

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular Board Meeting of the English Montreal School Board has taken place on Tuesday, March 28, 2023, at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue.

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 – via TEAMS
Mr. Jamie Fabian, Commissioner
Ms. Rosemarie Federico, Parent Commissioner
Mr. Julien Feldman, Commissioner – via TEAMS
Ms. Ellie Israel, Commissioner
Mr. James Kromida, Commissioner – via TEAMS
Mr. Pietro Mercuri, Commissioner
Mr. Mario Pietrangelo, Commissioner
Mr. Tony Speranza, Parent Commissioner
Mr. Daniel Tatone, Parent Commissioner

Commissioners Not Present

Mr. Joseph Lalla, Commissioner (Regrets)

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. Jimmy Giannacopoulos, Sector Director
Ms. Nathalie Lacroix-Maillette, Sector Director
Ms. Angela Spagnolo, Sector Director, AEVS
Mr. Mario Cardin, Director, Material Resources
Ms. Livia Nassivera, Director, Financial Services
Ms. Julie René de Cotret, Director, Student Services
Me Magdalena Sokol, Director, Legal Services
Mr. Charalambos Thomas, Director, Information Technology
Ms. Ann Watson, Director, Human Resources
Ms. Diana Nguyen, Assistant Director, Material Resources
Ms. Marilyn Ramlakhan, Assistant Director, Human Resources
Mr. Mike Cohen, Manager, Marketing & Communications
Ms. Brigida Sellato, Consultant, Secretariat General

1.	<p><u>Land Acknowledgement</u></p> <p>The Chair acknowledged that the English Montreal School Board is located on the traditional ancestral and unceded territory of the Kanien'kehá:ka. We are grateful to live, learn, and work in Tiohtià:ke which has long been a site of meeting and exchange for many First Nations and is currently home to diverse groups of indigenous and other peoples. As a School Board, it is important that we acknowledge the historic and ongoing role of educational institutions in perpetuating injustices against indigenous communities. We are committed to educating staff and students about the true history and current realities of the indigenous peoples of what we now call Canada. Celebrating the cultures contributions and knowledge of the many First Nations Inuit and Métis communities, listening to and amplifying indigenous voices and partnering with local indigenous community members. We offer this acknowledgement as a first step and public commitment to our ongoing process towards reconciliation and justice for indigenous peoples and communities.</p>
2.	<p><u>Nomination of Matthew Farag as Student of the Month</u></p> <p>The Bar of Montreal held its 36th annual competition of composition on a legal theme, aimed at students of primary and secondary levels on the island of Montreal. Among many students from different elementary schools in the public and private sectors, Gardenvue Elementary School in St. Laurent student, Matthew Farag won the writing competition for the elementary school students. Congratulations to Matthew!</p>
3.	<p><u>Approval of Agenda</u></p> <p>IT WAS MOVED BY MS. MARIA CORSI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, with the addition of item 4.2 entitled: Report of the Student Ombudsman, in camera.</p> <p>Vote: 13-0-0, Adopted (Mr. J. Kromida not present for the vote)</p> <p style="text-align: right;"><u>Resolution # 23-03-28-3</u></p>
	<p>At 7:06 p.m. Mr. James Kromida joined the meeting.</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. Pietro Mercuri, the meeting went In Camera at 7:05 p.m.</p> <p>The meeting returned from the In Camera session at 7:22 p.m.</p> <p><u>4.2 Report of the Student Ombudsman</u></p> <p>This item was presented for information.</p>
5.	<p><u>Question Period</u></p> <p>Questions from Mr. Chris Eustace were read and addressed by the Chair, Mr. Joe Ortona, regarding the following:</p> <ul style="list-style-type: none"> • The Bill 40 fundraising campaign • Premier F. Legault's remarks regarding the appointment of Directors General

