



**REGULAR BOARD MEETING  
TUESDAY, APRIL 29, 2025 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 Carina Messina as Student of the Month
Presentation	3.	Presentation of EMSB's 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 18, 2025
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Approval	11.	<u>Proposed Schedule of Meetings – 2025-2026</u> 11.1. Draft By-Law No. 1 (2025) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval		11.2. Draft 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
Approval	12.	<u>For Consultation</u> 12.1. Proposal for Expanding the Academic Program at Options High School, Outreach High School and Perspectives II High School to Include Secondary 3
Approval		12.2. Proposed Three-Year Plan for the Allocation and Destination of Immovables 2025-2028
Approval	13.	<u>Following Consultation</u> 13.1. Rescindment of Policy PS-2 – Language of Instruction for the Ethics and Religious Culture (ERC) Program
Approval		13.2. Rescindment of Policy PS-4 – Reporting Practices
Approval		13.3. Rescindment of Policy PS-13 – Physical Education Safety
Approval	14.	<u>Teachers' Staffing Changes – 2025-2026</u> 14.1. Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus
Approval		14.2. Teachers (Tenured) Assigned to Regular Substitution for Reasons of Surplus
Approval		14.3. Teachers Placed on Availability (Tenured) for Reasons of Surplus
Approval	15.	EMSB Code of Ethics (2025) – HR-11.1
Approval	16.	Resolution Calling on the Government to Keep F.A.C.E. School
Deposit	17.	Deposit of Ethics Commissioner Decision – S. Perez vs. P. Kilian – 2025-04
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 18, 2025</u> - Awarding of Contract – PS24-0830 – Patrol and Security Guard Services – Open Contract (Contrat à exécution sur demande) - Awarding of Contract – PS24-0831 – Plumbing Contractors – Open Contract (Contrat à exécution sur demande) - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-7518-06 – Waste Collection Services (Cueillette de Matières Résiduelles)
	21.	Other Business
Approval	22.	Adjournment