



APRIL BOARD MEETING: The next regular English Montreal School Board public meetings, presided over by Trustee Marlene Jennings, will take place on Wednesday, April 29. Following a session of the Executive Committee, a Board meeting will occur at 4:30 p.m. in the Laurence Patterson Conference Room, Administration Building. Ms. Jennings will be joined by a minimal amount of staff, and with respect to social distancing they will all be seated at least six feet apart. There will be a live webcast as of 4:30 p.m. No members of the public will be admitted.

Questions must be sent to Secretary General Me Nathalie Lauzière by Tuesday, April 28 at 4 pm to nlauziere@emsb.qc.ca, and if the members of the public want to be on the phone to ask their question at the meeting, they can leave a phone number to be reached. All personal information will be kept confidential. Ms. Jennings will then read out each question and respond on camera.



REGULAR BOARD MEETING
WEDNESDAY, APRIL 29, 2020 AT 4:30 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

A G E N D A

Action Required

Approval	1.	Approval of Agenda
	2.	Question Period
Approval	3.	Adoption of Minutes of Special Board Meetings held on: 3.1 February 25, 2020 3.2 March 26, 2020
	4.	Business Arising Out of Minutes
In Memoriam	5.	Tribute to Former EMSB Commissioner and Chairman, Dr. John A. Simms
Approval	6.	Proposed Schedule of Meetings 2020-2021 6.1 Draft By-Law No. 1 – Board (2020) 6.2 Draft By-Law No. 4 – Executive Committee (2020)
Approval	7.	Group Purchase for School Milk
Approval	8.	2019-2020 Commissioner Remuneration
Approval	9.	Budget Building Process for 2020-2021
Approval	10.	Budget Increases and Decreases – Q2 review
Approval	11.	Maintaining All Four Modular Classrooms at Edinburgh Elementary in 2020-21
Approval	12.	Three - Year Plan 2020-2023 – For Consultation
Approval	13.	Pre-K Classes 2020-2021 funded by MEES
Information	14.	Confirmation in position - Assistant Director of Human Resources
Information	15.	Director General's Delegation of Powers – Quarterly Report
Information	16.	2020-2021 School and Centre Administrative Appointments (Round 1/3)
	17.	Other Business
	18.	Adjournment