



**SPECIAL BOARD MEETING OF WEDNESDAY, JUNE 26, 2019 AT 7:00 P.M.**

**LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

**A G E N D A**

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval Information Information Approval Approval	3.	<u>In Camera</u> 3.1 Motion to Move In Camera 3.2 Director General's Report 3.3 Chairman's Report 3.4 2019-2020 15% Appropriation of Accumulated Surplus 3.5 <u>2019-2020 Budget</u> 3.5.1 Operating and Debt Service 3.5.2 Capital Investment
Approval Approval Approval Approval/Info. Information	3.6 3.7 3.8 3.9 3.10	Confirmation of Position – Vice Principals Confirmation of Position – Director – School Organization QESBA Recognition of 12-Year Service Award Continuation of Mandate of Ethics Commissioner Commissioner Correspondence
Approval	4.	Adoption of Resolution(s) from In Camera
Disc./Approval	5.	Absence
Approval	6.	Major School Change Consultation Launch
Approval	7.	2019-2020 15% Appropriation of Accumulated Surplus
Approval	8.	<u>2019-2020 Budget</u> 8.1 Operating and Debt Service 8.2 Capital Investment
Approval	9.	CIB Budget (Measure 50620's) – List of Projects 2019-2020
Approval	10.	AEVS – Recruitment for International Students PS19-0500
Approval	11.	Delegation of Powers to the Director General During the Summer 2019
Approval	12.	Reviewing of By-Laws, Policies and Procedures
Nomination	13.	<u>QESBA</u> 13.1 Nominees to Board of Directors 13.2 Nominee to Executive Committee
Approval	14.	<u>Recommendation from Human Resources Committee</u> 14.1 Quebec Government's Proposed Legislation Banning the Wearing of Religious Symbols by all Persons in Position of Authority Including Teachers
Info./Disc.	15.	Manipulation of Contracts - \$25,000 threshold
Info./Disc.	16.	Information and Report on \$80,000 allocation in the Surplus Budget
Info./Disc.	17.	AMSA Evaluation Guidelines
Info./Disc.	18.	Responsibility of Management to Provide Information to Governance

Info./Disc.	19.	Code of Ethics – Conflict of Interest Issue
Approval	20.	Recommendation from Audit Committee
Approval	21.	St. Pius X Senior Residences
	22.	Question Period
	23.	Other Business
	24.	Adjournment