



November 25, 2019

NOTICE

SPECIAL BOARD MEETING – THURSDAY, NOVEMBER 28, 2019

Notice is hereby given that a special meeting of the Board will take place on **Thursday, November 28, 2019 at 2:00 p.m. in the Charles Bancroft Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

Approval:

- Reimbursement of Fees
- Request for Payment of Legal Fees
- Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2020
- Decision of Ethics Commissioner : English Montreal School Board vs. Ms. Angela Mancini, Chairman
- Nomination of a Representative from Outside Bodies on the Advisory Committee on Special Education Services (ACSES)
- Temporary Delegation of Powers – For Consultation
- Temporary Suspension of By-Laws No.1 and No.4 (2019) – For Consultation
- Budget Increase – Legal General Fees
- Allocation of 2019-2020 TIC Budget (M 50760)
- 2020-2021 Calendars following consultation

Information:

- EMSBPC (English Montreal School Board Parents' Committee) – October 2019
- EMSBPC (English Montreal School Board Parents' Committee) – November 2019
- EMSAC (English Montreal Student Advisory Committee)

The Agenda for the special meeting is attached.

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