



**REGULAR BOARD MEETING
TUESDAY, NOVEMBER 8, 2022 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

REVISED AGENDA

Action Required

	1.	Swearing in of Parent Commissioners
	2.	Land Acknowledgement
Approval	3.	Approval of Agenda
Presentation	4.	Nomination of Kiara Idemudia-Hankey as Student of the Month
Information	5.	EMSB Educational Entente with Quebec Board of Black Educators
Approval	6.	<u>In Camera</u>
	6.1.	Motion to Move In Camera
Approval	6.2.	<u>2022-2028 Student Transportation Contracts between:</u>
	6.2.1.	The English Montreal School Board and Gestion Michel & Carole Leblanc Inc. (Taxi Leblanc) – Contract No. 2022-2028.1
Approval	6.2.2.	The English Montreal School Board and Autobus Beaconsfield – Contract No. 2022-2028.2
Approval	7.	Adoption of Resolution(s) from In Camera
	8.	Question Period
Approval	9.	<u>Adoption of Minutes</u>
Approval	9.1.	Special Board Meeting held on August 29, 2022
Approval	9.2.	Regular Board Meeting held on September 6, 2022
Approval	9.3.	Special Board Meeting held on October 11, 2022
	10.	Business Arising Out of Minutes
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)
	13.9.	QESBA (Quebec English School Boards Association)
Information	14.	Commissioners' Report
Approval	15.	2021-2022 Audited Financial Statements
Election	16.	<u>Executive Committee</u>
Information	16.1.	Election of Members
	16.2.	Chair of the Committee
Election	17.	<u>Governance and Ethics Committee</u>
Election	17.1.	Election of Members
Election	17.2.	Election of Chair
Election	17.3.	Election of Vice-Chair
Approval	18.	QESBA – Replacement of Nominee to Board of Directors – 2021-2023
Approval	19.	<u>Recommendations from the Long Range Planning Committee</u>
Approval	19.1.	Proposal for Expansion of MIND High School to add Secondary 1 and 2 – For Consultation
Approval	19.2.	Quebec Board of Black Educators Renting Space at Marymount Academy – For Consultation
Approval	20.	Amendment to By-Laws No. 1 and No. 4 (2022) – To Affix the Day, Time and Place of the Board and Executive Committee Meetings of the English Montreal School Board
Approval	21.	AEVS Request for Permanent Vocational Training Program Authorizations for 5842-Contemporary Professional Pastry Making and 5894-Pharmacy Technical Assistance
Information	22.	Long Term Lease – Parc-école Laurier-Macdonald
Information	23.	Partial Rental – Surplus Property Land – Rue Notre-Dame, Pointe-aux-Trembles, Québec
Information	24.	<u>Correspondence</u>
	24.1	Lester B. Pearson School Board Resolution #2022-09-#01 – Statement Regarding Bill 96
Information	25.	<u>Report of the Executive Committee Meeting held on September 6, 2022</u>
	-	Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2022-2023
	26.	Other Business
Approval	27.	Adjournment