6.	<p><u>Adoption of Minutes</u></p> <p><u>6.1 Adoption of the Minutes of the Regular Board Meeting held on February 28, 2023</u></p> <p>IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the Minutes of the Regular Board Meeting held on February 28, 2023, be approved as presented</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 23-03-28-6.1</u></p>
7.	<p><u>Business Arising Out of Minutes</u></p> <p>None.</p>
8.	<p><u>Chair's Report</u></p> <p>Presented by the Chair, Mr. Joe Ortona:</p> <ul style="list-style-type: none"> • Leonardo Da Vinci held its annual Talent Show, which after 2 years of being virtual, was finally held in the gym where parents and students were present to watch and cheer on the incredible performers. The performers put in a lot of hard work which made the show magical and unforgettable; • Congratulations to Royal Vale's, Norman Katz on organizing his 20th Jump Rope for Heart & Stroke Foundation. Norman and Royal Vale School have been supporting the Heart & Stroke Foundation every March since 2003, raising an incredible \$350,000 from the Royal Vale Community since then. A special thank you to Norman and the Royal Vale Community for all their hard work; • EMSB Night with the Montreal Canadians is taking place on March 30th. The tickets were sold out quickly. The proceeds from each sale will benefit the Inspirations Newspaper; • Students across the EMSB mark St. Patrick's Day on March 17th, with a range of activities from baking Irish soda bread at St. Monica Elementary School to arts and crafts at Dante Elementary School and Irish music at Wagar Adult Education Centre. Thank you to all the schools for your incredible pictures that were shared on our social media; • Recently, students from LINKS High School spent time with residents at CHSLD de la Petite-Patrie, providing them with some much needed companionship as well as a morning filled with activities; • The Chair, Mr. Ortona, got to meet with one of the candidates from Quebec Solidaire during the by-election campaign, Mr. Guillaume Cliche-Rivard, who ended up winning the by-election in Saint-Henri – Sainte-Anne. Good discussions took place about the local issues but also good conversations about Bill 21, Bill 96 and Bill 40; • Mr. Ortona took the opportunity to thank the Parents Committee for writing a letter to the Minister of Education on Bill 96, highlighting many of the concerns that they have and that the parents have with regards to Bill 96 and its implementation in our school system; • Finally, Mr. Ortona took the opportunity to wish everybody celebrating Ramadan, a blessed and happy Ramadan.
9.	<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 Spring Edition of the EMSB Express Newspaper has been published with hard copies being delivered to schools and centres. A main focus in the recent edition is our <i>Être bilingue, c'est gagnant</i> Campaign with a special section dedicated to this theme. It can also be read on our website;

