



**REGULAR BOARD MEETING
TUESDAY, MAY 27, 2025 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Elle Rapkowski as Student of the Month
Presentation	3.	Olympes de la Parole Canada – 2024-2025 EMSB Participants
	4.	Question Period
Approval	5.	Approval of Agenda
Approval	6.	<u>Adoption of Minutes</u>
Approval		6.1. Regular Board Meeting held on April 29, 2025
Approval		6.2. Special Board Meeting held on May 13, 2025
	7.	Business Arising Out of Minutes
Information	8.	Chair's Report
Information	9.	Director General's Report
Approval	10.	School Tax Revenue for 2025-2026
Information	11.	Confirmation of Board Level Administrator
Information	12.	Update on F.A.C.E. School
Information	13.	<u>Committee Reports</u>
		13.1 ACSES (Advisory Committee on Special Education Services)
		13.2 Transportation and Safety Advisory Committee
		13.3 EMSBPC (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
	15.	Other Business
Approval	16.	Adjournment