



**REGULAR BOARD MEETING
TUESDAY, APRIL 26, 2022 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Nomination of Nevia Perotta and Flora Baron as Student of the Month
	3.	<u>In Camera</u>
Approval		3.1. Motion to Move In Camera
Approval		3.2. Confirmation of Position – Director General
Approval	4.	Adoption of Resolution(s) from In Camera
	5.	Question Period
	6.	<u>Adoption of Minutes</u>
Approval		6.1. Regular Board Meeting held on March 23, 2022
Approval		6.2. Special Board Meeting held on April 4, 2022
	7.	Business Arising Out of Minutes
	8.	<u>In Memoriam</u>
Approval		8.1. Tribute for April 2022
Information	9.	Chair's Report
Information	10.	Director General's Report
Information	11.	<u>Committee Reports</u>
		11.1. ACSES (Advisory Committee on Special Education Services)
		11.2. Transportation and Safety Advisory Committee
		11.3. EMSBPC (English Montreal School Board Parents' Committee)
		11.4. Governance and Ethics Committee
		11.5. Audit Committee
		11.6. Human Resources Committee
		11.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		11.8. EMSAC (English Montreal Student Advisory Committee)
		11.9. QESBA (Quebec English School Boards Association)
Information	12.	Commissioners' Report
Information	13.	Recognition of Employees with 25 Years of Service
Information	14.	2022-2023 School and Centre Administrative Appointments Rounds 1/3 and 2/3
	15.	<u>Recommendation from the Governance and Ethics Committee</u>
Approval		15.1. Student Ombudsman – Posting of Position
	16.	<u>Proposed Schedule of Meetings 2022-2023</u>
Approval		16.1. Draft By-Law No. 1 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval		16.2. Draft By-Law No. 4 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
Approval	17.	Real Estate Rental Rates for July 1, 2022 – June 30, 2023
Approval	18.	Three-Year Plan 2022-2025 – For Consultation
Approval	19.	Revised EMSB Administrative Organizational Chart – For Consultation
Information	20.	<u>Report of the Executive Committee Meeting held on March 23, 2022</u>
		- P-2029 – Architect Firm Selection for Roslyn – Heating, Hydraulic Stage, Stair, Washroom Upgrade, Floors, Glass Doors Renovation Project
		- P-2036 – Architect Firm Selection for Westmount High School – Gym Floor, Washrooms, Pavement, Cafeteria, Ventilation and Electrical Upgrade Project
		- P-2101 – Architect Firm Selection for Nesbitt – Major Renovation Project
		- P-2102 – Architect Firm Selection for Willingdon – Major Renovation Project
		- P-2103 – Architect Firm Selection for Vincent Massey Collegiate – Major Renovation Project
		- P-2104 – Architect Firm Selectin for Hampstead – Major Renovation Project
		- P-2105 – Architect Firm Selection for Our Lady of Pompei – Major Renovation Project
		- P-2106 – Architect Firm Selection for St. Monica – Major Renovation Project
	21.	Other Business
Approval	22.	Adjournment