



**REGULAR BOARD MEETING
TUESDAY, APRIL 25, 2023 AT 7:00 P.M.
LIBRARY ROOM OF ST. PIUS X CULINARY INSTITUTE, 9955 PAPINEAU AVENUE, MONTREAL**

REVISED AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Shayne Armstrong as Student of the Month
Presentation	3.	Volunteer Recognition Ceremony
Approval	4.	Approval of Agenda
Approval Information Approval	5.	<u>In Camera</u> 5.1. Motion to Move In Camera 5.2. Report of the Student Ombudsman 5.3. Decision of the Council of Commissioners: Reconsideration of a Decision – Parent Complaint Ref. R4-0228 – Sections 9 to 12 of the Education Act
Approval	6.	Adoption of Resolution(s) from In Camera
	7.	Question Period
Approval Approval	8.	<u>Adoption of Minutes</u> 8.1 Regular Board Meeting held on March 28, 2023 8.2 Special Board Meeting held on April 12, 2023
	9.	Business Arising Out of Minutes
Approval Information	10.	<u>In Memoriam</u> 10.1. Tribute for April 2023
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)
Information	14.	Commissioners' Report
Approval Approval	15.	<u>Recommendations from the Long Range Planning Committee</u> 15.1. Three-Year Plan 2023-2026 – For Consultation 15.2. Proposal for Expanding the Academic Program at Programme Mile End to Include Secondary 3 – For Consultation
Approval	16.	<u>Recommendation from the Human Resources Committee</u> 16.1 Revised EMSB Administrative Organizational Chart – For Consultation
Approval Approval Approval	17.	<u>Teachers' Staffing Changes – 2023-2024</u> 17.1. Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus 17.2. Teachers (Tenured) Assigned to Regular Substitution for Reasons of Surplus – To be Removed 17.3. Teachers Placed on Availability (Tenured) for Reasons of Surplus – To be Removed
Approval Approval	18.	<u>Proposed Schedule of Meetings 2023-2024</u> 18.1. Draft By-Law No.1 (2023) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board 18.2. Draft By-Law No. 4 (2023) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
Information	19.	School and Centre Administrative Appointments for 2023-2024 – Rounds 1/3 and 2/3
Information	20.	Recognition of Employees with 25 Years of Service
Information	21.	<u>Report of the Executive Committee Meeting held on March 28, 2023</u> - Awarding of Contract – P-2201-ING – Engineering Firm Selection for Boardwide Water Retention Study - Request to Join Centre d'acquisitions gouvernementales (CAG) – Tender 2023-7525-50 – Computer Devices and New Monitors
	22.	Other Business
Approval	23.	Adjournment