

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular Board Meeting of the English Montreal School Board has taken place on Tuesday, May 24, 2022, at 7:16 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue.

Commissioners Present

Me Joe Ortona, Chair
Mr. Agostino Cannavino, Vice-Chair
Mr. Mario Bontrovato, Commissioner – via TEAMS
Ms. Maria Corsi, Parent 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
Mr. Mario Pietrangelo, Commissioner
Mr. Tony Speranza, Parent Commissioner
Mr. Daniel Tatone, Parent Commissioner – via TEAMS

Commissioners Not Present

Ms. Sophie De Vito, Commissioner
Ms. Mubeenah Mughal, Parent Commissioner

Administrators Present:

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

Mr. Demetrios Giannacopoulos, Sector Director, Elementary
Ms. Nathalie Lacroix-Maillette, Sector Director, Secondary
Ms. Sandra Léveillé, Director, School Organization
Ms. Livia Nassivera, Director, Financial Services
Ms. Julie René de Cotret, Director, Student Services
Ms. Anna Sanalidro, Director, Education Services
Me Magda Sokol, Director, Legal Services
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. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved with the removal of item 26 entitled Remuneration for the Members of the Council of Commissioners of the English Montreal School Board for the 2021-2022 school year.</p> <p>Vote: 12-0-0, Adopted (Mr. J. Kromida not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-05-24-1</u></p>
2.	<p><u>Nomination of Emma Stivaletta as Student of the Month</u></p> <p>At only 4 years old, in 2019, Emma was diagnosed with cancer. Over the course of the next 2.5 years, she showed courage, strength, determination and defined the word hero. Last year, she was part of our EMSB Virtual School and continued to thrive and push herself academically all while still undergoing treatments. Today, Emma is a 7-year-old thriving student at LDVA, back at school where she belongs with her friends. Emma lives life every single day with joy, laughter and courage and will not let her cancer journey define her.</p> <p>In March, Emma was honoured as a hero and as the Girl Of The Year by the Leukemia and Lymphoma Association. The Boy & Girl of the Year recipients are local blood cancer survivors who provide inspiration and motivation to candidates during their campaign and candidates compete in honor of them.</p>
3.	<p><u>Secondary V Public Speaking Competition Winner Dona Yousaf “What is Humanity’s Driving Force?”</u></p> <p>Public Speaking Competition winner, Dona Yousaf, a student from Westmount High school presented her speech on “What is Humanity’s Driving Force?”</p>
4.	<p><u>In Camera</u></p> <p><u>4.1 Motion to Move In Camera</u></p> <p>On a motion by Mr. Mario Pietrangelo the meeting went In Camera at 7:31 p.m.</p> <p>The meeting returned from the In Camera session at 7:50 p.m.</p>
5.	<p><u>Adoption of Resolution(s) from In Camera</u></p> <p><u>4.2 Reconsideration of a Decision – Parent Complaint – Sections 9 to 12 of the <i>Education Act</i></u></p> <p>WHEREAS, as per sections 9 to 12 of the Education Act, a student or parents of a student affected by a decision of the School Board may request, in writing, that the Council of Commissioners reconsider said decision;</p> <p>WHEREAS the request filed on March 30, 2022 qualified under sections 9 to 12 of the Education Act;</p> <p>WHEREAS the Council of Commissioners must deal with the request without delay and may have the request examined on its behalf, by a committee or person, who shall report to Council, making recommendations if appropriate;</p> <p>WHEREAS, by virtue of section 11 of the Act, an Ad Hoc Committee composed of 3 Commissioners was established, as per Resolutions no. 22-04-04-3.3.1 and 22-04-04-3.3.2;</p>

WHEREAS, on May 4, 2022, this Ad Hoc Committee examined the request for reconsideration and all documents pertaining to the parent complaint filed on March 30, 2022 while giving the opportunity to the parents to present their point of view, and reported its recommendations to Council;

IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the decision taken by the Board Administrator on March 8, 2022, be upheld, and the request for reconsideration be hereby rejected;

IT WAS FURTHER RESOLVED THAT the decision and the grounds on which it was made be communicated to the parent who made the request and to the author of the contested decision.

Vote: 11-0-1, Adopted (Mr. M. Pietrangelo abstained, Mr. J. Kromida not present for the vote)

Resolution # 22-05-24-4.2

4.3 Creation of an Ad Hoc Committee to review decisions – Ref. R2-0522

4.3.1 Nomination of Chair

WHEREAS parent complaints were submitted for the reconsideration of decisions on March 17 and May 6, 2022 (Ref. R2-0522);

WHEREAS in accordance with section 7 of EMSB By-Law no. 8 on Complaint Examination Procedure, an Ad Hoc Committee must be established to examine the Complaints;

WHEREAS in accordance with section 7.3 (b) of By-Law no. 8 on Complaint Examination Procedure, the Chair of this Ad Hoc Committee must be a Parent Commissioner;

The Council of Commissioners proceeded with the nomination of chair:

Mr. Pietro Mercuri nominates Mr. Tony Speranza, who accepted the nomination;

Ms. Maria Corsi nominates Mr. Daniel Tatone, who declined the nomination;

There were no other nominations or self-nominations;

On a motion by Mr. Agostino Cannavino the nominations ceased, all were in favor.

IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT there be created an Ad Hoc Committee to review decisions regarding parent complaints dated March 17 and May 6, 2022, Ref. R2-0522;

IT WAS FURTHER RESOLVED THAT in accordance with section 7.3 (b) of By-Law no. 8 on Complaint Examination Procedure, the appointed Chair of this Ad Hoc Committee is Mr. Tony Speranza, Parent Commissioner;

IT WAS STILL FURTHER RESOLVED THAT the Chair of this Committee shall remit a final report and recommendations to the Council of Commissioners by June 27, 2022;

IT WAS STILL FURTHER RESOLVED THAT the minutes or notes of the meetings that will be taken by the Members of the Ad Hoc Committee are confidential and to be distributed only to the Members of Council, in order to render a final decision.

Vote: 12-0-0, Adopted (Mr. J. Kromida not present for the vote)

Resolution # 22-05-24-4.3.1

4.3.2 Nomination of Members

WHEREAS parent complaints were submitted for the reconsideration of decisions on March 17 and May 6, 2022 (Ref. R2-0522);

WHEREAS in accordance with section 7 of EMSB By-Law no. 8 on Complaint Examination Procedure, an Ad Hoc Committee must be established to examine the Complaints;

WHEREAS several members of the Council of Commissioners have agreed to sit on the aforementioned Committee;

The Council of Commissioners proceeded with the nomination of Members:

Mr. Pietro Mercuri self-nominated;

Mr. Daniel Tatone nominates Mr. Jamie Fabian, who accepted the nomination;

There were no other nominations or self-nominations;

On a motion by Mr. Mario Pietrangelo the nominations ceased, all were in favor.

IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT there be created an Ad Hoc Committee to review decisions regarding parent complaints dated March 17 and May 6, 2022, Ref. R2-0522;

IT WAS FURTHER RESOLVED THAT in accordance with section 7.3 (b) of By-Law no. 8 on Complaint Examination Procedure, this Ad Hoc Committee be composed of three (3) of the following members of the Council of Commissioners:

Mr. Tony Speranza, Chair

Mr. Pietro Mercuri

Mr. Jamie Fabian

IT WAS STILL FURTHER RESOLVED THAT the Committee shall remit its final report and recommendations to the Council of Commissioners by June 27, 2022;

IT WAS STILL FURTHER RESOLVED THAT the minutes or notes of the meetings that will be taken by the Members of the Ad Hoc Committee are confidential and to be distributed only to the Members of Council, in order to render a final decision.

Vote: 12-0-0, Adopted (Mr. J. Kromida not present for the vote)

Resolution # 22-05-24-4.3.2

6. Question Period

Questions from Mr. Chris Eustace were addressed by the Chair, Mr. Joe Ortona:

1. What is the status of the History Program?

7.	<p><u>Adoption of Minutes</u></p> <p><u>7.1 Adoption of the Minutes of the Regular Board Meeting held on April 26, 2022</u></p> <p>IT WAS MOVED BY MR. JOSEPH LALLA AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Board Meeting held on April 26, 2022, be approved as presented.</p> <p>Vote: 12-0-0, Adopted (Mr. J. Kromida not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-05-24-7.1</u></p> <p><u>7.2 Adoption of the Minutes of the Special Board Meeting held on May 2, 2022</u></p> <p>IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the Minutes of the Special Board Meeting held on May 2, 2022, be approved as presented.</p> <p>Vote: 12-0-0, Adopted (Mr. J. Kromida not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-05-24-7.2</u></p>
8.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
9.	<p><u>In Memoriam</u></p> <p><u>9.1 Tribute for May 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>Bernadette Furtado (Federico), Retired Lunch Supervisor, John Caboto Academy Mona Lee Kircoff, Retired Lunch Monitor, St. Gabriel</p> <p>and that the expression of sympathy be sent to the bereaved families.</p> <p>Vote: 12-0-0, Adopted (Mr. J. Kromida not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 22-05-24-9.1</u></p>
10.	<p><u>Chair's Report</u></p> <p>Presented by the Chair, Mr. Joe Ortona:</p> <ul style="list-style-type: none"> This years Parent Volunteer Appreciation event was held under the theme of United in our Differences, Together we have it all. Volunteer of distinction for this year was Mubeenah Mughal. Other than being a Parent Commissioner for the EMSB for the last 4 years, she also sits on the Advisory Committee on Special Education Services and she is integrally involved in her children's schools and in her community. Division Director of Infectious Diseases at the Montreal Children's Hospital of the McGill University Health Centre, Dr. Earl E. Rubin was the ambassador of the year. This year's virtual event included recognition of all volunteers as is normally done, notably those with 5 years of service or more. On behalf of the entire School Board, we would like to thank all of our volunteers for their tremendous work that they do;

