



**SPECIAL BOARD MEETING OF WEDNESDAY, AUGUST 14, 2019 AT 7:30 P.M.**

**LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

**AGENDA**

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval	3.	<u>Follow-up to Consultation</u>
	3.1	Revised Three-Year Plan 2019-2022
		- Presentation of the highlights of the General Vanier Governing Board Brief by Mr. Bob Reda, GB Chairman and Mr. Jason Trudeau, GB member
		- Presentation of the highlights of the Pierre de Coubertin. Governing Board Brief by Ms. Maria Corsi House and Mr. Giovanni Petrecca, as delegated by the PdeC GB
Approval	3.2	Cohabitation with Commission scolaire de la Pointe-de-l'Île at Gerald McShane Elementary School
		- Presentation of the highlights of the Gerald McShane Governing Board Brief by Ms. Francesca Pitruzzello, GB Chair
Approval	3.3	Cohabitation with Commission scolaire de la Pointe-de-l'Île at Lester B. Pearson High School
		- Presentation of the highlights of the Lester B. Pearson H.S. Governing Board Brief by Mr. Benny Berneti, GB Chairman
	4.	Question Period (30 minutes)
	5.	Adjournment