

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular Board Meeting of the English Montreal School Board has taken place on Wednesday, May 5, 2021, at 6:00 P.M. Via Teams, in Montreal.

Commissioners Present:

Me Joe Ortona, Chair
Mr. Agostino Cannavino, Vice-Chair
Mr. Mario Bentrovato, Commissioner
Ms. Maria Corsi, Parent Commissioner
Ms. Sophie De Vito, Commissioner
Mr. Jamie Fabian, Commissioner, arrived at 6:50 p.m.
Mr. Julien Feldman, Commissioner
Ms. Ellie Israel, Commissioner
Mr. James Kromida, Commissioner
Mr. Joseph Lalla, Commissioner
Mr. Pietro Mercuri, Commissioner
Ms. Mubeenah Mughal, Parent Commissioner, arrived at 7:16 p.m.
Mr. Mario Pietrangelo, Commissioner
Mr. Tony Speranza, Parent Commissioner
Mr. Daniel Tatone, Parent Commissioner

Administrators Present:

Mr. Nicholas Katalifos, Appointed Director General
Ms. Pelagia Nickoletopoulos, Interim Director General
Ms. Evelyne Alfonsi, Assistant Director General, Education Division
Me Benoît Duhême, Assistant Director General, Administration Division
Me Nathalie Lauzière, Secretary General

Mr. Mario Cardin, Director Material Resources
Ms. Sandra Léveillé, Director School Organization
Ms. Livia Nassivera, Director Financial Services
Ms. Julie René de Cotret, Director Student Services
Me. Magdalena Sokol, Interim Director of Legal Services
Ms. Anna Sanalidro, Director Educational Services
Ms. Angela Spagnolo, Sector Director AEVS
Mr. Charalambos Thomas, Director Information Technology Services
Mr. Joe Vitantonio, Assistant Director of Human Resources
Ms. Ann Watson, Director, Human Resources
Mr. Mike Cohen, Communications & Marketing Specialist
Ms. Brigida Sellato, Consultant, Secretariat General and Communications

1.	<p><u>Adoption of the Agenda</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, with the following modifications:</p> <p><u>Addition of item:</u></p> <p>22.1 Dunrae Gardens Land looked at by French Board</p> <p>Vote: 13-0-0, Adopted (Mr. J. Fabian and Ms. M. Mughal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #21-05-05-1</u></p>
2.	<p><u>Presentation</u></p> <p><u>2.1 Expression of Thanks to Interim Director General, Russell Copeman</u></p> <p>WHEREAS pursuant to resolution # 20-11-27-4, Mr. Russell Copeman was appointed Interim Director General;</p> <p>WHEREAS he served in this position for over four months at the English Montreal School Board (EMSB);</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT there be recorded in the Minutes of the Proceedings of this Board, the Commissioners' sincere thanks and appreciation to Mr. Russell Copeman for having served as Interim Director General, and that these thanks be conveyed to him.</p> <p>Vote: 13-0-0, Adopted (Mr. J. Fabian and Ms. M. Mughal not present for the vote)</p> <p style="text-align: right;"><u>Resolution #21-05-05-2.1</u></p> <p><u>2.2 Recognition of Community Service – Vittoria Pisano from East Hill School</u></p> <p>The Chair, Mr. Joe Ortona, congratulated Vittoria Pisano for her outstanding community service.</p>
3.	<p><u>Recognition of Employees with 25 Years of Service</u></p> <p>WHEREAS the English Montreal School Board values most highly the contribution of its employees;</p> <p>WHEREAS the EMSB believes it is important to acknowledge the long service of its employees;</p> <p>WHEREAS, on February 2, 2000 the EMSB adopted a policy to recognize employees who attain 25 years of service as of June 30th of the school year (resolution #14-02-26-8.2.1);</p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the employees who will attain 25 years of service on June 30, 2021 be formally recognized as per the</p>

attached list.

Vote: 13-0-0 (Mr. J. Fabian and Ms. M. Mughal not present for the vote), Adopted

Resolution #21-05-05-3

4. Question Period

Addressed by the Chair:

- Question 1: (Anne Lagace Dowson)

On behalf of the dozens and possibly hundreds of EMSB Secondary 5 graduates, could the Council of Commissioners request that a special effort be made by the MELS to find the resources to create space for EMSB graduates in the English CEGEPs?

