



**REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 10, 2021 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**A G E N D A**

Action Required

Approval	1.	Approval of Agenda
Tribute	2.	Tribute to Jannai Dopwell-Bailey
Presentation	3.	Nomination of Adriana Colalillo and Giulia Maietta as Student of the Month
Approval Information	4.	<u>In Camera</u> 4.1 Motion to Move In Camera 4.2 Bill 15 information report (Act Respecting workforce management and control within government departments, public sector bodies and networks and state-owned enterprises)
Approval		4.3 Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2022
Approval		4.4 AEVS – Mesure 50512 – Application Request for Investments in Vocational Training «Ajout d'espace pour la formation professionnelle menant à un diplôme délivré par le ministre»
Approval	5.	Adoption of Resolutions from In Camera
	6.	Question Period
Approval	7.	<u>Adoption of Minutes</u> 7.1 Regular Board Meeting held on October 6, 2021
	8.	Business Arising Out of Minutes
Tribute	9.	Tribute to Mr. Mel Pololos, Manager of IT Infrastructure Operations (Retired)
Approval	10.	<u>In Memoriam</u> 10.1 Tribute for November 2021
Information	11.	Chair's Report
Information	12.	Director General's Report
Information	13.	<u>Committee Reports</u> 13.1 ACSES (Advisory Committee on Special Education Services) 13.2 Transportation and Safety Advisory Committee 13.3 EMSBPC (English Montreal School Board Parents' Committee) 13.4 Governance and Ethics Committee 13.5 Audit Committee 13.6 Human Resources Committee 13.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 13.8 EMSAC (English Montreal Student Advisory Committee) 13.9 QESBA (Quebec English School Boards Association)
Information	14.	Commissioners' Report
Information	15.	Annual Reports from the Chairs of the EMSB Governance Committees (To be Removed)
Approval	16.	2020-2021 Audited Financial Statements
Approval	17.	AEVS – Request for Permanent Vocational Training Program Authorization – Contemporary Professional Pastry Making 5842
Approval	18.	P-1918 – Application for Government Support Program – Lester B. Pearson Exterior Field Project
Election	19.	Governance and Ethics Committee – Election of Members, Chair and Vice-Chair (To be Added)
	20.	Other Business
Approval	21.	Adjournment