



**REGULAR BOARD MEETING**  
**TUESDAY, JANUARY 23, 2024 AT 7:00 P.M.**  
**LIBRARY ROOM OF ST. PIUS X CAREER CENTRE, 9955 PAPINEAU AVENUE, MONTREAL**

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**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Robert A. Peck Prize for Excellence in French
Presentation	3.	Nomination of Chloe Xiao as Student of the Month
	4.	Question Period
Presentation	5.	Presentation of the 2022-2023 Annual Report
Approval	6.	Approval of Agenda
Approval	7.	<u>Adoption of Minutes</u> 7.1. Regular Board Meeting held on December 19, 2023
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
	11.	<u>In Memoriam</u> 11.1. Tribute for January 2024
Approval	12.	Appointment of Returning Officer
Approval	13.	Rollovers for Daycares from 2022-2023 to 2023-2024
Approval	14.	Budget Building Process for 2024-2025 – For Consultation
Information	15.	<u>Committee Reports</u> 15.1 ACSES (Advisory Committee on Special Education Services) 15.2 Transportation and Safety Advisory Committee 15.3 EMSBPC (English Montreal School Board Parents' Committee) 15.4 Governance and Ethics Committee 15.5 Audit Committee 15.6 Human Resources Committee 15.7 EMSAC (English Montreal Student Advisory Committee)
Information	16.	Commissioners' Report
Information	17.	<u>Report of the Executive Committee Meeting held on December 19, 2023</u> - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2024-7518-50 – Waste Disposal for All Schools and Centres
	18.	Other Business
Approval	19.	Adjournment