

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular Board Meeting of the English Montreal School Board has taken place on Tuesday, April 26, 2022, at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue.

Commissioners Present

Me Joe Ortona, Chair
Mr. Agostino Cannavino, Vice-Chair – via TEAMS
Mr. Mario Bontrovato, Commissioner – via TEAMS
Ms. Maria Corsi, Parent Commissioner
Ms. Sophie De Vito, Commissioner – via TEAMS
Mr. Jamie Fabian, Commissioner
Mr. Julien Feldman, Commissioner
Ms. Ellie Israel, Commissioner
Mr. James Kromida, Commissioner – via TEAMS
Mr. Joseph Lalla, Commissioner
Mr. Pietro Mercuri, Commissioner – via TEAMS
Ms. Mubeenah Mughal, Parent Commissioner
Mr. Mario Pietrangelo, Commissioner
Mr. Tony Speranza, Parent Commissioner – via TEAMS

Commissioners Not Present

Mr. Daniel Tatone, Parent Commissioner

Administrators Present:

Mr. Nicholas Katalifos, Director General
Ms. Pelagia Nickoletopoulos, Assistant Director General, Education
Me Jack Chadirdjian, Assistant Director General, Administration – via TEAMS
Me Nathalie Lauzière, Secretary General

Mr. Demetrios Giannacopoulos, Sector Director, Elementary
Ms. Livia Nassivera, Director, Financial Services
Ms. Julie René de Cotret, Director, Student Services
Ms. Ann Watson, Director, Human Resources
Mr. Mike Cohen, Manager, Marketing & Communications
Ms. Brigida Sellato, Consultant, Secretariat General

1.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-1</u></p>
2.	<p><u>Nomination of Nevia Perotta and Flora Baron as Student of the Month</u></p> <p>Grade 6 students Nevia and Flora continually demonstrate their love for their school, Carlyle International Elementary, and for learning. As both are very musically inclined, they had a significant impact on the creation of the Carlyle original song “A Little While,” written as part of their International Baccalaureate Primary Years Program exhibition requirement. Working as a team, both in-school and on the weekend, they composed the melodies and rhythms of the verses, the pre chorus and parts of the chorus of the song. The two students demonstrated great determination, discipline, and perseverance throughout the entire creative process. Nevia and Flora are being recognized for their overall contribution to the school community, as they also are part of the school’s leadership program. Their responsibilities include supporting and helping students resolve issues during recess, role modeling and assisting their teachers when needed. They are excellent role models for both Carlyle and their peers across the EMSB.</p>
3.	<p><u>In Camera</u></p> <p><u>3.1 Motion to Move In Camera</u></p> <p>On a motion by Mr. Jamie Fabian the meeting went In Camera at 7:08 p.m.</p> <p>The meeting returned from the In Camera session at 7:18 p.m.</p>
4.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p><u>3.2 Confirmation of Position – Director General</u></p> <p>WHEREAS Mr. Nicholas Katalifos was appointed Director General on March 25, 2021 (resolution #21-03-25-6.2);</p> <p>WHEREAS all new administrative appointments require a successful probationary period before confirmation in the assignment;</p> <p>WHEREAS the performance of the Director General will be evaluated annually on an on-going basis, as per the Regulations;</p> <p>WHEREAS the Chair of the Board has recommended that Mr. Katalifos be confirmed as Director General;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT Mr. Nicholas Katalifos, Director General, be confirmed in his assignment as of April 26, 2022.</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-3.2</u></p>

