



**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 22, 2025 AT 7:00 P.M.
LIBRARY ROOM OF ST. PIUS X CAREER CENTRE, 9955 PAPINEAU AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Robert A. Peck Prize for Excellence in French
Presentation	3.	Nomination of Ivan Santamaria as Student of the Month
	4.	Question Period
Approval	5.	Approval of Agenda
	6.	<u>Adoption of Minutes</u>
Approval	6.1.	Regular Board Meeting held on September 30, 2025
	7.	Business Arising Out of Minutes
Information	8.	Chair's Report
Information	9.	Director General's Report
	10.	<u>In Memoriam</u>
Approval	10.1	Tribute for October 2025
	11.	<u>Recommendations from the Governance and Ethics Committee</u>
Approval	11.1.	<u>Audit Committee</u>
Approval	11.1.1.	Election of Members
Approval	11.1.2.	Election of Chair
	11.1.3.	Election of Vice-Chair
	11.2.	<u>Human Resources Committee</u>
Approval	11.2.1.	Election of Members
Approval	11.2.2.	Election of Chair
Approval	11.2.3.	Election of Vice-Chair
Approval	11.3.	Election of Members to the Transportation and Safety Advisory Committee (TSAC)
Approval	11.4.	Election of an Observer to the Advisory Committee on Special Education Services (ACSES)
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 September 30, 2025</u>
	-	Awarding of Contract – PS24-0825P – Workplace Health and Safety Professional Services
	-	Awarding of Contract – PS25-0529P – Maintenance, Repairs and Filter Replacement of Water Fountains
	15.	Other Business
Approval	16.	Adjournment