MINUTES OF PROCEEDINGS OF THE ENGLISH MONTREAL SCHOOL BOARD

A Special Board Meeting of the English Montreal School Board has taken place on Wednesday, August 16, 2023, at 6:00 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. Rosemarie Federico, Parent Commissioner – via TEAMS

Mr. Julien Feldman, Commissioner – via TEAMS

Ms. Ellie Israel, Commissioner

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

Mr. Jamie Fabian, Commissioner

Mr. James Kromida, 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. Mike Cohen, Manager, Marketing & Communications

Ms. Brigida Sellato, Consultant, Secretariat General

1. <u>Land Acknowledgement</u>

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.

2. Confirmation of Notice of the Meeting

The Secretary General, Me Nathalie Lauzière, confirmed that proper notice of this meeting was given.

3. Approval of Agenda

IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the agenda be approved as presented.

Vote: 12-0-0, Adopted

Resolution # 23-08-16-3

4. Question Period

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

- Bill 40 Challenge
- Global Philanthropic, a fund-raising agency

5. <u>Motion requesting Commissioner Sophie De Vito to Resign</u>

WHEREAS on Thursday, August 3, 2023 Commissioner Sophie De Vito posted racist anti-Francophone remarks on Twitter, and subsequently apologized;

WHEREAS such remarks are undignified of a school commissioner, who should be a model of the highest ethical standards to parents, students and the public;

WHEREAS such racial remarks directly harm those who are targeted, operates inherently as a shortcut to internalized oppression, and leads to an increasing escalation of hate, bias, and injustice in our society;

WHEREAS such undignified remarks from a school commissioner, tarnish the image of the English Montreal School Board, its Council of Commissioners and all its employees;

IT IS MOVED BY MR. JOSEPH LALLA AND MR. AGOSTINO CANNAVINO THAT Sophie De Vito, commissioner for Ward 7, be requested to resign effective immediately.

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

Vote: 2-9-1, Motion Defeated

Resolution # 23-08-16-5

6.	<u>Adjournment</u>
	IT WAS MOVED BY MR. MARIO PIETRANGELO AND UNANIMOUSLY RESOLVED THAT the meeting be adjourned at 7:10 p.m.
	Vote: 12-0-0, Adopted
	Resolution # 23-08-16-6
	Signed in Montreal,
	Me Joe Ortona, Chair Me Nathalie Lauzière, Secretary General