

MINUTES OF PROCEEDINGS OF THE  
ENGLISH MONTREAL SCHOOL BOARD

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A Special Meeting of the English Montreal School Board was held in the Charles Bancroft, 6000 Fielding Avenue, on Tuesday, January 28, 2020 at 7:00 P.M.

Commissioners Present

Ms. Angela Mancini, Chairman (participation by telephone)  
Me Joe Ortona, Vice-Chairman  
Mr. Agostino Cannavino, Commissioner  
Mr. Julien Feldman, Commissioner  
Mr. Norm Gharibian, Parent Commissioner  
Mr. James Kromida, Commissioner (participation by telephone) Mr.  
Mario Pietrangelo, Commissioner  
Ms. Mubeenah Mughal, Parent Commissioner  
Mr. Pietro Mercuri, Parent Commissioner

Absent

Mr. Joseph Lalla, Commissioner  
Ms. Sylvia Lo Bianco, Commissioner  
Mr. Andrew Ross, Parent Commissioner  
Mr. Bernie Praw, Commissioner  
Mr. Rosario Ortona, Commissioner  
Mr. Mordechai Antal, Commissioner

Present:

Ms. A. M. Matheson, Director General  
Me B. Duhême, Assistant Director General, Administration Division  
Ms. E. Alfonsi, Assistant Director General, Education Division  
Me L. Roy, Director of Legal Services (Acting Secretary General)

There was one (1) member of the public present.

1. Proper Notice of the Agenda  
It was reported that the notice calling this special meeting had been forwarded by the Secretary General to all Members of Council via email.

2. Approval of the Agenda  
IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved as presented.  
VOTE: 4-0-5, Adopted

In favor	Mr. J. Feldman, Mr. J. Kromida, Ms. A. Mancini, Ms. M. Mughal,
Abstain	Mr. A. Cannavino, Mr. N. Gharibian, Mr. P. Mercuri, Mr. J. Ortona, Mr. M. Pietrangelo

Resolution # 20-01-28-2

3. Adoption of Minutes of Meetings held on:

3.1 October 30, 2019  
IT WAS MOVED BY MS. M. MUGHAL AND RESOLVED THAT the Minutes of the Board Meeting held on October 30, 2019, be approved as presented.  
VOTE: 3-0-6, Adopted

In favor	Mr. J. Kromida, Ms. A. Mancini, Ms. M. Mughal
Abstain	Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Mr. P. Mercuri, Mr. J. Ortona, Mr. M. Pietrangelo

Resolution # 20-01-28-3.1

3.2 November 27, 2019 (Special Board)  
IT WAS MOVED BY MR. J. KROMIDA AND RESOLVED THAT the Minutes of the Special Board Meeting held on November 27, 2019, be approved as presented.  
VOTE: 1-0-8, Adopted

In favor	Mr. J. Kromida
Abstain	Mr. A. Cannavino, Mr. J. Feldman, Mr. N. Gharibian, Ms. A. Mancini, Mr. P. Mercuri, Ms. M. Mughal, Mr. J. Ortona, Mr. M. Pietrangelo

Resolution # 20-01-28-3.2

4. Question Period  
Christ Eustace was expecting to talk with Ms. Jennings. Mr. Eustace spoke about Bill 40 and the 200K to the QESBA.

5.	<p><u>Adjournment</u></p> <p>IT WAS MOVED BY MR. P. MERCURI AND UNANIMOUSLY RESOLVED to adjourn the meeting at 7:14 p.m.</p> <p>VOTE: 9-0-0, Adopted</p> <p style="text-align: right;"><u>Resolution # 20-01-28-5</u></p>
	<p>Signed in Montreal, _____</p>  <p>_____ Mr. Joe Ortona, Chairman</p> <p>_____ Me L. Roy, Acting Secretary General</p>