Ms. L. Dowson requested that the Council discuss and take a formal position in sympathy with the EMSB graduating class of 2021 that is unable to find a space in the public English CEGEPs.

- Question 2: (Tony Jr Orsini, President of the union SEU-LOCAL 800-QFL)

The union would like to have responses on the proposals that they made in the consultation letter that was sent.

- Question 3: (Tony Jr Orsini, President of the union SEU-LOCAL 800-QFL)

If the proposals are not taken into consideration, what steps will the Board take to ensure that the union's Executive Committee, which represents this staff, be properly consulted in the future to ensure that that the process is simply not a formality but an actual consultation?

5. Adoption of the Minutes

5.1 Adoption of the Minutes of the Regular Board Meeting Held on February 24, 2021

IT WAS MOVED BY MR. TONY SPERANZA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Board Meeting held on February 24, 2021, be approved as presented.

Vote: 13-0-0 (Mr. J. Fabian and Ms. M. Mughal not present for the vote), Adopted

Resolution #21-05-05-5.1

5.2 Adoption of the Minutes of the Special Board Meeting Held on March 25, 2021

IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Board Meeting held on March 25, 2021, be approved as presented.

	<p>Vote: 12-0-1 (Mr. J. Kromida abstained, Mr. J. Fabian and Ms. M. Mughal not present for the vote), Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-5.2</u></p>
5.3	<p><u>5.3 Adoption of the Minutes of the Special Board Meeting Held on March 26, 2021</u></p> <p>IT WAS MOVED BY MS. SOPHIE DE VITO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Board Meeting held on March 26, 2021, be approved as presented.</p> <p>Vote: 13-0-0 (Mr. J. Fabian and Ms. M. Mughal not present for the vote), Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-5.3</u></p>
5.4	<p><u>5.4 Adoption of the Minutes of the Special Board Meeting Held on April 28, 2021</u></p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Board Meeting held on April 28, 2021, be approved as presented.</p> <p>Vote: 13-0-0 (Mr. J. Fabian and Ms. M. Mughal not present for the vote), Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-5.4</u></p>
6.	<p><u>Business Arising out of Minutes</u></p> <p>There was no business arising.</p>
7.	<p><u>7.1 Tribute for May 2021 Board Meeting</u></p> <p>WHEREAS the Board values the contribution made by its employees;</p> <p>WHEREAS the Board wishes to take official cognizance of the passing of any member of its large family of employees;</p> <p>IT WAS MOVED BY MR. JOE ORTONA AND UNANIMOUSLY RESOLVED that the Board note with regret the passing of:</p> <p>Maria Zafiri, Handicap Pupil Attendant, Sinclair Laird and that the expression of sympathy be sent to the bereaved families.</p> <p>Vote: 13-0-0 (Mr. J. Fabian and Ms. M. Mughal not present for the vote), Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-7.1</u></p>
8.	<p><u>Chairman's Report</u></p> <ul style="list-style-type: none"> • The Chair reported the new Director General, Mr. Nicholas Katalifos. • Discussion on the Parent Conference that was held on April 18 to congratulate the organizers and volunteers. • Bill 21 was in favor on April 20th, 2021. • On April 22nd, 2021, EMSB thanked the volunteers and honored, Mary Nitti from Pierre Elliot Trudeau Elementary School.

