



**REGULAR BOARD MEETING
WEDNESDAY MAY 27, 2020 AT 4:30 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

A G E N D A

Action Required

| | | |
|-------------|-----|--|
| Approval | 1. | Approval of Agenda |
| | 2. | Question Period |
| Approval | 3. | <u>Adoption of Minutes of Meetings held on:</u> 3.1 April 29, 2020 3.2 May 6, 2020 3.3 May 14, 2020 |
| | 4. | Business Arising Out of Minutes |
| Tribute | 5. | In Memoriam 5.1 Employees: David Marcotte, Retired Teacher, and Jordan Alicia Smith, Autism Spectrum Disorder Consultant 5.2 Mr. Mario Caggiano, Former Commissioner |
| Approval | 6. | School Tax Revenue 2020-21 |
| Approval | 7. | Budget Increases 7.1 Legal Fees 7.2 Audit Fees |
| Approval | 8. | Class Action Lawsuits: Fees Charged to Parents |
| Approval | 9. | Tender PS17-1000 – Supply of Grocery Products on Demand - Request to Extend the Contract for the Two (2) Optional Years From July 1, 2020 to June 30, 2022 |
| Information | 10. | Administrative Appointments Schools and Centres 2020-21 (round 3/3) |
| Information | 11. | Report of Executive Committee Meeting – April 29, 2020 ➤ Awarding of Contract – P-1829 – LaurenHill Senior Academy - Exterior Field Renovation Project ➤ Transportation of Students 2020-21 – Transportation of Students Living on the Territory of the Lester B. Pearson School Board to Elizabeth Ballantyne School and Edinburgh School for the 2020-2021 school year |

| | | |
|--|-----|--|
| | | <ul style="list-style-type: none"> - Transportation of Students Living in Verdun to St. Gabriel Elementary for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Giant Steps School for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Yaldei School for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Vanguard School for the 2020-2021 school year - Transportation of Students Living on the English Montreal School Board Territory to Summit School for the 2020-2021 school year |
| | 12. | Other Business |
| | 13. | Adjournment |