5.	<p><u>Question Period</u></p> <p>Questions from Mr. Chris Eustace were addressed by the Chair, Mr. Joe Ortona:</p> <ol style="list-style-type: none"> 1. What is the upshot regarding this 8-year issue with Énergère Inc.? 2. How is the " study of the creation of a Grade 12 Program at the EMSB" coming along? 3. Why not give the public access to Zoom in order to ask their questions during Question Period? 4. Given the aforementioned, has there been any thought to withdrawing membership to the QESBA?
	<p>A recess was called at 7:28 p.m. to resolve the video and audio issues. The meeting resumed at 7:53 p.m.</p>
6.	<p><u>Adoption of Minutes</u></p> <p><u>6.1 Adoption of the Minutes of the Regular Board Meeting held on March 23, 2022</u></p> <p>IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Board Meeting held on March 23, 2022, be approved with the following corrections:</p> <ul style="list-style-type: none"> - At item 10.5 entitled Audit Committee, the report was given by the Chair of the Committee and not the Vice-Chair. <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-6.1</u></p> <p><u>6.2 Adoption of the Minutes of the Special Board Meeting held on April 4, 2022</u></p> <p>IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Board Meeting held on April 4, 2022, be approved as presented.</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-6.2</u></p>
7.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
8.	<p><u>In Memoriam</u></p> <p><u>8.1 Tribute for April 2022</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>Randolph Martin, Drug Prevention Counsellor, Student Services Sophia Christopoulos, Teacher, Royal Vale</p> <p>and that the expression of sympathy be sent to the bereaved families.</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-8.1</u></p>

9.	<p><u>Chair's Report</u></p> <p>Presented by the Chair, Mr. Joe Ortona:</p> <p>Mr. Ortona advised everyone that the Director General will give a joint report for the both of them.</p>
10.	<p><u>Director General's Report</u></p> <p>Presented by the Director General, Mr. Nicholas Katalifos:</p> <ul style="list-style-type: none"> • The Annual Parent Volunteer Appreciation evening will take place this Wednesday, April 27, 2022, at 7:30 p.m. This year's event will be held virtually and it will mark National Volunteer Week which runs until Saturday, April 30th, under the theme of <i>United in our Differences Together we have it all</i>. The program will be accessible through the EMSB website, Facebook page and YouTube Channel; • The EMSB had a very strong presence at the recent Quebec Board of Black Educators Gala. The QBBE is a non-profit education and research institution committed to raising awareness on educational bias and provides academic support and opportunities to communities of color. One present day and another former student from Marymount Academy International were presented with Curtis George Scholarships, which are named after the late Curtis George, a highly respected former EMSB educator; • A friendly reminder that the EMSB will mark Jewish Heritage Month in May. Jewish Heritage Month was officially recognized by the Federal Government in March 2018, after a unanimous vote in the House of Commons. The EMSB has also recognized this special occasion. There will be events that will take place in a variety of schools and those will be readily available on our website; • An example of the work that has been done by our Material Resources Department to improve student safety specifically in this case at Merton School: The EMSB was allocated \$577,000 to pave the schoolyard. More information will be delivered in the coming weeks about some of our school renovation project undertaken by the Material Resources Department. It is important to focus upon this type of good news as school communities need to know about the work the department is doing to improve the physical buildings in our network; • Youth Mental Health Awareness week will take place between May 2nd – 6th, this year the theme is Self-Care. Students are invited to participate and share the ways in which they engage in Self-Care. The tips will be gathered and compiled in a document that will be shared on the Mental Health Resource Committee website; • A special activity that is taking place at Westmount Park Elementary School: A grade 6 class has started reading the historical fiction novel entitled <i>Refugee</i> which has had a tremendous impact on the students. Since the class has begun reading the novel, teacher Sabrina Pianese has been in contact with a special organization called Dolls of Hope. Dolls of Hope was started by an amazing mother of five, while visiting Greece she discovered a refugee camp and decided to launch a fundraiser to bring joy and comfort to children in refugee camps. She started making handmade dolls and bears to send to refugee children all over the world. Dolls of Hope Charity has already distributed handmade dolls and bears to more than 52,000 children in 41 countries. The goal is to make and deliver at least 50 toy bears to the Dolls of Hope organization by May. Congratulations go out to this school for this special project; • The EMSB Chorale will be performing again at its Spring Gala concert on June 4th, 2022; • Another special event that took place at Carlyle School: Long-time broadcaster Tara Swartz returned to her former elementary school to talk about her compelling new book entitled <i>Can't help falling, a long road to Motherhood</i>. The Chair, Director General and others were present. Tara Swartz spoke to the kids about her experience as a mom, going through the adoption process, as well as her experience as a student at the school;

