



**MINUTES OF A MEETING OF THE EMSB PARENTS COMMITTEE
HELD IN THE LIBRARY ROOM OF JOHN F. KENNEDY HIGH SCHOOL, 3030 VILLERAY, MONTREAL
ON THURSDAY, MAY 2, 2019 AT 7:00 P.M.**

EMSB PARENTS COMMITTEE DELEGATES / ALTERNATES

ACSES		Mubeenah Mughal	Lester B. Pearson	Benny Berneti
Bancroft	Alt.	Katherine Quintana	Lester B. Pearson	Alt. Franco Mazzariello
Carlyle		Sabrina Pagano	Marymount	Andrew Ross
Dunrae Gardens		Joseph Bondi	Merton	Michael Gonshor
East Hill		Adrienne Taylor	Michelangelo	Pietro Mercuri
Edinburgh		Caroline Phaneuf	Our Lady of Pompei	Alt. Anthony Cristofaro
General Vanier		Jason Trudeau	Pierre de Coubertin	Johnny Petrecca
Hampstead		Katherine Korakakis	Pierre E. Trudeau	Marie-Hélène Bédard
Honore Mercier	Alt.	Tony Campione	Royal Vale	Mark Ellenbogen
John Caboto	Alt.	Mariasabrina Mangione	Royal West	Alt. Anne Monereau
John F. Kennedy		Johnny Leoci	Sinclair Laird	Amanda Liste
John Paul I		Mickey Lemme	St. Gabriel	David Benoit
Laurier Macdonald		Sophie Di Vito	St. Monica	Peter Papastratis
Laurier Macdonald	Alt.	Torina Cunsolo	Vincent Massey	Mario Pietrangelo
Leonardo da Vinci		Tony Speranza	Westmount Park	Sophie Antippa

REGRETS/ABSENT

Bancroft	Dean Stampler	Laurenhill	Barry Rolbin
Cedarcrest	Raymond Ayas	Mackay	Caroline Elias
Coronation	Ravi Singh Chevvan	MIND	Stefanie Novick
Dalkeith	No delegate	Nesbitt	Glen Jensen
Dante	Joseph Varga	Our Lady of Pompei	Arthur Fabio Gallucci
Edward Murphy	Stacey Birmingham	Parkdale	Caleigh Saucier
Elizabeth Ballantyne	Maria Orjuela	Philip E. Layton	Roynette MacIntyre
FACE	Alyssa Kuzmarov	Rosemount	Costa Carrara
Gardenview	Walter Ninzatti	Roslyn	Catherine Forbes
Gerald McShane	Joe Rossi	Royal West	Norm Gharibian
Honore Mercier	Joseph Di Liello	St. Dorothy	Milan Cardone
John Caboto	Richard O'Doherty	Westmount	Antonio Crespo
John Grant	Sabrina Lawrence	Willingdon	Lucas Reindler
LINKS	Samantha Dudok		

ALSO PRESENT: EMSB

John Pevec, Regional Director, East
Pela Nickoletopoulos, Regional Director, West
Brigida Sellato, Communications Consultant

GUESTS

Angela Mancini, Chairman, EMSB
Joe Ortona, Vice-Chairman, EMSB

ALSO PRESENT: OTHER PARENT MEMBERS

There were 16 members of the public.

1. **OPENING REMARKS**

The Chair, Joseph Bondi welcomed the guests in the audience and the members around the table and called the meeting to order at 7:17 pm.

2. **APPROVAL OF THE AGENDA FOR MAY 2ND**

It was moved by Pietro Mercuri, seconded by Katherine Korakakis and unanimously resolved that the agenda be accepted with the following modifications;

Table items:

5. *Business Arising from the Minutes*

7. *Subcommittee Reports*

Extend public question period to 20 minutes

Vote: 28-0-0

Motion Carried

3. **FIRST QUESTION PERIOD**

Frank Pettinicchio, parent from Galileo:

Asked the committee what their stand on this consultation is and asked the members to show parental compassion. Expressed that the Galileo building will not satisfy the needs of the CSDPI.

