

# ENGLISH MONTREAL SCHOOL BOARD

SPECIAL BOARD MEETING – MONDAY, NOVEMBER 17, 2014 AT 7:45 P.M.  
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

## A G E N D A

### ACTION REQUIRED

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| Information | 1.  | Notice of Meeting  |
| Information | 2.  | Composition of Reconstituted Board (Elected Members)       |
| Information | 3.  | Filing of Oaths of Office for all 15 Commissioners         |
| Approval    | 4.  | Approval of Agenda   |
| Approval    | 5.  | Structure of Standing and Advisory Committees              |
| Approval    |     | 5.1 Standing Committees                                    |
| Approval    |     | 5.2 Advisory Committees                                    |
| Information | 6.  | Executive Committee  |
| Approval    |     | 6.1 Powers of Committee                                    |
| Approval    |     | 6.2 Size of Committee                                      |
| Approval    | 7.  | Procedures re Election of Offices                          |
| Approval    | 8.  | Co-opted Commissioners                                     |
| Election    | 9.  | Election of Vice-Chairman of the Board                     |
| Information | 10. | Executive Committee  |
| Election    |     | 10.1 Issue of Co-presidency                                |
| Election    |     | 10.2 Election of Members                                   |
| Election    |     | 10.3 Election of Chairman                                  |
| Election    | 11. | Education Committee  |
| “           |     | 11.1 Election of Members                                   |
| “           |     | 11.2 Election of Chairman                                  |
| “           |     | 11.3 Election of Vice-Chairman                             |
| Election    | 12. | Finance and Legislation Committee                          |
| “           |     | 12.1 Election of Members                                   |
| “           |     | 12.2 Election of Chairman                                  |
| “           |     | 12.3 Election of Vice-Chairman                             |
| Election    | 13. | Adult Education and Vocational Services Advisory Committee |
| “           |     | 13.1 Election of Members                                   |
| “           |     | 13.2 Election of Chairman                                  |
| “           |     | 13.3 Election of Vice-Chairman                             |

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| Election<br>“      | 14. Transportation Advisory Committee<br>14.1 Election of Two (2) Commissioners<br>14.2 Election of One (1) Parent Commissioner              |
| Election<br>“      | 15. QESBA Board of Directors<br>15.1 Election of One (1) Executive Committee Member<br>15.2 Election of Two (2) Board Member Representatives |
| Election<br>“      | 16. Comité de gestion de la taxe scolaire<br>16.1 Election of Member<br>16.2 Election of Alternate   |
| Election<br>“<br>“ | 17. Selection Committee<br>17.1 Election of Members<br>17.2 Election of Chairman<br>17.3 Election of Vice-Chairman                           |
| Election<br>“<br>“ | 18. Human Resources Committee<br>18.1 Election of Members<br>18.2 Election of Chairman<br>18.3 Election of Vice-Chairman                     |
| Election<br>“<br>“ | 19. Governance and Ethics Committee<br>19.1 Election of Members<br>19.2 Election of Chairman<br>19.3 Election of Vice-Chairman               |
| Election           | 20. ACSES Committee<br>- Election of One Commissioner  |
| Election<br>“      | 21. EPC Committee<br>21.1 Election of Two (2) Commissioners<br>21.2 Election of One (1) Parent Commissioner                                  |
| Approval           | 22. Disposal of Ballots  |
| Information        | 23. Schedule of Regular Public Meetings of the Board   |
| Approval           | 24. Expression of Thanks to Outgoing Commissioners   |
|                    | 25. Question Period  |
|                    | 26. Other Business   |
|                    | 27. Adjournment  |