	<ul style="list-style-type: none"> • May 4, 2021, three elementary schools, Honoré Mercier, Pierre de Coubertin and Dante had an event honoring the first responders.
9.	<p><u>Director General's Report</u></p> <p>Presented by Director General, Nicholas Katalifos:</p> <ul style="list-style-type: none"> • Mr. Nicholas Katalifos is honored to have been appointed as the new Director General and acknowledged and thanked Pelagia Nickoletopoulos for her incredible work. • EMSB Chorale recording project – virtual awards banquet with online auditions. • May 6th, 2021, Teacher Recognition day – broadcasted on Friday, May 7th, 2021 on City News Montreal. • Bravo to Galileo – film fest on April 15th, 2021. • Mental Health Week – May 3 to May 9, 2021.
10.	<p><u>Committee Reports</u></p> <p><u>10.1 Governance and Ethics Committee, presented by Mr. J. Feldman, Chair of the Committee</u></p> <ul style="list-style-type: none"> • Nothing new to report – Will be reviewing mandate and internal rules on May 19, 2021. <p><u>10.2 Human Resources Committee, presented by Mr. J. Lalla, Chair of the Committee</u></p> <p><u>Meeting of March 31, 2021</u></p> <ol style="list-style-type: none"> 1.The Human Resources Department Procedure re: The selection and promotion process to the position of principal or centre director was reviewed. 2.The ratios for the allocation of administrators and other staff to schools and centres were reviewed. No changes. 3. The role of the committee was reviewed regarding the Annual Objectives of the Director General. 4. The various Adult Education and Vocational Services programs offered to students were reviewed by the Director. <hr/> <p><u>Meeting of April 14, 2021</u></p> <p>NOTE: This meeting was an Extended Human Resources Committee meeting. All the commissioners and Senior Management were invited.</p> <ol style="list-style-type: none"> 1. The Proposed staffing changes for 2021-2022 Staffing Ratios were reviewed by the Director and Assistants of the Human Resources Department; <ul style="list-style-type: none"> ➤ Support (QFL) Caretakers & Cafeteria ➤ Support Staff (APPA) Office Staff ➤ Professionals (SPPMEM) ➤ Management Staff Head Office 2. The 2021-2022 Preliminary Forecasted Budget was reviewed by the Director of Financial Services 3. The Central Management Advisory Committee/Resource Allocation Committee reviewed the Staffing Changes and Budget Implications for 2021-2022 but did not approve them. The resolution adopted by CMAC-RAC at its April 13, 2021 meeting was provided.

10.3 Audit Committee, presented by Mr. J. Kromida, Chair of the Committee

- Postponed April meeting but will set a meeting in the next few days.
- Looking into the role of an Audit Committee.

10.4 Transportation and Safety Advisory Committee, presented by Mr. P. Mercuri, Chair of the Committee

- Started the M-Transport services on March 18 and is working well.
- STM is still looking into having some services in RDP going to Vincent Massey Collegiate.
- EMSB continues to accept Inter-Board agreements with other school boards.

10.5 ACSES (Advisory Committee on Special Education Services), presented by Ms. M. Mughal

- IEP Policy – consultation
- Survey of parents by MEQ
- Approval of the hiring of more tutors by the Director General.

10.6 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal), presented by Mr. A. Cannavino

- Bill 37
- Reviewed Staffing
- Revamped Mission Statement
- Membership Fees
- Project “Milieu Défavorisé” – May 13, 2021 and June 17, 2021 at 6:30 p.m.

10.7 EMSAC – English Montreal Student Advisory Committee, presented by Mr. J. Lalla

- Report submitted by Mr. Joseph Lalla

Meeting of March 26, 2021

- Return to full time studies

Members felt that making students in secondary 3,4 and 5 return to school full time at this time of the year seemed somewhat odd and needless.

MEETING OF APRIL 27, 2021

- Bill 21 decision
- Are dress codes sexist?

EMSAC recommends that schools use non-gender specific rules and regulations for their non-uniform day dress-code.

EMSAC recommends that schools review how uniform rules and regulations are enforced in order to encourage a respectful, humane, and private manner of inspection to alleviate any apparent gender bias.

Prom and Grad Ceremonies

Since most EMSAC members are in their final year of high school, they're missing out on many experiences offered to past graduating classes. Overall EMSAC members agreed that students need some sort of special occasion for all the memories and opportunities they missed out on.

10.8 EMSBPC (English Montreal School Board Parents' Committee), presented by Mr. T. Speranza

- April 18 – preparation for the virtual conference.
- Survey was sent out on May 4, 2021.
- Sub-Committee Antiracism – develop a tool kit.
- LEARN presentation.

10.9 QESBA (Quebec English School Boards Association), presented by Mr. J. Ortona

- Follow Bill 21 Challenge closely.
- Bill 23 rights reaffirmed by the Superior Court.
- Trial on Bill 40 was heard 7- 8 days ago.

