



REGULAR BOARD MEETING
TUESDAY, DECEMBER 19, 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 Amelio Santini as Student of the Month
Approval	4.	Approval of Agenda
Approval	5.	<u>Adoption of Minutes</u> 5.1 Regular Board Meeting held on November 7, 2023
	6.	Business Arising Out of Minutes
Approval	7.	Removal of the Vice-Chair of the School Board
Information	8.	Chair's Report
Information	9.	Director General's Report
	10.	<u>In Memoriam</u> 10.1 Tribute for December 2023
Approval		
Approval	11.	<u>2022-2023 Annual Report</u> <ul style="list-style-type: none"> • Commitment-to-Success Plan • Chapter G-1.011 – Staffing Report • Chapter G-1.011 – Service Contracts
	12.	<u>Following Consultation</u> 12.1 Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2024-2025 12.2 Vocational Programs in the Construction Sector
Approval		
Approval	13.	Rollovers from 2022-2023 to 2023-2024
Approval	14.	<u>Recommendation from the Ad Hoc Committee on Education</u> 14.1 Genocide Education in Elementary and High Schools
Approval	15.	Universal National School Food Policy and Program for All Public Schools
Information	16.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	17.	<u>Committee Reports</u> 17.1 ACSES (Advisory Committee on Special Education Services) 17.2 Transportation and Safety Advisory Committee 17.3 EMSBPC (English Montreal School Board Parents' Committee) 17.4 Governance and Ethics Committee 17.5 Audit Committee 17.6 Human Resources Committee 17.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 17.8 EMSAC (English Montreal Student Advisory Committee)
Information	18.	Commissioners' Report
	19.	Other Business
Approval	20.	Adjournment