



**BOARD MEETING – WEDNESDAY, JANUARY 25, 2017 AT 4:30 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

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|---------------|------|--|
| Approval | 1. | Approval of Agenda |
| | 2. | In Camera |
| Approval | 2.1 | Motion to Recess and Move In Camera |
| Information | 2.2 | Chairman's Report |
| Information | 2.3 | Director General's Report |
| Presentations | 3. | 3.1 Choir from Honoré Mercier School |
| | | 3.2 Dynamic Funds Teacher of Inspiration 2016 Award |
| Approval | 4. | Adoption of Resolution(s) from In Camera |
| | 5. | First Question Period |
| Approval | 6. | Adoption of Minutes of December 21, 2016 |
| | 7. | Business Arising Out of Minutes |
| | 7.1 | New Secondary III and IV History Program |
| Tribute | 8. | In Memoriam |
| Information | 9. | Monthly Reports |
| | 9.1 | ACSES (Advisory Committee on Special Education Services) |
| | 9.2 | CPC (Central Parents' Committee) |
| | 9.3 | CGTSIM (<i>Comité de gestion de la taxe scolaire de l'île de Montréal</i>) |
| | 9.4 | EMSAC (English Montreal Student Advisory Committee) |
| | 9.5 | QESBA (Quebec English School Boards Association) |
| Approval | 10. | Recommendation from the Education Committee |
| | 10.1 | Renewal of Status 240 |
| | | 10.1.1 Royal West Academy |
| | | 10.1.2 Vincent Massey Collegiate |
| | 10.2 | Proposal for July 2017 Summer Sessions |
| Approval | 11. | Appointment of Selection Committee Members |
| | 11.1 | External Auditing Services |
| | 11.2 | Records Management Consulting Services |
| Approval | 12. | Recommendation from the Audit Committee |
| | 12.1 | Approval of Criteria – External Auditing Services |
| Approval | 13. | Increase to Budget – Council / Board Management Professional Development |

Information

14. Report of Executive Committee Meeting Held on December 21, 2016:

- Director General's Report on Staff changes for July 1 to September 30, 2016
- Resolution to Rescind Resolution # E16-08-31-5.2 (T-4003 Roslyn School)
- Change Orders
 - T-3487 - Vincent Massey School – Boiler Replacement
 - T-3490 - St. Pius X – ESCO II Project
 - T-3807 – Marymount Academy - Washroom Upgrade
 - T-3891 – Gardenvue School – Washroom Renovation
 - T-3906 - Roslyn School – Paving Project
 - T-3930 - Galileo Adult Centre – Water Entry Upgrade
 - T-3942 - Willingdon School – Replacement of Window
 - T-3979 – James Lyng School - Oil Decontamination
 - T-3982 – Administration Building – System Cleaning
 - T-3988 - Marymount Adult Centre – Structural Repairs and Exterior Painting
- Energy Management and Efficiency Strategy – ESCO Project – Phase III
- Awarding of Contracts
 - T-4003 - Roslyn School –Renovation of Basement
 - PS16- 1200 – Hosted Webcasting
- Naming of Professionals 2016-2017
- Recommendation from the Transportation Committee
 - Additional Vehicles for:
 - Westmount Park and Roslyn Schools
 - John Grant High School

15. Second Question Period

16. Other Business

17. Adjournment