



**REGULAR BOARD MEETING  
TUESDAY, APRIL 21, 2026 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.	Nomination of Jasmine Cliche as Student of the Month
Presentation	3.	Presentation of EMSB's Lifetime Achievement Award
Presentation	4.	Volunteer Recognition Ceremony
	5.	Question Period
Approval	6.	Approval of Agenda
Approval	7.	<u>Adoption of Minutes</u> 7.1. Regular Board Meeting held on February 10, 2026
	8.	Business Arising Out of Minutes
Information	9.	Chair's Report
Information	10.	Director General's Report
Approval	11.	Revised Budget 2025-2026
Approval	12.	<u>Proposed Schedule of Meetings – 2026-2027</u> 12.1. Draft By-Law No. 1 (2026) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval		12.2. Draft 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 Approval Approval	13.	<u>Teachers' Staffing Changes – 2026-2027</u> 13.1. Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus 13.2. Teachers (Tenured) Assigned to Regular Substitution for Reasons of Surplus 13.3. Teachers Placed on Availability (Tenured) for Reasons of Surplus
Approval	14.	Recommendation from the Governance and Ethics Committee - Non-Compliance with the Delays by the Ethics Commissioner
Information	15.	Recognition of Employees with 25 Years of Service
Information	16.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	17.	<u>Committee Reports</u> 17.1. ACSES (Advisory Committee on Special Education Services) 17.2. Transportation and Safety Advisory Committee 17.3. EMSBPC (English Montreal School Board Parents' Committee) 17.4. Governance and Ethics Committee 17.5. Audit Committee 17.6. Human Resources Committee 17.7. EMSAC (English Montreal Student Advisory Committee)
Information	18.	Commissioners' Report
	19.	Other Business
Approval	20.	Adjournment