EXTRACT FROM THE MINUTES OF A SPECIAL MEETING OF THE ENGLISH MONTREAL SCHOOL BOARD HELD IN THE CITY OF MONTREAL ON THE NINTH DAY OF JULY TWO THOUSAND AND NINETEEN

Revised Three-Year Plan for the Allocation and Destination of Immovables 2019-2022

WHEREAS Section 211 of the Education Act requires school boards to establish a Three-Year Plan for the allocation and destination of its immovables on an annual basis;

WHEREAS the said Section also requires school boards to issue a deed of establishment for each school and adult education and vocational training centre under its jurisdiction;

WHEREAS the Three-Year Plan 2019-2022 was adopted by Council on June 12, 2019 (Resolution #19-06-12- 11.3);

WHEREAS on June 26, 2019 the Ministère de l'Éducation et de l'Enseignement supérieur passed Decree 670- 2019 ordering the transfer of the property located at 4555, Rue Buies in Saint-Léonard, housing General Vanier School, to Commission scolaire de la Pointe-de-l'Île by July 1, 2019;

WHEREAS on June 26, 2019 the Ministère de l'Éducation et de l'Enseignement supérieur passed Decree 671- 2019 ordering the transfer of the property located at 8455, Rue Pré-Laurin in Saint-Léonard, housing John Paul I High School, to Commission scolaire de la Pointe-de-l'Île by July 1, 2019;

WHEREAS by virtue of the said Decrees and Section 477.1.4 of the Education Act, the Deeds of Establishment for General Vanier School and John Paul I High School were revoked on June 30, 2019;

WHEREAS the said Decrees required that an emergency plan be immediately developed by the English Montreal School Board (EMSB) Management for the 2019-2020 school year;

WHEREAS the EMSB and the communities of General Vanier School and John Paul 1 High School wish to keep General Vanier School and John Paul I High School with their respective educational programs;

WHEREAS a Revised Three-Year Plan 2019-2022 was prepared to recreate the Deeds of Establishment for General Vanier School and John Paul I High School;

WHEREAS the Revised Three-Year Plan 2019-2022 provides that the General Vanier School be relocated for cohabitation in the Pierre de Coubertin School building located at 4700, Lavoisier Boulevard in Saint-Léonard;

WHEREAS the Revised Three-Year Plan 2019-2022 provides that the John Paul I High School be relocated for cohabitation in the Laurier Macdonald High School and Laurier Macdonald Vocational Centre building respectively located at 5025, Jean Talon Est Street in Saint-Léonard and 7355, Viau Boulevard in Saint-Léonard;

WHEREAS a consultation period of at least 30 days is required with the concerned consultative partners of the EMSB regarding for the Revised Three Year Plan and the proposed cohabitation.

IT WAS MOVED BY MR. ANDREW ROSS AND UNANIMOUSLY RESOLVED THAT:

The Revised Three-Year Plan for the Allocation and Destination of Immovables 2019-20, 2020-21 and 2021-22 be approved for the purpose of consultation with the English Montreal School Board Parents Committee (EMSBPC), the municipalities on the Board's territory, the Advisory Committee on Special Education Services (ACSES), the 2018-2019 Governing Boards of General Vanier School and John Paul I High School, the Governing Boards of Pierre de Coubertin, the Governing Board of Laurier Macdonald High School and the Laurier Macdonald Vocational Centre;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the Governing Board of Pierre de Coubertin School be consulted regarding the cohabitation with General Vanier School, that the Governing Board of Laurier Macdonald High School and Laurier Macdonald Vocational Centre be consulted regarding the cohabitation with John Paul I High School;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the concerned consultative partners of the EMSB be invited to forward their views on the matter by Monday, August 12, 2019 and that the Revised Three-Year Plan be presented at a Special Board Meeting on Wednesday, August 14, 2019 for final approval by the Council of Commissioners;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the deeds of establishment be issued and amended accordingly for the schools and centre implicated by the present consultation;

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the consultation for co-habitation with the Commission scolaire de la Pointe-de-l'Île at Gerald McShane and Lester B. Pearson High School that was launched on June 26th in Resolution #19-06-26-6 be extended until August 12, 2019, to be in sync with the consultation on the Three-Year Plan and decided on August 14, 2019.

VOTE: 12-0-0, Adopted

Resolution #19-07-09-3

CERTIFIED that the foregoing is a true and correct extract from the Minutes of a special meeting of the ENGLISH MONTREAL SCHOOL BOARD held on July 9, 2019.

COMMISSION SCOLAIRE ENGLISH-MONTRÉAL
ENGLISH MONTREAL SCHOOL BOARD

Me Nathalie Lauzière, Secretary General
English Montreal School Board
July 9, 2019