Commission scolaire English-Montréal
English Montreal School Board

REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 25, 2026 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTRÉAL

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Robert A. Peck Prize for Excellence in French
Presentation	3.	Nomination of Izaak Wolfson Trudeau as Student of the Month
Information	4.	Filing of Oath of Office (Parent Commissioners)
	5.	Question Period
Approval	6.	Approval of Agenda
	7.	In Camera
Approval		7.1. Motion to Move In Camera
Approval		7.2. Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit per Claim and CNESST Dues for 2027
	8.	Adoption of Minutes
Approval		8.1. Regular Board Meeting held on September 23, 2026
	9.	Business Arising Out of Minutes
Information	10.	Chair's Report
Information	11.	Director General's Report
	12.	In Memoriam
Approval		12.1. Tribute for November 2026
Approval	13.	Adoption of Revised By-Law No. 1 (2026) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board
Approval	14.	Adoption of Revised 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	15.	Offer to Purchase the Immovable Property Located at 6255 Hamilton Street
Approval	16.	Budget Allocations to Schools and Centres and the MEQ Measures 2026-2027
Approval	17.	2025-2026 Annual Report • Commitment-to-Success Plan • Chapter G-1.011 – Staffing Report • Chapter G-1.011 – Service Contracts
	18.	Governance and Ethics Committee
Approval		18.1. Election of Members
Approval		18.2. Election of Chair
Approval		18.3. Election of Vice-Chair
	19.	For Consultation
Approval		19.1. Draft Calendars (Teachers) for the Youth, Adult and Vocational Sectors for 2027-2028
Approval		19.2. Revised By-Law No. 3 (2026) – Code of Ethics and Professional Conduct for Members of the Council of Commissioners
Approval		19.3. Revised By-Law No. 12 (2026) – Internal Rules of Management of the Council of Commissioners and the Executive Committee
Approval		19.4. By-Law No. 14 (2026) – Mission Statement
Approval	20.	2026-2027 Remuneration of Commissioners
Information	21.	Chapter G-1.011 – *Act Respecting Workforce Management and Control* – Information Report
Information	22.	Director General's Reporting – As per By-Law No. 10 – Delegation of Powers
Information	23.	Committee Reports
		23.1. ACSES (Advisory Committee on Special Education Services)
		23.2. Transportation and Safety Advisory Committee
		23.3. EMSBPC (English Montréal School Board Parents' Committee)
		23.4. Governance and Ethics Committee
		23.5. Audit Committee
		23.6. Human Resources Committee
		23.7. EMSAC (English Montréal Student Advisory Committee)
Information	24.	Commissioners' Report
Information	25.	Report of the Executive Committee Meeting held on September 23, 2026 - Awarding of Contract – PS26-0841G – Fiber Optic Maintenance (Contract Renewal)
	26.	Other Business
Approval	27.	Adjournment