

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

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A Special Board Meeting of the English Montreal School Board has taken place on Wednesday, December 2, 2020, at 6:00 P.M. in the Laurence Patterson Conference Room, 6000 Fielding Avenue.

Commissioners Present:

Me Joe Ortona, Chair  
Mr. Agostino Cannavino, Vice-Chair  
Mr. Mario Bentreovato, Commissioner  
Ms. Maria Corsi, Parent Commissioner  
Ms. Sophie De Vito, Commissioner, by phone  
Mr. Jamie Fabian, Commissioner  
Mr. Julien Feldman, Commissioner  
Mr. James Kromida, Commissioner  
Mr. Joseph Lalla, Commissioner  
Mr. Pietro Mercuri, Commissioner  
Ms. Mubeenah Mughal, Parent Commissioner, by phone  
Mr. Mario Pietrangelo, Commissioner  
Mr. Tony Speranza, Parent Commissioner  
Mr. Daniel Tatone, Parent Commissioner

Administrators Present:

Mr. R. Copeman, Interim Director General  
Ms. E. Alfonsi, Assistant Director General, Education  
Me B. Duhême, Assistant Director General, Administration  
Me N. Lauzière, Secretary General  
Ms. L. Nassivera, Director Financial Services  
Ms. P. Nickoletopoulos, Sector Director, Elementary  
Ms. A. Spagnolo, Sector Director AEVS  
Ms. A. Watson, Director Human Resources  
Mr. M. Cohen, Communications & Marketing Specialist  
Ms. B. Sellato, Consultant, Communications

1.	<p><u>Proper Notice of the Special Board Meeting</u></p> <p>Me Nathalie Lauzière confirmed that proper notice of this meeting was given.</p>
2.	<p><u>Approval of the Agenda</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved with modifications:</p> <p>Item no. 4.2 – Presentation of Transformational Plan and By-Laws is deferred; Item no. 6 – Air Purifiers Assessment Update was moved to public session for approval; Item no. 7 – Overview of June 30, 2020 Budget was moved to public session;</p>

	<p>Item no. 8 – Overview of 2019-2020 Audited Financial Statements was moved to public session.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-02-2</u></p>
3.	<p><u>Question Period</u></p> <p>The Chair, Mr. Ortona, responded to questions posed by Peter Sutherland, MTA President, regarding ventilation.</p> <p>The Chair, Mr. Ortona, responded to questions posed by Liz Ostroff, Royal Vale parent, regarding air purifiers.</p> <p>The Chair, Mr. Ortona, responded to questions posed by Marni Rubin, Royal Vale parent, regarding air purifiers.</p> <p>The Chair, Mr. Ortona, responded to questions posed by Michel de Martigny, Royal West Academy parent, regarding air purifiers.</p>
4.	<p><u>In Camera</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the meeting move In camera at 6:13 P.M.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-02-</u></p> <p><u>4</u> The members of the Council of Commissioners returned from In Camera at 6:23 P.M.</p>
5.	<p><u>Adoption of Resolutions from In Camera</u></p> <p><u>Health and Safety in the Workplace – CNESST Retrospective Plan Choice of Limit per Claim and CNESST Dues for 2021</u></p> <p><b>WHEREAS</b> the English Montreal School Board (EMSB) has advised the <i>Commission des normes, de l'équité, de la santé et de la sécurité du travail</i> (CNESST) of the Board's choice of limit per claim regarding the maximum insurable annual salary of an employee for the period of January 1, 2020 to December 31, 2020 (#19-11-28-3.4 );</p> <p><b>WHEREAS</b> Optimum Consultants and Actuaries Inc., after study of the CNESST documentation received in year 2020, the final assessment year of 2017, recommend in their report an optimal choice of 900% for the yearly maximum insurable wage, for an insurance limit amount set to \$742,500 for year 2021;</p> <p>IT WAS MOVED BY MR. M. PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the <i>Commission des normes, de l'équité, de la santé et de la sécurité du travail</i> (CNESST) be advised that the Board's choice of limit per claim in phase III of the CNESST Retrospective Plan for 2021, regarding occupational injuries and diseases, be set at 900% the yearly maximum insurable wage, for an insurance limit amount set to \$742,500 for year 2021.</p>

