



**SPECIAL BOARD MEETING**  
**WEDNESDAY, JUNE 16, 2021 AT 7:00 P.M.**  
**VIRTUAL MEETING**

**AGENDA**

Action Required

	1.	Confirmation of Proper Notice of the Meeting
Approval	2.	Adoption of the Agenda
Approval Approval	3.	In Camera 3.1 Motion to Move In Camera 3.2 Energy Management and Energy Efficiency Contract
Approval	4.	Adoption of resolutions from In Camera
	5.	Question Period
Presentation	6.	History: The Untolds
Information	7.	Administrative Appointments Schools and Centres 2021-2022 - Additional Final Round
Information	8.	Confirmation of Positions 8.1 Confirmation of Board Level Administrators 8.2 Confirmation of Vice-Principals and Principals effective July 1, 2021
Approval	9.	Rescindment of Policy HR-6 Abolishing, Maintaining, Creating and Hiring Re Non-Instructional Positions – Following Consultation
Approval	10.	Correction to Calendars (teachers) for the youth, adult and vocational sectors for 2021-2022
Approval	11.	Staffing Plan for the Special Education Sector, Attendants and Special Education Technicians – 2021-2022 Assignments
Approval	12.	Budget Building Process 2021-2022
Approval	13.	2020-2021 Commissioners Remuneration – Residual Amount
Approval	14.	Recommendation from the Transportation and Safety Advisory Committee 14.1 Public Transportation Allocation (CAM Card Allocation) for Students in the Virtual School
Information	15.	Ministère de l'Éducation du Québec (MEQ) Funded Pre-K Classes 2021-2022
Information	16.	Promoting Positive Mental Health – Summary from January 2021 to June 2021
Approval	17.	Adjournment