



**REGULAR BOARD MEETING
TUESDAY, APRIL 30, 2024 AT 7:00 P.M.
LIBRARY ROOM OF ST. PIUS X CAREER CENTRE, 9955 PAPINEAU AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Maëva Robillard as Student of the Month
Presentation	3.	Presentation of EMSB's First Lifetime Achievement Award
Presentation	4.	Volunteer Recognition Ceremony
	5.	Question Period
Approval	6.	Approval of Agenda
Approval	7.	<u>Adoption of Minutes</u> 7.1. Regular Board Meeting held on March 26, 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 April 2024
Approval	12.	Request to the Ministère de l'Éducation du Québec (MEQ) for Renewal of the Sports-Études Program – Lester B. Pearson High School
Approval	13.	<u>Proposed Schedule of Meetings – 2024-2025</u> 13.1. Draft By-Law No. 1 (2024) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval		13.2. Draft By-Law No. 4 (2024) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
Approval	14.	<u>Following Consultation</u> 14.1. Adoption of New Policy ES-19 – Promotion of Students from One Cycle to the Next and Rescindment of Policy PS-17 – Promotion Policy
Approval		14.2. Rescindment of Policy SS-4 – Acquired Immune Deficiency Syndrome (AIDS)
Approval		14.3. Rescindment of Policy SS-6 – Suspected Child Abuse and Neglect
Approval		14.4. Rescindment of Policy SS-8 – Traumatic Events Support Team Services
Approval		14.5. Rescindment of Policy SS-9 – Control of Absenteeism
Approval	15.	<u>Teachers' Staffing Changes – 2024-2025</u> 15.1. Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus
Approval		15.2. Teachers (Tenured) Assigned to Regular Substitution for Reasons of Surplus
Approval		15.3. Teachers Placed on Availability (Tenured) for Reasons of Surplus
Approval	16.	Draft Revised EMSB Administrative Organizational Chart 2024-2025 – For Consultation
Approval	17.	Consideration of Legal Strategy Regarding Recent Court Ruling
Information	18.	<u>Committee Reports</u> 18.1 ACSES (Advisory Committee on Special Education Services) 18.2 Transportation and Safety Advisory Committee 18.3 EMSBPC (English Montreal School Board Parents' Committee) 18.4 Governance and Ethics Committee 18.5 Audit Committee 18.6 Human Resources Committee 18.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 18.8 EMSAC (English Montreal Student Advisory Committee)
Information	19.	Commissioners' Report
Information	20.	<u>Report of the Executive Committee Meeting held on March 26, 2024</u> ▪ Group Purchasing – Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM) – Acquisition of School Lockers ▪ Awarding of Construction Contract – P-2029-EGR1 – Roslyn Elementary School – Renovation of Heating System, Stage Hydraulics, Stairs, Toilets, Floors and Glass Doors
	21.	Other Business
Approval	22.	Adjournment