



**REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 30, 2025 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 Isabella Guy as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval	5.	<u>Adoption of Minutes</u> 5.1 Regular Board Meeting held on August 28, 2025
	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 September 2025
Approval	10.	<u>Governance and Ethics Committee</u> 10.1 Election of Members 10.2 Election of Chair 10.3 Election of Vice-Chair
Deposit	11.	Annual Report of the Ethics Commissioners 2024-2025
Information	12.	<u>Committee Reports</u> 12.1 ACSES (Advisory Committee on Special Education Services) 12.2 Transportation and Safety Advisory Committee 12.3 EMSBPC (English Montreal School Board Parents' Committee) 12.4 Governance and Ethics Committee 12.5 Audit Committee 12.6 Human Resources Committee 12.7 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 12.8 EMSAC (English Montreal Student Advisory Committee)
Information	13.	Commissioners' Report
Information	14.	<u>Report of the Executive Committee Meeting held on August 28, 2025</u> - Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2025-2026 School Year - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-8047-50 – Office Supplies - Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-8216-50 – Printers, Multifunctions and Original Cartridges
	15.	Other Business
Approval	16.	Adjournment