



**REGULAR BOARD MEETING
TUESDAY, JUNE 18, 2024 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Pietro Lopez as Student of the Month
Presentation	3.	Prix Étincelle
	4.	Question Period
Approval	5.	Approval of Agenda
	6.	<u>In Camera</u>
Approval	6.1.	Motion to Move In Camera
Approval	6.2.	Legal Procedures regarding the Partial Expropriation of Lot 1 983 844 (rue de La Paix)
Approval	7.	Adoption of Resolution(s) from In Camera
	8.	<u>Adoption of Minutes</u>
Approval	8.1.	Regular Board Meeting held on May 28, 2024
	9.	Business Arising Out of Minutes
Information	10.	Chair's Report
Information	11.	Director General's Report
	12.	<u>Final Adoption of By-Laws</u>
Approval	12.1.	By-Law No.1 (2024) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval	12.2.	By-Law No. 4 (2024) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
Approval	13.	Special Education Staffing Changes for 2024-2025
	14.	<u>2024-2025 Management Staffing Plan</u>
Approval	14.1.	Board Level Administrators
Approval	14.2.	School and Centre Administrators
Approval	15.	2024-2025 Cafeteria Price List and Subsidy Structure
	16.	<u>Following Consultation</u>
Approval	16.1.	Three-Year Plan for the Allocation and Destination of Immovables 2024-2027
Approval	16.2.	Parc-école Project at Dalkeith Elementary School
Information	17.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	18.	<u>Committee Reports</u>
	18.1	ACSES (Advisory Committee on Special Education Services)
	18.2	Transportation and Safety Advisory Committee
	18.3	EMSBPC (English Montreal School Board Parents' Committee)
	18.4	Governance and Ethics Committee
	18.5	Audit Committee
	18.6	Human Resources Committee
	18.7	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	18.8	EMSAC (English Montreal Student Advisory Committee)
Information	19.	Commissioners' Report
Information	20.	<u>Report of the Executive Committee Meeting held on May 28, 2024</u>
		<ul style="list-style-type: none"> ▪ CGTSIM – Group Purchasing Program for Tenders from March 1, 2025 to November 30, 2026 ▪ Group Purchasing – Centre d'acquisitions gouvernementales – Tender 2024-7520-80 – Acquisition et renouvellement de licences Microsoft pour l'éducation ▪ Awarding of Service Contract – PS24-0204 – Board-Wide Lawn Maintenance Services ▪ <u>Awarding of Construction Contracts</u> <ul style="list-style-type: none"> - P-2301-EG – St. Pius X Career Centre – Addition of Two New Vocational Training Kitchens Project - P-2211-EG – Dunrae Gardens Elementary School – Major Renovation Project - P-1852-EG – Honoré Mercier Elementary School – Replacement of the Roof, Heating System and Electrical Panels
Information	21.	<u>Correspondence</u>
	21.1.	Calendrier et lieu des séances du Comité de gestion 2024-2025
	22.	Other Business
Approval	23.	Adjournment