



**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 26, 2022 AT 7:00 P.M.
VIRTUAL MEETING**

REVISED AGENDA

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Robert A. Peck Prize for Excellence in French
Presentation	3.	Presentation of the 2020-2021 Annual Report
	4.	Question Period
Approval	5.	<u>Adoption of Minutes</u> 5.1 Regular Board Meeting held on December 15, 2021
	6.	Business Arising Out of Minutes
Approval	7.	<u>In Memoriam</u> 7.1 Tribute for January 2022
Information	8.	Chair's Report
Information	9.	Director General's Report
Information	10.	<u>Committee Reports</u> 10.1 ACSES (Advisory Committee on Special Education Services) 10.2 Transportation and Safety Advisory Committee 10.3 EMSBPC (English Montreal School Board Parents' Committee) 10.4 Governance and Ethics Committee 10.5 Audit Committee 10.6 Human Resources Committee 10.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 10.8 EMSAC (English Montreal Student Advisory Committee) 10.9 QESBA (Quebec English School Boards Association)
Information	11.	Commissioners' Report
Approval	12.	<u>Recommendation from the Governance and Ethics Committee</u> 12.1 Student Ombudsman Mandate
Approval	13.	Budget Building Process for 2022-2023 – For Consultation
Approval	14.	EMSB Council Committees (To be Removed)
Approval	15.	Resolution to Endorse the Quebec Community Groups Network's Resolution on the Definition of Quebec's English-Speaking Community
Approval	16.	COVID-19 Cases Directives
	17.	Other Business
Approval	18.	Adjournment