



**BOARD MEETING - WEDNESDAY, AUGUST 29, 2018 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	2.	In Camera 2.1 Motion to Move In Camera 2.2 Chairman's Report 2.3 Director General's Report
Approval	3.	Adoption of Resolution(s) from In Camera
	4.	First Question Period
Approval	5.	5.1 Adoption of Minutes 5.1.1 June 13, 2018 5.1.2 June 27, 2018 5.1.3 July 18, 2018 5.1.4 August 10, 2018 5.1.5 August 15, 2018
Information		5.2 Report of Meeting 5.2.1 July 30, 2018
	6.	Business Arising Out of Minutes
Tribute	7.	In Memoriam
Information	8.	Monthly Reports 8.1 ACSES (Advisory Committee on Special Education Services) 8.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 8.3 EMSAC (English Montreal Student Advisory Committee) 8.4 EMSBPC (English Montreal School Board Parents' Committee) 8.5 QESBA (Quebec English School Boards Association)
Approval	9.	Follow-up to the August 10, 2018 Special Board Meeting
Approval	10.	Administrative Appointments for 2018-2019
Approval	11.	Practices in Contracts Management - Questionnaire
Approval	12.	Annual Report - Investigator Officer 2017-2018
Approval	13.	Change Order Exceeding 10% 13.1 T-4038 – Dunrae Gardens – Washrooms Upgrade 13.2 T-5013 – Royal Vale – Exterior Main Entrance Stair and Access Ramp 13.3 T-3836 – Perspectives I & II – Decontamination of Soils 13.4 T-3925 – Boardwide (Laurier Macdonald, John Paul I and St. Laurent Complex) – Exterior Doors Replacement

Approval	14.	Proposed Professional Assignment 2018-2019 Project List CIB Measure 50620 Budget
Discussion	15.	Mackay Budget Information - Inner Yard Project
Approval	16.	Amendment to By-Law 1 and By-Law 4
Elections	17.	Elections of Governance Committee Members
Approval	18.	Proposed Schedule of Governance Committee Meetings for 2018-2019
Information Items	19.	<p>Report of the Executive Committee Meetings</p> <ul style="list-style-type: none"> ➤ June 13, 2018 <ul style="list-style-type: none"> - Awarding of Contracts - New Mackay – Acquisition of 43 Smart Screens and Mount Supports - Change Order Over 10K but Under 10% <ul style="list-style-type: none"> T-3567 – Giovanni Palatucci – Asphalt Paving – Phase I T-3818 – Royal West Academy – Electrical Panels Upgrade - Services Provided by the MOSD to Integrated Hearing Impaired Students 2018-2019 - Recommendation from the Transportation Committee-Additional Vehicles for 2018-2019 - Recommendations from the AEVS Committee <ul style="list-style-type: none"> Entente EMSB and CSPI (Commission scolaire de la Pointe de l'Île) Agreement EMSB and RECLAIM Literacy <ul style="list-style-type: none"> - Entente EMSB and Community Organizations <ul style="list-style-type: none"> Académie Érudit Inc. Académie Whiston Allen Inc. Collège Élite Inc. Collège Fengye Inc. Collège SC Limitée IMPacte Affaires Services Inc. ➤ June 27, 2018 <ul style="list-style-type: none"> - Service Agreement with MAB-Mackay Centre
	20.	<p>Correspondence</p> <ul style="list-style-type: none"> ➤ Gouvernement du Québec – Cabinet du premier ministre <ul style="list-style-type: none"> - L'article 59 de la Loi constitutionnelle de 1982 - Report en 2020 des élections scolaire initialement prévues pour le 2 novembre 2018
	21.	Second Question Period
	22.	Other Business
	23.	Adjournment