- Students from several High Schools will face off on a head to head test of their literary knowledge as the EMSB holds its annual “Battle of the Books Competition” on April 11th at the Central Head Office. Participating schools will be Lauren Hill Academy, Laurier Macdonald High School, Lester B. Pearson High School, Rosemount High School, Vincent Massey Collegiate, Westmount High School and Royal West Academy. Organized by librarians from the schools and the Educational Services Department, this “Battle of the Books” will test the theme’s of 12 pre-selected young adult books that students have read prior to the competition. The winners will go on to represent the EMSB in the “Ultimate Battle”, which will be hosted at the Lester B. Pearson School Board Head Office. There, the winning EMSB team will compete for the city-wide title against the winning teams from the Lester B. Pearson School Board and the Quebec Association of Independent Schools;
- The legendary sports journalist Pat Hickey, who recently retired from the Montreal Gazette after 58 years in business, has joined the EMSB as a sports reporter. Throughout his career, Mr. Hickey has covered every facet of professional and amateur sports, from the Montreal Canadians hockey beat to the Olympic Games. At the EMSB, he will file stories for our website about activities going on at the school level. Also, he will tell the stories of sports personalities in this city who have a connection to the EMSB. Mr. Hickey will contribute to EMSB publications and be available to visit schools and meet with students as part of extra-curricular activities;
- A wonderful story was published in the Toronto Star that highlighted the EMSB’s United Alternative Basketball team for some of the students of Montreal’s Alternative United Pitbull’s. It was a 2 day, first ever trip to Toronto and their first time seeing an NBA game live and not just any NBA game but the Raptors. A team they all cheered on for owing to homegrown Montreal heroes like Chris Boucher and Khem. Made up of players from different schools in the EMSB’s outreach network, the Pitbull’s have a unique status within the city’s basketball circuit. This is a great underdog story that got noticed by the company Gatorade, who made a promotional video about the team which you can also see on social media;
- A special thanks to Emine Arslan, Isfah Amanat, Alice Cantine and their team of volunteers for the successful bake sale that took place at the Head Office, to benefit victims of the earthquakes in Turkey and Syria. They raised over \$1000 to assist the victims of the recent earthquakes and if you wish to donate privately, you can do so at the following website [https// ahbap.org](https://ahbap.org). Congratulations to Catia Ambrosi of Student Services for winning the raffle for the Scandinavian Spa;
- The EMSB Youth Sector Calendar has been adopted for the 2023-2024 academic year. The calendars can be accessed on our website and also those for the Adult Education and Vocational Sectors;
- March is Nutrition Month. The national theme for this year’s campaign is “What you eat. Good for you, good for the planet”. The aim is to adopt healthy eating habits that nourish the body and preserve the environment. To learn more about the benefits of a sustainable diet on your health and the health of the plant visit whatyoueat.ca. Celebrity chef Stefano Faita spoke at his former Elementary School, John Caboto Academy, a special thanks to him for taking the time to come and speak to the students;
- The latest podcast for the EMSB Holocaust Education Program, Mark Bergman chatted with Secondary 5 students from Rosemount High School, Alessandra Cristiano, Katherine Sideris and teacher Allesio Giancola about their recent visit to the Montreal Holocaust Museum. On April 17, the eve of Holocaust Remembrance Day, Heidi Berger from the Foundation for Genocide Education, will give a presentation to students at Royal West Academy based on her late mother’s emotional story of running and hiding from the Nazis and their collaborators. It will be live streamed in classrooms throughout the Board;
- April 16th to April 23rd, the EMSB is celebrating National Volunteer Week. During this time our schools will be recognizing parent volunteers in different ways. On Tuesday, April 25th, at the EMSB Council of Commissioners meeting to be held at St. Pius X Career Centre, a special ceremony will be held to honor volunteers of distinction Debbie Fox and Natalie Szytych from St. Gabriel Elementary School and Laura and Frank Marra from Rosemount High School. The legendary Simon Chang will also be paid tribute to as the ambassador of the year. Mr. Chang has been a title sponsor of Inspirations Newspaper for the past three years and played a very active role in working with EMSB students who have special needs. The ceremony will be available to watch on the EMSB website;

- On March 13th, participants in Voices of Olympia Canada School competition presented their projects at the NGO-CSW-67 Forum, under the theme: Technology and the Empowerment of Indigenous and non-Indigenous girls and women in Canada. These youth-led projects address the health care and services offered to Indigenous girls and women, the promotion of STEM education among young girls, online gender-based violence, digital education to support teenage mothers, the integration of international students, gender equality in the workplace and more. Listen to these High School girls paving the way for youth engagement towards a more equal and sustainable future. See our next Focus Newsletter for video links to presentations;
- The EMSB Public Speaking competition will take place at Royal Vale Academy on the mornings of April 19th and 20th.

10.

Committee Reports

10.1 ACSES (Advisory Committee on Special Education Services)

Item presented by Parent Commissioner, Ms. Rosemarie Federico:

- The Budget Building Process was discussed at length and in depth. The members were all in agreement that there be no cuts to Professionals and Support Staff. Also, the members agreed that significantly increasing the current staffing should be prioritized as timely evaluations are crucial to ensure that the students needs are addressed in order to be successful;
- The Committee also endorsed the letter by the Parents Committee regarding Bill 96. ACSES will also be writing a letter in support of the letter written by the Parents Committee.

10.2 Transportation and Safety Advisory Committee

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

- The next meeting is scheduled for April 26th and the Transportation for students with Special Needs in High School will be discussed.