- Finally, James Lyng High School has been running a special project. Its student run R&B Café was selected as a local prize winner for this year’s OSC Entrepreneur Challenge. It was initiated by the St-Henri school administration just before the pandemic began. The said café has been up and running since September 2021. As part of the school’s leadership class, the R&B Café is operated by Secondary 5 students with the support of their leadership teachers. Many EMSB Administrators and several Commissioners have visited the Café and are very impressed with the work that has been done by the kids. It displays their entrepreneurship skills and school spirit that helped them put together this wonderful project.

At 8:12 p.m. Mr. James Kromida left the meeting.

11.

Committee Reports

11.1 ACSES (Advisory Committee on Special Education Services)

Item presented by the Parent Commissioner, Ms. Mubeenah Mughal:

- Budget Building was discussed with regards to what the needs are for our students with disabilities. It was concluded that there will be no cuts in the services that are currently in place and for support staff. A list was created with the priorities that were agreed upon starting with Guidance Counsellors, Psychologists, Social Workers, Resource Teachers, Special Education Consultants, Autism Spectrum Disorder Consultants, Speech and Language Pathologists and Occupational Therapists. The Committee is requesting funding for self-contained classrooms within our network and resources to support it. Also, supporting equitable classrooms, allowing for integration of students into regular classes where the ratios allow. Additional training and release time for teachers to focus on their students IEP’s and have professional development;
- A Follow-up on the letter that was written to Minister on Bill 96. A response will be written, once it is ready, it will be shared with the Council of Commissioners for their support;
- Sabrina Petrocco has been meeting with other School Boards to review the common interests of other parents of students with special needs.

11.2 Transportation and Safety Advisory Committee

Item presented by the Chair of the Committee, Mr. Pietro Mercuri:

- The M-Transport application roll out that had been previously suspended has now resumed as there is now an IT analyst that will continue to work out on it. A total of 8 schools will be implementing M-Transport for the next school year;
- Concerning COVID-19 Safety Measures, students are still required to wear masks on the bus;
- There are 3 electric busses assigned to the EMSB transportation routes. All busses need to be renewed by 2034, going from diesel engines to electric models. The process has already begun where transport companies have already started to use electric vehicles. The Government is providing measure money to the amount of \$15,000 per bus, for the three that are currently being used by the EMSB;
- For the current academic year 2021-2022, there has been an addition of one bus for student with Special Needs at Edward Murphy School;
- There are upcoming contract negotiations with the transportation companies. This is the last year of a 5 year contract that we do have in place with the current providers of transportation services;
- The Committee looked at the transportation analysis, where it was noticed that for this current year there is an increase of 258 more eligible students in comparison to last year, for transportation services offered to Elementary School students. This increase is due mainly to 2 factors. Firstly, parents are more comfortable sending their children to school by bus due to the COVID concerns of last year. Secondly, accommodations due to medical reasons and other types of accommodations;

- Cheques of 180\$ are being sent to students in High School to defray the costs of bus passes. The criteria to receive such cheques are as follows: must live more than 2.4km from their school, must reside in an EMSB territory and must attend school physically;
- A report was received on the transportation of students to Hors Réseau schools. This will be brought to the next Council meeting as an information item;
- It was reported, for this year, that 26 students living in the Lester B. Pearson School Board territory are bussed to St. Gabriel, Elizabeth Ballantyne and Edinburgh;
- The report on the Interboard Agreements was presented. It was reported that 1500 students from other School Board territories attend EMSB schools. It was also reported that 209 students who live in the EMSB territory attend schools outside of the EMSB territory;
- The next meeting is scheduled for June 15th.

