



BOARD MEETING OF WEDNESDAY, NOVEMBER 28, 2018 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	In Camera
Information	2.1	Motion to Move In Camera
Information	2.2	Director General's Report
Information	2.3	Chairman's Report
Information	2.4	Bill 15 Information Report
Approval	2.5	New EMSB Mental and Well Being Project (Verbal)
Approval	2.6	Confirmation in Position – Assistant Director of Financial Services
Approval	2.7	Recommendation from Governance and Ethics Committee
	2.7.1	Appointment of Student Ombudsman – For Consultation
Presentation	3.	Pinning Ceremony for New Parent Commissioners
Presentation	4.	Robert A. Peck Prize for Excellence in French
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	First Question Period
Approval	7.	Adoption of Minutes of Meetings held on -
Approval	7.1	October 10, 2018
	7.2	October 24, 2018
	8.	Business Arising Out of Minutes
Approval	9.	Religious Freedom and Support for Employees and Staff
Approval	10.	Time Management and Respect for Others
Information	11.	Monthly Reports
	11.1	ACSES (Advisory Committee on Special Education Services)
	11.2	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	11.3	EMSAC (English Montreal Student Advisory Committee)
	11.4	EMSBPC (English Montreal School Board Parents' Committee)
	11.5	QESBA (Quebec English School Boards Association)
Approval	12.	Recommendations from Transportation Committee
Approval	12.1	Additional Funds for Transportation Division 2018-2019
	12.2	Governance Committee Profile 2018-2019 – Transportation
Approval	13.	Recommendations from AEVS Committee
Approval	13.1	AEVS Request for Permanent Vocational Training Program Authorization – Contemporary Professional Pastry Making
	13.2	Governance Committee Profile 2018-2019 - AEVS
Approval	14.	Recommendation from Finance Committee
Approval	14.1	2018-2019 Commissioner Remuneration
Approval	14.2	Entente de partage des installations/équipements entre la ville de Montréal et les commissions scolaires
Approval	14.3	MR Budget Transfer – Mackay Decentralized Caretaking
Approval	14.4	SG Budget Increase – Marketing and Promotion
Approval	14.5	MR Budget Increase – Lease of Van

Discussion	15.	Use of 15% Appropriated Surplus 2017-2018
Approval Deposit	16.	Recommendation from Education Committee 16.1 TIC Budget 2018-2019 16.2 History Experts' Report
Approval Approval Approval	17.	Recommendation from Human Resources Committee 17.1 Following Consultation: Policy on the Possession and/or Consumption of Cannabis 17.2 Following Consultation: Policy on Fair Practices in Hiring and Promotion 17.3 Governance Committee Profile 2018-2019 – Human Resources
Approval	18.	Elections – Vacant Positions on Governance Committees
Approval	19.	Class Action Mandate

Information Items	20.	Report of the Executive Committee Meeting October 24, 2018 <ul style="list-style-type: none"> – Election of the Chairman of the Executive Committee – Election of the Vice-Chairman of the Executive Committee – Rescindment of Resolution #E18-09-26-6 – Request to be Part of the Collecto (CCSR) Cooperative Group Purchase for Robotics, Creative Lab and Computer Equipment
	21.	Second Question Period
	22.	Other Business
	23.	Adjournment