Maria Corsi, parent from Pierre de Coubertin:

Expressed concerns over co habitation. Felt that co-habiting will not satisfy CSDPI. Have other solutions been discussed. Expressed concerns that parents and faculty was blindsided as they found out via the news. There needs to be transparency across the board

Response:

The Board looked at all types of options and the Galileo scenario was selected because of the time frame for consultation, legally an 18 month process is required by law for youth sector schools and only 30 days for adult sector schools. The Board was also blindsided by the recommendation of the minister to work out a solution.

Marie Caramuto, parent from Honore Mercier

Concerns were expressed over the obligation to give something to the community in terms of communication. Moving forward they would like to see and improvement with communication.

Tanya de Cuberlis, parent from Pierre De Coubertin

Concerns over putting all students at risk of sharing a building with another board via imposing co-habitation. These types of requests are putting decisions in the hands of the ministry to make a choice.

Response:

The French board is asking for 156 classes. A letter was sent to the ministry regarding the consultation. Members and parents were assured that the only scenario for consultation are the ones that were sent out, schools that appeared in an article are not the least used and were not part of any discussion.

Sandra Guiro, parent from Honore Mercier

Concerns over the fact that at a recent governing board meeting important questions were asked to their commissioner and they felt that they were not answer. Their governing board asked on a possible co habitation at their school and they were assured that they will not come to them for only 4 classes

Response:

At present the French board is not interested in anything with less than 8 classes. Does that mean they could not co-habitat for 4 classes. Group capacity in the three year plan is calculated following a MEES format.

4. **MINUTES OF THE MEETING HELD ON APRIL 4, 2019**

It was moved by Pietro Mercuri, seconded by Mario Pietrangelo and resolved that the minutes be accepted as presented.

Vote: 15-0-13

Motion Carried

4.1 SCHOOL REPORTS

General Vanier: there was a robo cup held recently, Cedarcrest came in first in multiple positions. Schools that have robotics should be participating. It was suggested to speak to the principals about funding to attend such events.

Pierre de Coubertin: shared a concern over putting fundraising monies into building improvements seeing that the government is looking at co-habitation and giving building to other boards.

Item 5 was tabled to the June meeting

5. BUSINESS ARISING FROM THE MINUTES

5.1 INTERNAL RULES

5.2 ACTION ITEM FROM ELEMENTARY NETWORK MEETING: TRANSITION FROM ELEMENTARY TO HIGH SCHOOL

6. NEW BUSINESS

6.1 CONSULTATION: POLICY & PROCEDURAL GUIDE OF INFORMATION SECURITY

Bob Thomas, Assistant Director of Educational & Technology Services presented the members a brief overview of the new policy and answered questions and concerns from the members.

Concerns were raised regarding; third party vendors, following the laws in Quebec on data storage, the funding for this project and protection of children.

6.1.1 CONSULTATION RESPONSE

WHEREAS the EMSB Parents' Committee was asked to submit their recommendations on a consultation for Policy and Procedural Guide of Information Security;

WHEREAS the parents' committee were presented the policy at their meeting on May 2, 2019;

WHEREAS the EMSB Parents' Committee makes the following recommendations

- 1- The document should include a protocol to inform stakeholders that may be affected by a breach
- 2- Put in place appropriate procedures on an annual basis to purge information of students, especially those that have left the Board

It was moved by Caroline Phaneuf, seconded by Andrew Ross and unanimously resolved that the EMSB Parents' Committee accepts the policy as presented with the recommendations made.

Vote: 28-0-0

Motion Carried

6.2 CONSULTATION: ADDITIONAL SPACE AT JFK FOR ROSEMOUNT TECH

Johnny Leoci presented to the members the recommendations made by the JFK GB on the consultation. The governing boards concerns are;

1. The workshop space (E-104) currently being used as JFKHS' Science Technology Lab, and all associated furniture and equipment, be moved to an alternate suitable space within JFKHS, as also previously discussed by the school's Administration and Members of the Board. The new location will require the installation of proper ventilation, lighting, and electrical needs.
2. The expenses of this move must be assumed by the EMSB and/or AEVS and/or RTC, and definitely NOT at the expense of JFKHS. Furthermore, the move and complete set-up of the JFKHS Science Technology Lab must be in place no later than the beginning of the 2019- 2020 school year. The students need the Tech room as the Tech component of the Science & Tech course is worth 40% of the student's mark. Our students and teachers must not be disadvantaged by this move. A timeline would need to be provided and approved by JFKHS
3. Administration before proceeding. No further space will be requested of JFKHS. The Youth Sector Principal and Governing Board are solely responsible for the building and the "Deed of Establishment" will remain with the Youth Sector.
4. JFK Adult Education Center and RTC must optimize all currently held spaces for academic related activities (i.e.: classrooms vs lounges, study halls, etc.) before considering JFKHS for any future request; future space needs must not be at the detriment of the youth sector as records show that JFKHS' enrollment has been on the rise for the past three years.
5. Should the space not be utilized for the requested intended purpose, JFKHS reserves the right to recall the space. Furthermore, should RTC no longer require the space at some future date, the space must return to JFKHS.