11.3 EMSBPC (English Montreal School Board Parents' Committee)

Item presented by Parent Commissioner, Ms. Maria Corsi:

- A presentation was given on Allo-Prof, explaining the resources that are now available in English which are being translated to French mainly on science and math. There is a section for parents and Ask the Teacher, where there can be help provided by text and phone that is available 7 days a week. There is also a help zone that is a collaborative space where students can get help from peers;
- Mr. Giannacopoulos gave a presentation on the process for criteria for selection of a principal and on how to apply for beautifications grants to topics that are important to our parents.

11.4 Governance and Ethics Committee

Item presented by the Chair of the Committee, Mr. Julien Feldman:

- The Committee made a recommendation to the Council of Commissioners for the posting of the position of the Student Ombudsman. Once the applications are submitted the Committee will review them and return to Council with their recommendations.

11.5 Audit Committee

Item presented by the Vice-Chair of the Committee, Mr. Tony Speranza:

- The meeting was postponed to June.

11.6 Human Resources Committee

Item presented by the Chair of the Committee, Mr. Mario Bentrovato:

- There has been no meeting since the last report.

11.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)

Item presented by the Vice-Chair, Mr. Agostino Cannavino, Alternate Member on the Committee:

- The Committee reviewed the maximum short-term borrowings;
- The Budget and Tax projections were also reviewed and are on target;
- The 2022-2023 calendar was adopted;
- A resolution was adopted for the shared taxation on the territory of the Centre de services scolaire des Trois-Lacs and the Lester B. Pearson School Board, an annual process pertaining to Section 307 of the Education Act;

- The Materials category for the cooperative purchasing program was approved for the period of March 1st, 2023 through November 30th, 2024;
- The Launch for tenders will be posted as usual and are conditional on the approval by Le Centre d'acquisitions gouvernementales;
- The 2022-2023 Budgetary Projections for the milieux défavorisés were reviewed. This will be an area of focus for the committee over the next few months, to assure future funding will not be compromised due to a potential reduction of billed taxed revenues;
- A comité d'orientation meeting took place where staffing and operations of the committee were discussed, with the goal to make that organization more agile and efficient.

11.8 EMSAC (English Montreal Student Advisory Committee)

Item presented by the Observer, Mr. Jamie Fabian:

- Students were invited to join this meeting on a special occasion as per the nature of the previous meeting. Mental Health was discussed, where Mr. Cohen spoke to members about the Mental Health initiatives taking place in our schools. He asked EMSAC members to submit what is being done in the schools across the EMSB to support Mental Health;
- The subject of Climate Change was discussed, touching upon the fact that our consuming of single used plastic during Covid years, the impotence of the environment became secondary to hygiene and sanitary use. EMSAC suggested that we gain more bottle refill stations in our schools and promote bring your own bottles. It was also suggested using compostable cups and utensils. Also, many schools don't have easy access to compost and recycling bins as much as they have access to garbage bins;
- The discussion on Youth Violence continued from the last meeting, in which not all students have the same experiences in terms of their exposure to violence in schools. No recommendations have been made at this time in regards to how to reduce the increasing levels of youth violence;
- EMSAC discussed whether they would like to have an increased role in student representation in the Council of Commissioners. There was a concern about the implications of students in the Council of Commissioners, about the comfort level of a student sitting in at meetings. Mr. Fabian expressed how it is very beneficial for students to have a voice on the Council of Commissioners, similar to the Lester B. Pearson School Board and Sir Wilfrid Laurier School Board. EMSAC made an official and unanimous recommendation to the Council of Commissioners for the expansion of student representation by adding 2 students to the Council of Commissioners;
- EMSAC was presented with the idea of Montreal in 2050, for consultation. The members were asked to review the documentation.