10.3 EMSBPC (English Montreal School Board Parents' Committee)

Item presented by Parent Commissioner, Mr. Daniel Tatone:

- Parent Conference will start on May 28th, starting with an in-person event followed by a weeklong set of lunch and learns. The Parent Conference is a 7-day information week for parents. Also, during this week, International Day for Parents will be celebrated;
- The Budget Building Process was also discussed. The top 4 priorities and recommendations made by the Parents Committee are the following:
 - Significantly increase the current staffing ratios and weighed staffing ratios for professionals including but not limited to Speech and Language Pathologists, Psychologists, Guidance Counsellors, Resource Teachers and Behavioral Technicians, taking into consideration services for all students from advanced learners, gifted students to special needs students and tailoring services according to individual school needs. Also, taking into consideration, Vice-Principals and all school support staff.
 - Secondly, would be to invest and improve in the development of programs, professional services and resources to improve mental health in children by reinstating social workers in school and or investment in group or single service therapists to help students with stress and anxiety. To promote daily physical activity and programs for anti-bullying.
 - Thirdly, to increase the funding for literacy and numeracy in all cycles, prioritizing early intervention and creating equitable outcomes for all students. Increase in early literacy skill development and in Pre-K levels.
 - Lastly, to increase teacher allotment for French resource teachers, literacy intervention and support programs. To provide technology in order to support students and providing specialized linguistic resources, human and technology.

Item presented by Parent Commissioner, Mr. Tony Speranza:

- The Parents Committee approved the annual PC Scholarship Award and the annual PC Literacy Prize Award. The Parents Committee routinely identifies literacy as a top funding priority for EMSB parents during the annual Budget Building Process. The parent delegates voted to continue with the annual literacy prize which is to purchase and distribute a book to one student per Elementary School. The usual budget of \$25 per book was allocated and the committee was formed to select the book. The next annual PC prize was the scholarship award, the parent delegates voted to continue with the award of merit consisting of a check of \$50 to be awarded to one student for each Elementary School and a check of \$100 to be awarded to one student for each High School. This has been a tradition since the award was established in 2018. The criteria for this award is as follows, a student who has shown leadership, volunteerism and citizenship during the year or that the student has overcome personal adversity during the school year.

Item presented by Parent Commissioner, Ms. Maria Corsi:

- Over the course of the academic year, the Parents Committee and the Governing Boards have received different information regarding some of the fundraising activities that may be limited with new guidance coming from the administration. The Parents Committee voted to write a letter to express their deep concern regarding the possible ban on contests, raffles, 50/50 draws and bingos, and related fundraising activities. The Parents Committee feels that this will have a negative impact on the programming of extracurricular activities and on our school communities. This letter will be requesting that the EMSB reconsider the decision to ban these activities;
- EMSBPC wrote a letter to the Minister of Education, Mr. Bernard Drainville, which was published on the EMSB website, to express their concern about the impact of Bill 96 will have on our children's future in Quebec. In the letter, specific concerns that threaten the vitality of our English School system were brought to the attention of the Minister, in the hopes that they will be addressed in the near term. These concerns include the enforcement of a three-year limit on attending English schools for children of people temporarily working in Quebec as well as concerns that the new French course requirements at the CEGEP levels will create obstacles to student success and will present real barriers for some students to pursue higher education, especially for students with special needs. A final concern that the cap on enrollment at English CEGEP's will put their future at risk due to reduced funding and cuts to programs. Some CEGEPs' have had to make a cut to their foreign language programs to make way for additional French courses required under Bill 96. It is encouraged that everyone read this letter, to ensure that all are aware of these issues and that everyone join any fight or opposition to this bill which will have detrimental impacts on our English language community.

10.4 Governance and Ethics Committee

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

- The next meeting is scheduled for March 29th.

10.5 Audit Committee

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

- As reported at the meeting in February, the Committee went through the matrix of internal control issues, in which has been many improvements. There are not many deficiencies, however the deficiencies that are there have been worked on and there has been very good progress.

10.6 Human Resources Committee

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

- The meeting scheduled for March 15th was cancelled due to a lack of quorum and will be rescheduled.

10.7 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 next meeting is scheduled for April 15th. Mr. Cannavino mentioned that the preparations for the 50th anniversary are progressing, and all Boards and Service Centres will be invited to recommend the students to be honored that evening. The event will be taking place on June 1st.

