



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

**REVISED AGENDA**

Action Required

	1.	Proper Notice of the Special Meeting
Approval	2.	Approval of Agenda
	3.	Question Period
Approval	4.	In Camera
Approval Information Approval	4.1 4.2 4.3	Motion to Move In Camera Presentation of Transformational Plan and By-Laws- Deferred 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.	Air Purifiers Assessment Update
Information	7.	Overview of June 30, 2020 Budget
Information	8.	Overview of 2019-2020 Audited Financial Statements
Approval	9.	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	10.	Election of Members to the Advisory Committee on Transportation (ACT)
Approval Election Election Election	11.	Audit Committee 11.1 Composition 11.2 Election of Members 11.3 Election of Chair 11.4 Election of Vice-Chair
Approval Election Election Election	12.	Human Resources Committee 12.1 Composition 12.2 Election of Members 12.3 Election of Chair 12.4 Election of Vice-Chair
Election	13.	Election of an Observer to the Advisory Committee on Special Education Services (ACSES)
	14.	Adjournment