



REGULAR BOARD MEETING
TUESDAY, FEBRUARY 10, 2026 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Land Acknowledgement
Presentations	2.	<u>Presentations:</u> 2.1. Nomination of Luca Maciostra as Student of the Month 2.2. Presentation of the 2024-2025 Annual Report 2.3. Regional Student Ombudsperson's 2024-2025 Annual Report – Du-Confluent Region
Approval	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>Adoption of Minutes</u> 5.1. Regular Board Meeting December 9, 2025
Information	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Approval	8.	Director General's Report
Approval	9.	Budget Building Process for 2026-2027 - For Consultation
Approval	10.	Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2026-2027 - Following Consultation
Approval	11.	Real Estate Rental Rates for July 1, 2026 – June 30, 2027
Approval	12.	Amendment to By-Laws No. 1 and No. 4 (2025) – To Affix the Day, Time and Place of the Board and Executive Committee Meetings of the English Montreal School Board
Approval	13.	<u>Recommendation from the Governance and Ethics Committee</u> 13.1. Proposal to Establish an Ad Hoc Committee on Environmental Sustainability 13.2. Election of Members
Approval	14.	Recognition of International Holocaust Remembrance Day
Deposit Deposit	15.	<u>Deposit of Ethics Commissioner Decisions</u> 15.1. S. B. vs. J. Feldman 15.2. S. P. vs. J. Feldman
Information	16.	<u>Committee Reports</u> 16.1. ACSES (Advisory Committee on Special Education Services) 16.2. Transportation and Safety Advisory Committee 16.3. EMSBPC (English Montreal School Board Parents' Committee) 16.4. Governance and Ethics Committee 16.5. Audit Committee 16.6. Human Resources Committee 16.7. CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 16.8. EMSAC (English Montreal Student Advisory Committee)
Information	17.	Commissioners' Report
Information	18.	Correspondence 18.1. Resolution from l'arrondissement de Saint-Léonard, Ville de Montréal, pour la Journées de la persévérence scolaire
Approval	19.	Other Business
Approval	20.	Adjournment