



BOARD MEETING OF WEDNESDAY, FEBRUARY 20, 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 Information Information Discussion Information	2.	In Camera 2.1 Motion to Move In Camera 2.2 Director General's Report 2.3 Chairman's Report 2.4 Update - Ethics Complaints 2.5 Update – Investigative Officer Complaints 2.6 Behavior of Members of the EMSB – Request to Denouncement and Request to Council 2.7 Contracts with Tender and/or gré à gré
Presentation	3.	Canada's Outstanding Principals Award – Marisa Mineiro
Approval	4.	Adoption of Resolution(s) from In Camera
	5.	First Question Period
Approval	6.	Adoption of Minutes of Meeting held on 6.1 December 19, 2018 6.2 January 16, 2019 6.3 January 28, 2019 6.4 February 6, 2019
	7.	Business Arising Out of Minutes 7.1 Follow-up to Ethics Report (Resolution #18-12-19-12.1) A.M. Matheson vs. A. Mancini and S. Lo Bianco 7.2 Parent's Email (Gerald McShane)
Tribute	8.	In Memoriam
Deposit	9.	Nadeau Report
Approval	10.	Follow-Up to Consultation 10.1 Long Range Planning Committee's Recommendations Following Consultation Re: the Opening of a New Français Plus Program / Relocation of FOCUS and Outreach 10.2 Policy SG – 11 - EMSB Policy on Video Surveillance 10.3 Abolishment of Policy PS – 1 - Sex Education 10.4 Article 240 Status Renewals
Information	11.	Monthly Reports 11.1 ACSES (Advisory Committee on Special Education Services) 11.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 11.3 EMSAC (English Montreal Student Advisory Committee) 11.4 EMSBPC (English Montreal School Board Parents' Committee) 11.5 QESBA (Quebec English School Boards Association)

Deposit	12. Report from Ethics Commissioner(s) 12.1 Ann Marie Matheson vs. Angela Mancini
Approval	13. Referral to the Ethics Commissioner
Approval	14. Motion of Non-Confidence and Call on Resignation of the Chair
Approval	15. Recommendation from Finance Committee 15.1 Proposed Real Estate Rental Rates for July 1, 2019 to June 30, 2020 15.2 Legal Services – Budget Transfer – Legal Arbitration to Legal Fees General 15.3 School Organization – Budget Increase – MEES Nutrition Wise Eating Habits 15.4 Authorization to Proceed to a Public Call for Tender - PS19-0200 - Mass Notification System
Approval	16. Recommendations from Governance and Ethics Committee 16.1 Abolishment of Policy DG 26- Employees Disclosure Protection / Approval of Policy DG – 26-1 – To Facilitate the Disclosure of Wrongdoings - For Consultation 16.2 Posting of Position for Ethics Commissioner and Investigator Officer 16.3 Revised Draft By-Law No. 3 (2019) – Code of Ethics and Professional Conduct for Members of the Council of Commissioners – Notice of Intent
Approval	17. Authorization to Proceed to a Public Call for Tenders 17.1 Lawn Maintenance & Patrol Services
Approval	18. Maintain School Boards with Elected School Commissioners
Information Items	19. Report of the Executive Committee Meeting – December 19, 2018 - T-3878 – Mackay – New Construction School Project - Leases: 9845 and 10055 Papineau
	20. Correspondence - CSPI – Hommage à Paul Gérin-Lajoie, créateur du ministère de l'Éducation du Québec
	21. Second Question Period
	22. Other Business
	23. Adjournment