Mr. Jamie Fabian joined the meeting at 6:50 p.m.

11.

Commissioners' Report

- Information Items presented by Mr. Daniel Tatone
 - Equity of School Enrollments
 - Recommendations
 - Membership Recruitment (2 parents, 1 external representative, 1 student)
- Information Items presented by Mr. Agostino Cannavino
 - Thanked all volunteers.
 - Honoring Mary Nitti from Pierre Elliot Trudeau Elementary School.

The West End High School Committee, presented by Mr. Joseph Lalla

For several months, a group of parents have been meeting to discuss the lack of a regular mainstream high school in the West End of Montreal.

Joseph Lalla was invited to join the group and offer his expertise and knowledge as the commissioner for Ward 2, NDG and Montreal West. Commissioner Jamie Fabian also joined the group. Subsequently, parent commissioners Tony Speranza and Maria Corsi also joined in.

- A previous attempt in 2012-15 to re-open a West End high school was led by the school board and focused primarily on Côte Saint-Luc.
- Parents discussed the possibility of opening a mainstream high school, not another 240-special status school, The West End already has two excellent 240 schools: Royal Vale and Royal West Academy.
- Information Item presented by Mr. Mario Pietrangelo
 - Thanked principals and administrators for honoring the front-line workers.

	<ul style="list-style-type: none"> • <u>Information Item presented by Mr. Julien Feldman</u> <ul style="list-style-type: none"> ➤ Westmount High School Hybrid learning and Covid – thankful for keeping hybrid of students in High School. ➤ Westmount Park Elementary Project – thanking the administrators for organizing a tour of the school while it being under major renovations.
	<p>Ms. Mughal Mubeenah joined the meeting at 7:16 p.m.</p>
<p>12.</p>	<p><u>International Holocaust Remembrance Alliance</u></p> <p>WHEREAS the holocaust is recognized as a demonstrable form of Genocide;</p> <p>WHEREAS there is currently minimal education regarding the Holocaust in the secondary 5 history curriculum;</p> <p>WHEREAS it is recognized that education is essential to preventing further crimes of hatred;</p> <p>WHEREAS April is Genocide Awareness Month;</p> <p>WHEREAS the Genocide of the Jewish, Roma, homosexual and other people at the hands of the Nazis must be taught and broadcasted;</p> <p>WHEREAS Antisemitism remains a serious problem in Canadian Society, contributing most hate crimes within Canada;</p> <p>WHEREAS all forms of Islamophobia, Homophobia, Transphobia and other forms of discrimination are unacceptable;</p> <p>WHEREAS the International Holocaust Remembrance Alliance definition of Antisemitism has been adopted by the Canadian Government;</p> <p>WHEREAS it is imperative that the EMSB prioritizes making all schools a safe space for students of all backgrounds and ethnicities;</p> <p>IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board (EMSB) continue to promote activities dedicated to understanding the causes, consequences, and victims of the holocaust as well as on negative ideology of Nazi Germany.</p> <p>IT WAS FURTHER RESOLVED THAT the EMSB adopt and implement the International Holocaust Remembrance Alliance definition of Antisemitism in order to protect all Jewish Students, teachers, and staff.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-12</u></p>
<p>13.</p>	<p><u>13.1 Staffing Plan and Financial Implications 2021-2022 Professionals Staff</u></p> <p>WHEREAS Article 5-6.03 of the Professionals’ Collective Agreement (CPNCA – CSQ- (SPPMEM) 2015-2020) states that, no later than May 15 of each fiscal year, the Board shall consult the Labour Relations Committee concerning the adoption of a staffing plan for the following fiscal year;</p>

WHEREAS the Union concerned has been consulted;

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the Staffing Plan for the of Professionals of the English Montreal School Board for the 2021-2022 school year, as per the documentation submitted at the meeting of May 5, 2021.

