



**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 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
Information	3.	Chair's Report
Information	4.	Director General's Report
Approval	5.	Adoption of the Minutes 5.1 Special Board Meeting of: January 28, 2020 5.2 Special Board Meeting of: June 2, 2020 July 8, 2020 September 15, 2020 November 18, 2020 November 27, 2020 December 2, 2020 5.3 Special Board Meeting of: November 4, 2020 5.4 Regular Board Meeting of: November 11, 2020
Approval Information Information	6.	Business arising out of Minutes 6.1 Webcast of Special Meetings of the EMSB Council of Commissioners 6.2 Mental Health Services at the EMSB 6.3 EMSB History Resource Development Committee Update
Approval	7.	In Memoriam 7.1 Tribute to the Late Dr. Horace Goddard, Former Director of Community Services 7.2 Tribute for December 2020
Information	8.	Commissioners' Report 8.1 The Brooding Soldier Monument
Information	9.	Committee Reports 9.1 Governance and Ethics Committee

		<p>9.2 Human Resources Committee</p> <p>9.3 ACSES (Advisory Committee on Special Education Services)</p> <p>9.4 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)</p> <p>9.5 EMSAC (English Montreal Student Advisory Committee)</p> <p>9.6 EMSBPC (English Montreal School Board Parents' Committee)</p> <p>9.7 QESBA (Quebec English School Boards Association)</p>
Presentation	10.	Expression of Thanks to Assistant Director General, Evelyne Alfonsi
Presentation	11.	Expression of Thanks to Sector Director, Pela Nickoletopoulos
Approval	12.	2021-2022 Budget Building Process – For Consultation
Approval	13.	School and Central Rollovers from 2019-2020 to 2020-2021
Approval	14.	<p>2019-2020 Annual Report</p> <ul style="list-style-type: none"> • Commitment-to-Success Plan • Bill 15 Staffing Report • Bill 15 Service Contract
Approval	15.	Director General Search Process
Approval	16.	Remuneration of Commissioners 2020-2021
Approval	17.	Affirmation of February 2021 as Black History Month
	18.	Other Business
Information	19.	<p>Correspondence</p> <p>Order of the Minister of Education Dated November 6, 2020</p>
	20.	Adjournment