



**REGULAR BOARD MEETING  
TUESDAY, MARCH 26, 2024 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Aiva Furfaro as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>Adoption of Minutes</u> 5.1. Regular Board Meeting held on February 27, 2024
	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Information	8.	Director General's Report
Approval	9.	Resolution Concerning the Requirements Prescribed in Regulation Respecting Compulsory Contribution to the Professional Liability Insurance Fund of the Barreau du Québec
Approval	10.	National Summit to Combat Antisemitism be Convened
Approval	11.	Real Estate Rental Rates for July 1, 2024 – June 30, 2025
Approval	12.	<u>For Consultation</u> 12.1. Adoption of Draft Policy ES-19 – Promotion of Students from One Cycle to the Next – For Consultation 12.2. Proposal to Rescind Policy PS-17 – Promotion Policy – For Consultation
Information	13.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	14.	Recognition of Employees with 25 Years of Service
Information	15.	<u>Committee Reports</u> 15.1 ACSES (Advisory Committee on Special Education Services) 15.2 Transportation and Safety Advisory Committee 15.3 EMSBPC (English Montreal School Board Parents' Committee) 15.4 Governance and Ethics Committee 15.5 Audit Committee 15.6 Human Resources Committee 15.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 15.8 EMSAC (English Montreal Student Advisory Committee)
Information	16.	Commissioners' Report
Information	17.	<u>Report of the Executive Committee Meeting held on February 27, 2024</u> ▪ Agreement with Collecto – Deployment of an Integrated Document Management Solution Based on M365
	18.	Other Business
Approval	19.	Adjournment