



Commission scolaire English-Montréal

English Montreal School Board

Meeting #01 2017-2018

**MINUTES OF A MEETING OF THE CENTRAL PARENTS' COMMITTEE
HELD IN THE LAURENCE PATERSON ROOM OF THE ADMINISTRATION BUILDING, 6000 FIELDING
AVE., MONTREAL ON THURSDAY, NOVEMBER 2, 2017 AT 7:00 P.M.**

CENTRAL PARENTS COMMITTEE MEMBERS DELEGATES/ALTERNATES

| | | | |
|----------------------|--------------------------|-----------------------|--------------------|
| Bancroft | Stephanie Keating | Marymount | Sherlyn Figueira |
| Coronation | Ravi Kiran Singh Chevvan | Merton | Michael Gonshor |
| Dalkeith | Marietta Damiano | Michelangelo (Alt) | Grace Lobasso |
| Dante | Joseph Varga | MIND (Alt) | Kathryn Stuart |
| Dunrae Gardens | Joseph Bondi | Nesbitt | Alirio Ferreira |
| East Hill | Adrienne Taylor | Our Lady of Pompei | Anthony Cristofaro |
| Edinburgh | Caroline Phaneuf | Parkdale | Caleigh Saucier |
| Elizabeth Ballantyne | Maria Orjuela | Philip E Layton (Alt) | Roynette McIntyre |
| Gardenvue | Daniel Tatone | Pierre de Coubertin | Brunella Fata |
| General Vanier | Jason Trudeau | Rosemount | Costa Carrara |
| Gerald McShane | Franco Mazzariello | Roslyn (Alt) | Michelle Grigat |
| Hampstead | Katherine Korakakis | Royal Vale | Mark Ellenbogen |
| John Caboto | Sonia Pecora | Royal West | Norm Gharibian |
| John F. Kennedy | Johnny Leoci | Sinclair Laird | Amanda Liste |
| John Grant | Sabrina Lawrence | St. Dorothy | Milan Cardone |
| John Paul I | Sophie De Vito | St. Gabriel | Mubeenah Mugal |
| LINKS | Samantha Dudok | St. Monica | Andrew Ross |
| Laurenhill | Melvin Shantz | St. Raphael (Alt) | Teresa Markgraf |
| Leonardo da Vinci | Tony Speranza | Vincent Massey | Robert Soroka |
| Lester B Pearson | Benny Berneti | Westmount Park | Sophie Antippa |
| Mackay | Joanne Charron | Willingdon | Lucas Reindler |

REGRETS/ABSENT

| | |
|-------------------|---------------------|
| n/a | ACSES |
| Carlyle | Serena Cappleto |
| Cedarcrest | Raymond Ayas |
| Edward Murphy | Nadia Riley |
| FACE | Alyssa Kuzmarov |
| Honore Mercier | Joseph Di Liello |
| James Lyng | Shoshanna Ruttner |
| Laurier Macdonald | Isabelle Baas |
| MIND | Francine Cytrynbaum |
| Michelangelo | Pietro Mercuri |
| Philip E. Layton | Fatima Qureshi |
| Pierre E. Trudeau | Marie-Helene Bedard |
| Roslyn | Catherine Forbes |
| St. Raphael | Tanya Fabrizi |
| Westmount | Antonio Crespo |

ALSO PRESENT:

Ann Marie Matheson, Director General
Evelyn Alfonsi, Regional Director, East Sector
Pela Nickoletopoulos, Regional Director, West Sector
Brigida Sellato, Communications Consultant

| | |
|----------------------|-------------------|
| General Vanier (Alt) | Laura Marra |
| Marymount (Alt) | Sam Falaki |
| Royal West (Alt) | Anne Monereau |
| Vincent Massey (Alt) | Mario Pietrangelo |

There was a presentation from 6:00pm to 7:30 pm from Me Yann Bernard on Bill 105 the act to amend the Education act.

1. WELCOME/OPENING REMARKS (1 MIN)

The chair welcomed everyone and called the meeting to order at 7:35 pm.

2. APPROVAL OF THE AGENDA (1 MIN)

It was moved by Norm Gharibian, seconded by Sophie Antippa and resolved that the agenda be accepted as presented.

Vote: 42-0-0

Motion Carried

3. FIRST PUBLIC QUESTION PERIOD (8 MIN)

There were no questions.

