



**REGULAR BOARD MEETING
TUESDAY, JUNE 30, 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.	Adoption of Minutes
	3.1	Regular Board Meeting held on May 27, 2020
	3.2	Regular Board Meeting held on June 10, 2020
	4.	Business Arising Out of Minutes
In Memoriam	5.	Tribute to Carroll Ann Carmody
Approval	6.	Adoption of By-Laws
	6.1	By-Law No. 1 (2020) – Schedule of Board / Service Centre Meetings
	6.2	By-Law No. 4 (2020) – Schedule for Executive Committee Meetings
Approval	7.	<u>Budgets 2020-21</u>
		<ul style="list-style-type: none">– Operating and Debt Service Budget– 15% Appropriated Surplus– Capital Investment Budget
Approval	8.	Capital Investment Projects 2020-21
Approval	9.	Three-Year Plan for the Allocation of Destination of Immovables 2020-23
Approval	10.	Staffing Plan 2020-21 Special Education Sector
Approval	11.	Real Estate Rental Rates for July 1, 2020 – June 30, 2021
Approval	12.	Cafeteria Price List and Subsidy Structure 2020-2021
Approval	13.	Annual Reporting of Contracts of Public Bodies 2019-20
Approval	14.	Practices in Contracts Management Questionnaire 2019-20
Approval	15.	Tender SAR150-2017 – Collecto Cooperative Group Purchase for Audiovisual Equipment and Interactive Boards - Request to Extend the Contract for the Optional Year from December 1, 2019 to November 30, 2020
Approval	16.	Remuneration Rates for Election Personnel for School Elections 2020

Deposit	17.	Claim Psychological Harassment
Deposit	18.	Decision of Ethics Commissioner : Frederic Bastien vs. Council of Commissioners
Information	19.	Report of Executive Committee Meeting held on June 10, 2020 <ul style="list-style-type: none"> - Awarding of Contract P-1945 Our Lady of Pompei – Washroom Renovation Project - Services Provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2020-21
Information	20.	Correspondence <ul style="list-style-type: none"> 20.1 Reopening of Elementary Schools in the EMSB 20.2 Comité de Gestion de la taxe scolaire - Calendar 2020-21
	21.	Other Business
	22.	Adjournment