



BOARD MEETING OF WEDNESDAY, MARCH 27, 2019 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval Information Information Information Approval Information	2.	In Camera 2.1 Motion to Move In Camera 2.2 Director General's Report 2.3 Chairman's Report 2.4 Decision of the Ethics Commissioner – Christine Denommée and Me Lucie Roy vs. Joanne Charron 2.5 Follow-up on the Sale of Residence 539 (CPE Les Petits Lutins de Côte St-Paul Inc.) 2.6 Legal Fees 2.7 Follow up Letter to the Ministry 2.8 Email received from Mr. M. Antal
Approval	3.	Adoption of Resolution(s) from In Camera
	4.	First Question Period
Approval	5.	Adoption of Minutes of Meeting held on February 20, 2019
Tribute	6.	In Memoriam
	7.	Business Arising Out of Minutes
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)
Deposit	9.	Decision of the Ethics Commissioner 9.1 Christine Denommée and Me Lucie Roy vs. Joanne Charron
Approval	10.	Ministère de l'Éducation et de l'Enseignement supérieur (MEES) Funded Pre-K Classes – 2019-2020
Approval	10.1	Entente with CSPI- Item Removed
Approval	11.	Recommendations from AEVS Committee – For Consultation 11.1 Rosemount Technology Centre Request for Additional Space at John F. Kennedy Facility – For Consultation 11.2 Call for Candidates and the List of Partners and the Appointment of Members to the Selection Committee
Approval	12.	Recommendation from Education Committee 12.1 Draft Policy and Procedural Guide on Information Security– For Consultation
Approval	13.	Recommendations from Finance Committee - Budget Transfers 13.1 Material Resources - Reserve to CIB Masonry Bancroft 13.2 Secretary General - Board Member Travel/School Board Elections to Ethics Commissioner - Budget Increases 13.3 Regional Directors - Reimbursement to Schools 13.4 Secretary General - Ethics Commissioner 13.5 Secretary General - Volunteer, Long Service and Promotional Items 13.6 Material Resources - Carbon Monoxide Detectors - Position Authorization 13.7 Secretary General - Increase in % Position 13.8 Material Resources - Maintenance Worker Class II – Evening - Mackay

Approval	14.	Recommendation from Resource Allocation Committee 14.1 2019-2020 Budget Building Process
Approval	15.	Recommendation from the Transportation Advisory Committee 15.1 Transportation Allocation for High School Students 2018-2019
Approval	16.	Recommendation from the Human Resources Committee 16.1 Resolution on the Quebec Government's Proposed Legislation Banning the Wearing of Religious Symbols by All Persons in Positions of Authority Including Teachers
Information Items	17.	Report of the Executive Committee Meeting – February 20, 2019 <ul style="list-style-type: none"> - Director General's Report on Staff Changes for the Period of October 1st to December 31st, 2018 - Change Order Under 10% but Over 10K - T-3878 – Mackay/PEL New Construction School Project - Homeschooling Agreement with CSDM and CSMB - Request to be Part of CGTSIM Purchase for Work Uniforms and Safety Footwear Boardwide
	18.	Second Question Period
	19.	Other Business
	20.	Adjournment