



**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 10, 2024 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Kayla Fusco as Student of the Month
Tribute/Approval	3.	Resolution of the English Montreal School Board Recognizing the Contributions of Dr. Clarence Bayne
	4.	Question Period
Approval	5.	Approval of Agenda
Approval	6.	<u>In Camera</u>
Approval		6.1. Motion to Move In Camera
Approval		6.2. Legal Proceedings regarding the repayment of legal fees incurred according to section 7.7 of EMSB By-Law No. 3
Approval	7.	Adoption of Resolution(s) from In Camera
Approval	8.	<u>Adoption of Minutes</u>
Approval		8.1. Regular Board Meeting held on June 18, 2024
Approval		8.2. Special Board Meeting held on July 9, 2024
	9.	Business Arising Out of Minutes
Information	10.	Chair's Report
Information	11.	Director General's Report
Approval	12.	<u>In Memoriam</u>
		12.1. Tribute for September 2024
Approval	13.	Budget Allocations to Schools and Centres and the MEQ Measures 2024-2025
Approval	14.	Resolution regarding Forms to Exercise Voting Rights
Deposit	15.	Deposit of Ethics Commissioner Decision and Applicable Sanction – EMSB vs. Sylvia Lo Bianco
Deposit	16.	Deposit of Ethics Commissioner Decision and Applicable Sanction – Agostino Cannavino vs. Joe Ortona
Information	17.	Annual Report of Ethics Commissioners 2023-2024
Information	18.	Annual Report of Designated Officer 2023-2024
Information	19.	Schedule of Governance Committee Meetings 2024-2025
Information	20.	<u>Committee Reports</u>
		20.1 ACSES (Advisory Committee on Special Education Services)
		20.2 Transportation and Safety Advisory Committee
		20.3 EMSBPC (English Montreal School Board Parents' Committee)
		20.4 Governance and Ethics Committee
		20.5 Audit Committee
		20.6 Human Resources Committee
		20.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		20.8 EMSAC (English Montreal Student Advisory Committee)
Information	21.	Commissioners' Report
Information	22.	<u>Report of the Executive Committee Meeting held on June 18, 2024</u>
		- Group Purchasing – Centre de services scolaire de la Pointe-de-l'Île (CSSPI) – Purchase of Dairy Products
	23.	Other Business
Approval	24.	Adjournment