that Policy DG-21 to be rescinded be sent out for consultation purposes to the Central Management Advisory Committee - Resource Allocation Committee (CMAC- RAC);

WHEREAS the feedback from the CMAC-RAC was received on June 14, 2022 and taken into consideration;

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the rescindment of Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres, in accordance with the documentation submitted to the meeting, effective immediately.

Vote: 12-0-0, Adopted (Mr. J. Fabian not present for the vote)

Resolution # 22-06-21-17.1

17.2 High School of Montreal Adult Education Centre – Request for Name Change – Following Consultation

WHEREAS on April 7, 2022, the EMSB Board Administrators received from the High School of Montreal Adult Education Centre Governing Board a Request for Name change, to shorten the name of the Centre to its acronym The HSM Adult Education Centre;

WHEREAS the name High School of Montreal Adult Education Centre causes some confusion when marketing the Centre and trying to attract adult students, given that the words 'high school' are in the title;

WHEREAS the High School of Montreal Adult Education Centre is commonly referred to as HSM or The HSM Adult Education Centre;

WHEREAS on May 24, 2022, the Council of Commissioners adopted Resolution no. 22-05-24-18 in order to send out the above proposal for the purpose of official consultation to the following groups: Management Table, the Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC) and the EMSB Central Parents' Committee (EMSBPC), as per section 2 of EMSB's Policy DG-7 – Naming or Renaming of Schools and Centres;

WHEREAS all the consultations from the above-mentioned groups were received by June 14, 2022;

	<p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the Request for Name change, to shorten the name of the Centre High School of Montreal Adult Education Centre to The HSM Adult Education Centre, effective immediately.</p> <p>Vote: 12-0-0 Adopted, (Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-17.2</u></p>
18.	<p>The Chair mentioned that the membership portion of the following Ad Hoc Committee resolutions were tabled to next year.</p> <p><u>Recommendation from the Governance and Ethics Committee</u></p> <p><u>18.1 Creation of an Ad Hoc Committee on Finance and Budget</u></p> <p>WHEREAS as per Resolution #21-02-24-10.1, the Ad Hoc Committee to Study the Budget Building Process for 2021-2022 was created;</p> <p>WHEREAS at the May 18, 2022, the Governance and Ethics Committee made a recommendation on the creation of an Ad Hoc Committee on Finance and Budget, to replace the Ad Hoc Committee to Study the Budget Building Process for 2021-2022, as per Resolution # GE 22-04-18-09;</p> <p>WHEREAS the mandate of the Ad Hoc Committee to Study the Budget Building Process for 2021-2022 expired on May 18, 2022, as per Resolution # GE 22-04-18-09;</p> <p>IT WAS MOVED BY MR. JULIEN FELDMAN AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE, THAT there be created an Ad Hoc committee on Finance and Budget for 2022-2023;</p> <p>IT WAS FURTHER RESOLVED THAT the Ad Hoc Committee on Finance and Budget replaces the Ad Hoc Committee to Study the Budget Building Process for 2021-2022, as its mandate expired on May 18, 2022.</p> <p>Vote: 12-0-0, Adopted (Mr. J. Fabian not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-06-21-18.1</u></p> <p><u>18.2 Creation of an Ad Hoc Committee on Finance and Budget – Nomination of Members</u></p> <p>TABLED</p>
	<p>Mr. Jamie Fabian joined the meeting at 9:05 p.m.</p>
	<p><u>18.3 Creation of an Ad Hoc Committee on Education</u></p> <p>WHEREAS as per Resolution #21-02-24-10.3, the Ad Hoc Committee on Post Pandemic Educational Challenges was created;</p> <p>WHEREAS at the May 18, 2022, the Governance and Ethics Committee made a recommendation on the creation of an Ad Hoc Committee for Education, to replace the Ad Hoc Committee on Post Pandemic Educational Challenges, as per Resolution # GE 22-04-18-09;</p>

	<p>WHEREAS the mandate of the Ad Hoc Committee on Post Pandemic Educational Challenges expired on May 18, 2022, as per Resolution # GE 22-04-18-09;</p> <p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE, THAT there be created an Ad Hoc committee on Education;</p> <p>IT WAS FURTHER RESOLVED THAT the Ad Hoc Committee on Education replaces the Ad Hoc Committee on Post Pandemic Educational Challenges and its Members, as its mandate expired on May 18, 2022.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-06-21-18.3</u></p> <p><u>18.4 Creation of an Ad Hoc Committee on Education – Nomination of Members</u></p> <p>TABLED</p>
19.	<p><u>Confirmation of In-School and Centre Administrators</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos, for information. The Director General confirmed Mr. Michael Creamer in his assignment as Vice-Principal at Willingdon School and Ms. Laetitia Kachmar in her assignment as Vice-Principal at Leonardo DaVinci Academy.</p>
20.	<p><u>Confirmation of Board Level Administrators</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos, for information. The Director General confirmed Mr. Nasreddine Slimi in his assignment as Assistant Director of the Material Resources Department.</p>
21.	<p><u>2022-2023 School and Centre Administrative Appointments – Final Rounds</u></p> <p>This item was moved to item 5.1</p>
22.	<p><u>Administrative Appointment – Board Level Administrator – Assistant Director of Student Services</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos, for information. The Director General appointed Ms. Gail Callender as Assistant Director of the Student Services Department, effective July 1, 2022.</p>
23.	<p><u>Director General’s Reporting – As per By-Law No. 10 – Delegation of Powers</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos, for information.</p>
24.	<p><u>Correspondance</u></p> <p><u>24.1 Calendrier et lieu des séances du Comité de gestion de l’année 2022-2023</u></p> <p>This item was presented for information.</p>
25.	<p><u>Report of the Executive Committee held on May 24, 2022</u></p> <ul style="list-style-type: none"> - Fiber Optic Network – Renewal of the Initial Agreement between the EMSB and Bell - CGTSIM – Group Purchasing Program for Tenders from March 1, 2023 to November 30, 2024 - Awarding of Contract – P-1822 – Mackay Centre and Philip E. Layton Schools – Inner Yard Project - Awarding of Contract – P-2014 – John F. Kennedy High School – Windows, Glass Block, Lintels and Sills Replacement Project

