



REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 23, 2022 AT 7:00 P.M.
VIRTUAL MEETING

AGENDA

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Nomination of Ava Nicole Smith as Student of the Month
Approval Information	3.	<u>In Camera</u> 3.1 Motion to Move In Camera 3.2 Report of the Student Ombudsman – Parent Complaint
	4.	Question Period
Approval	5.	<u>Adoption of Minutes</u> 5.1 Regular Board Meeting held on January 26, 2022
	6.	Business Arising Out of Minutes
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.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2022-2023 – For Consultation
Approval	12.	Rollovers for 2021-2022
Approval	13.	Motion to Study the Creation of a Grade 12 Program at the EMSB
Approval	14.	Recognizing Commissioner Mubeenah Mughal
Information	15.	<u>Correspondence</u> - Résolution de l'Arrondissement de St-Léonard, Ville de Montréal, pour les Journées de la persévérance scolaire 2022
	16.	Other Business
Approval	17.	Adjournment