- The Azrieli Foundation partnered with the EMSB to teach Holocaust Education across our schools;
- The Chair and Commissioner, Mr. Mercuri, were present at Leonardo DaVinci Academy to honor Emma Stivaletta as the EMSB Student of the Month for May;
- The entire community at Bancroft School came together to support Kids Create Ukraine by filling 4 large boxes of supplies. Overall the community collected a total of 108.45kg of supplies which have already arrived in Ukraine. The organizers of Kids Create Ukraine are former Bancroft student teacher and her sister. Their goal is to bring normalcy, creativity, and relief to the children. In addition to the supplies, students have drawn postcards which were placed in each box. The intention of the postcards is to deliver messages of hope, joy and caring from children to children;
- Several Commissioners including the Chair and members of the Administration were at Royal Vale School to inaugurate the \$6M renovations that took place for a brand new sports complex;
- Many of our community partners and several Commissioners from the EMSB and other School Boards organized a rally against Bill 96 that took place on Saturday, May 14th. Quebecers against Bill 96 was created by the Quebec Community Groups Network (QCGN), English Parents' Committee Association (EPCA), Quebec English School Boards Association (QESBA), and Quebec Federation of Home and School Associations (QFHSA) to take action against Bill 96. There will be another rally against Bill 96 on Thursday, May 26th. On this day, the National Assembly adopted Bill 96. The Chair states that he believes that the community needs to come out again and send a strong message to the government that this Bill is unacceptable;
- Congratulations go out to the Cycle 3 students at Edinburgh Elementary School who raised \$4,300 for the Montreal Children's Hospital Foundation. All the funds raised by the students will directly support Ukrainian cancer patients whose treatments have been interrupted by the ongoing war;
- Schools celebrated International Day against Homophobia, Transphobia and Biphobia, this previous week.

11. Director General's Report

Presented by the Director General, Mr. Nicholas Katalifos:

- The Director General commenced his report by congratulating students, Emma Stivaletta and Dona Yousaf. They are prime examples of types of students that we are blessed to have at the EMSB and the work that is being done in our schools;
- On the occasion of the EMSB Teacher Recognition Day on May 5th, three teachers were presented with special awards from restaurant franchiser Foodtastic, as well as certificates. The winners were profiled on television by a promotion co-sponsor, CityNews Montreal. Foodtastic presented generously \$100 gift cards to several teachers;
- Elizabeth Ballantyne Elementary School will mark its centennial on Thursday, June 2nd, by celebrating the past all the while looking ahead to the future. Students, staff, dignitaries and other invited guests will gather outside the front entrance of the school to help uncover a time capsule buried in front of the building in May of 1997. It was initially buried in celebration of Elizabeth Ballantyne's then, 75th anniversary in conjunction with the Town of Montreal West's centennial;
- The Fun Fashion Show for all will take place at Mackay Centre on Thursday, June 9th. Prominent community members Simon Chang, who is guiding the students in fashion creation and Bboy Luca "Lazylegz" Patuelli who is choreographing the show have stepped in to make this one of a kind fashion show. Students from the Laurier Macdonald Career Centre will be doing the models hair and makeup;
- Congratulations to the Lester B. Pearson High School Sport-Études Program for their new partnership with Hockey Montréal Élite, which in only its first year has already led to tremendous on-ice success;

- Since the beginning of the pandemic the EMSB has not been able to hold a reception in honor of our employees with 25 years of service. In the 2021-2022 academic year a total of 35 employees ranging from teachers, administrators and support staff attained their 25th year with the Board. This year's honorees will be listed in the next edition of the Focus Newsletter;
- The Azrieli Foundation Holocaust Survivor Memoires Program has teamed up with the EMSB for a first Board-wide partnership and will bring the topic of Holocaust to classrooms across the city. The announcement of this partnership comes on the tails of Principals and Educators training sessions led by experts from the Holocaust Survivor Memoires Program education team. During these sessions Principals learned about the programs resources and how Educators can safely and successfully teach students about the Holocaust using the Memoire Programs resources. On the occasion of Yom HaShoah, Spiritual Community animators from the Student Services Department organized a ZOOM lecture presented by the foundation for Genocide Education. A number of schools took part and the presentation centered around a story of survival shared through video testimonials and family photos by the daughter of a Genocide survivor;
- Finally, it was Quebec School Daycare Week, which was celebrated from May 9th to the 13th. This years theme was School Daycare Staff, an Essential Link. Daycare Technicians and Educators planned daily festivities such as art activities, fitness relays, t-shirt making and time spent in nearby parks and special snacks were given to the students all week. All sorts of carnivals and preparation of gift bag donations for the un-housed community members at the Open Door, an organization in Montreal, are just some of the special activities that were planned throughout the week. All employees who work in our Daycares do exceptional work on a daily basis and we thank them and acknowledge them for all they do.

