



BOARD MEETING OF WEDNESDAY, MAY 22, 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 Approval	2.	<u>In Camera</u>
	2.1	Motion to Move In Camera
	2.2	Director General's Report
	2.3	Chairman's Report
	2.4	Recommendation from the Liaison Committee
	2.5	AEVS- Appointment of Regional Director
	2.6	Report from Governance & Ethics
Approval	3.	Adoption of Resolution(s) from In Camera
	4.	First Question Period
Approval	5.	Adoption of Minutes of Meeting held on April 24, 2019
	6.	Business Arising Out of Minutes
	6.1	Surplus Monies
	6.2	Commissioners' salary
	6.3	CSPI Negotiation and Collaboration Initiative
	6.4	St Pius X Renovations for incoming Galileo students
	6.5	Nadeau Report
	6.6	CESDA
Approval	7.	<u>Change Order over 10%</u>
	7.1	T-3753 – Bancroft School – Major Renovation Phase 1 and 2
	7.2	T-4026 – Royal Vale School– Washrooms Renovation
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.	<u>Recommendations from Education Committee</u>
	9.1	Two 20-Minute Recesses
Approval	10.	<u>Recommendations from Finance Committee</u>
	10.1	Cafeteria Price List and Subsidy Structure 2019-2020
	10.2	Comité de gestion de la taxe scolaire de l'île de Montréal – Co-operative Purchasing Program for July 1, 2019 to November 30, 2021
	10.3	School Tax Revenue for 2019-2020
		Budget Transfers
	10.4	Material Resource – CIB Reserve to Gerald McShane Electrical
		Budget Increases
	10.5	Secretary General – Photographer & Promotional Signs
	10.6	Material Resource – Maintenance and Repairs
	10.7	Material Resource – Safety and Security
	10.8	Adult Education & Vocational Services – Rental Expenses
	10.9	Material Resources – Carbon Monoxide Detectors

Approval	11.	<u>Recommendations from the Governance and Ethics Committee</u> 11.1 Appointment of Ethics Commissioners 11.2 Appointment of Designated Officers
Approval	12.	<u>Recommendation from Adult Education & Vocational Services</u> 12.1 AEVS- PS 19-0500 Call for candidates for partners regarding the recruitment and personalized accompaniment of international students
Approval	13.	Follow-up to Consultation – Additional space at John F. Kennedy High School to Rosemount Technology Centre
Approval	14.	<u>Decision of Ethics Commissioner</u> 14.1 Angela Mancini, Sylvia Lo Bianco, Joanne Charron, Jason Trudeau vs. Mr. Joe Ortona 14.2 Mrs. Sylvia Lo Bianco vs. Mr. Mario Bentrovato

Information Items	15.	<u>Report of the Executive Committee Meeting – April 24, 2019</u> <ul style="list-style-type: none"> ➤ Loan of Service - Maria Pizzichemi – Teacher – Lester B. Pearson High School ➤ Loan of Service – Benjamin Loomer – Teacher – Westmount High School ➤ Awarding of Contracts <ul style="list-style-type: none"> - P-1811 – Parkdale – Washroom Upgrade - P-1828 – Lady of Pompei – Brickwork, Ventilation & Column Repairs in Crawl Space - P-1831 – General Vanier – Roof Rehabilitation of Basin M1 - P-1835 – Dante – Upgrade of Fire Alarm, Fire Doors, Electrical Panel and Refurbishing of Outdoor Walkways - P-1836 – Pierre de Coubertin – Roof Replacement - P-1840 – Laurier Macdonald Vocational Center – Laser Rooms - P-1842 – Vincent Massey Collegiate – Renovation of Laboratories - P-1844 – Michelangelo – Renovation of the School Washroom and Upgrade of the Fire Alarm System - P-1845 – East Hill – Roof Rehabilitation of Basin M-3 - Mass Notification System ➤ Recommendations from the Transportation Advisory Committee <ul style="list-style-type: none"> - Transportation of student living in the English Montreal School Board territory to Summit School 2019-2020 school year - Transportation of students living on the English Montreal School Board territory to Vanguard School for 2019-2020 school year - Transportation of students living on the English Montreal School Board territory to Yaldei School for 2019-2020 school year - Transportation of students living on the English Montreal School Board territory to Giant Steps School for 2019-2020 school year - Transportation of students living in Verdun to St. Gabriel Elementary for 2019-2020 school year - Transportation of students living in the territory of the Lester B. Pearson Board to Elizabeth Ballantyne School & Edinburgh School for 2019-2020 school year - Inter-Board Agreements for 2019-2020, 2020-2021 school years ➤ Appointment of Selection Committee – Boardwide <ul style="list-style-type: none"> - P-1862 – Architect Firms - P-1863 – Engineering Firms
	16.	Second Question Period
	17.	Other Business
	18.	Adjournment