



**REGULAR BOARD MEETING  
THURSDAY, AUGUST 28, 2025 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Land Acknowledgement
	2.	Question Period
Approval	3.	Approval of Agenda
Approval	4.	<u>Adoption of Minutes</u>
Approval		4.1. Regular Board Meeting held on June 17, 2025
Approval		4.2. Special Board Meeting held on July 9, 2025
Approval		4.3. Special Board Meeting held on August 11, 2025
	5.	Business Arising Out of Minutes
Information	6.	Chair's Report
Information	7.	Director General's Report
Approval	8.	<u>In Memoriam</u>
		8.1 Tribute for August 2025
Approval	9.	<u>QESBA – 2025-2027</u>
Approval		9.1. Nominee to Executive Committee
Approval		9.2. Nominees to Board of Directors
Approval		9.3. Nominee for President
Information	10.	Schedule of Governance Committee Meetings 2025-2026
Information	11.	<u>Committee Reports</u>
		11.1 ACSES (Advisory Committee on Special Education Services)
		11.2 Transportation and Safety Advisory Committee
		11.3 EMSBPC (English Montreal School Board Parents' Committee)
		11.4 Governance and Ethics Committee
		11.5 Audit Committee
		11.6 Human Resources Committee
		11.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		11.8 EMSAC (English Montreal Student Advisory Committee)
Information	12.	Commissioners' Report
Information	13.	<u>Report of the Executive Committee Meeting held on June 17, 2025</u>
		- Awarding of Contract – Tender PS25-0310P – Open Contract – Supply of Grocery Products (Contrat à commandes)
	14.	Other Business
Approval	15.	Adjournment