



BOARD MEETING OF WEDNESDAY, OCTOBER 30, 2019 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval Approval Information Information Information Information Approval Approval Approval Discussion Approval Approval Approval	2.	<p><u>In Camera</u></p> <p>2.1 Motion to Move In Camera</p> <p>2.2 Parent Complaint – School Transfer</p> <p>2.3 Director General's Report</p> <p>-Revised Audit Report from the Treasury Board</p> <p>2.4 Chairman's Report</p> <p>2.5 2018-2019 Audited Financial Statements</p> <p>2.6 Report on Access to Information Requests 2018-2019</p> <p>2.7 Confirmation in Position – Assistant Director – Education and Technology Services Department</p> <p>2.8 Recommendation for Appointment – Director – Student Services</p> <p>2.9 Recommendation for Appointment – Regional Director – East Sector</p> <p>2.10 Follow-up from the Governance and Ethics Committee : Ethics Complaints Update</p> <p>2.11 Reimbursement of Fees</p> <p>2.12 Premier's Interference with the QCGN</p> <p>2.13 Request for Payment of Legal fees</p>
Approval	3.	Adoption of Resolution(s) from In Camera
Presentation	4.	Robert A. Peck Prize for Excellence in French
Presentation Presentation	5.	<p>Expressions</p> <p>5.1 Expression of Thanks to John Pevec</p> <p>5.2 Expression of Congratulations to Ms. Patricia Lattanzio</p>
	6.	First Question Period
Approval	7.	Adoption of Minutes of Meeting held on September 25, 2019
	8.	Business Arising Out of Minutes
Approval	9.	2018-2019 Audited Financial Statements
Approval	10.	Sport-Études Program for Secondary Schools
Information	11.	Education and Finance Committees
Approval	12.	Decision of Ethics Commissioner : English Montreal School Board vs. Ms. Angela Mancini, Chairman
Approval	13.	Nomination of a Representative from Outside Bodies on the Advisory Committee on Special Education Services (ACSES)
Approval Approval Approval Approval Approval	14.	<p><u>Recommendations from the Governance and Ethics Committee</u></p> <p>14.1 Elections of Governance Committee Members for 2019-2020</p> <p>14.1.1 Membership on Governance Committees</p> <p>14.1.2 Election of Members on Governance Committees</p> <p>14.2 Draft By-Law No.10 on Delegation of Powers – For Consultation</p> <p>14.3 Review of Policy SG-10 – For Consultation</p>

Information	<p>15. <u>Monthly Reports</u></p> <p>15.1 ACSES (Advisory Committee on Special Education Services)</p> <p>15.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</p> <p>15.3 EMSAC (English Montreal Student Advisory Committee)</p> <p>15.4 EMSBPC (English Montreal School Board Parents' Committee)</p> <p>15.5 QESBA (Quebec English School Boards Association)</p>
Information Items	<p>16. <u>Report of the Executive Committee Meeting – September 25, 2019</u></p> <ul style="list-style-type: none"> ➤ Revised Loan of Service – Christine Denommée – Director – Human Resources ➤ Director General's Report on Staffing Changes for the period of April 1st to June 30th, 2019 ➤ Authorization to Issue a Call for Tender PS19-0907 – Drug Prevention Services ➤ <u>Awarding of Contracts</u> <ul style="list-style-type: none"> - P-1907 – James Lyng – Architect Firm Selection – Roof Replacement, Heating Coils Upgrade Project - P-1909 – Administrative Building – Architect Firm Assignment – Parking, Garage and Interior Renovation Project - P-1904 – Gerald McShane School – Replacement of the Temporary Electrical Entrance Project - Employee and Family Assistance Program ➤ P-1918 – Appointment of Members to the Selection Committee – Professional Firms ➤ P-1903 – Addition of Project Management Firms – Capital Investment Projects <p>17. Second Question Period</p> <p>18. Other Business</p> <p>19. Adjournment</p>