	<p>IT WAS FURTHER RESOLVED THAT the Director General be authorized to sign on behalf of the Board the pertinent documents related to the CNESST Retrospective Plan.</p> <p>Vote 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-02-4.3</u></p>
6.	<p><u>Air Purifiers Assessment Update Information Item</u></p> <p><b>WHEREAS</b> due to the current ongoing COVID-19 health crisis and the arrival of the cold weather season, it was determined by the English Montreal School Board (EMSB) that naturally ventilated classrooms and specific areas should for the safety and security of the students and staff be equipped with air purifiers containing high-efficiency particulate air (HEPA) filters;</p> <p><b>WHEREAS</b> pursuant to a thorough analysis of the EMSB school network conducted by the Material Resources Department, the EMSB would need to purchase and install approximately 800 air purifiers to increase the safety and security of the students and staff members in naturally ventilated classrooms and other specific areas;</p> <p><b>WHEREAS</b> pursuant to the analysis conducted by the Material Resources Department, the estimated cost to purchase and install the 800 air purifiers is \$1,270,000.00 (plus taxes), and the estimated annual cost to maintain the air purifiers is \$250,000.00 (plus taxes);</p> <p><b>WHEREAS</b> in accordance with section 13 (1) of the <i>Act respecting contracting by public bodies</i>, a contract involving an expenditure above the public tender threshold may be entered into by mutual agreement if there is an emergency that threatens human safety;</p> <p>IT WAS MOVED BY MR. J. LALLA AND MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT the Interim Director General be authorized to take all the necessary steps to purchase by mutual agreement, in accordance to the <i>Act respecting contracting by public bodies</i>, approximately 800 air purifiers with high-efficiency particulate air (HEPA), the whole as per the thorough analysis conducted by the Material Resources Department containing the estimated costs related to the purchase, installation and maintenance of the air purifiers;</p> <p>IT WAS FURTHER RESOLVED THAT the Interim Director General be authorized to sign the contract to purchase the air purifiers and any other relevant documentation to give effect to the present resolution;</p> <p>IT WAS STILL FURTHER RESOLVED THAT a letter with this resolution be sent by the Chair of the English Montreal School Board to the Ministère de l'Éducation du Québec requesting that the EMSB be reimbursed for all expenses to be incurred for the purchase and installation of the air purifiers to protect the safety and security of the students and staff members.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-02-6</u></p>
7.	<p><u>Overview of June 30, 2020 Budget (Information Item)</u></p> <p>Ms. L. Nassivera reviewed the budget information for the year ending June 30, 2020.</p>

8. Overview of 2019-2020 Audited Financial Statements (Information Item)  
 Ms. L. Nassivera reviewed the audited financial statements for the year 2019-2020.

9. Revised By-Law No. 4 (2020) – A By-Law to Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board

**WHEREAS** Section 162 of the *Education Act* requires that the regular meetings of the Executive Committee be established, by by-law;

**WHEREAS** by virtue of resolution #20-10-14-6, provisional approval was given to Draft Revised By-Law No. 4 (2020);

**WHEREAS** in accordance with Section 392 of the *Education Act*, public notice of 30 days has been given;

IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT Revised By-Law No. 4 (2020) - A By-Law to affix the date, time and place of the regular meetings of the Executive Committee of the English Montreal School Board for school session 2020-2021 be approved and come into force on the day of the publication of a public notice.

