



**REGULAR BOARD MEETING  
TUESDAY, DECEMBER 17, 2024 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Andrii Nechyporenko as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>In Camera</u>
Approval		5.1. Motion to Move In Camera
Approval		5.2. Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2025
Approval	6.	Adoption of Resolution(s) from In Camera
Approval	7.	<u>Adoption of Minutes</u>
Approval		7.1. Regular Board Meeting held on September 10, 2024
Approval		7.2. Special Board Meeting held on November 13, 2024
Approval		7.3. Special Board Meeting held on November 28, 2024
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Approval	11.	<u>In Memoriam</u>
		11.1. Tribute for December 2024
	12.	<u>Recommendations from the Governance and Ethics Committee</u>
		12.1. <u>Audit Committee</u>
Election		12.1.1. Election of Members
Election		12.1.2. Election of Chair
Election		12.1.3. Election of Vice-Chair
		12.2. <u>Human Resources Committee</u>
Election		12.2.1. Election of Members
Election		12.2.2. Election of Chair
Election		12.2.3. Election of Vice-Chair
Election		12.3. Election of Members to the Transportation and Safety Advisory Committee (TSAC)
Election		12.4. Election of an Observer to the Advisory Committee on Special Education Services (ACSES)
Approval		12.5. Proposal to Rescind Policy DG-26.1 – To Facilitate the Disclosure of Wrongdoings – For Consultation
Approval	13.	2023-2024 Audited Financial Statements
Approval	14.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2025-2026 – For Consultation
Approval	15.	AEVS – Recruitment for International Students PS24-0516 R
Information	16.	Chapter G-1.011 – <i>Act Respecting Workforce Management and Control</i> – Information Report
Information	17.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	18.	<u>Committee Reports</u>
		18.1 ACSES (Advisory Committee on Special Education Services)
		18.2 EMSBPC (English Montreal School Board Parents' Committee)
		18.3 Governance and Ethics Committee
		18.4 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		18.5 EMSAC (English Montreal Student Advisory Committee)
Information	19.	Commissioners' Report
Information	20.	<u>Report of the Executive Committee Meeting held on September 10, 2024</u>
		- Awarding of Construction Contract – P-1920-EG – Dante Elementary School – Major Renovation Project
		- Awarding of Service Contract – P-2401-ARCH – Lester B. Pearson High School – Major Renovation Project
		- Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2024-2025
	21.	Other Business
Approval	22.	Adjournment