



SPECIAL BOARD MEETING
of the COUNCIL OF COMMISSIONERS

**On Wednesday, May 8, 2019 at 7:30 PM in the Laurence Patterson
Conference Room**

EMSB, 6000 Fielding Avenue, Montreal

AGENDA

Action required

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| | 1. Proper Notice of Meeting |
| Approval | 2. Approval of Agenda |
| Approval | 3. Motion to Move In Camera |
| Approval | 4. 2019-20 Staffing Plans |
| | 4.1 ➤ <u>Management – Overview of Proposed Changes</u> |
| | 4.1.1 Administration Building Administrators |
| | 4.1.2 School & Centre Administrators |
| | ➤ <u>Professionals – Overview of Proposed Changes</u> |
| | 4.1.3 Professionals |
| | ➤ <u>Teachers</u> |
| | 4.1.4 Teachers Placed on Availability (Tenured) – For reasons of Surplus – 2019-2020 |
| | 4.1.5 Teachers Assigned to Regular Substitution (Tenured) – For reasons of Surplus – 2019-2020 |
| | 4.1.6 Non-Re-Engagement of Teachers (Non Tenured) – For reasons of Surplus – 2019-2020 |
| | ➤ <u>Support Staff – Overview of Proposed Changes</u> |
| | 4.1.7 Manual Support Personnel (Caretaking and Cafeteria) |
| | 4.1.8 Administrative and Technical Support |
| Approval | 5. School and Centre Administrative Appointments 2019-2020 |

Information	6. Update on Budget Forecast 2019-2020
Approval	7. Adoption of Resolutions from in Camera Session
Approval	8. Brief on Bill 21 - An Act respecting the laicity of the State
Approval	9. Awarding of EMSB Partnership Contracts to Community Organization
	10. Question Period
	11. Adjournment

*Relevant documentation will be submitted the day of the meeting.