

## REGULAR BOARD MEETING WEDNESDAY, MAY 6, 2020 AT 4:30 PM LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

## AGENDA

## **Action Required**

Approval	1.	Approval of Agenda
	2.	Public Question Period
Approval Approval	3.	Management Staff Changes and Budget Implications for 2020-21 TO BE REMOVED  3.1 Head Office  3.2 Schools and Centres
Approval	4.	Professionals Staff Changes and Budget Implications for 2020-21
Approval Approval	5.	Support Staff Changes and Budget Implications for 2020-21 5.1 Manual Support Personnel / Caretaking and Cafeteria 5.2 Schools and Centres
Information	6.	Preliminary Budget Forecast 2020-21
Approval Approval Approval	7.	Teachers Changes 7.1 Teachers (Tenured): Placed on Availability Due to Surplus 7.2 Teachers (Tenured): Assigned to Regular Substitution Due to Surplus 7.3 Teachers (Not Tenured): Not Re-Engaged Due to Surplus
Information	8.	Administrative Appointments in Schools and Centres 2020-21 (round 2 / 3)TO BE REMOVED
Approval	9.	Management Staff Changes and Budget Implications for 2020-21 – For Consultation TO BE ADDED
Information Approval	10.	Reopening of Elementary Schools in the EMSB  10.1 Update – Process on Reopening of EMSB Schools  10.2 Reopening of Elementary Schools in the EMSB
Information	11.	Update on EMSB Under Partial Trusteeship
	12.	Other Business
	13.	Adjournment