Vote: 15-0-0, Adopted

Resolution #21-05-05-13.1

14. 14.1 Staffing Plan and Financial Implications 2021-2022 Manual Support Staff

WHEREAS the Council of Commissioners shall adopt the Manual Support Personnel Staffing Plan annually;

WHEREAS Clause 7-3.06 of the S11 UES/FTQ Collective Agreement (2015-2020) provides that the Board must, no later than 45 days before July 1 of each fiscal year, advise the Labour Relations Committee concerning the abolishment of positions to the staffing plan;

WHEREAS the Union concerned has been advised on the proposed 2021-2022 staffing plan;

IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the Staffing Plan for the Manual Support Personnel of the English Montreal School Board for the 2021-2022 school year, as per the documentation submitted at the meeting of May 5, 2021.

Vote: 15-0-0, Adopted

Resolution #21-05-05-14.1

14.2 Staffing Plan and Financial Implications 2021-2022 - Administrative and Technical Support

WHEREAS Clause 7-3.07 of the S18 FEESP –CSN Collective Agreement (2015-2020) states that, no later than May 15 of each fiscal year, the Board shall adopt a staffing plan for the next fiscal year;

WHEREAS no later than May 1 of each fiscal year and at least seven (7) days before the staffing plan is adopted, the Board must submit a draft staffing plan to the union for consultation;

WHEREAS the concerned Union was consulted;

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the Staffing Plan for the Administrative and Technical Support of the English Montreal School Board for the 2021-2022 school year, as per the documentation submitted at the meeting of May 5, 2021.

Vote: 14-0-1 (Mr. Mario Bentrovato abstained), Adopted

Resolution #21-05-05-14.2

15.

15.1 Teachers Placed on Availability (Tenured) For reasons of Surplus – 2021-2022

WHEREAS the English Montreal School Board has a surplus of four (4) teachers in category 101 English Elementary Generalists, and two (2) in category 122 High School Physical Education;

WHEREAS in conformity with the process outlined in Clause 5-3.00 Section B of the Teachers Collective Agreement, a list of teachers has been pre-identified;

WHEREAS the six (6) aforementioned teachers have achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT, as per the conditions established in clauses 5-3.16, 5-3.19, and 5-3.21, and 5-3.23 of the 2015-2020 Teachers Collective Agreement, the English Montreal School Board place on availability the following six (6) tenured teachers for reasons of surplus effective July 1, 2021.

Category 101 – English Elementary Generalist

<u>NAME</u>	<u>SENIORITY</u>
Anita Sacco	05-091
Amanda Oppedisano	05-188
Amanda Corber	07-008
Stephanie Napolitano	07-181

Category 122 - High School Physical Education

<u>NAME</u>	<u>SENIORITY</u>
Amanda Trentadue	11-015
Patrick Adrien	08-078

Vote: 15-0-0, Adopted

Resolution #21-05-05-15.1

15.2 Teachers Assigned to Regular Substitution (Tenured) For reasons of Surplus – 2021-2022

WHEREAS the English Montreal School Board has a surplus of two (2) teachers in category 128 High School Science; one (1) teacher in Category 140, Elementary School Resource;

WHEREAS in conformity with the process outlined in Clause 5-3.00 Section B of the Teachers’ Collective Agreement, a list of teachers has been pre-identified;

WHEREAS the aforementioned teachers have achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MS. SOPHIE DE VITO AND UNANIMOUSLY RESOLVED THAT as per the conditions established in clauses 5-3.16, 5-3.19, and 5-3.21, and 5-21.00 of the 2015-2020 Teachers Collective Agreement, the English Montreal School Board assign to regular substitution the following three (3) tenured teachers for reasons of surplus effective July 1, 2021.

Category 128 High School Science

<u>Name</u>	<u>Seniority</u>
Alessandra Pasteris	14-101
Paul Cousins	13-101

Category 140 Elementary School Resource

<u>Name</u>	<u>Seniority</u>
Nadia Di Paolo	18-097

Vote: 15-0-0, Adopted

Resolution #21-05-05-15.2

15.3 Non-Re-Engagement of Teachers (Non-Tenured) For Reasons of Surplus 2021-2022

WHEREAS the English Montreal School Board has a surplus of four (4) teachers in category 100 Bilingual Elementary Generalist; six (6) teachers in category 101 English Elementary Generalist; one (1) teacher in category 120 High School English Language Arts; one (1) teacher in category 121 High School French; two (2) teachers in category 129 High School Social Science;

