



February 21, 2020

**NOTICE**

**SPECIAL BOARD MEETING – TUESDAY, FEBRUARY 25, 2020**

Notice is hereby given that a special meeting of the Board will take place on **Tuesday, February 25, 2020 at 2:00 p.m. in the Charles Bancroft Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

Approval:

- Director General's Report on Staff Changes for the period of October 1<sup>st</sup> to December 31<sup>st</sup>, 2019 (Executive Committee)
- Tribute to Alessandra Furfaro – Director of Educational & Technology Services Department
- Adoption of Minutes of Meetings held on:
  - December 19, 2019 (Special Board)
  - January 20, 2020 (Special Board)
- In Memoriam
- Aligning our Commitment to Success Plan with the new MEES Strategic Plan
- EMSB Contract Management Processes – 2019-20 Action Plan – REVISED
- Appointment of External Auditors
- ETS – Creation of Position – Homeschooling Educational Consultant
- Budget Increase
  - ETS (IT) – Security Information Analyst
  - ETS (IT) – Data Processing Technician, Principal Class
  - SG – Agility Fees for Websites

Information:

- Presentation of Executive Summary of PDRI by BDO Canada
- Correspondence - CGTSIM - Annual Report

The Agenda for the special meeting is attached.

Me Nathalie Lauzière  
Secretary General  
c.c.: Consultative groups