



**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 15, 2021 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

REVISED AGENDA

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Nomination of Christopher Baggs as Student of the Month
	3.	Question Period
Approval	4.	<u>Adoption of Minutes</u> 4.1 Regular Board Meeting held on November 10, 2021
	5.	Business Arising Out of Minutes
Approval	6.	<u>In Memoriam</u> 6.1 Tribute for December 2021
Information	7.	Chair's Report
Information	8.	Director General's Report
Information	9.	<u>Committee Reports</u> 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.	<u>2020-2021 Annual Report</u> • Commitment-to-Success Plan • Bill 15 Staffing Report • Bill 15 Service Contract
Election Election Election	12.	<u>Audit Committee</u> 12.1 Election of Members 12.2 Election of Chair 12.3 Election of Vice-Chair
Election Election Election	13.	<u>Human Resources Committee</u> 13.1 Election of Members 13.2 Election of Chair 13.3 Election of Vice-Chair
Election	14.	Election of Members to the Advisory Committee on Transportation and Safety
Election	15.	Election of an Observer to the Advisory Committee on Special Education Services (ACSES)
Approval Approval	16.	<u>QESBA 2021-2023</u> 16.1 Nominees to Board of Directors 16.2 Nominee to Executive Committee
Approval	17.	Resolution Concerning the Requirements Prescribed in Regulation Respecting Compulsory Contribution to the Professional Liability Insurance Fund of the Barreau du Québec
Approval	18.	Student Commissioners
Approval	19.	Motion to declare every month of May as Jewish Heritage Month in the English Montreal School Board
Information	20.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers

Information	21. <u>Report of the Executive Committee Meeting held on November 10, 2021</u> <ul style="list-style-type: none">• Notice of intent – Agreement with the Montreal Oral School for the Deaf (MOSD) for the 2021-2022 school year
	22. Other Business
Approval	23. Adjournment