



**REGULAR BOARD MEETING  
TUESDAY, OCTOBER 3, 2023 AT 7:00 P.M.  
LIBRARY ROOM OF ST. PIUS X CAREER CENTRE, 9955 PAPINEAU AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
	2.	Question Period
Presentation	3.	Nomination of Estela Lamigo as Student of the Month
Approval	4.	Approval of Agenda
Information	5.	Chair's Report
Information	6.	Director General's Report
	7.	<u>In Memoriam</u>
Approval	7.1.	Tribute for October 2023
Approval	8.	Abolishment of By-Law No. 8 – Complaint Examination Procedure – For Consultation
Approval	9.	Nomination of Joe Ortona for President of the QESBA – 2023-2025
Approval	10.	Sale of Land – Turcot Interchange – Lot # 6 460 236
Approval	11.	Remuneration of Commissioners 2023-2024
Approval	12.	Budget Allocations to Schools and Centres and the MEQ Measures – 2023-2024
Approval	13.	Mandatory Holocaust Education
	14.	<u>Governance and Ethics Committee</u>
Election	14.1.	Election of Members
Election	14.2.	Election of Chair
Election	14.3.	Election of Vice-Chair
	15.	<u>Adoption of Minutes</u>
Approval	15.1	Regular Board Meeting held on September 5, 2023
	16.	Business Arising Out of Minutes
Information	17.	<u>Committee Reports</u>
	17.1.	ACSES (Advisory Committee on Special Education Services)
	17.2.	Transportation and Safety Advisory Committee
	17.3.	EMSBPC (English Montreal School Board Parents' Committee)
	17.4.	Governance and Ethics Committee
	17.5.	Audit Committee
	17.6.	Human Resources Committee
	17.7.	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	17.8.	EMSAC (English Montreal Student Advisory Committee)
Information	18.	Commissioners' Report
	19.	Other Business
Approval	20.	Adjournment