



**REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 1, 2021 AT 7:00 P.M.  
VIRTUAL MEETING**

**AGENDA**

Action Required

Approval	1.	Approval of Agenda
	2.	Question Period
Approval Approval	3.	Adoption of Minutes  3.1 Special Board Meeting held on June 16, 2021 3.2 Regular Board Meeting held on June 29, 2021
	4.	Business Arising Out of Minutes
Approval	5.	In Memoriam  5.1 Tribute for September 2021 Board Meeting
Information	6.	Chairman's Report
Information	7.	Director General's Report
Information	8.	Committee Reports  8.1 ACSES (Advisory Committee on Special Education Services) 8.2 Transportation and Safety Advisory Committee 8.3 EMSBPC (English Montreal School Board Parents' Committee) 8.4 Governance and Ethics Committee 8.5 Audit Committee 8.6 Human Resources Committee 8.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 8.8 EMSAC (English Montreal Student Advisory Committee) 8.9 QESBA (Quebec English School Boards Association)
Information	9.	Commissioners' Report
Approval	10.	Student Ombudsman's Remuneration
Approval	11.	Motion: The English Montreal School Board calls on the Quebec government to withdraw Bill 96
Deposit	12.	Annual Report of Student Ombudsman 2020-2021
Information	13.	Annual Report of Ethics Commissioner 2020-2021
Information	14.	Annual Report of Designated Officer 2020-2021

Information	15.	Schedule of Governance Committee Meetings 2021-2022
	16.	Other Business
Approval	17.	Adjournment