



BOARD MEETING OF WEDNESDAY, DECEMBER 19, 2018 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

REVISED A G E N D A

Action Required

Approval	1.	Approval of Agenda
Approval Approval Information Information Approval	2.	In Camera 2.1 Motion to Move In Camera 2.2 Item Placed at 4A 2.3 Director General's Report 2.4 Chairman's Report 2.5 Recommendation for Appointment - Director of Human Resources
Tribute	3.	Tribute to Julie René de Cotret – Recipient of AAESQ Leadership Award in Education
Approval	4.	Adoption of Resolution(s) from In Camera
Approval	4A.	Annual Report 2017-2018 - Partnership Agreement - Bill 15 - Staffing Report – Loi sur la gestion et le contrôle des effectifs - Bill 15 - Service Contracts
	5.	First Question Period
Approval	6.	Adoption of Minutes of Meeting held on November 28, 2018
Approval	7.	Business Arising Out of Minutes 7.1 Legal Fees – Report and Request by Mr. A. Cannavino 7.2 Report of the History Experts Committee – Mr. J. Lalla 7.3 Opening of New Français Plus Program/Relocation of Focus/Outreach – for Consultation (Item 8.1 – November 28, 2018 meeting) 7.4 Drug Counsellors (Item 8.3 – November 28, 2018 meeting) 7.5 Commissioner Attendance at Meetings (Item 22.3 – November 28, 2018 meeting)
Tribute	8.	In Memoriam
Information	9.	Monthly Reports 9.1 ACSES (Advisory Committee on Special Education Services) 9.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 9.3 EMSAC (English Montreal Student Advisory Committee) 9.4 EMSBPC (English Montreal School Board Parents' Committee) 9.5 QESBA (Quebec English School Boards Association)
Tribute	10.	Tribute to Christine Denommée, Director of Human Resources
Tribute	11.	Expression of Thanks to Former Parent Commissioners 11.1 Mr. Mario Bentrovato 11.2 Mrs. Joanne Charron 11.3 Mr. Jason Trudeau
Deposit	12.	Report from Ethics Commissioner(s) 12.1 Ann Marie Matheson vs. Angela Mancini and Sylvia Lo Bianco
Approval	13.	Recommendation from Finance Committee 13.1 SG- Budget Increase – Marketing & Promotion, Volunteer Reception, Inspirations Celebrations 13.2 2019-2020 Budget Building Process – For Consultation
Approval	14.	Recommendations from Governance and Ethics Committee 14.1 For Consultation: Policy SG-11 - EMSB Video Surveillance 14.2 For Consultation: Abolishment: Policy PS – 1 - Sex Education

		14.3 Following Consultation: Appointment of Student Ombudsman
Approval	15.	Policy on the Possession and/or Consumption of Cannabis 15.1 Rescindment of Resolution 18-11-28-17.1 15.2 Adoption of Policy on the Possession and/or Consumption of Cannabis
Approval	16.	Change Orders Over 10% 16.1 T-3896 – Hampstead – Masonry Repairs & Structural Underpinning
Approval	17.	2020-2021 Youth, AEVS Calendars – For Consultation
Approval	18.	Appointment of New Governmental Security Roles – RSI
Information	19.	2018-2019 Youth Sector Enrolment Report
Information Items	20.	Report of the Executive Committee Meeting – November 28, 2018 <ul style="list-style-type: none"> ➤ Director General's Report on Staff Changes ➤ Recommendations from AEVS Committee <ul style="list-style-type: none"> 1. Agreement between LBPSB and EMSB – Computer Graphics 2. Community Organizations – Extension of Contracts <ul style="list-style-type: none"> – Académie Érudit Inc. – Académie Whiston Allen Inc. – Collège Élite Inc. – Collège Fengye Inc. – Collège SC Limitée – Impacte Affaires Services Inc. 3. Entente between CSPI and EMSB – Automobile Mechanics 4. AEVS Advertising Agreement with CTV Montreal ➤ Change Orders Over 10K and under 10% <ul style="list-style-type: none"> - T-3803 – John F. Kennedy – Electrical Panel Replacement - T-3900 – LaurenHill Academy – Paving and Landscaping
	21.	Second Question Period
	22.	Other Business 22.1 Email from Parent 22.2 Commissioners' Remuneration 22.3 CESDA 22.4 Parent Appeals
	23.	Adjournment