Mr. James Kromida joined the meeting at 8:13 p.m.

12.

Committee Reports

12.1 ACSES (Advisory Committee on Special Education Services)

No report was given, Parent Commissioner, Ms. Mubeenah Mughal was not present.

12.2 Transportation and Safety Advisory Committee

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

- The Committee will hold a special meeting to discuss transportation contracts on May 31st.

12.3 EMSBPC (English Montreal School Board Parents' Committee)

Item presented by Parent Commissioner, Mr. Tony Speranza:

- Two presentations were given, one of which was by Parents Aware. This presentation was designed to help parents and guardians understand the nature scope and reach of today's online pornography and its impact on the growth and development of children even before they enter High School. It also provided the parent delegates with information, tools and resources to minimize the risk to their children.
- The second presentation was given by the Director of the EMSB's Adult Education and Vocational Services Department, Ms. Angela Spagnolo. She presented to the Committee the various models in AEVS and what they have to offer in continuing education. Examples of vocational training including, cabinet making at Rosemount Technology Centre and professional cooking at St. Pius X Career Centre. The EMSB Adult Education Centres such as John F. Kennedy offer tuition free courses to adults looking to improve their skills in English and in French or to obtain prerequisites for CEGEP;
- The EMSBPC was consulted on the Organizational Chart for 2022-2023. The members were presented with the changes and following a brief discussion, it was accepted as presented.

Item presented by Parent Commissioner, Mr. Daniel Tatone:

- The Parent Conference will take place on May 29th, 2022. We have just about 400 registrations, about 30 sessions, just as many speakers, a keynote on Mental Health, conversations and seminars on bullying and much more. There will be a virtual exhibition hall, where we have resources for parents, the group Parents Aware will also be present;
- A resolution was unanimously adopted to create the Anti-Racism Subcommittee as a permanent committee of the EMSBPC. This Committee started 2 years ago, it is a great initiative to bring awareness through tool kits, advocating for racialized parents and marginalized communities;
- A presentation about a recommendation from EMSBPC to adopt a Board-wide student Code of Conduct, that would clarify many of the issues that we are currently having and help alleviate and de-escalate situations as there will be clear and concise information on how to do so. These recommendations will be presented to the Governance and Ethics Committee as well as the Council of Commissioners.

12.4 Governance and Ethics Committee

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

- The Code of Conduct guidelines are being discussed;
- The Committee members proposed that an Ad Hoc Committee on Finance and Education be created;
- Also, the Committee is proceeding with the renewal of the mandate of the Student Ombudsman.

12.5 Audit Committee

Item presented by the Chair of the Committee, Mr. James Kromida:

- The Committee went through the matrix of internal controls, there has been a major improvement and there will be further analysis.

12.6 Human Resources Committee

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

- There has been no meeting since the last Regular Board meeting.

12.7 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 maximum short-term borrowings were approved and are in line with the parameters established by the government guidelines;
- The budget and tax projections were reviewed and as of March 31st, the supplementary tax and interest tax are below budget which can cause a potential short fall. This situation will be closely monitored;
- Tax projections for 2022-2023 were presented based on anticipated taxation billings;
- School Tax Revenue is expected to increase by 2.5%;
- The Committee is asking the Ministry to initiate the process to fill the vacant position on the CGTSIM Council. The position is filled after consultation with the Parents Committee's of the School Boards and the Centres de services scolaires;
- The detailed draft of the 2022-2023 budget was reviewed, it is anticipated that the EMSB should be receiving approximately \$40,000 more than the previous year for inner city schools. This amount is subject to change based on the final numbers;

- The Committee also appointed a new Ethics Commissioner, Me Madeleine Lemieux and a Substitute Ethics Commissioner, Me Isabel Marceau for a 2 year term ending June 30th, 2024;
- The Committee is reviewing its Code of Ethics and By-Laws and it should be presenting a revised version at its June meeting for adoption. The members are asked to submit their recommendations;
- The Director General of the Committee and the Director of School Tax were named as the representatives to negotiate the collective agreements.

12.8 EMSAC (English Montreal Student Advisory Committee)

Item presented by the Observer, Mr. Jamie Fabian:

- There has been no meeting since the last Regular Board meeting. The next meeting will be held on May 31st.