Following a brief discussion the members agreed to support the recommendations from the governing board and further recommend that should the high school grow priority be given to the youth sector for space.

WHEREAS the EMSB Parents' Committee was asked to submit their recommendations on a consultation for the request of additional space at John F. Kennedy High by Rosemount Technology Centre;

WHEREAS the Governing Board of John F. Kennedy High School presented their recommendations to the parents' committee at their meeting on May 2, 2019;

WHEREAS the EMSB Parents' Committee fully supports the recommendations made by the governing board;

WHEREAS the Parents' Committee recommends that should the youth sector grow and require space priority be given to the youth sector.

It was moved by Caroline Phaneuf, seconded by Katherine Korakakis and unanimously resolved that the EMSB Parents' Committee accepts the recommendations made by the governing board of JFK and the recommendation mentioned above.

Vote: 28-0-0

Motion Carried

6.3 CONSULTATION: SPACE FOR CSPDI

Following a brief discussion; it was moved by Pietro Mercuri, seconded by Andrew Ross and unanimously resolved that the Parents' Committee establish a writing committee to prepare a brief.

Vote: 28-0-0

Motion Carried

It was suggested that the schools mentioned in the news article be included on the writing committee.

Members of the writing committee;

Jason Trudeau, Anthony Cristofaro, Tony Campione, Johnny Leoci, Francesco Fortugno, Sophie Di Vito, Mario Pietrangelo, Adrienne Taylor, Tony Speranza, Johnny Petrecca and Benny Berneti.

Suggestions for their brief:

Opportunity for all parents to be consulted to come with good faith and help the EMSB with their predicament. Proposal that a mention of Bill 101 be amended and let parents decide where they want their children to go, perhaps through a pilot project.

In order to give an opportunity to the guests to ask more questions and give their recommendations to the consultation the members agreed to table the remaining items to the next meeting, extend

It was moved by Tony Speranza, seconded by Johnny Leoci and unanimously resolved that the meeting be extended for 15 minutes until 10:15 p.m.

Vote: 28-0-0

Motion Carried

Frank Pettinicchio, parent from Galileo:

Geographically and structurally the current scenario does not work for the CSDPI. Can we ask for ideas on how to help them. Figure out what we need to do without hurting the community so much.

Marie Caramuto, parent from Honore Mercier

What are they doing (CSDPI) to help with a solution. There should be a plan to bring people back to the community. How can we attract people. Push the government for reform via bilingual schools

Cynthia Dudley- Parent

Asked that everyone consider that all schools have special needs in them. The long term plan of the system by the board be more than just a three year plan. There should be better communication with the communities. Tell the ministry what plans do they have for what is going on. Tell the municipalities that they should plan for the community when constructing housing think about schools in the area. The fundamental question to ask everyone; what is your plan

Frank Mazzariello- parent from Lester B. Pearson

Would like to have clarification: the EMSB Chair and EMSB Vice-Chair: whose role is the official spokesperson. The recent online petition to start a high school in RDP- what is the reason to start this petition

6.4 2ND CONSULTATION: BY-LAW NO. 3 CODE OF ETHICS

The members agreed to hold an e-vote for this consultation.

6.5 CONSULTATION: THREE YEAR PLAN 2019-2022

The members agreed to hold an e-vote for this consultation.

