



June 21, 2019

**NOTICE**

**SPECIAL BOARD MEETING – WEDNESDAY, JUNE 26, 2019**

Notice is hereby given that a special meeting of the Board will take place on **Wednesday, June 26, 2019 at 7:00 p.m. in the Laurence Patterson Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- 2019-2020 15% Appropriation of Accumulated Surplus
- 2019-2020 Budget
  - Operating and Debt Service
  - Capital Investment
- Confirmation of Position – Vice-Principals
- Confirmation of Position – Director – School Organization
- QESBA Recognition of 12-Year Service Award
- Continuation of Mandate of Ethics Commissioner
- Commissioner Correspondence
- QESBA Awards of Excellence in Education
- Absence
- Major School Change Consultation Launch
- CIB Budget (Measure 50620's) – List of Projects 2019-2020
- AEVS – Recruitment of International Students PS19-0500
- Delegation of Powers to the Director General During the Summer 2019
- Reviewing of By-Laws, Policies and Procedures
- QESBA
  - Nominees to Board of Directors
  - Nominee to Executive Committee
- Recommendation from Human Resources Committee
  - Quebec Government's Proposed Legislation Banning the Wearing of Religious Symbols by all Persons in Position of Authority Including Teachers
- Manipulation of Contracts - \$25,000 threshold
- Information and Report on \$80,000 allocation in the Surplus Budget
- AMSA Evaluation Guidelines
- Responsibility of Management to Provide Information to Governance
- Code of Ethics – Conflict of Interest Issue
- Recommendation from the Audit Committee
- St. Pius X Senior Residences

The Agenda for the special meeting is attached.

Me Nathalie Lauzière  
Secretary General  
c.c.: Consultative groups