



BOARD MEETING OF WEDNESDAY, APRIL 24, 2019 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

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| Approval | 1. | Approval of Agenda |
| | 2. | <u>In Camera</u> |
| Approval | 2.1 | Motion to Move In Camera |
| Approval | 2.1 A | Parent Complaint- School Transfer |
| Information | 2.2 | Director General's Report |
| Information | 2.3 | Chairman's Report |
| Information | 2.4 | Homewood Health Annual Report |
| Information | 2.5 | Posting of Ethics Commissioners and Designated Officer and dates of Interviews |
| Approval | 2.6 | 2019-2020 School Administrative Appointments |
| Approval | 2.7 | Naming of Assistant Director of Human Resources |
| Information | 2.8 | Naming of Assistant Director of Human Resources – Interim |
| Information | 2.9 | Report of the Investigator Officer |
| Information | 2.10 | Commissioners Email |
| Information | 2.11 | Bill 21 |
| Approval | 3. | Adoption of Resolution(s) from In Camera |
| | 4. | First Question Period |
| Approval | 5. | Adoption of Minutes of Meeting held on March 27, 2019 |
| Tribute | 6. | In Memoriam |
| | 7. | Business Arising Out of Minutes |
| | 7.1 | Galileo Adult Centre |
| | 7.2 | Legal Expenses and Ethics Complaints |
| Information | 8. | <u>Monthly Reports</u> |
| | 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. | Recognition of Long Service Employees |
| Approval | 10. | <u>Follow-Up to Consultation</u> |
| | 10.1 | By-Law no. 3 entitled Code of Ethics and Professional Conduct for the Members of the Council of Commissioners of the English Montreal School Board |
| | 10.2 | Abolishment of Policy DG 26- Employees Disclosures Protection / Approval of Policy DG-26-1 – To facilitate the Disclosure of Wrongdoings |
| Approval | 11. | <u>Recommendations from Finance Committee</u> |
| | 11.1 | Budget Transfers – School Organization: Salary Temp, Proj. Develop. To Honorariums |
| | 11.2 | Budget Increase – Secretariat General – High School Booklets |
| | 11.3 | Budget Decrease – School Organization – International Youth Revenue |
| | 11.4 | Authorization to Proceed for a Public Call to Tender for Printing Services |

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| Information Approval | <p>12. Recommendations from Governance and Ethics Committee</p> <p>12.1 Report of the Governance and Ethics Committee Chairman</p> <p>12.2 Revised By-Law no.3 Code of Ethics and Professional Conduct for the Members of the Council of Commissioners of the English Montreal School Board – Notice of intent</p> |
| Approval | <p>13. Recommendation from the Long Range Planning Committee</p> <p>13.1 3-Year Plan – For Consultation</p> |
| Approval | <p>14. <u>Recommendation from the Transportation Advisory Committee</u></p> <p>14.1 Amendment of the Name of the Transportation Advisory Committee</p> |
| Approval | <p>15. <u>Proposed Schedule of Meetings 2019-2020</u></p> <p>15.1 Draft By-Law No. 1 – Board (2019)</p> <p>15.2 Draft By-Law No. 4 – Executive (2019)</p> |
| Approval | <p>16. City of Montreal – Soil Testing Authorizations</p> |
| Approval | <p>17. Agreement between English Montreal School Board and City of Montreal – SRB – Pie IX</p> |
| Approval | <p>18. Appointment of RARC (Contract Rules Compliance Monitor)</p> |
| Approval | <p>19. Authorization to Participate in Collecto Group Purchasing for Computers, Monitors and Charging Stations (SAR130-2019)</p> |
| Approval | <p>20. <u>Awarding of Contracts</u></p> <p>20.1 Awarding of English Montreal School Board Partnership Contracts With Community Organizations</p> |
| Information Items | <p>21. <u>Report of the Executive Committee Meeting – March 27, 2019</u></p> <ul style="list-style-type: none"> - Awarding of Contracts <ul style="list-style-type: none"> o P-1804 – Edinburgh - Washrooms Renovation o P-1806 – Gardenvue – Washrooms Upgrade and Exterior Doors o P-1814 – Royal West Academy – Repairs to Interior Stairs o P-1854 – Boardwide – Lawn Maintenance Services - Agreement Between Commission scolaire de la Pointe de l'Île and English Montreal School Board- Entretien et service automobile (AEP-4241) - Authorization to Proceed for a Public Call to Tender for Courier Services – PS19-0327 - Authorization to Join Group Purchase Collecto: Tender for Servers and Storage Solutions |
| | <p>22. Second Question Period</p> |
| | <p>23. Other Business</p> <p>23.1 CESDA</p> <p>23.2 Nadeau Report</p> <p>23.3 Report on Surplus Monies</p> |
| | <p>24. Adjournment</p> |