



**REGULAR BOARD MEETING
TUESDAY, JUNE 20, 2023 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Kitana Nesfield as Student of the Month
Presentation	3.	Presentation of the Global Issues Problem Solving Winners
Presentation	4.	Skills Olympic Medal Winners
Presentation	5.	Prix de reconnaissance en lecture 2022-2023
Approval	6.	Approval of Agenda
Approval Approval Approval	7.	<u>In Camera</u> 7.1. Motion to Move In Camera 7.2. Recommendation of the Student Ombudsman – File SO 04-2023 7.3. 2022-2028 Student Transportation Contract between the English Montreal School Board and Autobus TRANSCO (1988) Inc. – Contract No. 2022-2028.6
Approval	8.	Adoption of Resolution(s) from In Camera
	9.	Question Period
Approval Approval	10.	<u>Adoption of Minutes</u> 10.1 Regular Board Meeting held on May 23, 2023 10.2 Special Board Meeting held on June 6, 2023
	11.	Business Arising Out of Minutes
Approval	12.	<u>In Memoriam</u> 12.1 Tribute for June 2023
Information	13.	Chair's Report
Information	14.	Director General's Report
Information	15.	<u>Committee Reports</u> 15.1. ACSES (Advisory Committee on Special Education Services) 15.2. Transportation and Safety Advisory Committee 15.3. EMSBPC (English Montreal School Board Parents' Committee) 15.4. Governance and Ethics Committee 15.5. Audit Committee 15.6. Human Resources Committee 15.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 15.8. EMSAC (English Montreal Student Advisory Committee)
Information	16.	Commissioners' Report
Deposit	17.	Decision of Ethics Commissioner – File 4186-8
Approval Approval Approval	18.	<u>Recommendations from the Long Range Planning Committee</u> 18.1. Three-Year Plan for the Allocation and Destination of Immovables 2023-2026 – Following Consultation 18.2. Proposal for Expanding the Academic Program at Programme Mile End to Include Secondary 3 – Following Consultation 18.3. Opening of a Specialized School in the Nesbitt Building – For Consultation
Approval Approval	19.	<u>Final Adoption of By-Laws</u> 19.1. By-Law No. 1 (2023) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board 19.2. 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
Approval	20.	Filipino Heritage Month
Approval	21.	2023-2027 Commitment-to-Success Plan – Following Consultation
Approval	22.	2023-2024 Cafeteria Price List and Subsidy Structure
Approval	23.	Appointment of a Complaints Officer

Election Approval	24. <u>Recommendations from the Governance and Ethics Committee</u> 24.1. Human Resources Committee – Election of a Member 24.2. Draft By-Law No. 13 – Procedure for the Examination of Complaints Relating to the Functions of the School Board (<i>220.2 of the Education Act</i>) – For Consultation
Approval	25. Special Education Staffing Changes for 2023-2024
Approval Approval	26. <u>2023-2024 Management Staffing Plan</u> 26.1. Board Level Administrators 26.2. School and Centre Administrators
Approval	27. Money from Accumulated Surplus for Schools and Centres
Information Information	28. <u>Guidelines</u> 28.1. Complaints Process According to Bill 9 and Flowchart – SG-01-2023 28.2. EMSB Guidelines Concerning Unreasonable Complaints – SG-02-2023
Information	29. Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	30. Volunteer Appreciate Event
Information	31. <u>Report of the Executive Committee Meeting held on May 23, 2023</u> - Awarding of Construction Contract – P-2010 – Rosemount High School and Technology Center – Renovation of Sanitary Blocks and Other Maintenance Work Project - Awarding of Construction Contract – P-2102 – Willingdon School – Major Renovation Project - Awarding of Construction Contract – P-2103 – Vincent Massey Collegiate – Major Renovation Project - Awarding of Construction Contract – P-2104 – Hampstead Elementary School – Major Renovation Project
	32. Other Business
Approval	33. Adjournment