4. ADOPTION OF MINUTES OF THE MEETING HELD ON: (4 MIN)

4.1 JUNE 1, 2017

It was moved by Tony Speranza, seconded by Norm Gharibian and resolved that the minutes from June 2nd be adopted with minor corrections to spelling.

Vote: 28-0-14

Motion Carried

4.2 OCTOBER 12, 2017

It was moved by Caleigh Saucier, seconded by Jason Trudeau and resolved that the minutes from October 12th be adopted with minor corrections to punctuation.

Vote: 37-0-5

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

5.1 RECAP 2016-2017 CPC ACCOMPLISHMENTS (5 MIN)

New members were made aware of some of the accomplishments and activities that the CPC made in the 2016-2017 school year. Items included; the parent conference, CPC newsletter, graduation and literacy awards to students.

6. NEW BUSINESS

6.1 REVIEW, DISCUSSION AND APPROVAL OF INTERNAL RULES (15 MIN)

The members discussed the internal rules and made modifications.

Resolutions for the modifications:

It was moved by Sonia Pecora, seconded by Sophie De Vito and resolved to remove from the internal rules the sections referring to the Regional Parents' Committee (RPC).

Vote: 41-0-1

Motion Carried

It was moved by Jason Trudeau, seconded by Katherine Korakakis and resolved to add to section 5 composition of the executive, 5.8 Parent Commissioner for ACSES.

Vote: 31-4-7

Motion Carried

It was moved by Sophie Antippa, seconded by Norm Gharibian and resolved to reword item 6.2.3 *The President of Elections will allot no more than five minutes per candidate to introduce himself/herself, including a brief question period from CPC voting members. The order of the speakers will be alphabetical.*

Vote: 41-0-1

Motion Carried

It was moved by Norm Gharibian, seconded by Sophie Antippa and resolved that a subcommittee be formed to look at the election process for CPC.

Vote: 36-4-2

Motion Carried

Approval of Internal rules with modifications;

It was moved by Sonia Pecora, seconded by Katherine Korakakis and resolved that the internal rules be approved with the approved modifications.

Vote: 42-0-0

Motion Carried

6.2 CPC LOGO COMPETITION (5 MIN)

The members discussed the CPC logo.

It was moved by Lucas Reindler, seconded by Katherine Stuart and resolved that the logo remain the same.

Vote: 3-39-0

Motion Defeated

It was moved by Jason Trudeau, seconded by Alirio Ferreira and resolved that the Marketing and Communications subcommittee look at the feasibility of a logo competition or out sourcing the logo and submit a plan to the CPC.

Vote: 42-0-0

Motion Carried

It was suggested that the committee also look at EMSAC (English Montreal Student Advisory Council) to help with the logo and the Board has graphic designers that could create a new logo rather than outsourcing.

7. SUBCOMMITTEES

7.1 MARKETING AND COMMUNICATION

The members discussed the formation of a subcommittee to inform the parents about the CPC, their activities and to help promote events in order to help them grow awareness. The CPC already has a Facebook and twitter page. The members can meet via email.

It was moved by Daniel Tatone, seconded by Teresa Markgraf and unanimously resolved that the CPC form a Marketing and Communications subcommittee.

Vote: 42-0-0

Motion Carried

Volunteers to the committee; Daniel Tatone, Caroline Phaneuf, Ravi Kiran Singh Chevvan, Alirio Ferreira, Sonia Pecora, Samantha Dudok, Andrew Ross.

L. Reindler left at 9:00 pm

7.2 PARENT CONFERENCE

It was moved by Norm Gharibian, seconded by Daniel Tatone and unanimously resolved that the CPC form a subcommittee to plan the 2nd annual Parent Conference.

Vote: 41-0-0

Motion Carried

Volunteers to the committee; Norm Gharibian, Daniel Tatone, Samantha Dudok, Joseph Varga, Benny Berneti, Mubeen Mughal, Caleigh Saucier, Sophie De Vito.

7.3 PARENT COMMISSIONER SUBCOMMITTEE

Jason Trudeau informed the members that the Parent Commissioners are available for anyone to answer questions about who and what the commissioners do or to share concerns that they can bring to the forefront. He will be available at the end of the meeting should anyone want to talk.

7.4 ETC.

There were no more items.

8. COMMITTEE REPORTS

8.1 PARENT COMMISSIONER REPORT (3 MIN)

Topics discussed were; tender for computers at the schools, more tutoring for international students at all schools.

