



**REGULAR BOARD MEETING  
TUESDAY, JUNE 9, 2026 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Joey Sousa as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval Approval	5.	<u>Adoption of Minutes</u> 5.1. Special Board Meeting held on May 11, 2026 5.2. Regular Board Meeting held on May 19, 2026
	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Information	8.	Director General's Report
Approval	9.	<u>In Memoriam</u> 9.1. Tribute for June 2026
Approval Approval	10.	<u>Final Adoption of By-Laws</u> 10.1. By-Law No. 1 (2026) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board 10.2. By-Law No. 4 (2026) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
Approval	11.	2026-2027 Cafeteria Price List and Subsidy Structure
Approval	12.	Establishment of Before and After School Enriched (BASE) Daycare Program – Merton Elementary School
Approval	13.	Resolution to Recognize Commissioner Sharon Nelson for being Recognized by Concordia University Alumni Association and Receiving the 2026 Outstanding Faculty and Staff Award
Approval	14.	Resolution Denouncing Expansion of Bill 101 to Adult Education and Vocational Sectors
Information	15.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
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. EMSAC (English Montreal Student Advisory Committee)
Information	17.	Commissioners' Report
Information	18.	<u>Report of the Executive Committee Meeting held on May 19, 2026</u> - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2026-8227-50 – Micro-Computers, Laptops, Monitors and Tablets - Awarding of Contract – PS25-1052P – Printing Services
	19.	Other Business
Approval	20.	Adjournment