



**REGULAR BOARD MEETING  
TUESDAY, DECEMBER 13, 2022 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
Approval	2.	Approval of Agenda
Presentation	3.	Honouring Gail Bernstein – Prime Minister’s Award for Teaching
Presentation	4.	Nomination of Oliver Mansour and Omar Aly as Students of the Month
Approval	5.	<u>In Camera</u>
Approval	5.1.	Motion to Move In Camera
Approval	5.2.	Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2023
Approval	5.3.	<u>2022-2028 Student Transportation Contracts between:</u>
Approval	5.3.1.	The English Montreal School Board and Autobus Dufresne Inc. (Berlines) – Contract No. 2022-2028.3
Approval	5.3.2.	The English Montreal School Board and Autobus Dufresne Inc. (Autobus) – Contract No. 2022-2028.4
Approval	5.3.3.	The English Montreal School Board and Autobus Groupe Séguin Inc. – Contract No. 2022-2028.5
Approval	6.	Adoption of Resolution(s) from In Camera
	7.	Question Period
Approval	8.	<u>Adoption of Minutes</u>
Approval	8.1.	Regular Board Meeting held on November 8, 2022
Approval	8.2.	Special Board Meeting held on November 22, 2022
	9.	Business Arising Out of Minutes
Approval	10.	<u>In Memoriam</u>
	10.1	Tribute for December 2022
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.	<u>2021-2022 Annual Report</u>
		<ul style="list-style-type: none"> <li>• Commitment-to-Success Plan</li> <li>• Chapter G-1.011 - Staffing Report</li> <li>• Chapter G-1.011 - Service Contracts</li> </ul>
Election	16.	<u>Audit Committee</u>
Election	16.1.	Election of Members
Election	16.2.	Election of Chair
Election	16.3.	Election of Vice-Chair
Election	17.	<u>Human Resources Committee</u>
Election	17.1.	Election of Members
Election	17.2.	Election of Chair
Election	17.3.	Election of Vice-Chair
Election	18.	Election of Members to the Advisory Committee on Transportation and Safety
Election	19.	Election of an Observer to the Advisory Committee on Special Education Services (ACSES)
Approval	20.	Recommendation from Governance and Ethics Committee – Appointment of Student Ombudsman – For Consultation
Approval	21.	<u>Recommendations from the Long Range Planning Committee</u>
Approval	21.1.	Proposal for Expansion of MIND High School to add Secondary 1 and 2 – Following Consultation
Approval	21.2.	Quebec Board of Black Educators Renting Space at Marymount Academy – Following Consultation

Approval	22.	Final Adoption of Revised By-Laws No.1 and No. 4 (2022) – To Affix the Date, Time and Place of the Board and Executive Committee Meetings of the English Montreal School Board
Approval	23.	Remuneration of Commissioners
Approval	24.	Membership of Ad Hoc Committee on Education
Approval	25.	Membership of Ad Hoc Committee on Finance and Budget
Information	26.	Chapter G-1.011 - <i>Act Respecting Workforce Management and Control</i> – Information Report
Information	27.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	28.	<u>Report of the Executive Committee Meeting held on November 8, 2022</u> - Agreements with a Private School 2022-2023 - Awarding of Contract – P-2019 – St-Pius X Career Center – Upgrade of Existing Kitchens and Various Building Renovation Project
	29.	Other Business
Approval	30.	Adjournment