



**REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 6, 2022 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

	1.	Land Acknowledgement
Approval	2.	Approval of Agenda
Presentation	3.	Nomination of Emma Ryann Corbett as Student of the Month
	4.	Question Period
Approval Approval	5.	<u>Adoption of Minutes</u> 5.1. Regular Board Meeting held on June 21, 2022 5.2. Special Board Meeting held on June 29, 2022
	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Information	8.	Director General's Report
Information	9.	<u>Committee Reports</u> 9.1. ACSES (Advisory Committee on Special Education Services) 9.2. Transportation and Safety Advisory Committee 9.3. EMSBPC (English Montreal School Board Parents' Committee) 9.4. Governance and Ethics Committee 9.5. Audit Committee 9.6. Human Resources Committee 9.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 9.8. EMSAC (English Montreal Student Advisory Committee) 9.9. QESBA (Quebec English School Boards Association)
Information	10.	Commissioners' Report
Approval	11.	ClicSÉQR Access
Deposit	12.	Annual Report of Student Ombudsman 2021-2022
Information	13.	Annual Report of Ethics Commissioner 2021-2022
Information	14.	Annual Report of Designated Officer 2021-2022
Information	15.	Confirmation of Board Level Administrators
Information	16.	Schedule of Governance Committee Meetings 2022-2023
Information	17.	<u>Report of the Executive Committee Meeting held on June 21, 2022</u> - Awarding of Contract – P-1915 – Architect Firm Selection for Royal Vale – Major Renovation Project
	18.	Other Business
Approval	19.	Adjournment