



SPECIAL BOARD MEETING OF THURSDAY, NOVEMBER 28, 2019 AT 2:00 P.M.

CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval Approval Approval Approval	3.	<u>In Camera</u> 3.1 Motion to Move In Camera 3.2 Reimbursement of Fees 3.3 Request for Payment of Legal Fees 3.4 Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2020
Approval	4.	Adoption of Resolution(s) from In Camera
	5.	Question Period
Approval	6.	Adoption of Minutes of Meeting held on October 30, 2019
	7.	Business Arising Out of Minutes
Deposit	8.	Decision of Ethics Commissioner : English Montreal School Board vs. Ms. Angela Mancini, Chairman
Approval	9.	Nomination of a Representative from Outside Bodies on the Advisory Committee on Special Education Services (ACSES)
Approval Approval	10.	<u>For Consultation</u> 10.1 Temporary Delegation of Powers 10.2 Temporary Suspension of By-Laws No.1 and No.4 (2019)
Approval	11.	Budget Increase – Legal General Fees
Approval	12.	Allocation of 2019-2020 TIC Budget (M 50760)
Approval	13.	2020-2021 Calendars following consultation
	14.	Other Business
Information Information Information	15.	<u>Monthly Reports Submitted</u> 15.1 EMSBPC (English Montreal School Board Parents' Committee) – October 2019 15.2 EMSBPC (English Montreal School Board Parents' Committee) – November 2019 15.3 EMSAC (English Montreal Student Advisory Committee)
	16.	Adjournment