



**REGULAR BOARD MEETING  
WEDNESDAY, MAY 5, 2021 AT 6:00 P.M.  
VIRTUAL MEETING**

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**AGENDA**

Action Required

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| Approval     | 1.  | Adoption of Agenda   |
| Presentation | 2.  | Presentation   |
|              |     | 2.1 Expression of Thanks to Interim Director General, Russell Copeman          |
|              |     | 2.2 Recognition of Community Service – Vittoria Pisano from East Hill School   |
| Approval     | 3.  | Recognition of Employees with 25 Years of Service                              |
|              | 4.  | Question Period  |
| Approval     | 5.  | Adoption of the Minutes  |
|              |     | 5.1 Adoption of Minutes of the Regular Board Meeting Held on February 24, 2021 |
|              |     | 5.2 Adoption of Minutes of the Special Board Meeting Held on March 25, 2021    |
|              |     | 5.3 Adoption of Minutes of the Special Board Meeting Held on March 26, 2021    |
|              |     | 5.4 Adoption of Minutes of the Special Board Meeting Held on April 28, 2021    |
| Information  | 6.  | Business Arising out of Minutes  |
| Approval     | 7.  | In Memoriam  |
|              |     | 7.1 Tribute to Maria Zafiri  |
| Information  | 8.  | Chairman's Report  |
| Information  | 9.  | Director General's Report  |
| Information  | 10. | Committee Reports  |
|              |     | 10.1 Governance and Ethics Committee   |
|              |     | 10.2 Human Resources Committee   |
|              |     | 10.3 Audit Committee   |
|              |     | 10.4 Transportation and Safety Advisory Committee                              |
|              |     | 10.5 ACSES (Advisory Committee on Special Education Services)                  |
|              |     | 10.6 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)       |
|              |     | 10.7 EMSAC (English Montreal Student Advisory Committee)                       |
|              |     | 10.8 EMSBPC (English Montreal School Board Parents' Committee)                 |
|              |     | 10.9 QESBA (Quebec English School Boards Association)                          |
| Information  | 11. | Commissioners' Report  |
| Approval     | 12. | International Holocaust Remembrance Alliance                                   |

- Approval 13. Staffing Plan and Budget Implications for 2021-2022  
13.1 Professionals
- Approval 14. Staffing Plan and Budget Implications (Support Staff) for 2021-2022  
14.1 Manual Support Personnel / Caretaking and Cafeteria  
14.2 Administrative and Technical
- Approval 15. Teachers Changes  
15.1 Teachers Placed on Availability (Tenured) for Reasons of Surplus – 2021-2022  
15.2 Teachers Assigned to Regular Substitution (Tenured) for Reasons of Surplus – 2021-2022  
15.3 Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus – 2021-2022
- Approval 16. Staffing Plan and Budget Implications 2021-2022  
16.1 Management Head Office  
16.2 Schools and Centres
- Approval 17. 2021- 2022 School and Centre Administrative Appointments (Round 2/3)
- Approval 18. Proposed Schedule of Meetings 2021-2022  
18.1 Draft By-Law No 1 (2021) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board  
18.2 Draft By-Law No 4 (2021) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
- Approval 19. Establishment of *Before and After School Enriched* (BASE) Daycare Program – Edinburgh School
- Approval 20. Maintaining All Four Modular Classrooms at Edinburgh Elementary School in 2021-2022
- Information 21. Correspondence  
- Replies from the Minister of Education Dated March 11, 2021 and March 16, 2021, regarding Resolution #21-02-24-15.1, #21-02-24-15.2, #21-02-24-18
22. Other Business
- Approval 23. Adjournment