# MINUTES OF PROCEEDINGS OF THE ENGLISH MONTREAL SCHOOL BOARD

A Special Board Meeting of the English Montreal School Board has taken place on Wednesday, June 2, 2021, at 7:00 P.M. Via Teams, in Montreal.

#### **Commissioners Present**

Me Joe Ortona, Chair

Mr. Agostino Cannavino, Vice-Chair

Ms. Maria Corsi, Parent Commissioner

Mr. Sophie De Vito, Commissioner

Mr. Jamie Fabian, Commissioner

Mr. Julien Feldman, Commissioner

Ms. Ellie Israel, Commissioner

Mr. James Kromida, Commissioner

Mr. Joseph Lalla, Commissioner

Mr. Pietro Mercuri, Commissioner

Mr. Mario Pietrangelo, Commissioner

Mr. Tony Speranza, Parent Commissioner

Mr. Daniel Tatone, Parent Commissioner

#### Commissioners Not Present

Mr. Mario Bentrovato, Commissioner

Ms. Mubeenah Mughal, Parent Commissioner

### **Administrators Present:**

Mr. Nicholas Katalifos, Appointed Director General

Ms. Evelyne Alfonsi, Assistant Director General

Me Nathalie Lauzière, Secretary General

Mr. Mario Cardin, Director, Material Resources

Ms. Pela Nickoletopoulos, Sector Director, Elementary

Ms. Brigida Sellato, Consultant, Secretarial General and Communications

Moment of Silence in honor of the 215 indigenous children.

## 1. <u>Confirmation of Proper Notice of the Meeting</u>

Me Nathalie Lauzière confirmed that proper notice of this meeting was given.

2.	Adoption of the Agenda
	IT WAS MOVED BY MR. PIETRO MERCURI AND UNANIMOUSLY RESOLVED THAT the agenda be approved, as presented.
	Vote: 13-0-0, Adopted <u>Resolution # 21-06-02-2</u>
3.	Question Period
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	Addressed by the Chair:
	• Question 1: (Chris Eustace)
	Would Chairman Joe Ortona, who is a member of the CGTSIM, please explain what exactly is going on at the CGTSIM?
4.	School Tax Revenue for 2021-2022
	WHEREAS, as per the <i>Act to establish a Single School Tax Rate, SQ 2019</i> , c5, the English Montreal School Board (EMSB) must forward to the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM), by resolution of its Council of Commissioners, a request requiring the payment of the amount for financing local needs;
	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'île de Montréal (CGTSIM) transfer to the EMSB the maximum amount of school tax revenue for financing local needs for the 2021-2022 fiscal year.
	IT WAS FURTHER RESOLVED THAT a copy of this resolution be forwarded to the CGTSIM.
	Vote: 13-0-0, Adopted
	<u>Resolution # 21-06-02-4</u>
5.	Adjournment
	IT WAS MOVED BY MR. TONY SPERANZA AND UNANIMOUSLY RESOLVED THAT the meeting be adjourned at 7:10 P.M.
	Vote: 13-0-0, Adopted
	<u>Resolution # 21-06-02-5</u>
	Signed in Montreal,
	Me Joe Ortona, Chair Me Nathalie Lauzière, Secretary General