



**REGULAR BOARD MEETING
TUESDAY, NOVEMBER 11, 2025 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Adam and Jamie Fernandes as Students of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>In Camera</u>
Approval		5.1. Motion to Move In Camera
Approval		5.2. Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST dues for 2026
Approval	6.	Adoption of Resolution(s) from In Camera
Approval	7.	<u>Adoption of Minutes</u>
Approval		7.1. Special Board Meeting held on October 15, 2025
Approval		7.2. Regular Board Meeting held on October 22, 2025
Approval		7.3. Special Board Meeting held on October 29, 2025
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Approval	11.	Exploring the Possibility of Selling Vacant Immovables
Approval	12.	Proposal for EMSB Action Plan – Quebec Construction Training Offensive Phase III – For Consultation
Deposit	13.	2024-2025 Audited Financial Statements
Deposit	14.	Deposit of Ethics Commissioner Decision – S. Perez vs. J. Feldman – 2024-771
Information	15.	<u>Committee Reports</u>
		15.1 ACSES (Advisory Committee on Special Education Services)
		15.2 Transportation and Safety Advisory Committee
		15.3 EMSBPC (English Montreal School Board Parents' Committee)
		15.4 Governance and Ethics Committee
		15.5 Audit Committee
		15.6 Human Resources Committee
		15.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal)
		15.8 EMSAC (English Montreal Student Advisory Committee)
Information	16.	Commissioners' Report
	17.	Other Business
Approval	18.	Adjournment