



REGULAR BOARD MEETING
TUESDAY, FEBRUARY 28, 2023 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Victoria Rawski as Student of the Month
Approval	3.	Approval of Agenda
Approval	4.	<u>In Camera</u>
	4.1.	Motion to Move In Camera
Approval	4.2.	<u>Creation of an Ad Hoc Committee to review a decision – Ref. R4-0228</u>
Approval	4.2.1.	Nomination of Chair
Approval	4.2.2.	Nomination of Members
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	Question Period
Approval	7.	<u>Adoption of Minutes</u>
	7.1	Regular Board Meeting held on January 24, 2023
	8.	Business Arising Out of Minutes
Approval	9.	<u>In Memoriam</u>
	9.1	Tribute for February 2023
Information	10.	Chair's Report
Information	11.	Director General's Report
Information	12.	<u>Committee Reports</u>
	12.1.	ACES (Advisory Committee on Special Education Services)
	12.2.	Transportation and Safety Advisory Committee
	12.3.	EMSBC (English Montreal School Board Parents' Committee)
	12.4.	Governance and Ethics Committee
	12.5.	Audit Committee
	12.6.	Human Resources Committee
	12.7.	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	12.8.	EMSAC (English Montreal Student Advisory Committee)
	12.9.	QESBA (Quebec English School Boards Association)
Information	13.	Commissioners' Report
Approval	14.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2023-2024 – Following Consultation
Approval	15.	Real Estate Rental Rates for July 1, 2023 – June 30, 2024
Information	16.	EMSBC Draft Tele-work Guidelines
Information	17.	<u>Correspondence</u>
	17.1	Résolution de l'Arrondissement de St-Léonard, Ville de Montréal, pour les Journées de la persévérance scolaire 2023
	18.	Other Business
Approval	19.	Adjournment