

REGULAR BOARD MEETING TUESDAY, JUNE 20, 2023 AT 7:00 P.M. LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

Autobus TRANSCO (1988) Inc. – Contract No. 2022-2028.6 Approval 8. Adoption of Resolution(s) from In Camera 9. Question Period 10. Adoption of Minutes 10. Regular Board Meeting held on May 23, 2023 10. Special Board Meeting held on June 6, 2023 11. Business Arising Out of Minutes 12. In Memoriam 12.1 Tribute for June 2023 11. Information 13. Chair's Report 14. Director General's Report 15. ACSES (Advisory Committee on Special Education Services) 15.2 Transportation and Safety Advisory Committee 15.1. ACSES (Advisory Committee 15.5. Audit Committee 15.6. Human Resources Committee 15.6. Explain Montreal School Board Plancia Consultation 16. Decision of Ethics Commissioner – File 4186-8 18. Recommendations from the Long Range Planning Committee 15.1. Three-Year Plan for the Allocation and Destination of Immovables 2023-2026 – Follo Consultation 16.1. Period	Action Requi	reu	
Presentation 3. Presentation of the Global Issues Problem Solving Winners Presentation 4. Skills Olympic Medal Winners Presentation 5. Prix de reconnaissance en lecture 2022-2023 Approval 6. Approval 7. Indition to Move in Camera 7.2. Recommendation of the Student Ombudsman – File SO 04-2023 Approval 7. Motion to Move in Camera 7.2. Recommendation of the Student Ombudsman – File SO 04-2023 Approval 8. Adoption of Resolution(s) from In Camera 9. Question Period 9. Q		1.	Land Acknowledgement
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Presentation Approval Approval Approval 6. Approval of Agenda 7.1 Motion to Move in Camera 7.2 Recommendation of the Student Ombudsman – File SO 04-2023 7.3 2022-2028 Student Transportation Contract between the English Montreal School Board Approval Approval Approval 8. Adoption of Resolution(s) from In Camera 9. Question Period Approval Approval Approval Approval Approval Information In	Presentation	3.	Presentation of the Global Issues Problem Solving Winners
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Approval 22. 2023-2024 Cafeteria Price List and Subsidy Structure	Approval	20.	Filipino Heritage Month
· ·	Approval	21.	2023-2027 Commitment-to-Success Plan – Following Consultation
Approval 23. Appointment of a Complaints Officer	Approval	22.	2023-2024 Cafeteria Price List and Subsidy Structure
11 =	Approval	23.	Appointment of a Complaints Officer

Election Approval	24.	Recommendations from the Governance and Ethics Committee 24.1. Human Resources Committee – Election of a Member 24.2. Draft By-Law No. 13 – Procedure for the Examination of Complaints Relating to the Functions of the School Board (220.2 of the Education Act) – For Consultation
Approval	25.	Special Education Staffing Changes for 2023-2024
Approval Approval	26.	2023-2024 Management Staffing Plan 26.1. Board Level Administrators 26.2. School and Centre Administrators
Approval	27.	Money from Accumulated Surplus for Schools and Centres
Information Information	28.	Guidelines 28.1. Complaints Process According to Bill 9 and Flowchart – SG-01-2023 28.2. EMSB Guidelines Concerning Unreasonable Complaints – SG-02-2023
Information	29.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	30.	Volunteer Appreciate Event
Information	31.	Report of the Executive Committee Meeting held on May 23, 2023 - Awarding of Construction Contract – P-2010 – Rosemount High School and Technology Center – Renovation of Sanitary Blocks and Other Maintenance Work Project - Awarding of Construction Contract – P-2102 – Willingdon School – Major Renovation Project - Awarding of Construction Contract – P-2103 – Vincent Massey Collegiate – Major Renovation Project - Awarding of Construction Contract – P-2104 – Hampstead Elementary School – Major Renovation Project
	32.	Other Business
Approval	33.	Adjournment