



**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2020 AT 6:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
	2.	Question Period
Approval	3.	Adoption of Minutes of Meetings Held on: 3.1 Regular Board Meeting - June 30, 2020 3.2 Special Board Meeting - August 12, 2020 3.3 Special Board Meeting - August 31, 2020
	4.	Business Arising Out of Minutes
In Memoriam	5.	Tribute to Former Employees
Approval	6.	Homeschooling Entente with the MEES
Approval	7.	Budget Increases: 7.1 Deloitte Consulting Services 7.2 Lead in Water Testing 7.3 FACE Revenue Funding 7.4 MOSD Fees Integrated Students 7.5 Heyco Consulting Services
Approval	8.	Budget Allocations to Schools and Centres 2020-2021
Approval	9.	Authorization to Proceed with Public Tender for Unified Communication (IP Phone) System Licensing and Maintenance Renewal and Upgrade of Emergency Notifications
Deposit	10.	Annual Report of Student Ombudsman 2019-2020
Information	11.	Annual Report of Ethics Commissioners 2019-2020
Information	12.	Annual Report of Designated Officer 2019-2020
Information	13.	Report of Executive Committee Meeting Held on June 30, 2020 <ul style="list-style-type: none">• Awarding of Contracts<ul style="list-style-type: none">○ Awarding of Contract P-1826 Rosemount Technology Centre: Dust Collector, Derivation Panels and Fire Alarm Project○ Awarding of Contract P-1907 James Lyng School: Roof Replacement, Heating Coils, Controls and Exits Upgrade Project○ Awarding of Contract P-1912 Hampstead School: Washrooms and Corridors Renovation Project

		<ul style="list-style-type: none"> ○ Awarding of Contract P-1914 Parkdale School: Washrooms Renovation and Fire Alarm Project ○ Awarding of Contract P-1917 Rosemount High School: Replacement of Ceiling, Grease Trap and Intercom Project ○ Awarding of Contract P-1921 Dunrae Garden School: Ceiling Replacement Project ○ Awarding of Contract P-1929 Roslyn School: Electrical Upgrade Project ○ Awarding of Contract P-1931 St-Gabriel School: Washroom Renovation Project ○ Awarding of Contract P-1933 St-Monica School: Washroom Renovation and Electrical Upgrade Project ○ Awarding of Contract P-1949 Laurier Macdonald School: Roof Repair and Laboratory Renovation Project ○ Awarding of Contract P-1952 Our Lady of Pompei School: Masonry Renovation Project <ul style="list-style-type: none"> ● AEVS Advertising Agreement with Bell Media ● Lease Agreements <ul style="list-style-type: none"> ○ SPPMEM, 3205 St. Joseph Blvd ○ Dr. Dina Cohen, 3205 St. Joseph Blvd.
	14.	Other Business
	15.	Adjournment