11.9 QESBA (Quebec English School Boards Association)

Item presented by the Chair, Mr. Joe Ortona, Member on the QESBA:

- A Board of Directors meeting took place in March where Bill 40, Bill 96, Bill 21, and Bill 49 were discussed;
- The Professional Development session is scheduled for May 27th and 28th. There will be more information on this to come. As many people as possible are encouraged to participate;
- The nominations to the Conseil supérieur de l'éducation and to the Advisory Committee on Education were treated;
- The Strategic Plan was reviewed with a final version expected to be adopted by the end of May;
- The Culture and Education Commission is still studying Bill 96, clause by clause. There have been many discussions on the new amendments that were introduced in the Parliamentary Commission, which adds further requirements to the CEGEPS. Unfortunately, these new requirements will have a direct impact on English CEGEP students and teachers. The QESBA is following the situation closely;
- No news yet on a ruling for Bill 40.

12.

Commissioners' Report

Item presented by Commissioner, Mr. Joseph Lalla:

- The students at Willingdon and their music teacher got to experience a “once in a lifetime opportunity” earlier this month. Willingdon’s music teacher, Nick Batzios, affectionally called Mr. Nick, first dreamt about having the students sing the national anthem at a Montreal Canadiens game nearly 10 years ago. On Tuesday, April 5th, the dream finally came true. On that day, before the Canadiens hosted the Ottawa Senators, Mr. Nick and the Willingdon School Choir proudly stood up in their seats and sung “O Canada” in front of a sold-out crowd at the Bell Centre. Mr. Nick and the grade 6 choir had auditioned six months prior, but never stopped believing that they would be selected. With the ongoing hope that they would be chosen, they practiced weekly before getting the call about their big performance in early April. This amazing experience proves to all that dreams do come true for those that believe in them and work hard at achieving them. Congratulations to Mr. Nick, the students of the Choir as well as the administration team: Carmen Nicolas, Maya Doughan, and Michael Creamer;
- At Edinburgh School Cycle 3 students, like many others around the world, wanted to help people impacted by the war raging in Ukraine. Several students approached their teachers and asked how they could help. Edinburgh’s teachers organized *Mission: Ukraine*, a fundraising initiative backed by the Montreal Children’s Hospital Foundation, to support Ukrainian children and their families forced to leave their homeland and come to Montreal to continue their cancer treatment. This project has provided Edinburgh’s Cycle 3 students an opportunity to better understand the war in Ukraine, and to mobilize support for sick children directly impacted by this humanitarian crisis. To better showcase their students’ hard work, Edinburgh’s Cycle 3 teachers created a website where students’ personal projects and videos have been uploaded. Through their creativity, initiative, and much hard work, Edinburgh’s students have clearly demonstrated love, support, and compassion for the Ukrainian people, and specifically the Ukrainian children. To date, Edinburgh’s *Mission: Ukraine* has raised over \$4,000 for the Montreal Children’s Hospital Foundation.

Item presented by Commissioner, Mr. Pietro Mercuri:

- Michelangelo International held their IB evaluation virtually, where they had 2 evaluators, one from Waterloo, Ontario and the other from Qatar. Two IB Coordinators from the school were able to give a tour to the evaluators of the classrooms using an iPad. The evaluators were able to meet with several parents, students and teachers, along with Ms. Nickoletopoulos, Assistant Director General and Ms. Sanalitra, Director of Educational Services. The School received feedback on how to enhance the IB Program;
- Also, at Michelangelo International, the grade 6 students had their virtual IB exhibition. The students did a great job presenting their projects where parents were able to watch live. The Exhibition was recorded for those who were not able to attend.

