



**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 6, 2021 AT 7:00 P.M.
VIRTUAL MEETING**

A G E N D A

Action Required

Information	1.	Composition of the Council of Commissioners following Election in Ward #3
Information	2.	Filing of Oath of Office
Approval	3.	Approval of Agenda
Presentation	4.	Nomination of Josephine Waldman and Harrison Waldman as Student of the Month
	5.	In Camera
Approval	5.1	Motion to Move In Camera
Approval	5.2	Energy Management and Energy Efficiency Contract
Approval	6.	Adoption of Resolutions from In Camera
	7.	Question Period
	8.	Adoption of Minutes
Approval	8.1	Regular Board Meeting held on September 1, 2021
Approval	8.2	Special Board Meeting held on September 11, 2021
	9.	Business Arising Out of Minutes
Information	10.	Chairman's Report
Information	11.	Director General's Report
Information	12.	Committee Reports
	12.1	ACSES (Advisory Committee on Special Education Services)
	12.2	Transportation and Safety Advisory Committee
	12.3	EMSBPC (English Montreal School Board Parents' Committee)
	12.4	Governance and Ethics Committee
	12.5	Audit Committee
	12.6	Human Resources Committee
	12.7	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	12.8	EMSAC (English Montreal Student Advisory Committee)
	12.9	QESBA (Quebec English School Boards Association)
Information	13.	Commissioners' Report
Approval	14.	Remuneration of Commissioners 2021-2022
Approval	15.	Budget Allocations to Schools and Centres and MEQ Measures for 2021-2022
Approval	16.	Awarding of Contract – AEVS – Recruitment for International Students PS21-0611
Election	17.	Election of a Member to the Governance & Ethics Committee
Election	18.	Election of Chair to the Governance & Ethics Committee
	19.	Other Business
Approval	20.	Adjournment