



**REGULAR BOARD MEETING
TUESDAY, DECEMBER 9, 2025 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	<u>Nominations for Student of the Month</u> 2.1. December - Adam and Jamie Fernandes 2.2. January - Joey Sousa
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>In Camera</u> 5.1. Motion to Move In Camera 5.2. Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2026 5.3. Dismissal of Employee #321752205
Approval	6.	Adoption of Resolution(s) from In Camera
Approval	7.	<u>Adoption of Minutes</u> 7.1. Special Board Meeting November 14, 2025
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Approval	11.	Proposal for EMSB Action Plan – Quebec Construction Training Offensive Phase III – Following Consultation
Approval	12.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2026-2027 – For Consultation
Approval	13.	Authorization for Cadastral Amendment and Corrections to the Land Registry Concerning Lot 1 668 206
Approval	14.	Correction of a Notice of Property Transfer Regarding Our Lady of Pompei School
Approval	15.	<u>2024-2025 Annual Report</u> • Commitment-to-Success Plan • Chapter G-1.011 – Staffing Report • Chapter G-1.011 – Service Contracts
Approval	16.	2025-2026 Remuneration of Commissioners
Approval	17.	Governance Structure of the <i>Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)</i>
Approval	18.	Affirmation Designating February 2026 as a Celebration of Black History Month
Deposit	19.	2024-2025 Audited Financial Statements
Deposit	20.	Deposit of Ethics Commissioner Decision – S. P. vs. J. F. – 2024-771
Information	21.	Chapter G-1.011 – <i>Act Respecting Workforce Management and Control</i> – Information Report
Information	22.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	23.	<u>Committee Reports</u> 23.1 ACSES (Advisory Committee on Special Education Services) 23.2 Transportation and Safety Advisory Committee 23.3 EMSBPC (English Montreal School Board Parents' Committee) 23.4 Governance and Ethics Committee 23.5 Audit Committee 23.6 Human Resources Committee 23.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 23.8 EMSAC (English Montreal Student Advisory Committee)
Information	24.	Commissioners' Report
Information	25.	<u>Report of the Special Executive Committee Meeting held on November 14, 2025</u> • Services Provided by the Montreal Oral School for the Deaf (MOSD) now called <i>Résonance Montréal</i> to Integrated Students with Hearing Impairments of the EMSB 2025-2026
	26.	Other Business
Approval	27.	Adjournment