Item 7 was tabled to the June meeting

7. **SUBCOMMITTEE REPORTS**
 - 7.1 **COMMUNICATION & PUBLIC RELATIONS**
 - 7.2 **PARENT CONFERENCE**
 - 7.3 **ELEMENTARY NETWORK**
 - 7.4 **HIGH SCHOOL NETWORK**

8. **COMMITTEE REPORTS**
 - 8.1 **PARENT COMMISSIONERS' REPORT**
 - 8.2 **TREASURER'S REPORT**
 - 8.3 **EPCA REPORT**

9. **BOARD COMMITTEE REPORTS**
 - 9.1 **EDUCATION COMMITTEE**
 - 9.2 **EDUCATIONAL POLICIES COMMITTEE**
 - 9.3 **FINANCE COMMITTEE**
 - 9.4 **ADULT EDUCATION & VOCATIONAL SERVICES ADVISORY COMMITTEE**
See attached report from S. Dudok.
 - 9.5 **ADVISORY COMMITTEE ON SPECIAL EDUCATION SERVICES**
 - 9.6 **TRANSPORTATION ADVISORY COMMITTEE**

10. **SECOND QUESTION PERIOD**
Second question period:

At 10:30 pm. M-H. Bedard left

It was moved by Sophie Antippa, seconded by Anne Monereau and unanimously resolved that the meeting be extended for 15 minutes, until 10:45 p.m.

Vote: 28-0-0

Motion Carried

Tony Aversano, parent from Lester B. Pearson

Concerned over the fact that this petition was started to move Lester B. Pearson by opening a new high school.

Marisa Pepello, parent from Lester B. Pearson

There should be some sort of solution to help all of the community.

Marika Ramundo, parent from Honore Mercier

Asked that the infighting stop. It comes from the top and goes down. Council needs to find a solution.

11. DATE OF NEXT MEETING

11.1 REGULAR MEETING: Thursday June 6, 2019 at 6:30 pm at St. Pius X Culinary Institute.

11.2 EXECUTIVE MEETING: Monday, June 10th at 7 pm at Administration Building.

12. VARIA

There was no varia.

13. ADJOURNMENT

It was moved by Mario Pietrangelo, seconded by Benny Berneti and resolved to adjourn the meeting at 10:53 pm.

Vote: 27-0-0

Motion Carried

Joseph Bondi
Chair

Brigida Sellato
Consultant/Secretary

Advisory committee meeting AEVS.
May 1,2019 JFK adult education center.

St. Pius X career center found 5 decentralized budget.
For the year 2017-2018 year end deficit in dofin is \$1.020.816 due to the allocations from the other program's at St. Pius X. The problem has been addressed by allocating the proper amount of funds to this program and implementing new measurements to eliminate food waste and over all expenditures. It's believed that there will not be a deficit for this year.

Authorization request agreement with Lester B Person school board for computer graphics cohorts for 2018-2019 and 2019-2020 has been refused by the MEES (ministère de l'éducation et de l'enseignement supérieur)

Authorization for high pressure welding ASP has been refuse by MEES.

Information notice from l'institut de tourisme et d'hôtellerie (ITHQ)
The ITHQ will be offering professional cooking courses in English to international and out of province of Quebec students starting in 2020.

Renewal/Extension of entente with commission scolaire de la pointe-de-l'île (C.S.P.I)
AEVS advisory committee recommended that the EMBS enter into a new entente with C.S.P.I in order to use the facilities within Centre Calixa -lavalée in Montreal nord for an additional year from 1 July 2019 to 30 June 2020.

Subsidy from ministry for Laurier McDonald Career Center. (DPG)
The subsidy is \$ 647.308 for the rent of the welding center.

Tender process for International recruitment.

In 2014, the EMBS went to public tender to contract with a recruitment agency for international students in the adult education and vocational trainings sectors . This tender and subsequent services contract abided by the act respecting contracting with public bodies and its regulations.

Can-share Inc. was awarded the service contract which will be end on may 31 2019.

It was given a brief summary for international students recruitment and personalized tender to qualify candidates, the candidates "agents" will need to meet the qualifications required. To have an office in Montreal for at least 3 years, demonstrate the experience of the contracting party, demonstrate the capacity of recruitment, description of personalized accompaniment structure, understanding of immigration rules.

The price will be set at 20% .

The number of suppliers will be everyone who meets the qualifications.

EMSB will take important consideration into the qualifications and experience of the agents and would like to have a partnership relationships.

Samanta Dudok
L.I.N.K.S high school.
AEVS observer parent.