



BOARD MEETING OF WEDNESDAY, AUGUST 28, 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 Information Information Approval Discussion	2.	<u>In Camera</u> 2.1 Motion to Move In Camera 2.2 Legal Update – Guest Speakers 2.3 Director General's Report 2.4 Annual Report 2018-2019 – Ethics Commissioner 2.5 Annual Report 2018-2019 – Investigator Officer 2.6 Update on Ethics Complaints 2.7 Confirmation in Position – Director – Material Resources 2.8 Chairman's Report 2.8.1 DG Evaluation – Item Tabled 2.8.2 DG Objectives – Item Tabled
Approval	3.	Adoption of Resolution(s) from In Camera
Presentation	4.	QESBA Awards of Excellence in Education
	5.	First Question Period
Approval Approval Approval Approval Approval Approval	6.	<u>Adoption of Minutes of Meeting held on :</u> 6.1 June 5, 2019 (Special Board) 6.2 June 7, 2019 (Special Board) 6.3 June 12, 2019 (Regular Board) 6.4 June 20, 2019 (Special Board) 6.5 June 26, 2019 (Special Board) 6.6 July 9, 2019 (Special Board)
Information Information Information Approval	7.	<u>Business Arising Out of Minutes</u> 7.1 Legal fees report re court challenge for the transfer of General Vanier and John Paul 1 7.2 Report on Drug Councillors Re: number hired during the summer, number in function at present time, services that will be rendered with new model 7.3 Monies for Pierre de Coubertin and General Vanier – Parental request: follow up 7.4 Director General \$500,000 discretionary fund – Request for monthly report
Approval Information Information	8.	<u>Items Deferred from June 2019</u> 8.1 Recommendation from the Human Resource Committee Re: Bill 21 – Item Tabled 8.2 Commissioner Correspondence 8.3 Allocation from Surplus Budget for Professional Development Re: \$80,000 for In-School Administrators

Information	9.	<u>Monthly Reports</u> 9.1 ACSES (Advisory Committee on Special Education Services) 9.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 9.3 EMSAC (English Montreal Student Advisory Committee) 9.4 EMSBPC (English Montreal School Board Parents' Committee) 9.5 QESBA (Quebec English School Boards Association)
Tribute	10.	Tribute to Mr. Cosmo Della Rocca, Regional Director of the Adult Education and Vocational Services Department (Retired)
Information	11.	EMSB Strategic Plan requested to begin process – Item Tabled
Information	12.	Allocation of monies to EMSB schools from the subsidy "Aide Alimentaire"
Approval	13.	Composition of Governing Boards in AEVS – Update
Approval	14.	Elections of Governance Committee Members for 2019-2020 – Item Tabled
Information	15.	Schedule of Governance Committee Meetings for 2019-2020
Approval	16.	<u>Decision of Ethics Commissioner</u> 16.1 A. Mancini and S. Lo Bianco vs. J. Ortona
Information Items	17.	<u>Report of the Executive Committee Meetings</u> 17.1 Regular Executive Committee Meeting – June 12, 2019 ➤ Request for Loan of Service from "École Montréalaise pour tous" for 2019-2020 for N. Saltarelli – Teacher – Nesbitt ➤ Request for Loan of Service from Ministère de l'Éducation et de l'Enseignement supérieur for 2019-2020 for C. Quenneville – Teacher – Vincent Massey Collegiate ➤ Request for Loan of Service from Ministère de l'Éducation et de l'Enseignement supérieur for 2019-2020 for M. Pellegrin – Teacher – Gerald McShane ➤ <u>Awarding of Contracts</u> - P-1812 – Roslyn School – Roof and Gymnasium Ceiling Rehabilitation, Windows Replacement and Radon Correction Work Project - P-1818 – Westmount Park School – Interior Renovation (Lot 1 – Demolition) Project - P-1823 – Lester B. Pearson High School – Roofing Replacement Project – Sole Bid - P-1825 – John F. Kennedy Complex – Landscaping, Gym Floor and Electrical Panels Replacement Project - P-1843 – Leonardo Da Vinci Academy – Replacement of the Fire Alarm System, Upgrading of Fire Dampers and Replacement of Exterior Doors Project – Sole Bid - P-1857 – Edinburgh School – Modular Units Project - P-1858 – Willingdon Annex – Renovation of the School, Repair of Solar Breezes and Fencing Project - P-1853 – Boardwide – Patrol Services ➤ Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Hearing-Impaired Students of the EMSB – 2019-2020 17.2 Special Executive Committee Meeting – June 26, 2019 ➤ <u>Awarding of Contracts</u> - P-1864 – James Lyng (relocation of Focus/Outreach) – Classrooms Reconfiguration and Temporary Doors Project - PS19-0521 – Edward Murphy School – Architectural Room Transformation Project - P-1858 – Willingdon Annex – Awarding of Contract to the Second Conform Lowest Bidder ➤ P-1862 – Selection of Professionals – Architect Firms for Capital Investment Projects ➤ P-1863 – Addition of Engineering Firms Database for Capital Investment Projects ➤ Change Order under 10% but over 10K – T-4051 – John Caboto – Washroom Renovation
	18.	<u>Correspondence</u> ➤ Ministère de l'Éducation et de l'Enseignement supérieur – Acknowledgment of Letter Received
	19.	Second Question Period
	20.	Other Business
	21.	Adjournment