



**SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 2, 2020 AT 6:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

A G E N D A

Action Required

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| | 1. | Proper Notice of the Special Meeting |
| Approval | 2. | Approval of Agenda |
| | 3. | Question Period |
| Approval | 4. | In Camera |
| Approval Information Information Information Information Approval | 4.1 4.2 4.3 4.4 4.5 4.6 | Motion to Move In Camera Presentation of Transformational Plan and By-Laws Overview of June 30, 2020 Budget Overview of 2019-2020 Audited Financial Statements Air Purifiers Assessment Update Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2021 |
| Approval | 5. | Adoption of Resolutions from In Camera |
| Approval | 6. | Revised By-Law No. 4 (2020) – A By-Law to Affix the Day, Time, and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board |
| Election | 7. | Election of Members to the Advisory Committee on Transportation (ACT) |
| Approval Election Election Election | 8. | Audit Committee |
| | 8.1 8.2 8.3 8.4 | Composition Election of Members Election of Chair Election of Vice-Chair |
| Approval Election Election Election | 9. | Human Resources Committee |
| | 9.1 9.2 9.3 9.4 | Composition Election of Members Election of Chair Election of Vice-Chair |
| Election | 10. | Election of an Observer to the Advisory Committee on Special Education Services (ACSES) |
| | 11. | Adjournment |