



**REGULAR BOARD MEETING  
TUESDAY, JUNE 29, 2021 AT 6:00 P.M.  
VIRTUAL MEETING**

**AGENDA**

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Presentation 2.1 Nomination of Eliane Goldstein as Student of the Month
	3.	Question Period
Approval	4.	Adoption of Minutes 4.1 Regular Board Meeting held on May 5, 2021 4.2 Special Board Meeting held on June 2, 2021
	5.	Business Arising Out of Minutes
Approval	6.	In Memoriam 6.1 Tribute for June 2021 Board Meeting
Information	7.	Chairman's Report
Information	8.	Director General's Report
Information	9.	Committee Reports 9.1 ACSES (Advisory Committee on Special Education Services) 9.2 Transportation and Safety Advisory Committee 9.3 EMSBPC (English Montreal School Board Parents' Committee) 9.4 Governance and Ethics Committee 9.5 Audit Committee 9.6 Human Resources Committee 9.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 9.8 EMSAC (English Montreal Student Advisory Committee) 9.9 QESBA (Quebec English School Boards Association)
Information	10.	Commissioners' Report
Approval	11.	Call of Action on Bill 96
Approval	12.	Budgets 2021-2022 – Operating, Capital Investments and Debt Service
Approval	13.	Adoption of By-Laws 13.1 By-Law No. 1 (2021) – To Affix the Date, Time and Place of the Regular meetings of the English Montreal School Board 13.2 By-Law No. 4 (2021) – To Affix the Day, Time and Place of the Regular meetings of the Executive Committee of the English Montreal School Board

Approval	14.	Three-Year Plan for the Allocation of Destination of Immovables 2021-2024
Approval	15.	Cafeteria Price List and Subsidy Structure 2021-2022
Approval	16.	Vote by Mail – School Board Elections 2021
Approval	17.	Request to Revise the Ministry of Education’s Secondary III and Secondary IV History of Quebec and Canada Program
Approval	18.	Truth and Reconciliation: Calls to Action and EMSB Land Acknowledgement
Information	19.	Director General Reporting – As Per By-Law 10 – Delegation of Powers
Information	20.	Report of Executive Committee Meeting held on May 5, 2021 <ul style="list-style-type: none"> <li>➤ Awarding of a Professional Contract - P-2019 – Architect Firm Selection for St. Pius X Career Centre- Various Building Maintenance Work and Addition of Two New Kitchens Project</li> <li>➤ Awarding of Service Contract -PS21-0304 – Board-wide Lawn Maintenance Services</li> </ul> Report of Executive Committee Meeting held on June 2, 2021 <ul style="list-style-type: none"> <li>➤ Awarding of Contract - P-1908 – Royal West Academy, <i>Auditorium Upgrade, Washrooms Renovation and Various building maintenance Work Project</i></li> </ul>
	21.	Other Business
Approval	22.	Adjournment