



BOARD MEETING OF WEDNESDAY, SEPTEMBER 26, 2018 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 Information Information	2.	In Camera 2.1 Motion to Move In Camera 2.2 Director General's Report 2.3 Chairman's Report 2.4 Dismissal of Employees 2.4.1 Dossier No. 1 2.4.2 Dossier No. 2 2.5 Legal Proceedings - Update 2.6 Annual Report 2017-18 - Ethics Commissioner
Approval	3.	Adoption of Resolution(s) from In Camera
	4.	First Question Period
Approval	5.	Adoption of Minutes 5.1.1 August 29, 2018 5.1.2 Adjourned to September 12, 2018
	6.	Business Arising Out of Minutes (Including Minutes of Meetings Held June 13, 27; July 18; August 10 and 15, 2018)
Approval	7.	Response to Consultation 7.1 Policy SG-6: Structure of Committees (2018)
Information	8.	Monthly Reports 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)
Tribute	9.	Tribute to Mr. Daniel Hogue, Director of Material Resources (Retired)
Approval	10.	Policy on the Possession and Consumption of Cannabis – for Consultation
Approval	11.	Request for Additional Space – Measure 50511 – Royal West Academy
Deposit	12.	Annual Report 2017-18 - Student Ombudsman
Approval	13.	Budget Allocations to Schools and Centers 2018-19
Approval	14.	Execution of Transaction – Class Action Suit
Approval Deposit Discussion Discussion Information Election	15.	Items Remaining from August 29, 2018 Board Meeting 15.1 Follow-Up to the August 10, 2018 Special Board Meeting 15.2 Annual Report 2017-18 - Investigative Officer 15.3 Mackay Budget Information - Inner Yard Project 15.4 Allocations for Child Care Workers and Drug Counsellors 15.5 Proposed Schedule of Governance Committee Meetings for 2018-2019 15.6 Election of Governance Committee Members
	16.	Sex Education

Information Items	17.	Report of the Executive Committee Meetings August 29, 2018 <ul style="list-style-type: none"> ➤ Loan of Service <ul style="list-style-type: none"> · C. Goudreau · F. Paquin · M. Pizzichemi · N. Saltarelli ➤ T-4152 – Appointment of Firms for Project Management Services ➤ Change Orders Over 10K and under 10% <ul style="list-style-type: none"> · T-3878 – Mackay/PEL – New Construction · T-3906 – Roslyn – Asphalt Paving · T-4108 – Rosemount – Cooling Tower · T-5012 – Roslyn – Exterior Side Entrance Stairs ➤ Centennial Academy – Proposed Lease Agreement 2018-2019 ➤ Modification of Resolution E17-11-29-4.5 – T-4114 – Laurier Macdonald – Plaza Renovation
	18.	Second Question Period
	19.	Other Business
	20.	Adjournment