12.9 QESBA (Quebec English School Boards Association)

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

- A demonstration against Bill 96 was held in downtown Montreal. Many new amendments were introduced into the Parliamentary Commission on Culture and Education on Bill 96. The Parliamentary Commission concluded the clause by clause study and sent it to the National Assembly for adoption. On this day, Bill 96 was adopted;
- There is still no news for a ruling on Bill 40;
- QESBA also discussed Bill 49. Bill 49 is *An Act to amend the Act respecting elections and referendums in municipalities, the Municipal Ethics and Good Conduct Act and various legislative provisions* which was adopted last November. There is an amendment in Bill 49 which prohibits a sitting Commissioner or Chair from being elected to both Municipal Councils and School Service Centres. This same amendment was found in Bill 40 of which currently has a stay for our network in the English system and therefore cannot be enacted. There are Commissioners within the English system, not here in the EMSB, that are impacted by this. The judge that was supposed to hear the initial court date on Bill 49 postponed the hearing as they too are awaiting a decision on Bill 40.

At 8:42 p.m. there was a moment of silence for the shooting victims in Texas.

13. Commissioners' Report

Item presented by Commissioner, Mr. Jamie Fabian:

- At Mountainview Social Affairs High School there was a recent announcement involving Olympian Speed Skater, Charles Hamelin in collaboration with Amazon.com and the Breakfast Club of Canada that the students of the High School will be receiving breakfast for a year. The students will be well fed, well energized and ready to go.

Item presented by Commissioner, Mr. Joseph Lalla:

- An update on the inclusive playground at the Mackay Centre and Philip E. Layton Schools. Within 6 months an amount of \$2.4 million has been raised and with an additional allocation of \$500,000 from the School Board the project is full steam ahead. During the Regular Executive Committee meeting held on May 24th, the contract was awarded to the lowest bidder. The timeline to complete the project is no later than September 30th, 2022. Each element in the playground design was carefully selected for maximum accessibility and participation, engaging all of the senses while integrating and balancing color, texture, nature, shade and scope. Plans for the playground include accessible ramps, swings, and slides. Many students and staff members will be extremely happy when they return to school this fall.

	<p>Item presented by Parent Commissioner, Ms. Ellie Israel:</p> <ul style="list-style-type: none"> • At Coronation School, there was an issue with stopping to let children off in the mornings. Parents received tickets when they parked their cars to walk to drop off their children at the school. The city has now reinstated parking, from Monday to Friday, parents will now be able to stop for 15 minutes to accompany their children to school. In addition, the boys washroom will be completely renovated this summer; • Meanwhile at Marymount Academy International, bollards have been installed in the middle of the street to slow down the traffic. Also, there will be construction of condominiums about 1000m away from the school on Côte Saint Luc Road. The school has been assured that there will be no wind tunnel created by this construction that might affect students as they walk to and from the bus to the school. There will be special fencing around heavy equipment to ensure the safety of our students.
14.	<p><u>Final Adoption of Revised By-Laws No.1 and No.4 (2021)</u></p> <p>WHEREAS in conformity with Section 162 of the Education Act the Council of Commissioners must establish, by by-law, the day, time and place of its regular meetings;</p> <p>WHEREAS by virtue of resolution #22-04-04-6, provisional approval was given to Revised Draft By-Law No. 1 and No. 4 (2021) in order to remove the Board and Executive Committee meetings scheduled for April 27, 2022, May 25, 2022, and June 22, 2022 and replace them by Tuesday, April 26, 2022, Tuesday, May 24, 2022, and Tuesday, June 21, 2022;</p> <p>WHEREAS in accordance with Section 392 of the Education Act, public notice of 30 days has been given;</p> <p>IT WAS MOVED BY MR. JAMIE FABIAN AND RESOLVED THAT approval be given to Revised By-Law No. 1 (2021) and Revised By-Law No. 4 (2021) setting the day, time and place of the regular monthly meetings of the English Montreal School Board and Executive Committee, for the remainder of the school session 2021-2022.</p> <p>Vote: 8-3-2, Adopted (Ms. M. Corsi, Mr. J. Lalla and Mr. D. Tatone voted against, Mr. A Cannavino and Mr. M. Pietrangelo abstained)</p> <p style="text-align: right;"><u>Resolution # 22-05-24-14</u></p>
15.	<p><u>Cafeteria Price List and Subsidy Structure for 2022-2023</u></p> <p>WHEREAS the English Montreal School Board (EMSB) Nutrition Policy requires the board to approve the cafeteria price list and subsidy structure on an annual basis;</p> <p>WHEREAS the EMSB Nutrition Policy stipulates that the school cafeterias shall be operated in a manner so that the cost to students using these services is the lowest possible based on the criteria of quality, quantity and nutritional value within self-financing parameters;</p> <p>WHEREAS a proposed price list and subsidy structure have been submitted by School Organization/Nutrition and Food Services;</p> <p>WHEREAS the proposed price list and subsidy structure reflect a \$550,000 Campaign Against Poverty Program subsidy;</p> <p>WHEREAS the CENTRAL MANAGEMENT ADVISORY COMMITTEE-RESOURCE ALLOCATION COMMITTEE (CMAC/RAC) recommends the proposed price list and subsidy structure;</p>

