



**REGULAR BOARD MEETING
TUESDAY, MAY 24, 2022 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Presentation	2.	Nomination of Emma Stivaletta as Student of the Month
Presentation	3.	Secondary V Public Speaking Competition Winner Dona Yousaf – “What is Humanity’s Driving Force?”
Approval	4.	<u>In Camera</u>
Approval		4.1. Motion to Move In Camera
Approval		4.2. Reconsideration of a Decision - Parent Complaint – Sections 9 to 12 of <i>the Education Act</i>
Approval		4.3. <u>Creation of an Ad Hoc Committee to review decisions - Ref. R2-0522</u>
Approval		4.3.1 Nomination of Chair
Approval		4.3.2 Nomination of Members
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	Question Period
	7.	<u>Adoption of Minutes</u>
Approval		7.1. Regular Board Meeting held on April 26, 2022
Approval		7.2. Special Board Meeting held on May 2, 2022
	8.	Business Arising Out of Minutes
	9.	<u>In Memoriam</u>
Approval		9.1. Tribute for May 2022
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)
		12.9. QESBA (Quebec English School Boards Association)
Information	13.	Commissioners’ Report
Approval	14.	Final Adoption of Revised By-Laws No.1 and No.4 (2021)
Approval	15.	Cafeteria Price List and Subsidy Structure for 2022-2023
Approval	16.	Proposal to Rescind Policy DG-21 on Applied Research and Projects in EMSB Schools and Centres – For Consultation
	17.	<u>Recommendation from the Long Range Planning Committee</u>
Approval		17.1 Expansion L.I.N.K.S. High School to 2 nd floor St. Pius X Facility – For Consultation
Approval	18.	High School of Montreal Adult Education Centre – Request for Name Change – For Consultation
Approval	19.	School Tax Revenue for 2022-2023
Approval	20.	Budget Building Process for 2022-2023 – Following Consultation
Approval	21.	Revised EMSB Administrative Organizational Chart for 2022-2023 – Following Consultation
	22.	<u>Staffing Plan and Financial Implications for 2022-2023</u>
Approval		22.1. Management Staff – Schools and Centres
Approval		22.2. Management Staff – Head Office
	23.	<u>Teacher Changes for 2022-2023</u>
Approval		23.1. Teachers Placed on Availability (Tenured) for Reasons of Surplus (Updated)
Approval		23.2. Teachers Assigned to Regular Substitution (Tenured) for Reasons of Surplus (Updated)
Approval		23.3. Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus (Updated)
Information	24.	2022-2023 School and Centre Administrative Appointments 3/3
Information	25.	Confirmation of Board Level Administrators
Approval	26.	Remuneration for the Members of the Council of Commissioners of the English Montreal School Board for the 2021-2022 school year
	27.	Other Business
Approval	28.	Adjournment