



**REGULAR BOARD MEETING
WEDNESDAY, MARCH 23, 2022 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

REVISED AGENDA for Commissioners only

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Nomination of Melodie Dagostino as Student of the Month
Approval	3.	<u>In Camera</u>
Approval	3.1	Motion to Move In Camera
Approval	3.2	Energy Management and Energy Efficiency Contract
Approval	4.	Adoption of Resolution(s) from in Camera
	5.	Question Period
Approval	6.	<u>Adoption of Minutes</u>
	6.1	Regular Board Meeting held on February 23, 2022
	7.	Business Arising Out of Minutes
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.	Awarding of Contract and Appointment of External Auditors
Approval	13.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2022-2023 – Following Consultation
Approval	14.	Establishment of <i>Before and After School Enriched</i> (BASE) Daycare Program – Willingdon Elementary School
Approval	15.	New School for Students with Special Needs in the Former St. Dorothy Building
Approval	16.	Ukrainian Refugees
Approval	17.	Resolution in Support of the Dawson College Real Estate Project
Information	18.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Approval	19.	<u>Other Business</u>
	-	Resolution to Recognize and Appreciate Service to Humanity of former EMSB Commissioner Dr. Zevi Neuwirth
Approval	20.	Adjournment