



**REGULAR BOARD MEETING
TUESDAY, JUNE 17, 2025 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Yieun Baik as Student of the Month
Presentation	3.	AEVS - Olympiades québécoises des métiers et des technologies 2025
	4.	Question Period
Approval	5.	Approval of Agenda
	6.	<u>Adoption of Minutes</u>
Approval	6.1.	Regular Board Meeting held on May 27, 2025
	7.	Business Arising Out of Minutes
Information	8.	Chair's Report
Information	9.	Director General's Report
	10.	<u>Final Adoption of By-Laws</u>
Approval	10.1.	By-Law No. 1 (2025) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval	10.2.	By-Law No. 4 (2025) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
	11.	<u>Following Consultation</u>
Approval	11.1.	Proposed Revision of EMSB Administrative Organizational Chart 2025-2026
Approval	11.2.	Expanding the Academic Program at Options High School, Outreach High School and Perspectives II High School to Include Secondary 3
Approval	11.3.	Three-Year Plan for the Allocation and Destination of Immovables 2025-2028
Approval	12.	2025-2026 Cafeteria Price List and Subsidy Structure
Approval	13.	Special Education Sector Staffing Changes for 2025-2026
	14.	<u>2025-2026 Management Staffing Plan</u>
Approval	14.1.	Board Level Administrators
Approval	14.2.	School and Centre Administrators
Approval	15.	Motion to Support Campaign to Have Canada Seek Presidency of the International Holocaust Remembrance Alliance
Deposit	16.	Deposit of Ethics Commissioner Decision – S. Perez vs. P. Samuel – 4186-12
Deposit	17.	Deposit of Ethics Commissioner Decision – S. Perez vs. G. Ortona – 4186-13
Information	18.	Confirmation of School and Centre Administrators
Information	19.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	20.	<u>Committee Reports</u>
	20.1	ACSES (Advisory Committee on Special Education Services)
	20.2	Transportation and Safety Advisory Committee
	20.3	EMSBPC (English Montreal School Board Parents' Committee)
	20.4	Governance and Ethics Committee
	20.5	Audit Committee
	20.6	Human Resources Committee
	20.7	CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
	20.8	EMSAC (English Montreal Student Advisory Committee)
Information	21.	Commissioners' Report
Information	22.	<u>Report of the Executive Committee Meeting held on May 27, 2025</u>
		- CGTSIM – Group Purchasing Program for Tenders from March 1, 2026 to November 30, 2027
		- Awarding of Contract – PS24-1048P – Open Contract (Contrat à exécution sur demande) for General Contractors
	23.	Other Business
Approval	24.	Adjournment