Item presented by Parent Commissioner, Ms. Maria Corsi:

- The Marketing and Communications Department continue to work with schools who seek help to increase enrollment. The department continues to showcase our schools success stories;
- The many renovation projects that are taking place in our schools and centres are also being showcased;
- It was agreed that we should bring forward good news stories about our Adult Education and Vocational Services. The enrollment in this sector is low since the pandemic started. There is a shortage of workers in key sectors such as the hotel and food industry and this presents a good opportunity to market our AEVS programs;

	<ul style="list-style-type: none"> • Following a suggestion at a recent EMSBPC meeting, the Marketing and Communications Department is working on a marketing guide to better market our schools; • Once again this year, marketing surveys are being launched among parents, focusing on grade 5 and 6 parents, with their choice of High Schools. It was also suggested that a survey of Pre-K parents be launched, where it would be interesting to see their choices for Kindergarten.
13.	<p><u>Recognition of Employees with 25 Years of Service</u></p> <p>Item was presented for information.</p> <p>The Chair read out the names of the employees who were recognized for their 25 years of service with the Board.</p>
14.	<p><u>2022-2023 School and Centre Administrative Appointments Rounds 1/3 and 2/3</u></p> <p>Item was presented for information.</p>
15.	<p><u>Recommendation from the Governance and Ethics Committee</u></p> <p><u>15.1 Student Ombudsman – Posting of Position</u></p> <p>WHEREAS in accordance with Section 220.2 of the Education Act, the Board must designate a Student Ombudsman to deal with students or their parents dissatisfied with the handling of a complaint;</p> <p>WHEREAS the mandate of the Student Ombudsman expires December 31st, 2022;</p> <p>IT WAS MOVED BY MR. JULIEN FELDMAN AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE GOVERNANCE AND ETHICS COMMITTEE, THAT the position of Student Ombudsman be posted according to the selection criteria outlined in the documentation submitted to the meeting;</p> <p>IT WAS FURTHER RESOLVED THAT the Governance and Ethics Committee establish a Selection Committee to review the applications, interview the candidates and make a recommendation to the Council of Commissioners.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-15.1</u></p>
16.	<p><u>Proposed Schedule of Meetings 2022-2023</u></p> <p><u>16.1 Draft By-Law No. 1 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board</u></p> <p>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;</p> <p>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;</p> <p>IT WAS MOVED BY MR. JULIEN FELDMAN AND RESOLVED THAT:</p> <p>a) approval be given to Draft By-Law No. 1 (2022) setting the day, time and place of regular meetings of the English Montreal School Board during the 2022-2023 school session;</p>

b) final approval of By-Law No. 1 (2022) be given at the regular meeting of the Board to be held on June 21, 2022.

Vote: 8-5-0, Adopted (Mr. A. Cannavino, Mr. M. Bentreovato, Ms. M. Corsi, Ms. E. Israel, Mr. J. Lalla voted against)

Resolution # 22-04-26-16.1

16.2 Draft By-Law No.4 (2022) – 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 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. MARIO PIETRANGELO AND RESOLVED THAT:

- a) approval be given to Draft By-Law No. 4 (2022) setting the day, time and place of regular meetings of the Executive Committee of the English Montreal School Board during the 2022-2023 school session;
- b) final approval of By-Law No. 4 (2022) be given at the regular meeting of the Board to be held on June 21, 2022.

Vote: 9-4-0, Adopted (Mr. A. Cannavino, Mr. M. Bentreovato, Ms. M. Corsi, Mr. J. Lalla voted against)

Resolution # 22-04-26-16.2

17. Real Estate Rental Rates for July 1, 2022 – June 30, 2023

WHEREAS Policy BG-7 *Outside Organizations – Rental Policy and Rate Structure for Use of Board Facilities* requires an annual review of rental rates and proposes changes for the following year;

WHEREAS rental rates were last increased in 2017-2018;

WHEREAS the *Long Range Planning Committee* was consulted, and it was decided to propose an increase of 2% (rounded to the nearest dollar) for the rental rates for 2022-2023;

WHEREAS additional fees may be applied for sanitary reasons under special circumstances;

IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the rental rates for the use of Board facilities by outside organizations for the 2022-2023 school year are increased by 2% as outlined in the documentation submitted to this meeting and be applied to all facilities of the English Montreal School Board.