10.8 EMSAC (English Montreal Student Advisory Committee)

Item presented by the Observer, Mr. Jamie Fabian:

- EMSAC produced their own list of budget priorities for 2023-2024 which are as follows. The first priority is to maintain and improve the ratio and quality of resources in schools and to support students with mental health needs such as a better ratio of guidance counselors and student services. To improve training for all levels of staff in our schools and improve wellness initiatives. To increase the allocation in the wellness budget, to expand on workshops such as sexuality education, mental health, leadership, enhancing learning opportunities through elective courses as an extracurricular option. Resources for individual needs such as human resources, integration of international students, gender neutral washrooms, etc. Also, a greater effort to promote inclusiveness of the LGBTQ community, interior and exterior improvements to our schools including locker ceiling tiles, replacing old and worn-out reading materials, lab instruments and other equipment used for in person and online learning. The Committee also reviewed the guiding principles when in addition to projects that reduce future capital expenditures, the EMSB should also favor practices that promote environmental sustainability even if at an additional cost. The Committee feels it is important to improve staffing ratios, to employ 21st century teachers and increased training offered to teachers to assure the quality of education. EMSAC agreed that the representation should be made to improve per capita allocation and to see increases in efficiency results in additional funding to schools;
- The Committee watched a recorded interview with the Minister of Education concerning his priorities to improve student success. A document published by the Ministry outlining the seven priorities was reviewed and discussed what impact would these have on High School experience for students.

10.9 QESBA (Quebec English School Boards Association)

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

- QESBA issued a press release in reaction to the Quebec budget. There is a concern that was raised with regards to the 2023-2024 envelope for the maintenance of schools, that it will be insufficient to make significant improvements for the condition of our buildings, some of which are in dramatic need of repairs and upgrades;
- QESBA issued a letter to the Premier in response to the comments he made in La Presse two days ago about the government selecting the Directors General of School Service Centres. The letter enumerated the list of all the reasons why it was not recommended as a change as it goes against their position when promoting Bill 40, which was that there would be more local control and more decision making at the local level. The letter also says that if the government chooses to go ahead with this, they should refrain from doing it in the English network as that would be an infringement on our constitutional right to manage and control;

	<ul style="list-style-type: none"> • The Spring Conference is coming in May 2023. A reminder to everyone that the information regarding the different professional development sessions that are being offered for which you can register has been sent; • Discussions took place concerning Bill 9, specifically about the statements made right by the Premier; • A decision on Bill 40 has still not been rendered.
11.	<p><u>Commissioners' Report</u></p> <p>Item presented by Commissioner, Mr. Jamie Fabian:</p> <ul style="list-style-type: none"> • With the upcoming holiday season for the Jewish Community, Mr. Fabian wished the Jewish Community of the English Montreal School Board a Happy Passover. This is the time that many from the community use to reconnect with family after a long winter.
12.	<p><u>Honoring Tina Oppong and Alix Adrien as CBC's Black Changemakers of 2023</u></p> <p>WHEREAS the English Montreal School Board values diversity;</p> <p>WHEREAS the English Montreal School Board values the contributions made by members of the EMSB community;</p> <p>WHEREAS Ms. Tina Oppong has distinguished herself through her work with children with psychiatric and behavioral disorders at the Jewish General Hospital and has contributed to the EMSB community through her participation at the EMSB Parents' Committee, Governing Board and other parent related committees like the Anti-racism Subcommittee;</p> <p>WHEREAS Mr. Alix Adrien worked in the Quebec school system for decades, first as a teacher, then as an administrator and following this at the helm of the Quebec Board of Black Educators (QBBE), while dedicating his life to helping Black youth thrive academically in math or physics, inspiring students and helping to shape their future;</p> <p>WHEREAS Tina Oppong and Alix Adrien were recently recognized as part of the CBC's Black Changemakers;</p> <p>IT WAS MOVED BY MR. PIETRO MERCURI AND MR. DANIEL TATONE AND UNANIMOUSLY RESOLVED THAT Ms. Tina Oppong and Mr. Alix Adrien be recognized publicly by the EMSB Council of Commissioners for their extraordinary work as 2023 Black Changemakers and be given a public display of thanks.</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 23-03-28-12</u></p>
13.	<p><u>Real Estate Rental Rates for July 1, 2023 – June 30, 2024</u></p> <p>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;</p> <p>WHEREAS additional fees may be applied for sanitary reasons under special circumstances;</p> <p>IT WAS MOVED BY MR. JAMES KROMIDA AND UNANIMOUSLY RESOLVED THAT the rental rates for the use of Board facilities by outside organizations for the 2023-2024 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.</p> <p>Vote: 14-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 23-03-28-13</u></p>

