



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

**AGENDA**

Action Required

|              |     |  |
|--------------|-----|--|
|              | 1.  | Land Acknowledgement   |
|              | 2.  | Question Period  |
| Presentation | 3.  | Nomination of Gerard (JJ) Blaize Buakasa as Student of the Month   |
| Approval     | 4.  | Approval of Agenda   |
| Information  | 5.  | Chair's Report   |
| Information  | 6.  | Director General's Report  |
| Approval     | 7.  | <u>In Camera</u>   |
| Approval     |     | 7.1. Motion to Move In Camera  |
| Approval     |     | 7.2. Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST Dues for 2024                           |
| Approval     | 8.  | Adoption of Resolution(s) from In Camera   |
| Approval     | 9.  | <u>In Memoriam</u>   |
| Approval     |     | 9.1. Tribute for November 2023   |
| Approval     | 10. | Abolishment of By-Law No. 8 – Complaint Examination Procedure – Following Consultation   |
| Approval     | 11. | Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2024-2025 – For Consultation  |
| Approval     | 12. | Contestation of Bill 96 (Stay)   |
| Election     | 13. | <u>Audit Committee</u>   |
| Election     |     | 13.1. Election of Members  |
| Election     |     | 13.2. Election of Chair  |
| Election     |     | 13.3. Election of Vice-Chair   |
| Election     | 14. | <u>Human Resources Committee</u>   |
| Election     |     | 14.1. Election of Members  |
| Election     |     | 14.2. Election of Chair  |
| Election     |     | 14.3. Election of Vice-Chair   |
| Election     | 15. | Election of Members to the Transportation and Safety Advisory Committee (TSAC)   |
| Election     | 16. | Election of an Observer to the Advisory Committee on Special Education Services (ACSES)  |
| Approval     | 17. | Proposal for Vocational Programs in the Construction Sector – For Consultation   |
| Approval     | 18. | Genocide Education   |
| Approval     | 19. | <u>Adoption of Minutes</u>   |
| Approval     |     | 19.1 Regular Board Meeting held on October 3, 2023   |
| Deposit      | 20. | Business Arising Out of Minutes  |
| Information  | 21. | 2022-2023 Audited Financial Statements   |
| Information  | 22. | Chapter G-1.011 – <i>Act Respecting Workforce Management and Control</i> – Information Report  |
| Information  | 23. | <u>Committee Reports</u>   |
|              |     | 23.1. ACSES (Advisory Committee on Special Education Services)   |
|              |     | 23.2. Transportation and Safety Advisory Committee   |
|              |     | 23.3. EMSBPC (English Montreal School Board Parents' Committee)  |
|              |     | 23.4. Governance and Ethics Committee  |
|              |     | 23.5. Audit Committee  |
|              |     | 23.6. Human Resources Committee  |
|              |     | 23.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)  |
|              |     | 23.8. EMSAC (English Montreal Student Advisory Committee)  |
| Information  | 24. | Commissioners' Report  |
| Information  | 25. | <u>Report of the Executive Committee Meeting held on October 3, 2023</u>   |
|              |     | - Services Provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2023-2024        |
|              |     | - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2023-7547-50 – Acquisition of Standard and Scalable Classroom Furniture |
| Approval     | 26. | Other Business   |
| Approval     | 27. | Adjournment  |