



SPECIAL BOARD MEETING OF TUESDAY, FEBRUARY 25, 2020 AT 2:00 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval Presentation Approval	3.	<u>In Camera</u> 3.1 Motion to Move In Camera 3.2 Presentation of Executive Summary of PDRI by BDO Canada 3.3 Director General's Report on Staff Changes for the period of October 1 st to December 31 st , 2019 (Executive Committee)
Approval	4.	Adoption of Resolution(s) from In Camera
	5.	Question Period
Tribute	6.	Tribute to Alessandra Furfaro – Director of Educational & Technology Services Department
Approval Approval	7.	<u>Adoption of Minutes of Meetings held on:</u> 7.1 December 19, 2019 (Special Board) 7.2 January 20, 2020 (Special Board)
	8.	Business Arising Out of Minutes
Tribute	9.	In Memoriam
Approval	10.	Aligning our Commitment to Success Plan with the new MEES Strategic Plan
Approval	11.	EMSB Contract Management Processes – 2019-20 Action Plan - REVISED
Approval	12.	Appointment of External Auditors
Approval	13.	ETS – Creation of Position – Homeschooling Educational Consultant
Approval Approval Approval	14.	<u>Budget Increase</u> 14.1 ETS (IT) – Security Information Analyst 14.2 ETS (IT) – Data Processing Technician, Principal Class 14.3 SG - Agility Fees for Websites
Information	15.	Correspondence - CGTSIM - Annual Report
	16.	Other Business
	17.	Adjournment