Vote: 12-1-2, Adopted

In favor	Me J. Ortona, Mr. A. Cannavino Ms. M. Corsi, Ms. S. De Vito, Mr. J. Fabian, Mr. J. Feldman, Mr. J. Kromida, Mr. J. Lalla, Mr. P. Mercuri, Mr. M. Pietrangelo, Mr. T. Speranza
Against	Mr. M. Bentrovato
Abstain	Ms. M. Mughal, Mr. D. Tatone

Resolution #20-12-02-9

10. Election of Members to the Advisory Committee on Transportation (ACT)

**WHEREAS** pursuant to section 2 of the *Regulation respecting student transportation*, CQLR, (c. I-13.3, r. 12) and section 12.5.2 of By-Law no. 11 on *Internal Governance*, the Council of Commissioners must elect two (2) Commissioners as Members to the Advisory Committee on Transportation (ACT);

**WHEREAS** pursuant to section 10.1.3 of By-Law no. 11 on *Internal Governance*, the Governance and Ethics Committee recommends nominations for Members to the ACT;

**WHEREAS** all submission forms sent by Commissioners who wanted to present themselves as Members to the ACT were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the following Commissioners have submitted their candidacy for Members to the Advisory Committee on Transportation:

Pietro Mercuri  
 Tony Speranza

	<p><b>WHEREAS</b> the Governance and Ethics Committee met on November 25, 2020, and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the two (2) Members to the ACT;</p> <p><b>WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:</b></p> <p>THAT, effective December 2, 2020, Mr. Pietro Mercuri and Mr. Tony Speranza be designated as Members to the Advisory Committee on Transportation (ACT).</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-02-10</u></p>
11.	<p>11.1 <u>Composition of Audit Committee</u></p> <p><b>WHEREAS</b> in accordance with section 193.1 of the <i>Education Act</i>, the Council of Commissioners must establish an Audit Committee;</p> <p><b>WHEREAS</b> pursuant to section 10.4.2 of By-Law no. 11 on <i>Internal Governance</i>, the Audit Committee is composed of three (3) or five (5) members of the Council of Commissioners, as determined by resolution of the Council;</p> <p><b>WHEREAS</b> the Governance and Ethics Committee recommends nominations of Members for the Audit Committee, including the offices of Chair and Vice-Chair, as per section 10.1.3 of By-Law no. 11 on <i>Internal Governance</i>;</p> <p>IT WAS MOVED BY MR. A. CANNAVINO AND UNANIMOUSLY RESOLVED THAT the Audit Committee of the English Montreal School Board be composed of three (3) Members.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-2-11.1</u></p> <p>11.2 <u>Election of Members to the Audit Committee</u></p> <p><b>WHEREAS</b> pursuant to section 193.1 of the <i>Education Act</i>, the Council of Commissioners must establish an Audit Committee;</p> <p><b>WHEREAS</b> the Audit Committee is composed of three (3) members of the Council of Commissioners, as per resolution no. 20-12-02-7.1;</p> <p><b>WHEREAS</b> pursuant to section 10.1.3 of By-Law no. 11 on <i>Internal Governance</i>, the Governance and Ethics Committee recommends nominations of Members for the Audit Committee;</p> <p><b>WHEREAS</b> the Commissioners sitting on this Committee have experience in finance or accounting or in financial or physical resources management, as per section 10.4.3 of By-Law no. 11 on <i>Internal Governance</i>;</p> <p><b>WHEREAS</b> all submission forms sent by Commissioners who wanted to present themselves as Members of the Audit Committee were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on <i>Internal Governance</i>;</p> <p><b>WHEREAS</b> the Council must elect three (3) members among the Commissioners;</p>

**WHEREAS** the following Commissioners have submitted their candidacy for the election of Members to the Audit Committee:

Jamie Fabian  
Julien Feldman (withdrew his name)  
James Kromida  
Tony Speranza

**WHEREAS** the Governance and Ethics Committee met on November 25, 2020, and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the membership to the Audit Committee;

**WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:**

**THAT**, effective December 2, 2020, the following Commissioners be designated as Members to the Audit Committee:

Jamie Fabian  
James Kromida  
Tony Speranza

Vote: 15-0-0, Adopted

Resolution #20-12-02-11.2

### 11.3 Election of Chair of the Audit Committee

**WHEREAS** the Council of Commissioners elects the Chair of the Audit Committee, as per the recommendations of the Governance and Ethics Committee, pursuant to sections 10.1.2 and 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Council of Commissioners shall consider if the Commissioner meets the minimal requirements of the Audit Committee, including the qualities of Chair as per section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Chair of the Audit Committee shall have the highest personal standards with regard to honesty, reliability and commitment to the role, pursuant to section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** all submission forms sent by Commissioners who wanted to present themselves as Chair of the Audit Committee were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the following Commissioners have submitted their candidacy for the election of Chair of the Audit Committee:

Jamie Fabian  
James Kromida

**WHEREAS** the Governance and Ethics Committee met on November 25, 2020 and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the Chair of the Audit Committee;

WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:

THAT, effective December 2, 2020, Mr. James Kromida be designated as Chair of the Audit Committee.

