



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

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Matthew Farag as Student of the Month
Approval	3.	Approval of Agenda
	4.	Question Period
Approval	5.	<u>Adoption of Minutes</u> 5.1 Regular Board Meeting held on February 28, 2023
	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.	Honoring Tina Oppong and Alix Adrien as CBC's Black Changemakers of 2023
Approval	12.	Real Estate Rental Rates for July 1, 2023 – June 30, 2024
Approval	13.	Premier of Quebec's Statement About the Appointment of Directors General of School Service Centres
Information	14.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	15.	<u>Report of the Executive Committee Meeting held on February 28, 2023</u> 15.1 AEVS Advertising Agreement with Bell Media
	16.	Other Business
Approval	17.	Adjournment