



REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 11, 2020 AT 6:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

A G E N D A

Action Required

Information	1.	Composition of the New Council of Commissioners
Information	2.	Filing of Oaths of Office
Information	3.	Chair's Address
Approval	4.	Approval of Agenda
Approval Approval	5.	In Camera
	5.1	Motion to Move In Camera
	5.2	Convention d'Indemnité (Transfert d'Immeuble Scolaire)
Approval	6.	Adoption of the Resolution from the In Camera
	7.	Question Period
Approval	8.	Procedure re Election of Offices
Election	9.	Election of Vice-Chair of the Board
Approval Approval Information Election	10.	Executive Committee
	10.1	Composition
	10.2	Term of Office for the Members
	10.3	Chair of the Executive (Information)
	10.4	Election of Members
Approval Election Election Election	11.	Governance and Ethics Committee
	11.1	Composition
	11.2	Election of Members
	11.3	Election of Chair
	11.4	Election of Vice-Chair
Election	12.	Election of Alternate to the Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
Election	13.	Election of Member to the Board of Directors of the Quebec English School Boards Association (QESBA)
Approval	14.	Disposal of Ballots (if required)
Information	15.	Schedule of Governance Committee Meetings 2020-2021
Information	16.	Expression of Thanks to Outgoing Commissioners
Approval	17.	Revised School Calendar 2020-2021 for Youth Sector

	18. Other Business
	19. Adjournment