WHEREAS in conformity with the process outlined in Clause 5-3.00 Section B of the Teachers' collective Agreement, a list of teachers has been pre-identified;

WHEREAS the fourteen (14) aforementioned teachers have not achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT as per the conditions established in clauses 5-3.16, 5-3.19, 5-3.21, 5-3.22, and 5-3.23 of the 2015-2020 Teachers' Collective Agreement, the English Montreal School Board terminate the engagement of the following fourteen (14) Non-Tenured teachers for reasons of surplus effective July 1, 2021:

Category 100 Bilingual Elementary Generalist

<u>Name</u>	<u>Seniority</u>
Augello Benny	03-038
Lyndsie Butt	03-081
Sophie Saragosti	03-115
Nicole Woodward	03-193

Category 101 English Elementary Generalist

<u>Name</u>	<u>Seniority</u>
Brittany Mae Graziani	02-161
Diana Grillini	05-083
Shlomo Elkeslassi	05-180
Anna Tzouvadakis	05-195
Nastassia Nobile	07-185
Tracy Lisa Davey	08-012

Category 120 High School English Language Arts

<u>Name</u>	<u>Seniority</u>
Patrick Stewart Reid	02-190

Category 121 High School French

<u>Name</u>	<u>Seniority</u>
Alissa Bakouri	04-096

Category 129 High School Social Science

<u>Name</u>	<u>Seniority</u>
Philip Domenico Rossi	03-165
Mara Iacobo	09-165

Vote: 15-0-0, Adopted

Resolution #21-05-05-15.3

16. 16.1 Staffing Plan and Financial Implications 2021-2022 - Management Head Office

WHEREAS budget orientations and documentation pertaining to the Budget Building Process and Staffing Plans for 2021-2022 were presented to the Central Management - Resource Allocation Committee (CMAC-RAC);

WHEREAS the CMAC-RAC indicated to the Board, following the consultation process that it did not agree with the recommendations brought forward.

IT WAS MOVED BY MS. SOPHIE DE VITO AND UNANIMOUSLY RESOLVED THAT the Staffing Plan for Management, Head Office of the English Montreal School Board for the 2021-2022 school session, be approved as per the documentation submitted at the meeting of May 5, 2021.

Vote: 15-0-0, Adopted

Resolution #21-05-05-16.1

16.2 Staffing Plan and Financial Implications 2021-2022 - Management Schools and Centres

WHEREAS Article 3.001 of the Local Management Policy of the AMSA (Association of Montreal School Administrator's states that, as a matter of principle, and in accordance with Bill 107, school and centre administrators are to be consulted on all matters pertaining to Board policies and the management of schools;

WHEREAS budget orientations and other documentation pertaining to the Budget Building Process for 2021-2022 were presented to the Central Management -Resource Allocation Committee (CMAC-RAC);

WHEREAS the Board did not present any additions or abolishments to the staffing plan for school and Centre Administrators;

WHEREAS the revisions to classifications for three centres were applied in accordance with the government regulations;

IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners approve the Staffing Plan for School and Centre Administrators of the English Montreal School Board for the 2021-2022 school session, as per the documentation submitted at the meeting of May 5, 2021.

Vote: 15-0-0, Adopted

Resolution #21-05-05-16.2

17. 2021-2022 School and Centre Administrative Appointments Round 2/3

Presented by the Appointed Director General, Mr. Nicholas Katalifos, for information.

SCHOOL	NAME		
BANCROFT ELEMENTARY & MIND HIGH SCHOOL	Myrienne Lusignan	Principal Class 7	Permanent
ST. PIUS X CAREER CENTRE	Antonella Russo	Vice - Principal Class 6	Permanent
WILLINGDON ELEMENTARY	Michael Creamer	Vice - Principal Class 5	Permanent
LAURIER MACDONALD HIGH SCHOOL	Ivan Spilak	Vice - Principal Class 5	Permanent

18. 18.1 Draft By-Law No. 1 (2021) to Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board

WHEREAS Section 162 of the Education Act requires that the Council of Commissioners establish, by by-law, the day, time and place of its regular meetings;

WHEREAS in accordance with Section 392 of the Education Act, public notice of the by-law must be given at least 30 days prior to its adoption;

IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT:

- a) approval be given to Draft By-Law No. 1 (2021) setting the day, time and place of regular meetings of the English Montreal School Board during the 2021-2022 school session;
- b) final approval of By-Law No. 1 (2021) be given at the regular meeting of the Board to be held on June 29, 2021.

