



**REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 27, 2024 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Joe David as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>Adoption of Minutes</u>
Approval		5.1. Special Board Meeting held on January 18, 2024
Approval		5.2. Regular Board Meeting held on January 23, 2024
	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Information	8.	Director General's Report
Approval	9.	Revised Timeline – Consultation on the Opening of a New School in the Nesbitt Building and Close St. Raphael School
Approval	10.	<u>Recommendation from the Governance and Ethics Committee</u>
Approval		10.1. Election of a Member of the Audit Committee
Approval		10.2. Election of Chair of the Audit Committee
Approval		10.3. Election of Vice-Chair of the Audit Committee
Approval	11.	<u>Rescindment of Policies</u>
Approval		11.1. Proposal to Rescind Policy SS-4 – Acquired Immune Deficiency Syndrome (AIDS) – For Consultation
Approval		11.2. Proposal to Rescind Policy SS-6 – Suspected Child Abuse and Neglect – For Consultation
Approval		11.3. Proposal to Rescind Policy SS-8 – Traumatic Events Support Team Services – For Consultation
Approval		11.4. Proposal to Rescind Policy SS-9 – Control of Absenteeism – For Consultation
Information	12.	<u>Committee Reports</u>
		12.1 ACSES (Advisory Committee on Special Education Services)
		12.2 Transportation and Safety Advisory Committee
		12.3 EMSBPC (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)
Information	13.	Commissioners' Report
Information	14.	<u>Correspondence</u>
		14.1. Résolution de l'Arrondissement de St-Léonard, Ville de Montréal, pour les Journées de la persévérance scolaire 2024
Information	15.	<u>Report of the Executive Committee Meeting held on January 23, 2024</u>
		▪ Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2024-7509-50 – Audiovisuels et solutions numériques interactives
		▪ <u>Awarding of Construction Contracts</u>
		- P-2027-EG2 – Cedarcrest Elementary School – Major Renovation Project
		- P-2101-EG-LOT2 – Nesbitt Elementary School – Major Renovation Project
		- P-1906Phase2-EG – Wagar Adult Education Centre – Replacement of Intercom and Herman Nelson Systems, and Universal Accessibility for Cafeteria Project
	16.	Other Business
Approval	17.	Adjournment