



**MINUTES OF A MEETING OF THE CENTRAL PARENTS' COMMITTEE
HELD IN THE LIBRARY ROOM OF JOHN F. KENNEDY HIGH SCHOOL,
3030 VILLERAY, MONTREAL ON THURSDAY, JANUARY 7, 2016 AT 7:00 P.M.**

Members of the Committee

Present:

East Sector:	Benny Berneti Cynthia Dudley Giovanni Goffredo Marco Lombardi Joseph Paglia Todd Roberts
West Sector:	Serena Caplette Suzanne de Jonge Sherilyn Figueira Norm Gharibian Julian Hung Hannu Jailos Andrew Ross George Varelas
ACSES:	Isabelle Baas

Also Present: Paola Miniaci, Deputy Director General, Education, EMSB
Brigida Sellato, Communications Consultant, EMSB
Joanne Charron, Chair/Parent Commissioner ACSES

Guest: Dr. Christoph Haug, Marie-Curie Fellow at the University of Montreal

Regrets:

East Sector	Mario Bentrovato Caleigh Saucier Pietro Mercuri Laura Saragosa Jason Trudeau
West Sector	David Benoit Joseph Bondi Filomena Trindade

1. OPENING REMARKS

The Vice-chair welcomed everyone and called the meeting to order at 7:06 pm. The chair is unable to attend tonight.

2. APPROVAL OF THE AGENDA

It was moved by Cynthia Dudley, seconded by Isabelle Baas and resolved that the agenda be adopted with the following additions;

5.4 Bill 86

5.5 Meet the Candidate Night

5.6 CPC Survey

Vote: 13-0-0 (S. de Jonge not present)

Motion Carried

3. FIRST PUBLIC QUESTION PERIOD

There were no questions.

4. ADOPTION OF MINUTES OF THE MEETING HELD ON DECEMBER 3, 2015

It was moved by Isabelle Baas, seconded by Benny Berneti and resolved that the minutes from December 3, 2015 be adopted with corrections to spelling and modifications.

Vote: 12-0-1 (S. de Jonge not present)

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

S. de Jonge arrived at 7:21 pm

5.1 REVIEW- INTERNAL RULES

The members continued to review the recommended revisions to the internal rules.

A vote was taken on including the ACSES representative as an ex-officio member of the CPC executive committee (page 4 of the internal rules). 10-3-1 (Isabelle Baas abstained from vote)

5.2 SOCIAL MEDIA PAGE

Seeing that the teachers have come to an agreement in principal this issue is mute. It was moved by Andrew Ross, seconded by Suzanne de Jonge and resolved to table this issue until it is needed.

Vote: 13-0-1

Motion Carried

5.3 OUTREACH COMMITTEE

There is nothing new the item was tabled until needed.

5.4 BILL 86

The members discussed the upcoming working session on January 16th where delegates will bring the opinions from parents at their school on the bill.

Concerns were raised on:

- whether the group would come to a recommendation or position from the session
- how do the delegates contact their parents
- would a structure of the session be sent to all before
- who decided on who would attend and why can't the alternate delegate attend with the delegate in order to bring back all information
- why the CPC was not involved in the organization of the working session

The members discussed that it should be clear what the working group is to do and what will come out of this working session.

It was stated that there would not be a vote on a position.

The members asked if the chair could clarify some of the concerns that were raised at this meeting in an email before Saturday.

It was moved by Norm Gharibian, seconded by Serena Caplette and resolved that an invitation be sent to the alternate delegate for January 16th.

Vote: 7-5-1 (G. Varelas not present)

Motion Carried

It was moved by Marco Lombardi seconded by Cynthia Dudley and resolved that alternates/ observers will not participate in the activity unless they are representing the delegate.

Vote: 9-3-2

Motion Carried

5.5 MEET THE CANDIDATE NIGHT

Tabled to the next meeting.

5.6 CPC SURVEY

Tabled to the next meeting.

6. NEW BUSINESS

6.1 CONSULTATION- SCHOOL CALENDAR 2017-2018

It was moved by Suzanne de Jonge, seconded by Norm Gharibian and unanimously resolved to accept the School Calendar for 2017-2018 as presented.

Vote: 14-0-0

Motion Carried

6.2 CONSULTATION: BUDGET BUILDING PROCESS 2016

Ms. Nassivera will be present at the next CPC to review the budget building process.

7. COMMITTEE REPORTS

7A. REGIONAL COMMITTEE REPORTS

The regional meeting are taking place next week.

7B. PARENT COMMISSIONERS' REPORT

Tabled to the next meeting.

7C. TREASURER'S REPORT

There is currently a balance of \$9,277.44.