8.2 TREASURERS REPORT (3 MIN)

No update to the budget this month.

8.3 EPCA REPORT (3 MIN)

The AGA is November 18th.

9. BOARD COMMITTEE REPORTS

9.1 EDUCATION COMMITTEE (2 MIN)

The meeting is scheduled for November 15th.

9.2 EDUCATIONAL POLICIES COMMITTEE (2 MIN)

The meeting is next week.

S. De Vito left at 9:15 pm

9.3 FINANCE COMMITTEE (2 MIN)

See report from Hannu Jaiilos.

9.4 ADVISORY COMMITTEE ON ADULT EDUCATION AND VOCATIONAL SERVICES (AEVS) (2 MIN)

The meeting is scheduled for November 8th.

9.5 ADVISORY COMMITTEE ON SPECIAL EDUCATION SERVICES (ACSES) (2 MIN)

The meeting is scheduled for November 21st.

9.6 ADVISORY COMMITTEE ON TRANSPORTATION (2 MIN)

There was no meeting.

9. SCHOOL REPORTS (ANY MEMBER MAY SHARE CONCERNS OR ASK QUESTIONS) (20 MIN)

A concern was raised regarding the upkeep of the fields attached to schools that were being maintained by the City. The Director General recommended that the delegate bring this issue through their principal to the Director of Material Resources who can contact the City. Members recommended that they raise the issue with their councillor.

10. CORRESPONDENCE (2 MIN)

There was no correspondence.

11. SECOND QUESTION PERIOD (8 MIN)

there were no questions.

12. DATE OF NEXT REGULAR MEETING

December 7, 2017 at the Administration Building.

DATE OF NEXT EXECUTIVE MEETING

November 30, 2017 at 7:30 pm at John F. Kennedy High School.

13. ADJOURNMENT (1 MIN)

It was moved by Joanne Charron, seconded by Michelle Grigat, that the meeting be adjourned at 9:25 pm.

Vote: 40-0-0

Motion Carried

Sonia Pecora
Chairperson

Brigida Sellato
Consultant/Secretary

Report to the Central Parents Committee for November 2017
Finance Committee Meetings of May, June and September 2017 were canceled.
Finance Committee Meeting October 11, 2017

The Committee approved the following items and recommended their approval by Council:

1. 2017-2018 Allocations to Schools
 - a. \$80K extra for special needs in deciles 1 to 7 schools (not getting NANS money) to alleviate reductions from prior year allocations
 - b. TIC (technology) budget detail: \$525K to schools + \$994K for projects including 350 laptops, 25 smart boards, 30 projectors, licenses, STEAM
 - c. \$90K additional for Daily Physical Activity Budget on top of \$122.5K from MEES so all 10 schools that applied can implement the pilot for 60 additional minutes on top of Phys. Ed. classes (not just the 6 financed by MEES)
2. Finance Committee Mandate
 - a. Annual confirmation of mandate
 - b. 2 Action Plans for 2017-2018:
 - i. Monitoring the use of school board credit cards
 - ii. Updating Policy for Signing Officers re: Cheques, Bank Loans

Additional Allocations permitting additional hiring:

1. Measure 15014: \$192K 3.40 ETP (5 teachers) – for teacher support for math, science, history and ELA at disadvantaged high schools
2. Measure 15015: \$623K 10.0 ETP (0.2 psychologist 0.8 speech therapist, 0.4 French consultant, 8.6 teaching resources (17 teachers) – for reading and writing support at disadvantaged elementary schools
3. Measure 15312: \$202K 4.428 ETP (8 technicians) – for integrating handicapped and special needs students in elementary schools
4. Measure 15016: \$89K 1.0 ETP (1 resource teacher) – for support of IEPs and as liaison with parents at disadvantaged elementary schools
5. Measure 15025: \$1503K 20.85 ETP (35 teachers) – for “get a good start” support for kindergarten and grade 1 homeroom teachers in all elementary schools
6. Measure 15026 : \$927K for technical or professional resources to prevent drop-out, intimidation and drug addiction at all high schools

Last year schools were allocated \$15K each from the surplus funds for a total of \$999K. Of this total of about \$54K was not spent by the schools and therefore lost by the schools.

A listing of all cheques and payments over \$5000 from April 1 to June 30, 2017 and from July 1 to Sept. 30, 2017 was provided.

Respectfully submitted,
Hannu Jailos, CPC Observer 2016-2017