



**REGULAR BOARD MEETING
TUESDAY, MARCH 18, 2025 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Awarding of King Charles III Coronation Medal to Director General Nicholas Katalifos
Presentation	3.	Robert A. Peck Prize for Excellence in French
Presentation	4.	Nomination of Jamal (Anthony) Coleman as Student of the Month
	5.	Question Period
Approval	6.	Approval of Agenda
Approval	7.	<u>Adoption of Minutes</u> 7.1. Regular Board Meeting held on February 4, 2025
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Approval	11.	Honoring Sharon Nelson as CBC's Black Changemakers of 2024
Approval	12.	<u>In Memoriam</u> 12.1. Tribute for March 2025
Approval	13.	<u>For Consultation</u> 13.1. Proposal to Rescind Policy PS-2 – Language of Instruction for the Ethics and Religious Culture (ERC) Program 13.2. Proposal to Rescind Policy PS-4 – Reporting Practices 13.3. Proposal to Rescind Policy PS-13 – Physical Education Safety
Approval	14.	Real Estate Rental Rates for July 1, 2025 – June 30, 2026
Approval	15.	EMSB Code of Ethics (2025) – HR-11.1
Approval	16.	MEQ Budgetary Reductions 2024-2025
Information	17.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	18.	<u>Correspondence</u> 18.1. Résolution de l'Arrondissement de Saint-Léonard, Ville de Montréal, pour les Journées de la persévérance scolaire 2025
Information	19.	<u>Committee Reports</u> 19.1 ACSES (Advisory Committee on Special Education Services) 19.2 Transportation and Safety Advisory Committee 19.3 EMSBPC (English Montreal School Board Parents' Committee) 19.4 Governance and Ethics Committee 19.5 Audit Committee 19.6 Human Resources Committee 19.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 19.8 EMSAC (English Montreal Student Advisory Committee)
Information	20.	Commissioners' Report
Information	21.	<u>Report of the Executive Committee Meeting held on February 4, 2025</u> - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-7520-80 – Acquisition et renouvellement de licences Microsoft pour l'éducation - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-8079-80 – Natural Gas - Awarding of Construction Contract – P-1915 – Royal Vale School – Major Renovation Project
	22.	Other Business
Approval	23.	Adjournment