	<p>IT WAS MOVED BY MR. TONY SPERANZA AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE CENTRAL MANAGEMENT ADVISORY COMMITTEE-RESOURCE ALLOCATION COMMITTEE (CMAC/RAC), THAT the Cafeteria Price List and Subsidy Structure for 2022-2023 be approved, as outlined in the documentation submitted to the meeting.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-15</u></p>
16.	<p><u>Proposal to Rescind Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres – For Consultation</u></p> <p>WHEREAS Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres was adopted by the English Montreal School Board on December 18, 2002, as per Resolution #02-12-18-9.1;</p> <p>WHEREAS the Management Table met on May 10th, 2022 and recommended that the Policy be rescinded;</p> <p>WHEREAS New Guidelines for conducting research at EMSB have been submitted by Educational Services;</p> <p>WHEREAS the proposal to rescind Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres has to be sent out for the purpose of official consultation to the Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC);</p> <p>WHEREAS the end date for consultation purposes with the aforementioned committees, unions/associations will be THIRTY (30) days following the date of this Board meeting;</p> <p>IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the proposed rescindment of Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres be approved and sent out, for purposes of consultation, to the Central Management Advisory Committee – Resource Allocation Committee (CMAC-RAC) and the results of the consultation be returned to Me Nathalie Lauzière, Secretary General, no later than June 25, 2022, in accordance with the documentation submitted at the meeting.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-16</u></p>
17.	<p><u>Recommendation from the Long Range Planning Committee</u></p> <p><u>17.1 Expansion L.I.N.K.S. High School to 2nd floor St. Pius X Facility – For Consultation</u></p> <p>WHEREAS L.I.N.K.S High School is utilizing all available classroom space and requires additional space to meet the growing demand;</p> <p>WHEREAS L.I.N.K.S High School requires the following space located on the second floor - Sauve side (right wing) of the St. Pius X Facility, 9 classrooms and 1 office space;</p> <p>WHEREAS as portion of the second floor, right wing, is currently being occupied by <i>Une école montréalaise pour tous</i> (Ministère de l'Éducation);</p> <p>WHEREAS <i>Une école montréalaise pour tous</i> is an initiative dedicated to financially supporting some interventions in elementary schools welcoming students from the most disadvantaged backgrounds on the island of Montreal;</p>

	<p>WHEREAS the classrooms and a small classroom that is currently used as an office by <i>Une école montréalaise pour tous</i> will continue to be occupied;</p> <p>WHEREAS the EMSB Long Range Planning Committee recommends that L.I.N.K.S High School be provided the additional classrooms on the 2nd floor of the St. Pius X Facility and that <i>Une école montréalaise pour tous</i> continue to occupy the classrooms that they are currently using;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT, as recommended by the Long Range Planning Committee, the Board proceed to a consultation process, with respect to the additional space regarding L.I.N.K.S High School;</p> <p>IT WAS FURTHER RESOLVED THAT the St Pius X governing board, and EMSB Parents' Committee be invited to submit their views by no later than June 25, 2022.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-17.1</u></p>
18.	<p><u>High School of Montreal Adult Education Centre – Request for Name Change – For Consultation</u></p> <p>WHEREAS on April 7, 2022, the EMSB Board Administrators received from the High School of Montreal Adult Education Centre Governing Board a Request for Name change, to shorten the name of the Centre to its acronym The HSM Adult Education Centre;</p> <p>WHEREAS the name High School of Montreal Adult Education Centre causes some confusion when marketing the Centre and trying to attract adult students, given that the words 'high school' are in the title;</p> <p>WHEREAS the High School of Montreal Adult Education Centre is commonly referred to as HSM or The HSM Adult Education Centre;</p> <p>WHEREAS the above proposal must be sent out for the purpose of official consultation to the following groups: Management Table and the Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC), as per section 2 of EMSB's Policy DG-7 – Naming or Renaming of Schools and Centres;</p> <p>WHEREAS the Council of Commissioners recommend that the English Montreal School Board Parents Committee (EMSBPC) be formally consulted;</p> <p>WHEREAS the end date for consultation purposes with the aforementioned committees will be THIRTY (30) days following the date of this Board meeting;</p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the Council of Commissioners mandate the Secretary General to undertake a formal thirty (30) day consultation process to rename the High School of Montreal Adult Education Centre to The HSM Adult Education Centre,</p> <p>IT WAS FURTHER RESOLVED THAT the EMSB Management Table, the English Montreal School Board Parents Committee (EMSBPC) and the Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC) be consulted as part of the thirty day process and the results of the consultation be returned to Me Nathalie Lauzière, EMSB Secretary General, no later than June 25, 2022, in accordance with the documentation submitted at the meeting.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-18</u></p>

