



**REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 4, 2025 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of The Girls Group as Students of the Month
Presentation	3.	Regional Student Ombudsperson's 2023-2024 Annual Report – Du-Confluent Region
	4.	Question Period
Approval	5.	Approval of Agenda
Approval	6.	<u>Adoption of Minutes</u> 6.1. Regular Board Meeting held on December 17, 2024
	7.	Business Arising Out of Minutes
Information	8.	Chair's Report
Information	9.	Director General's Report
Approval	10.	<u>In Memoriam</u> 10.1. Tribute for February 2025
Approval	11.	<u>2023-2024 Annual Report</u> <ul style="list-style-type: none"> <li>• Commitment-to-Success Plan</li> <li>• Chapter G-1.011 – Staffing Report</li> <li>• Chapter G-1.011 – Service Contracts</li> </ul>
Approval	12.	<u>Recommendations from the Governance and Ethics Committee</u> 12.1. Governance and Ethics Committee – Composition Increase to Five (5) Members 12.2. Governance and Ethics Committee – Election of Two Additional Members
Approval	13.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2025-2026 – Following Consultation
Approval	14.	Proposal to Rescind Policy DG-26.1 – To Facilitate the Disclosure of Wrongdoings – Following Consultation
Approval	15.	Request to the Ministère de l'Éducation du Québec (MEQ) for Renewal of the Sports-Études Program – Lester B. Pearson High School
Approval	16.	Rollovers from 2023-2024 to 2024-2025
Approval	17.	Budget Building Process 2025-2026 – For Consultation
Deposit	18.	Deposit of Ethics Commissioner Decision on Admissibility – C. Eustace vs. J. Ortona – 2024-12
Deposit	19.	Deposit of Ethics Commissioner Decision on Admissibility – C. Eustace vs. J. Ortona – 2025-01
Information	20.	Confirmation of Board Level Administrators
Information	21.	Recognition of Employees with 25 Years of Service
Information	22.	<u>Committee Reports</u> 22.1 ACSES (Advisory Committee on Special Education Services) 22.2 Transportation and Safety Advisory Committee 22.3 EMSBPC (English Montreal School Board Parents' Committee) 22.4 Governance and Ethics Committee 22.5 Audit Committee 22.6 Human Resources Committee 22.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 22.8 EMSAC (English Montreal Student Advisory Committee)
Information	23.	Commissioners' Report
Information	24.	<u>Report of the Executive Committee Meeting held on December 17, 2024</u> <ul style="list-style-type: none"> <li>- Election of Vice-Chair of the Executive Committee</li> <li>- Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2024-2025 School Year</li> <li>- Autorisation Contrat Infonuagique Décret 596-2020</li> <li>- Awarding of Service Contract – P-2305-ARCH – John Caboto Elementary School – Major Renovation Project</li> </ul>
	25.	Other Business
Approval	26.	Adjournment