



BOARD MEETING OF WEDNESDAY, JUNE 12, 2019 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

A G E N D A

Action Required

Approval	1.	Approval of Agenda
Approval Information Information Approval Approval Approval Approval Approval Approval	2.	<u>In Camera</u> 2.1 Motion to Move In Camera 2.2 Director General's Report 2.3 Chairman's Report 2.4 2019-2020 Special Education Sector Staffing Plan 2.5 Student Ombudsman's Remuneration 2.6 AEVS – Recommendation for Appointment / Assistant Director 2.7 Administrative Appointments 2.8 Confirmation of Assistant Director General (Education) 2.9 Recommendation from the Liaison Committee
Presentation	3.	The 2019 Entrepreneurship Winners
Approval	4.	Adoption of Resolution(s) from In Camera
	5.	First Question Period
Approval	6.	<u>Adoption of Minutes of Meeting held on :</u> 6.1 April 10, 2019 (Special Board) 6.2 May 8, 2019 (Special Board) 6.3 May 13, 2019 (Special Board) 6.4 May 21, 2019 (Special Board) 6.5 May 22, 2019 (Regular Board)
Information Deposit	7.	<u>Business Arising Out of Minutes</u> 7.1 Youth Fusion 7.2 Nadeau Report
Tribute	8.	In Memoriam
Approval	9.	<u>Change Order over 10% of Contract Value - Credit</u> 9.1 T-3967 – St. John Bosco School – Oil Reservoir Project
Information	10.	<u>Monthly Reports</u> 10.1 ACSES (Advisory Committee on Special Education Services) 10.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 10.3 EMSAC (English Montreal Student Advisory Committee) 10.4 EMSBPC (English Montreal School Board Parents' Committee) 10.5 QESBA (Quebec English School Boards Association)
Approval Approval	11.	<u>Response to Consultation</u> 11.1 Policy ETS-18 Information Security Policy and Procedural Guide 11.2 By-Law No.3 (2019) – Code of Ethics and Professional Conduct for Members of the Council of Commissioners

Approval	11.3 Three Year Plan 2019-2022
Approval	12. <u>Recommendation from Education Committee</u> 12.1 History Experts Committee Report Update
Approval Approval	13. <u>Final Schedule of Board and Executive Committee Meetings 2019-2020</u> 13.1 By-Law No.1 (2019) – Board Meetings 13.2 By-Law No. 4 (2019) – Executive Committee Meetings
Deposit	14. <u>Decision of Ethics Commissioner</u> 14.1 Me Benoît Duhême, Christine Denommée, Me Lucie Roy vs. Angela Mancini
Approval	15. Annual Reporting of Contracts of Public Bodies for 18-19
Approval	16. Practices in Contracts Management Questionnaire 2018-2019
Information Items	17. Report of the Executive Committee Meeting – May 22, 2019 <ul style="list-style-type: none"> ➤ Loan of Service – G. Scalia ➤ Director General’s Report on Staff Changes ➤ Awarding of Contracts <ul style="list-style-type: none"> - P-1810 – Marymount High School – Major Renovation - P-1813 – Royal Vale School – Sports Complex Renovation - P-1838 – Perspectives High School – Replacement of Distribution Panels and Electrical Entrance - P-1855 – St. John Bosco School – Building Renovation - Courier Services PS19-0327 - Print Services PS19-0330 ➤ Change Order under 10% but over 10K <ul style="list-style-type: none"> - T-4122 – James Lyng School – Cooling Tower, Generator and Roof ➤ AEVS – Entente with Commission scolaire de la Pointe-de-L’Île (C.S.P.I.)
	18. Correspondence <ul style="list-style-type: none"> - CGTSIM – Calendrier et lieu des séances 2019-2020
	19. Second Question Period
	20. Other Business
	21. Adjournment