



REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 24, 2021 AT 6:00 P.M.
VIRTUAL MEETING

AGENDA

Action Required

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| 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 Adoption of Minutes of the Regular Board Meeting Held on December 16, 2020 |
| | 5.2 Adoption of Minutes of the Special Board Meeting Held on February 1, 2021 |
| Information | 6. Business Arising out of Minutes |
| | 6.1 Q2 Review and 2020-2021 Forecast |
| Approval | 7. In Memoriam |
| | 7.1 Tribute to the late Susan Clarke, Former Commissioner |
| | 7.2 Tribute to the late Joan Dougherty, Former Chairman of the Protestant School Board of Greater Montreal |
| | 7.3 Tribute for February 2021 |
| Information | 8. 8.1 Commissioners' Report |
| Information | 8.2 Committee Reports |
| | 8.2.1 Governance and Ethics Committee |
| | 8.2.2 Human Resources Committee |
| | 8.2.3 Audit Committee |
| | 8.2.4 Transportation and Safety Advisory Committee |
| | 8.2.5 ACSES (Advisory Committee on Special Education Services) |
| | 8.2.6 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) |
| | 8.2.7 EMSAC (English Montreal Student Advisory Committee) |
| | 8.2.8 EMSBPC (English Montreal School Board Parents' Committee) |
| | 8.2.9 QESBA (Quebec English School Boards Association) |
| Approval | 9. School and Central Rollovers from 2019-2020 to 2020-2021 |
| Approval | 10. Recommendations from the Governance and Ethics Committee |
| | 10.1 Ad Hoc Committee to study the Budget Building Process for 2021-2022 |
| | 10.2 Ad Hoc Committee on Equity |
| | 10.3 Ad Hoc Committee on Post Pandemic on Educational Challenges |

- Approval 11. Recommendations from the Human Resources Committee
- 11.1 Proposal to Rescind Policy HR- 6- Abolishing, Maintaining, Creating and Hiring Re Non-Instructional positions— For Consultation
- Approval 12. Mandate to the EMSB Long Range Planning Committee to Study School Boundaries
- Approval 13. Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2021-2022 and 2022-2023 – For Consultation
- Approval 14. Real Estate Rental Rates for July 1, 2021 – June 30, 2022
- Approval 15. Covid – 19
- 15.1 Inoculation of Staff against Covid-19
- 15.2 Rapid Testing Program at EMSB Schools
- Approval 16. Revised Policy SS-7 - Policy Governing the Organization of Educational Services for Students with Handicaps, Social Maladjustments, or Learning Disabilities – For Consultation
- Approval 17. Adoption of the Français Plus Program- Mandate to EMSB Administration
- Approval 18. Reaffirmation by the Council of Commissioners of Resolution #18-05-23-9.2, Titled Coming into Force of Section 59 of the Constitution Act, 1982
- Information 19. Director General's Reporting – By-Law No. 10 – Delegation of Powers
20. Other Business
21. Adjournment