14. Premier of Quebec's Statement About the Appointment of Directors General of School Service Centres

WHEREAS the Premier of Quebec has raised the possibility of amending legislative provisions giving the government or the Minister of Education the power to hire and fire the Director Generals of School Service Centres;

WHEREAS by virtue of a Quebec Superior Court decision, English public school boards remain in place while a ruling on the case against Bill 40 is delivered;

WHEREAS such an amendment by the Quebec government is unwarranted and would further centralize decision-making authority within the Ministère de l'Éducation du Québec at the expense of local accountability;

WHEREAS such an amendment would essentially transform School Service Centres into regional bodies of the Ministère de l'Éducation du Québec;

WHEREAS any changes to the legislative provisions that give the Quebec government or the Ministère de l'Éducation du Québec broad authority over the Directors General of school boards or English School Service Centres, if they are created as a result of a Bill 40 ruling, would be an impermissible violation of the constitutional rights of English-speaking Quebecers to manage and control its educational institutions under section 23 of the Canadian Charter of Rights and Freedoms;

WHEREAS any such amendment would be contrary to the spirit of the stay issued by the Quebec Superior Court and confirmed by the Quebec Court of Appeal for the governance of English public school boards to remain in place while the merits of Bill 40 are before the Court;

WHEREAS the Quebec government has already recognized the particular situation of the English-speaking community by proposing different governance models for the English and French education sectors;

WHEREAS Bill 40 unreasonably limits the constitutional rights of the English community to manage and control its educational institutions;

WHEREAS the selection of the top administrator in the education sector remains one of the essential elements of the management and control of educational institutions by English-speaking Quebecers, as guaranteed by the Canadian Charter of Rights and Freedoms;

WHEREAS in all other Canadian provinces and territories that have undertaken school governance reform in public education, the official language minority community has been exempted from any such reform;

WHEREAS the government promised that the legislative amendments in Bill 40 would give the parents more decision-making powers;

WHEREAS this legislative change would make the director general, and by extension all employees, an arm of the Ministère de l'Éducation;

IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the EMSB opposes any legislative changes that further centralize powers to the Ministry away from local governance.

IT WAS FURTHER UNANIMOUSLY RESOLVED THAT the EMSB seek assurances from the government that should it decide to amend the legislative provisions about the hiring of any employees, that this will not apply to the English-language education sector.

IT WAS STILL FURTHER UNANIMOUSLY RESOLVED THAT if the Quebec government goes ahead with these legislative changes in the English sector, the EMSB will immediately seek to rectify the violation of the constitutional rights of its community with the appropriate legal remedies at its disposal.

Secondary Motion of Postponement

- Mr. Agostino Cannavino moved that the item be tabled.

Vote on amendment: 4-10-0, Motion Defeated

Resolution #23-03-28-14a

In favor	A. Cannavino, M. Bentrovato, J. Fabian, E. Israel
Against	J. Ortona, M. Corsi, S. De Vito, R. Federico, J. Feldman, J. Kromida, P. Mercuri, M. Pietrangelo, T. Speranza, D. Tatone
Abstain	

Vote on Main Motion: Vote: 12-0-2, Adopted (Mr. A. Cannavino and Mr. M. Bentrovato abstained)

Resolution # 23-03-28-14

15. Director General’s Reporting – As per By-Law No. 10 – Delegation of Powers

This item was presented for information.

16. Report of the Executive Committee Meeting held on February 28, 2023

- AEVS Advertising Agreement with Bell Media

17. Other Business

None.

18. Adjournment

IT WAS MOVED BY MR. JAMIE FABIAN AND UNANIMOUSLY RESOLVED THAT the meeting be adjourned at 8:40 p.m.

Vote: 14-0-0, Adopted

Resolution # 23-03-28-18

Signed in Montreal, _____

Me Joe Ortona, Chair

Me Nathalie Lauzière, Secretary General