Vote: 15-0-0, Adopted

Resolution #21-05-05-18.1

18.2 Draft By-Law No. 4 (2021) To Affix the Day, 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 in accordance with Section 392 of the Education Act, public notice of the by-law must be given at least 30 days prior to its adoption;

IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT:

- a) approval be given to Draft By-Law No. 4 (2021) setting the day, time and place of regular meetings of the Executive Committee of the English Montreal School Board during the 2021-2022 school session;
- b) final approval of By-Law No. 4 (2021) be given at the regular meeting of the Board to be held on June 29, 2021.

Vote: 15-0-0, Adopted

Resolution #21-05-05-18.2

19. Establishment of *Before and After School Enriched (BASE) Daycare Program – Edinburgh School*

WHEREAS the Edinburgh School Governing Board has requested the establishment of a *Ministère de l'Éducation du Québec* (MEQ) funded daycare program;

WHEREAS the said Governing Board adopted a resolution on September 9, 2020 that the EMSB offer the *Before and After School Enriched (BASE) Daycare Program* at Edinburgh School;

WHEREAS section 256 of the *Education Act* states “at the request of the governing board of a school, a school board must provide childcare for preschool and elementary school students, in the manner agreed with the governing board, on the school premises or, if the school does not have suitable premises, on other premises”;

WHEREAS the EMSB Administration supports the request from the Edinburgh Governing Board;

WHEREAS a BASE daycare program has been in operation at Edinburgh School since January 2021;

IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Council approve the MEQ funded BASE daycare program at Edinburgh School in accordance with the policies of the Board, the *Education Act* and the budgetary rules of the MEQ.

IT WAS FURTHER RESOLVED that a copy of the present Resolution be sent to the Edinburgh Governing Board.

IT WAS STILL FURTHER RESOLVED that a copy of the present Resolution be sent to the MEQ.

Vote: 15-0-0, Adopted

Resolution #21-05-05-19

20.	<p><u>Maintaining All Four Modular Classrooms at Edinburgh Elementary in 2021-2022</u></p> <p>WHEREAS on February 20, 2019, due to the overcrowding at Edinburgh Elementary School, the Council adopted Resolution #19-02-20-3A to rent and install mobile classrooms on the Edinburgh Elementary School property according to the following schedule: four (4) mobile classrooms for 2019-2020, three (3) for 2020-2021, two (2) for 2021-2022 and one (1) mobile classroom for 2022-2023;</p> <p>WHEREAS due to the high demand for elementary schools in the west-end territory the Board adopted Resolution #20-04-29-11 to maintain and rent four (4) mobile classrooms for 2020-2021;</p> <p>WHEREAS it is recommended by the Long-Range Planning Committee to maintain and rent four (4) mobile classrooms for the school year 2021-2022;</p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT as recommended by the Long-Range Planning Committee, the Board maintain and rent four (4) mobile classrooms for 2021-2022 on the Edinburgh Elementary School property, and that the appropriate budget be established accordingly.</p> <p>IT WAS FURTHER RESOLVED THAT a copy of this resolution be sent to the Governing Board of Edinburgh.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-20</u></p>
21.	<p><u>Correspondence</u></p> <p>Replies from the Minister of Education Dated March 11, 2021 and March 16, 2021, regarding Resolutions #21-02-24-15.1, #21-02-24-15.2, #21-02-24-18.</p>
22.	<p><u>Other Business</u></p> <p><u>22.1 French Board Looking at Dunrae Garden Land</u></p> <p>Ms. Ellie Israel proposed that the item be brought to a committee for discussion.</p> <p>The Chair, Mr. Joe Ortona addressed the issue with the public. He stated that no requests for the land have been made by any other Service Centres.</p>
23.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the meeting be adjourned at 7:50 P.M.</p> <p>Vote: 15-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution #21-05-05-23</u></p>
	<p>Signed in Montreal, _____</p>

Me Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General