



**REGULAR BOARD MEETING  
TUESDAY, MAY 28, 2024 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Elsa Kuerti as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>Adoption of Minutes</u>
Approval	5.1.	Special Board Meeting held on April 10, 2024
Approval	5.2.	Regular Board Meeting held on April 30, 2024
Approval	5.3.	Special Board Meeting held on May 6, 2024
	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Information	8.	Director General's Report
Approval	9.	Proposed Revision of EMSB Administrative Organizational Chart 2024-2025 – Following Consultation
Approval	10.	School Tax Revenue for 2024-2025
Approval	11.	Additional Money for Schools and Centres
Deposit	12.	Joseph Lalla v. Sophie De Vito (File EC-2024-3) – Decision of Ethics Commissioner
Information	13.	<u>Committee Reports</u>
	13.1.	ACSES (Advisory Committee on Special Education Services)
	13.2.	Transportation and Safety Advisory Committee
	13.3.	EMSBC (English Montreal School Board Parents' Committee)
	13.4.	Governance and Ethics Committee
	13.5.	Audit Committee
	13.6.	Human Resources Committee
	13.7.	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	13.8.	EMSAC (English Montreal Student Advisory Committee)
Information	14.	Commissioners' Report
Information	15.	<u>Report of the Executive Committee Meeting held on April 30, 2024</u>
		▪ Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2023-2024 School Year
		▪ Awarding of Construction Contract – P-2036-EG – Westmount High School – Major Renovation Project
		▪ Awarding of Construction Contract – P-2209-EG – Mountainview High School – General Renovation Project
		▪ Awarding of Construction Contract – P-2213-EG – Gardenvue Elementary School – Major Renovation Project
		▪ Awarding of Construction Contract – P-2208-EG – Marymount Academy – Major Renovation Project
	16.	Other Business
Approval	17.	Adjournment