



**REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2023 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Ella Huot-Attia as Student of the Month
Approval	3.	Approval of Agenda
Approval	4.	<u>In Camera</u>
Approval		4.1. Motion to Move In Camera
Approval		4.2. Decision of the Student Ombudsman – File SO 100523
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	Question Period
Approval	7.	<u>Adoption of Minutes</u>
Approval		7.1 Regular Board Meeting held on June 20, 2023
Approval		7.2 Special Board Meeting held on June 29, 2023
Approval		7.3 Special Board Meeting held on August 16, 2023
	8.	Business Arising Out of Minutes
Approval	9.	<u>In Memoriam</u>
		9.1. Tribute for September 2023
Information	10.	Chair's Report
Information	11.	Director General's Report
Information	12.	<u>Committee Reports</u>
		12.1. ACSES (Advisory Committee on Special Education Services)
		12.2. Transportation and Safety Advisory Committee
		12.3. EMSBPC (English Montreal School Board Parents' Committee)
		12.4. Governance and Ethics Committee
		12.5. Audit Committee
		12.6. Human Resources Committee
		12.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		12.8. EMSAC (English Montreal Student Advisory Committee)
Information	13.	Commissioners' Report
Approval	14.	By-Law No. 13 – Procedure for the Examination of Complaints Relating to the Functions of the School Board (220.2 of the Education Act) – Following Consultation
Approval	15.	School Board Elections – Electoral Divisions (Final Version)
Approval	16.	QESBA Recognition of Long Service Award
Approval	17.	Recognizing the Journey and the Legacy of the Italians in Canada and Declare June “ <i>Italian Heritage Month</i> ” in the English Montreal School Board
Approval	18.	Nomination of Representative to Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
Approval	19.	Nomination of Substitute to Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
Deposit	20.	Annual Report of Student Ombudsman 2022-2023
Information	21.	Annual Report of Ethics Commissioner 2022-2023
Information	22.	Annual Report of Designated Officer 2022-2023
Information	23.	Schedule of Governance Committee Meetings 2023-2024
Information	24.	<u>Report of the Executive Committee Meeting held on June 20, 2023</u>
		- EMSB IT Services Mutual Agreement with COMPUGEN for Apple Products
		- Approval to Participate in Collecto – Tender PS280-2023 – Audit de conformité
		<u>- Awarding of Service Contracts</u>
		- Tender PS23-0529 – Printing Services
		- Tender PS23-0530 – Open Contract (Contrat à commandes) for Supply of Grocery Products on Demand
		<u>- Awarding of Construction Contracts</u>
		- P-1915 – Royal Vale – Renovation of 3 New Classrooms and Other Works
		- P-2105 – Our Lady of Pompei – Major Building Renovation Project
		- P-2026 – Merton – Major Renovation Project
		- PS22-0203 – Open Contract (Contrat à exécution sur demande) for Inspection, Maintenance and Repairs of HVAC Systems
		- PS23-0412 – Open Contract (Contrat à exécution sur demande) for General Contractors
		- QESBA Membership Fees 2023-2024
	25.	Other Business
Approval	26.	Adjournment