<p>19.</p>	<p><u>School Tax Revenue for 2022-2023</u></p> <p>WHEREAS, as per the <i>Act to establish a Single School Tax Rate, SQ 2019, c5</i>, the English Montreal School Board (EMSB) must forward to the Comité de gestion de la taxe scolaire de l’Ile de Montréal (CGTSIM), by resolution of its Council of Commissioners, a request requiring the payment of the amount for financing local needs;</p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the English Montreal School Board requests that the Comité de gestion de la taxe scolaire de l’Ile de Montréal (CGTSIM) transfer to the EMSB the maximum amount of school tax revenue for financing local needs for the 2022-2023 fiscal year.</p> <p>IT WAS FURTHER RESOLVED THAT a copy of this resolution be forwarded to the CGTSIM.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-19</u></p>
<p>20.</p>	<p><u>Budget Building Process for 2022-2023 – Following Consultation</u></p> <p>WHEREAS as per Section 193.3 of the Education Act the Resource Allocation Committee must set up a consultation process with a view to establishing objectives and principles governing the annual allocation of revenues in accordance with section 275;</p> <p>WHEREAS as per Section 193.5 of the Education Act the School Board may entrust the functions assigned to the Resource Allocation Committee under this Act to the advisory committee on management, herein after referred to as the Central Management Advisory Committee/Resource Allocation Committee (CMAC/RAC);</p> <p>WHEREAS Section 275 of the Education Act states that taking into account the recommendations of the CMAC/RAC, the school board shall establish objectives and principles governing the allocation of its revenues;</p> <p>WHEREAS in conformity with Sections 275 and 193.3 of the Education Act, a document entitled Budget Building Process for 2022-2023 has been created;</p> <p>WHEREAS the Council of Commissioners, at the Board meeting of January 26, 2022 resolved by virtue of resolution #22-01-26-13 that the document entitled ‘Budget Building Process for 2022-2023’ be approved for forwarding to the school and centre governing boards and the EMSB Parents’ Committee (EMSB PC) for purposes of consultation;</p> <p>WHEREAS it was further resolved that the document entitled ‘Budget Building Process for 2022-2023’ be forwarded to ACSES and EMSAC for feedback;</p> <p>WHEREAS the school and centre governing boards and the EMSB PC have submitted recommendations on the budget priorities and feedback on the Guiding Principles, Criteria, and Related Orientations;</p> <p>WHEREAS the ACSES and EMSAC have provided suggestions for budget priorities and feedback on the Guiding Principles, Criteria, and Related Orientations;</p> <p>WHEREAS the document entitled ‘Budget Building Process for 2022-2023’ has taken into consideration recommendations formulated as per above;</p> <p>WHEREAS the Central Management Advisory Committee/Resource Allocation Committee and the Management Table have reviewed and endorsed this document;</p>

	<p>IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED, AS RECOMMENDED BY THE CENTRAL MANAGEMENT ADVISORY COMMITTEE/RESOURCE ALLOCATION COMMITTEE THAT the document entitled ‘Budget Building Process for 2022-2023’ be approved, as outlined in the documentation submitted to the meeting.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-20</u></p>
21.	<p><u>Revised EMSB Administrative Organizational Chart for 2022-2023 – Following Consultation</u></p> <p>WHEREAS the Council of Commissioners approved for consultation, the proposed revision of the Administrative Organization Chart for 2022-2023;</p> <p>WHEREAS as the Association of English Montreal Board Administrators (AEMBA), the Association Québécoise des Cadres Scolaires – EMSB Section (AQCS), the Association of Montreal School Administrators (AMSA), the Central Management Advisory Committee – Resource Allocation Committee (CMAC-RAC) and English Montreal School Board Parents Committee (EMSBPC) were consulted on the proposed revision of the Administrative Organization Chart and invited to submit their views in writing;</p> <p>WHEREAS the responses to consultation are part of the documentation submitted;</p> <p>WHEREAS the draft proposed revision of the Administrative Organization Chart was corrected to reflect the Coordinator Class 7 Post in Financial Services;</p> <p>WHEREAS the consulted groups were informed of the correction;</p> <p>IT WAS MOVED BY MR. TONY SPERANZA AND UNANIMOUSLY RESOLVED THAT the proposed revised Administrative Organizational Chart 2022-2023 be approved.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-21</u></p>
22.	<p><u>Staffing Plan and Financial Implications for 2022-2023</u></p> <p><u>22.1 Management Staff – Schools and Centres</u></p> <p>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;</p> <p>WHEREAS budget orientations and other documentation pertaining to the Budget Building Process for 2022-2023 were presented to the Central Management Advisory Committee –Resource Allocation Committee (CMAC-RAC);</p> <p>WHEREAS the CMAC-RAC indicated to the Board, following the consultation process that it agreed with the recommendations brought forward;</p> <p>WHEREAS the board presented the creation of two vice principal posts, one at an elementary school, and the second at a high school, in accordance with the established criteria for assignment of Vice-Principals;</p> <p>WHEREAS the board presented the abolishment of two vice principal posts one at an elementary school, and the second at a high school, in accordance with the established criteria for assignment of</p>

Vice-Principals;

WHEREAS the revisions to classifications for two schools were applied in accordance with the government regulations;

IT WAS MOVED BY MR. JAMES KROMIDA 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 2022-2023 school session, as per the documentation submitted at the meeting of May 24, 2022.

