



**REGULAR BOARD MEETING
TUESDAY, JUNE 21, 2022 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Nomination of DeAndre Cineus as Student of the Month
Presentation	3.	AEVS – Skills Canada National Competition 2022
Approval Information Approval Approval	4.	<u>In Camera</u>
	4.1.	Motion to Move In Camera
	4.2.	Report of the Student Ombudsman – Parent Complaints
	4.3.	Dismissal of Tenured Employee 1
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	Question Period
Approval Approval	7.	<u>Adoption of Minutes</u>
	7.1.	Regular Board Meeting held on May 24, 2022
	7.2.	Special Board Meeting held on May 26, 2022
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Information	11.	<u>Committee Reports</u>
	11.1.	ACSES (Advisory Committee on Special Education Services)
	11.2.	Transportation and Safety Advisory Committee
	11.3.	EMSBPC (English Montreal School Board Parents' Committee)
	11.4.	Governance and Ethics Committee
	11.5.	Audit Committee
	11.6.	Human Resources Committee
	11.7.	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	11.8.	EMSAC (English Montreal Student Advisory Committee)
	11.9.	QESBA (Quebec English School Boards Association)
Information	12.	Commissioners' Report
Approval Approval	13.	<u>Final Adoption of By-Laws</u>
	13.1.	By-Law No.1 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
	13.2.	By-Law No.4 (2022) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
Approval	14.	Staffing Plan for 2022-2023 – Special Education Sector
Approval	15.	Resolution to Implement a Video Game Development Program at Laurier Macdonald High School
Approval	16.	Three-Year Plan for the Allocation and Destination of Immovables 2022-2025
Approval Approval	17.	<u>Items Following Consultation</u>
	17.1.	Rescindment of Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres
	17.2.	High School of Montreal Adult Education Centre – Request for Name Change
Approval Approval Approval Approval	18.	<u>Recommendation from the Governance and Ethics Committee</u>
	18.1.	Creation of an Ad Hoc Committee on Finance and Budget – Nomination of Chair
	18.2.	Creation of an Ad Hoc Committee on Finance and Budget – Nomination of Members
	18.3.	Creation of an Ad Hoc Committee on Education – Nomination of Chair
	18.4.	Creation of an Ad Hoc Committee on Education – Nomination of Members
Information	19.	Confirmation of In-School and Centre Administrators
Information	20.	Confirmation of Board Level Administrators
Information	21.	2022-2023 School and Centre Administrative Appointments – Final Rounds
Information	22.	Administrative Appointment – Board Level Administrator – Assistant Director of Student Services
Information	23.	Director General's Reporting – As per By-Law No.10 – Delegation of Powers
Information	24.	<u>Correspondence</u>
	24.1.	Calendrier et lieu des séances du Comité de gestion de l'année 2022-2023
Information	25.	<u>Report of the Executive Committee Meeting held on May 24, 2022</u>
		- Fiber Optic Network – Renewal of the Initial Agreement between the EMSB and Bell
		- CGTSIM – Group Purchasing Program for Tenders from March 1, 2023 to November 30, 2024
		- Awarding of Contract – P-1822 – Mackay Centre and Philip E. Layton Schools – Inner Yard Project
		- Awarding of Contract – P-2014 – John F. Kennedy High School – Windows, Glass Block, Lintels and Sills Replacement Project
	26.	Other Business
Approval	27.	Adjournment