



REGULAR BOARD MEETING
TUESDAY, JANUARY 24, 2023 AT 7:00 P.M.
LIBRARY ROOM OF ST. PIUS X CULINARY INSTITUTE, 9955 PAPINEAU AVENUE, MONTREAL

AGENDA

Action Required

	1.	Land Acknowledgement
Approval	2.	Approval of Agenda
Presentation	3.	Robert A. Peck Prize for Excellence in French
Presentation	4.	Nomination of Marilena Sahlas-Roy and Raphaëlla Etienne-Krief as Students of the Month
Presentation	5.	Presentation of the 2021-2022 Annual Report
Approval	6.	<u>In Camera</u>
Approval	6.1	Motion to Move In Camera
Approval	6.2	Sale of Lot 3 015 437 on Draper Avenue
Approval	6.3	Decision of the Council of Commissioners: Reconsideration of Decisions – Parent Complaints Ref. R3-1122 – Sections 9 to 12 of the Education Act
Approval	7.	Adoption of Resolution(s) from In Camera
	8.	Question Period
Approval	9.	<u>Adoption of Minutes</u>
	9.1	Regular Board Meeting held on December 13, 2022
	10.	Business Arising Out of Minutes
Approval	11.	<u>In Memoriam</u>
	11.1	Tribute for January 2023
Information	12.	Chair's Report
Information	13.	Director General's Report
Information	14.	<u>Committee Reports</u>
	14.1.	ACSES (Advisory Committee on Special Education Services)
	14.2.	Transportation and Safety Advisory Committee
	14.3.	EMSBPC (English Montreal School Board Parents' Committee)
	14.4.	Governance and Ethics Committee
	14.5.	Audit Committee
	14.6.	Human Resources Committee
	14.7.	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	14.8.	EMSAC (English Montreal Student Advisory Committee)
	14.9.	QESBA (Quebec English School Boards Association)
Information	15.	Commissioners' Report
Approval	16.	Appointment of Student Ombudsman - Following Consultation
Approval	17.	Budget Building Process 2023-2024 – For Consultation
Approval	18.	Rollovers from 2021-2022 to 2022-2023
Approval	19.	Draft Calendars (Teachers) for the youth, adult and vocational sectors for 2023-2024 – For Consultation
Approval	20.	Restoring EMSB By-Laws before Trusteeship to be Exempt from Bill 40
Information	21.	Revised Ministère de l'Éducation du Québec (MEQ) Funded Pre-K Classes 2022- 2023
Information	22.	Christmas/ Holiday Break
Information	23.	Government Exams in December
Information	24.	<u>Report of the Executive Committee Meeting held on December 13, 2022</u>
		- Election of Vice-Chair of the Executive Committee
		- Awarding of Contracts- various projects;
		- P-1805 – Elizabeth Ballantyne – Major Building Renovation Project
		- P-2205 – Architect Firm Selection for Option Venture Elizabeth – Major Renovation Project
		- P-2208 – Architect Firm Selection for Marymount Academy – Major Renovation Project
		- P-2210 – Architect Firm Selection for Shadd Business Centre – Major Renovation Project
		- P-2211 – Architect Firm Selection for Dunrae Gardens – Major Renovation Project
		- P-2212 – Architect Firm Selection for Edinburgh – Major Renovation Project
		- P-2213 – Architect Firm Selection for Gardenvue – Major Renovation Project
		- PS22-0922 – Inspection, Maintenance and Repairs of Water Fountains
	25.	Other Business
Approval	26.	Adjournment