Vote: 13-0-0, Adopted

Resolution # 22-05-24-22.1

22.2 Management Staff – Head Office

WHEREAS budget orientations and documentation pertaining to the Budget Building Process and Staffing Plans for 2022-2023 were presented to the Central Management Advisory Committee - Resource Allocation Committee (CMAC-RAC);

WHEREAS the CMAC-RAC indicated to the Board, following the consultation process that it agreed with the recommendations brought forward;

WHEREAS the recommendations to the staffing plan include the abolishment of a vacant Coordinator post in the Student Services Department, and the addition of an Assistant Director Post in the Student Services Department;

IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the Staffing Plan for Management, Head Office of the English Montreal School Board for the 2022-2023 school session, be approved as per the documentation submitted at the meeting of May 24, 2022.

Vote: 13-0-0, Adopted

Resolution # 22-05-24-22.2

23. Teacher Changes for 2022-2023

23.1 Teachers Placed on Availability (Tenured) for Reasons of Surplus (Updated)

WHEREAS the English Montreal School Board has a surplus of one (1) teacher in category 104 English Elementary 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 one (1) aforementioned teacher has achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. JOSEPH LALLA 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 2020-2023 Teachers Collective Agreement, the English Montreal School Board place on availability the following one (1) tenured teacher for reasons of surplus effective July 1, 2022.

Category 104 – English Elementary Physical Education

NAME
Ramundo, Amanda

SENIORITY
05-034

Vote: 13-0-0, Adopted

Resolution # 22-05-24-23.1

23.2 Teachers Assigned to Regular Substitution (Tenured) for Reasons of Surplus (Updated)

WHEREAS the English Montreal School Board has a surplus of one (1) teacher in category 120 High School English Language Arts; one (1) teacher in Category 105, Elementary School Music;

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

IT WAS MOVED BY MR. JOSEPH LALLA 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 2020-2023 Teachers Collective Agreement, the English Montreal School Board assign to regular substitution the following two (2) tenured teachers for reasons of surplus effective July 1, 2022.

Category 120 High School English Language Arts

<u>Name</u>	<u>Seniority</u>
Edwardson, April	11-192

Category 105 Elementary School Music

<u>Name</u>	<u>Seniority</u>
Jones, Peter	16-099

Vote: 13-0-0, Adopted

Resolution # 22-05-24-23.2

23.3 Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus (Updated)

WHEREAS the English Montreal School Board has a surplus of two (2) teachers in category 120 High School English Language Arts; two (2) teachers in category 104 Elementary 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 four (4) aforementioned teachers have not achieved tenure as per Article 5-3.03 of the said Collective Agreement;

IT WAS MOVED BY MR. JOSEPH LALLA 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 2020-2023 Teachers' Collective Agreement, the English Montreal School Board terminate the engagement of the following four (4) Non-Tenured teachers for reasons of surplus effective July 1, 2022:

Category 120 High School English Language Arts

<u>Name</u>	<u>Seniority</u>
Iacobo, Mara	10-164
Stewart-Reid, Patrick	03-189

Category 104 Elementary School Physical Education

<u>Name</u>	<u>Seniority</u>
Codipietro, Katia	05-023
Latino, Gabriel	04-083

Vote: 13-0-0, Adopted

Resolution # 22-05-24-23.3

24.	<p><u>2022-2023 School and Centre Administrative Appointments Rounds 3/3</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos for information.</p>
25.	<p><u>Confirmation of Board Level Administrators</u></p> <p>This item was presented by the Director General, Mr. Nicholas Katalifos for information.</p>
26.	<p><u>Remuneration for the Members of the Council of Commissioners of the English Montreal School Board for the 2021-2022 school year</u></p> <p>The item was removed.</p>
27.	<p><u>Other Business</u></p> <p>None.</p>
28.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. AGOSTINO CANNAVINO AND UNANIMOUSLY RESOLVED THAT the meeting be adjourned at 9:03 p.m.</p> <p>Vote: 13-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 22-05-24-28</u></p>
	<p>Signed in Montreal, _____</p> <p>_____</p> <p>Me Joe Ortona, Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Me Nathalie Lauzière, Secretary General</p>