

MINUTES OF PROCEEDINGS OF THE
ENGLISH MONTREAL SCHOOL BOARD

A Regular Board meeting of the English Montreal School Board has taken place on June 10, 2020 at 4:30 p.m. in the Laurence Patterson Conference Room, 6000 Fielding Avenue, Montreal.

Chairman

Ms. M. Jennings, Trustee

Administrators Present:

Ms. A. M. Matheson, Director General
Me B. Duhême, Assistant Director General, Administration Division
Ms. E. Alfonsi, Assistant Director General, Education Division
Me N. Lauzière, Secretary General
Ms. Ann Watson, Director, Human Resources
Ms. L. Nassivera, Director, Financial Services
Ms. B. Sellato, Consultant, Communications

1.	<p><u>Approval of the Agenda</u></p> <p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the agenda be approved as amended:</p> <ul style="list-style-type: none">• Removal of Item #3 entitled Staffing plan 2020-21 Special Education Sector;• Adjustment of Item #4 entitled Three-Year Plan for the Allocation and Destination of Immovables 2020-23 presented for Information instead of approval. <p>Adopted</p> <p style="text-align: right;"><u>Resolution # 20-06-10-1</u></p>
2.	<p><u>Question Period</u></p> <p>The Director General, Ms. Ann Marie Matheson, answered the question posed by Mr. Chris Eustace regarding QESBA.</p> <p>The Director General, Ms. Ann Marie Matheson, answered the question posed by Mr. Chris Eustace regarding Commissioners' Remuneration.</p>

3.	<p><u>Staffing Plan 2020-2021 Special Education Sector</u></p> <p>Item was removed.</p>
4.	<p><u>Three-Year Plan for the Allocation and Destination of Immovables 2020-2023:</u></p> <p>Information item presented by Me Benoît Duhême, Assistant Director General.</p> <p>Ms. Jennings approved to defer the item to the next Board Meeting of June 30th, 2020.</p>
5.	<p><u>Commissioners' Remuneration 2020-21</u></p> <p>WHEREAS as per Bill 40 School Boards are replaced by Service Centres;</p> <p>WHEREAS under the new structure elections will take place on November 1, 2020;</p> <p>WHEREAS the current Commissioners' remuneration will end when the new candidates are declared elected in November 2020;</p> <p>WHEREAS the total amount of Commissioners' remuneration is established at \$63,000 for the period of July 1, 2020 to November 1, 2020;</p> <p>IT WAS MOVED BY THE TRUSTEE, MS. M. JENNINGS, AND RESOLVED THAT the total amount of \$63,000 be distributed equally to the 15 Commissioners for the period of July 1 to November 1, 2020, as outlined in the documentation submitted to the meeting.</p> <p>Adopted</p> <p style="text-align: right;"><u>Resolution #20-06-10-5</u></p>
6.	<p><u>Confirmation of Vice Principals Effective July 1, 2020</u></p> <p>Information item presented by Ms. Ann Watson, Director of Human Resources. The following people were confirmed as vice principals, effective July 1, 2020:</p> <ul style="list-style-type: none"> • Demetrios Giannacopoulos, Vice Principal • Veronique Carrié, Vice Principal • Cynthia Canale, Vice Principal • Ivan Spiliak, Vice Principal • Laura Fiumidinisi, Vice Principal • Maya Doughan, Vice Principal
7.	<p><u>Report of the Executive Committee Meeting held on May 27th, 2020.</u></p> <p>Information item presented by the Trustee, Ms. M. Jennings.</p> <ul style="list-style-type: none"> - P-1809 - LaurenHill Jr Campus: Pool Renovation and Water Fountain Replacement; - P-1905 - Willingdon Annex: Envelope, Gym Floor and Ceiling Renovation Project; - P-1906 - Wagar Adult Education Centre: Auditorium Renovation, Elevator, Heating System and Exterior Doors Project;

- P-1913 - LaurenHill Academy: Crawl Space Ventilation, Windows Replacement, Brick Wall Repairs and Roof Rehabilitation Project;
- P-1916 – Lester B. Pearson High School: Ventilation Phase 2, Doors Replacement and Roofing Repairs Project;
- P-1919 – Coronation: Windows Replacement, Exterior Stairs Rehabilitation, Brick Wall and Interior Renovation Project;
- P-1927 - Options, Venture, and Elizabeth Schools: General Plaster Tiles Replacement Project;
- P-1930 – Sinclair Laird School: Washroom Renovation, Ceiling Repair and Sink Replacement Project;
- P-1944 – Nesbitt School: Walls, Ceilings and School Yard Drainage Repairs Project;
- Collecto – Group Purchasing Program for Waste Disposal from July 1, 2020 to June 30, 2025;
- CGTSIM – Group Purchasing Program for Tenders from March 1, 2021 to November 30, 2022;
- Banking Services.

8.

Other Business

There was no other business.

9.

Adjournment

On a motion by the Trustee, Ms. M. Jennings, the meeting was adjourned at 4.50 p.m.

Adopted

Resolution # 20-06-10-9

Signed in Montreal,

Ms. Marlene Jennings, Chairman

Me Nathalie Lauzière, Secretary General