



Minutes of Executive Committee

Meeting	Executive Committee		
Date	June 27, 2018	Time	6:40 p.m.
Meeting Room	Laurence Patterson Room	Meeting Duration	10 minutes
Meeting Chairman	Mr. J. Kromida	Report Author	Me N. Lauzière

Commissioners			
Members	Quorum: 4	Non Members	
Kromida, James, Chairman	X	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman		Charron, Joanne	
Antal, Mordechai	X	Feldman, Julien	
Bentrovato, Mario		Lalla, Joseph	
Lo Bianco, Sylvia	X	Lattanzio, Patricia	
Mancini, Angela	X	Praw, Bernie	
Ortona, Joe	X On the phone	Gharibian, Norm	
		Trudeau, Jason	

Administrators			
Matheson, A. M.	X	Roy, L.	X
Duhême, B. Me		Spyridakos, C.	X
Alfonsi, E.	X		
Lauzière, N. Me	X		
Nickoletopoulos, P.			
Pevec, J.			
Della Rocca C.			
Denommée, C.	X		
Furfaro, A.			
Hogue, D.			
Lewis, L.			
Nassivera, L.			
Cardin, M.	X		

Item	Description
1.	<p><u>Notice of Meeting</u></p> <p>It was reported that the notice calling this special meeting had been forwarded to all Members of Council via email and ePortal.</p>
2.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT the Agenda be approved as presented.</p> <p>VOTE: 5-0-0 Adopted</p> <p style="text-align: right;"><u>Resolution #E18-06-27-2</u></p>



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3.	<p><u>Service Agreement with MAB-Mackay Centre</u></p> <p>WHEREAS by virtue of Resolution #E12-03-28-5.2 of the Executive Committee of the Board, it was decided that a Service agreement between the English Montreal School Board and the MABMackay Rehabilitation Centre be approved;</p> <p>WHEREAS on May 10, 2012 the School Board and the MAB-Mackay Rehabilitation Centre (the "Institution") have signed a Service Agreement to provide to students educational services and adjustment, rehabilitation and support for social integration and participation services to meet their specific needs;</p> <p>WHEREAS in view of the move of the Philip E. Layton School, the Mackay School Centre and the Institution to the new Mackay School Centre Facility in August 2018, the Service Agreement between the Board and the Institution has to be revised;</p> <p>WHEREAS the Board and the Institution express a mutual willingness to continue to work in spirit of partnership, while respecting the mission of each body;</p> <p>WHEREAS the Board and the Institution agree to continue to work together for the optimal development and in the best interests of young persons, while respecting their areas of jurisdiction;</p> <p>WHEREAS pursuant to Article 4 of By-Law No. 2, the authorization of specific agreements with hospitals, social services agencies and similar organizations for the provision of services to students that are the responsibility of this Board is subject to the approval of the Executive Committee;</p> <p>WHEREAS, the Board and the Institution have come to an agreement in principle concerning the terms and conditions of the Service Agreement;</p> <p>IT WAS MOVED BY MR. M. ANTAL AND UNANIMOUSLY RESOLVED THAT a Service Agreement between the English Montreal School Board and the MAB-Mackay Rehabilitation Centre (<i>Le Centre de réadaptation Lethbridge Layton Mackay administère par le CIUSSS du Centre-Ouest-de-l'Île-de-Montréal</i>) be concluded.</p> <p>IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Director General or Deputy Director General be authorized to finalize the terms and conditions of the Service Agreement and to sign the pertinent documents on behalf of the Board.</p> <p>VOTE: 5-0-0</p> <p style="text-align: right;"><u>Resolution #E18-06-27-3</u></p>
4.	<p><u>Loan of Services – A.M. De Silva</u></p> <p>WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) has requested the services of Ms. Anne-Marie De Silva, Education Consultant, Educational Technology Services Department;</p>



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WHEREAS according to the customary arrangements governing the loan of service of personnel, Ms. De Silva be granted a 100% loan of service with salary to Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) for the period of July 1st, 2018 to June 30th, 2019;

WHEREAS Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) will reimburse the Board the amount to cover the cost of a replacement, including employees share of fringe benefits;

WHEREAS the Director General and the Director of Human Resources be authorized to sign any documents related thereto;

IT WAS MOVED BY MS. A. MANCINI AND UNANIMOUSLY RESOLVED THAT the request for the 100% loan of service for Ms. Anne-Marie De Silva be granted from the English Montreal School Board for the period of July 1st, 2018 to June 30th, 2019, in order to be on loan of service as requested by the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES).

VOTE: 5-0-0

Resolution #E18-06-27-4

5. Question Period

None.

6. Adjournment

It was moved by Ms. S. Lo Bianco and unanimously resolved to adjourn the meeting at 6:50 p.m.

Mr. J. Kromida, Chairman

Me Nathalie Lauzière, Secretary General