



REGULAR BOARD MEETING
TUESDAY, MAY 23, 2023 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Gianna Simancas Loffreda as Student of the Month
Presentation	3.	2023-2027 Commitment-to-Success Plan
Approval	4.	Approval of Agenda
	5.	Question Period
Approval	6.	<u>Adoption of Minutes</u>
Approval		6.1 Regular Board Meeting held on April 25, 2023
		6.2 Special Board Meeting held on May 8, 2023
	7.	Business Arising Out of Minutes
Approval	8.	<u>In Memoriam</u>
		8.1 Tribute for May 2023
Information	9.	Chair's Report
Information	10.	Director General's Report
Information	11.	<u>Committee Reports</u>
		11.1. ACSES (Advisory Committee on Special Education Services)
		11.2. Transportation and Safety Advisory Committee
		11.3. EMSBPC (English Montreal School Board Parents' Committee)
		11.4. Governance and Ethics Committee
		11.5. Audit Committee
		11.6. Human Resources Committee
		11.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		11.8. EMSAC (English Montreal Student Advisory Committee)
Information	12.	Commissioners' Report
Deposit	13.	Decision of Ethics Commissioner – File 4186-6
Approval	14.	<u>Items Following Consultation</u>
Approval		14.1. Budget Building Process for 2023-2024
		14.2. Revised EMSB Administrative Organizational Chart 2023-2024
Approval	15.	<u>Recommendations from the Governance and Ethics Committee</u>
Approval		15.1. Mandate of Ethics Commissioners
		15.2. Mandate of Designated Officers
Approval	16.	<u>Recommendation from the Long Range Planning Committee</u>
		16.1. Proposal for Sale of Land – Turcot Interchange - Lot # 6 460 236
Approval	17.	Fundraisers Involving Lotteries, Raffles, Bingos and 50-50 Draws
Approval	18.	School Tax Revenue for 2023-2024
Information	19.	School and Centre Administrative Appointments for 2023-2024 – Round 3
Information	20.	Confirmation of Board Level Administrators
Information	21.	<u>Report of the Executive Committee Meeting held on April 25, 2023</u>
		- Awarding of Construction Contract – P-2027 – Cedarcrest – Major Renovation Project
		- Awarding of Service Contract – P-2209 – Architect Firm Selection for Mountainview School – General Renovation Project
		- Awarding of Service Contract – PS23-0306 – Renewal of EMSB Employee and Family Assistance Program
		- CGTSIM – Group Purchasing Program for Tenders from March 1, 2024 to November 30, 2025
		- Request to Join Centre d'acquisitions gouvernementales (CAG) – Tender 2023-8111-50 – Biens et services de mobilité cellulaire
		- Request to Join Centre d'acquisitions gouvernementales (CAG) – Tender 2023-7551-01 – Cartons of Milk
Information	22.	<u>Correspondence</u>
		22.1 Calendrier et lieu des séances du Comité de gestion de l'année 2023-2024
	23.	Other Business
Approval	24.	Adjournment