Vote: 15-0-0, Adopted

Resolution #20-12-02-11.3

#### 11.4 Election of Vice-Chair of the Audit Committee

**WHEREAS** the Council of Commissioners elects the Vice-Chair of the Audit Committee, as per the recommendations of the Governance and Ethics Committee, pursuant to sections 10.1.2 and 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Council of Commissioners shall consider if the Commissioner meets the minimal requirements of the Audit Committee, including the qualities of Vice-Chair as per section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Vice-Chair of the Audit Committee shall have the highest personal standards with regard to honesty, reliability and commitment to the role, pursuant to section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** all submission forms sent by Commissioners who wanted to present themselves as Vice-Chair of the Audit Committee were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the following Commissioners have submitted their candidacy for the election of Vice-Chair of the Audit Committee:

Jamie Fabian  
Tony Speranza

**WHEREAS** the Governance and Ethics Committee met on November 25, 2020, and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the Vice-Chair of the Audit Committee;

WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:

THAT, effective December 2, 2020, Mr. Tony Speranza be designated as Vice-Chair of the Audit Committee.

Vote: 15-0-0, Adopted

Resolution #20-12-02-11.4

12. 12.1 Composition of Members of the Human Resources Committee

**WHEREAS** in accordance with section 193.1 of the *Education Act*, the Council of Commissioners must establish a Human Resources Committee;

**WHEREAS** pursuant to section 10.5.2 of By-Law no. 11 on *Internal Governance*, the Human Resources Committee is composed of three (3) or five (5) members of the Council of Commissioners, as determined by resolution of the Council;

**WHEREAS** the Governance and Ethics Committee recommends nominations of Members for the Human Resources Committee, including the offices of Chair and Vice-Chair, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

IT WAS MOVED BY MR. J. LALLA AND UNANIMOUSLY RESOLVED THAT the Human Resources Committee of the English Montreal School Board be composed of five (5) Members.

Vote: 15-0-0, Adopted

Resolution #20-12-02-12.1

12.2 Election of Members to the Human Resources Committee

**WHEREAS** pursuant to section 193.1 of the *Education Act*, the Council of Commissioners must establish a Human Resources Committee;

**WHEREAS** the Human Resources Committee is composed of five (5) members of the Council of Commissioners, as per resolution no. 20-12-02-8.1;

**WHEREAS** pursuant to section 10.1.3 of By-Law no. 11 on *Internal Governance*, the Governance and Ethics Committee recommends nominations of Members for the Human Resources Committee;

**WHEREAS** the Commissioners sitting on this Committee have experience in human resources management, preferably acquired in public administration, as per section 10.5.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** all submission forms sent by Commissioners who wanted to present themselves as Members of the Human Resources Committee were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Council must elect five (5) members among the Commissioners;

**WHEREAS** the following Commissioners have submitted their candidacy for the election of Members to the Human Resources Committee:

Mario Bentreovato  
Julien Feldman  
Joeseeph Lalla  
Mubeenah Mughal  
Mario Pietrangelo



**WHEREAS** the Governance and Ethics Committee met on November 25, 2020, and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the membership to the Human Resources Committee;

**WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:**

**THAT**, effective December 2, 2020, the following Commissioners be designated as Members to the Human Resources Committee:

Mario Bentreovato  
Julien Feldman  
Joesph Lalla  
Mubeenah Mughal  
Mario Pietrangelo