7D. FCPQ

Tabled to the next meeting.

8. BOARD COMMITTEE REPORTS (PLEASE SUBMIT YOUR WRITTEN REPORTS)

8A. EDUCATION COMMITTEE

See attached report from Joseph Bondi

8B. EDUCATIONAL POLICIES COMMITTEE

No report.

8C. FINANCE COMMITTEE

See attached report from Joseph Bondi.

8D. ADVISORY COMMITTEE ON ADULT EDUCATION AND VOCATIONAL SERVICES (AEVS)

Next meeting is scheduled for February.

8E. ADVISORY COMMITTEE ON SPECIAL EDUCATION SERVICES (ACSES)

Meeting is scheduled for January 21st.

8F. ADVISORY COMMITTEE ON TRANSPORTATION

No meeting.

9. CORRESPONDENCE

There was no correspondence.

11. SECOND PUBLIC QUESTION PERIOD

There were no questions.

12. DATE OF NEXT REGULAR MEETING – February 4, 2016 John F. Kennedy High School

DATE OF NEXT EXECUTIVE MEETING – (Monday before Council Meeting) – January 25, 2016

13. ADJOURNMENT

It was moved by Sherilyn Figueira seconded by Serena Caplette and resolved that the meeting be adjourned at 10:02 pm.

Vote: 14-0-0

Motion Carried

Andrew Ross
Acting Chairperson

Brigida Sellato
Communications Consultant/Secretary

Education Committee Report

For: Education Committee Meeting December 9, 2015

Submitted to: Central Parents Committee on January 6, 2015

1. Information session was held to provide details around the action plan and investment strategy related to the government funding provided through the École 2.0 measure, regarding technology in the classroom. Key themes are:
 - a. Connecting through technology
 - i. Implement 2:1 ratio of students to computers using Chromebooks
 - ii. Create learning environments i.e. Makerspaces
 - iii. Purchase tools such as Interactive Multi-touch Tables and walls designed for the ultimate interactive experience
 - b. Robotics
 - i. Three year initiative – total \$450,000
 - ii. Expand, modernize and enhance the robotics initiatives in all schools
 - iii. 3D printers will be purchased for five schools
 - iv. 2015-2016 investment \$157,000
 - c. Professional Development linked to École 2.0
 - i. Key to success is professional development
 1. In-house experts
 2. ETS personnel
 3. Key technology suppliers
 - ii. Creating Benchmarks
 - d. 2015-2016 Investments

Expense Areas	2015-2016 Budgeted
NTIC Allocation to Schools & Centres	\$ 552,000
Teacher Laptop	\$ 390,000
Digital Instructional Materials	\$ 347,000
<i>2015-2016 Action Plan Spending</i>	
Chromebook & iPad	\$ 186,473
3D Printers	\$ 17,250
Infrastructure	\$ 60,000
Writeable Tables	
Smartboard	\$ 36,000
Interactive Tables & Walls	\$ 165,313
Various Multimedia Materials	\$ 70,587
Professional Development	\$ 50,000
Total Allocated	\$ 1,874,622
Total Funding Available	\$ 2,034,459
Funding to be allocated	\$ 159,837

Submitted by:

Joseph Bondi, CPC Observer, report also on behalf of Filomena Trindade

Finance Committee Report

For: Finance Committee Meeting December 9, 2015

Submitted to: Central Parents Committee on January 6, 2015

1. Information was provided with a listing of all cheques issued, in order of supplier, for the period of July 1, 2014 to June 30, 2015. As had been requested in previous Finance Committee Meeting.
2. Recommend the approval of new reporting format. Information was provided with a detailed list of cheques over \$5,000 issued for the period of July 1, 2014 to June 30, 2015. A new reporting format was proposed outlining all cheques issued, over \$5,000 and by supplier.
3. Recommend the approval of Budget Building Process documentation to be sent for consultation. Presented for discussion was the 2016-2017 Budget Building Process document and related timelines.
4. Information was provided outlining updated structural deficit projection for 2015-2016, in the 2015-2016 Operating Budget Update - Fluctuation Report.
5. Discussion was had regarding revisions to the municipal agreements the EMSB has with the City of Montreal and other municipalities, around the use of facilities by the local municipality, as there are differences in the way agreements are concluded within the same board. Presented, was a draft of a revised municipal agreement template being recommended by Administration to be used to negotiate new agreements with municipalities.
6. Recommend the École 2.0 Action Plan and Investment Strategy be moved forward to the board meeting for final approval.

Submitted by:

Joseph Bondi, CPC Observer, report also on behalf of Hannu Jallios