



**REGULAR BOARD MEETING
WEDNESDAY MAY 27, 2020 AT 4:30 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
	2.	Question Period
Approval	3.	<u>Adoption of Minutes of Meetings held on:</u> 3.1 April 29, 2020 3.2 May 6, 2020 3.3 May 14, 2020
	4.	Business Arising Out of Minutes
Tribute	5.	In Memoriam 5.1 Employees: David Marcotte, Retired Teacher, and Jordan Alicia Smith, Autism Spectrum Disorder Consultant 5.2 Mr. Mario Caggiano, Former Commissioner
Approval	6.	School Tax Revenue 2020-21
Approval	7.	Budget Increases 7.1 Legal Fees 7.2 Audit Fees
Approval	8.	Class Action Lawsuits: Fees Charged to Parents
Approval	9.	Tender PS17-1000 – Supply of Grocery Products on Demand - Request to Extend the Contract for the Two (2) Optional Years From July 1, 2020 to June 30, 2022
Approval	10.	Teachers Changes: 10.1 Teachers (tenured): Placed on Availability Due to Surplus 10.2 Teachers (not tenured): Not Re-Engaged Due to Surplus
Information	11.	Administrative Appointments Schools and Centres 2020-21 (round 3/3)
Information	12.	Report of Executive Committee Meeting – April 29, 2020 ➤ Awarding of Contract – P-1829 – LaurenHill Senior Academy - Exterior Field Renovation Project

		<p>➤ Transportation of Students 2020-21</p> <ul style="list-style-type: none"> - Transportation of Students Living on the Territory of the Lester B. Pearson School Board to Elizabeth Ballantyne School and Edinburgh School for the 2020-2021 school year - Transportation of Students Living in Verdun to St. Gabriel Elementary for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Giant Steps School for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Yaldei School for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Vanguard School for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Summit School for the 2020-2021 school year
	13.	Other Business
	14.	Adjournment