Vote: 15-0-0, Adopted

Resolution #20-12-02-12.2

### 12.3 Election of Chair of the Human Resources Committee

**WHEREAS** the Council of Commissioners elects the Chair of the Human Resources Committee, as per the recommendations of the Governance and Ethics Committee, pursuant to sections 10.1.2 and 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Council of Commissioners shall consider if the Commissioner meets the minimal requirements of the Human Resources Committee, including the qualities of Chair as per section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Chair of the Human Resources Committee shall have the highest personal standards with regard to honesty, reliability and commitment to the role, pursuant to section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** all submission forms sent by Commissioners who wanted to present themselves as Chair of the Human Resources Committee were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the following Commissioner has submitted his candidacy for the election of Chair of the Human Resources Committee:

Joseph Lalla

**WHEREAS** the Governance and Ethics Committee met on November 25, 2020, and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the Chair of the Human Resources Committee;

**WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:**

**THAT**, effective December 2, 2020, Mr. Joseph Lalla be designated as Chair of the Human Resources Committee.

Vote: 15-0-0, Adopted

Resolution #20-12-02-12.3

12.4 Election of Vice-Chair of the Human Resources Committee

**WHEREAS** the Council of Commissioners elects the Vice-Chair of the Human Resources Committee, as per the recommendations of the Governance and Ethics Committee, pursuant to sections 10.1.2 and 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Council of Commissioners shall consider if the Commissioner meets the minimal requirements of the Human Resources Committee, including the qualities of Vice-Chair as per section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the Vice-Chair of the Human Resources Committee shall have the highest personal standards with regard to honesty, reliability and commitment to the role, pursuant to section 10.1.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** all submission forms sent by Commissioners who wanted to present themselves as Vice-Chair of the Human Resources Committee were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** the following Commissioner has submitted his candidacy for the election of Vice-Chair of the Human Resources Committee:

Julien Feldman

**WHEREAS** the Governance and Ethics Committee met on November 25, 2020 and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the Vice-Chair of the Human Resources Committee;

WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:

THAT, effective December 2, 2020, Mr. Julien Feldman be designated as Vice-Chair of the Human Resources Committee.

Vote: 15-0-0, Adopted

Resolution #20-12-02-12.4

13.

Election of an Observer to the Advisory Committee on Special Education Services (ACSES)

**WHEREAS** pursuant to sections 185 and 186 of the *Education Act*, the Advisory Committee on Special Education Services (ACSES) is constituted with a parent majority, employees of the English Montreal School Board and representatives of bodies that provide services to these students;

**WHEREAS** the Council of Commissioners must elect one (1) Commissioner as Observer to the Advisory Committee on Special Education Services, as per section 12.4.2 of By-Law no. 11 on *Internal Governance*;

**WHEREAS** pursuant to section 10.1.3 of By-Law no. 11 on *Internal Governance*, the Governance and Ethics Committee recommends nominations for an Observer to the ACSES;

	<p><b>WHEREAS</b> all submission forms sent by Commissioners who wanted to present themselves as an Observer to the ACSES were received and acknowledged by the Secretary General, and forwarded to the Chair and Members of the Governance and Ethics Committee on November 20, 2020, for their final recommendation to the Council of Commissioners, as per section 10.1.3 of By-Law no. 11 on <i>Internal Governance</i>;</p> <p><b>WHEREAS</b> the following Commissioner has submitted his candidacy for Observer to the Advisory Committee on Special Education Services:</p> <p>Daniel Tatone</p> <p><b>WHEREAS</b> the Governance and Ethics Committee met on November 25, 2020, and presented to the Council of Commissioners on November 27, 2020, the recommended nominations for the Observer to the ACSES;</p> <p>WHEREFORE BE IT RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE:</p> <p>THAT, effective December 2, 2020, Mr. Daniel Tatone be designated as Observer to the Advisory Committee on Special Education Services (ACSES).</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #20-12-02-13</u></p>
14.	<p><u>Adjournment</u></p> <p>On a motion by J. Feldman the meeting was adjourned at 7:42 P.M.</p> <p>Vote 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 20-12-02-14</u></p>
	<p>Signed in Montreal, _____</p> <p>_____</p> <p>Me Joe Ortona, Chair</p> <p>_____</p> <p>Me Nathalie Lauzière, Secretary General</p>