



BOARD MEETING OF WEDNESDAY, SEPTEMBER 25, 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 Approval Information	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 Confirmation in Position – Coordinator – Legal Services 2.5 Recommendation from the Human Resources Committee 2.6 Fees Reimbursement
Approval	3.	Adoption of Resolution(s) from In Camera
	4.	First Question Period
Approval Approval Approval Approval	5.	<u>Adoption of Minutes of Meeting held on :</u> 5.1 August 14, 2019 (Special Board) 5.2 August 28, 2019 (Regular Board) 5.3 September 3, 2019 (Continuation of August 28) 5.4 September 4, 2019 (Continuation of September 3)
	6.	Business Arising Out of Minutes
Tribute	7.	In Memoriam
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.	2019-2020 Allocations to Schools and Centres
Tabled	10.	Elections of Governance Committee Members for 2019-2020
Deposit	11.	Annual Report of Student Ombudsman 2018-2019
Deposit	12.	Nadeau Report
Discussion	13.	Timeline for Strategic Plan
Information	14.	Town Hall meeting with Parents for schools affected by Major School Change Consultations
Information Items	15.	<u>Report of the Executive Committee Meeting – August 28, 2019</u> ➤ Authorization to issue a Call for tenders – Employee and Family Assistance Program
	16.	Second Question Period
	17.	Other Business 17.1 Declaration on Climate Change Emergency
	18.	Adjournment