Vote: 13-0-0, Adopted

Resolution # 22-04-26-17

18. Three-Year Plan 2022-2025 – For Consultation

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;

IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT, as recommended by the Long Range Planning Committee, the proposed Three-Year Plan for the Allocation and Destination of Immovables 2022-23, 2023-24 and 2024-25 be approved for the purpose of consultation with the English Montreal School Board Parents Committee (EMSBPC), the municipalities on the Board's territory and the Advisory Committee on Special Education Services (ACSES);

IT WAS FURTHER RESOLVED THAT the EMSBPC, the municipalities on the Board's territory and ACSES be invited to forward their views on the matter by **Friday June 3, 2022**.

Vote: 13-0-0, Adopted

Resolution # 22-04-26-18

19. Revised EMSB Administrative Organizational Chart – For Consultation

WHEREAS the Human Resources Department presented the 2022-2023 staffing proposals to the Expanded Human Resources Committee meeting held on April 4, 2022;

WHEREAS the staffing proposals included a proposed revision to the EMSB Administrative Organizational Chart 2022-2023;

WHEREAS the proposal for the addition of a post of Assistant Director Student Services be added to the organigram, was presented to the Expanded Human Resources Committee;

WHEREAS the proposal that the existing vacant post of Coordinator Student Services be removed from the organigram, was presented to the Expanded Human Resources Committee;

WHEREAS the above proposals must be sent out for the purposes of official consultation, to the following groups: Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC); Association of Montreal School Administrators (AMSA); Association of Education Montreal Board Administrators (AEMSBA); Association of Québec des Cadres Scolaire (AQCS); English Montreal School Board Parents Committee (EMSBPC);

WHEREAS the end date for consultation purposes with the aforementioned committees, associations will be THIRTY (30) days following the date of this Board meeting;

IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the proposed revisions to the EMSB Administrative Organizational Chart for 2022-2023 be sent out, for purposes of consultation, to Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC), Association of Montreal School Administrators (AMSA); Association of Education Montreal Board Administrators (AEMBA); Association of Québec des Cadres Scolaire (AQCS); English Montreal School Board Parents Committee (EMSBPC); and the results of the consultation be returned to Nathalie Lauziere, EMSB Secretary General, no later than May 26, 2022, in accordance with the documentation submitted at the meeting.

Vote: 12-0-1, Adopted (Mr. J. Lalla abstained)

Resolution # 22-04-26-19

20.	<p><u>Report of the Executive Committee Meeting held on March 23, 2022</u></p> <ul style="list-style-type: none">- P-2029 – Architect Firm Selection for Roslyn – Heating, Hydraulic Stage, Stair, Washroom Upgrade, Floors, Glass Doors Renovation Project- P-2036 – Architect Firm Selection for Westmount High School – Gym Floor, Washrooms, Pavement, Cafeteria, Ventilation and Electrical Upgrade Project- P-2101 – Architect Firm Selection for Nesbitt – Major Renovation Project- P-2102 – Architect Firm Selection for Willingdon – Major Renovation Project- P-2103 – Architect Firm Selection for Vincent Massey Collegiate – Major Renovation Project- P-2104 – Architect Firm Selection for Hampstead – Major Renovation Project- P-2105 – Architect Firm Selection for Our Lady of Pompei – Major Renovation Project- P-2106 – Architect Firm Selection for St. Monica – Major Renovation Project
21.	<p><u>Other Business</u></p> <p>None.</p>
22.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the meeting be adjourned at 9:12 p.m.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-04-26-22</u></p>
	<p>Signed in Montreal, _____</p> <p>_____ Me Joe Ortona, Chair</p> <p>_____ Me Nathalie Lauzière, Secretary General</p>