



October 23, 2020

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, OCTOBER 28, 2020

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, October 28, 2020 at 3:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- Adoption of Minutes
- F.A.C.E. Protocol for 2020-2021
- Agreement Between EMSB and CSSDM Re: Police 10 000
- Decision of the Substitute Ethics Commissioner : Angela Mancini, Chairman vs. Me Giuseppe Ortona, Interim Chairman

Approval:

Following Consultation

- Revised By-Law No. 3 - Code of Ethics and Professional Conduct for the Members of the Council of Commissioners
- Revised By-Law No. 8 –Complaint Examination Procedure
- Abolishment of By-Law No. 9 - Remote Participation by the Commissioners to the Council Meetings
- By-Law No. 11 - Internal Governance
- By-Law No. 12 - Internal Rules of Management of the Council of Commissioners and the Executive Committee
- Appointment of a Substitute Student Ombudsman

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière
Secretary General

c.c.: Consultative groups