



**SPECIAL BOARD MEETING – Wednesday, February 6, 2019 at 6:45 p.m.,  
Laurence Patterson Room - 6000 Fielding Avenue, Montreal**

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**A G E N D A**

Action Required

1. Notice of Meeting
- Approval 2. Approval of Agenda
- Approval 3. Request for Group Tendering for Microsoft Licensing
- Approval 4. Renewal of Rosetta Stone Licenses
- Approval 5. For Consultation – Article 240 Status Renewals
6. Question Period
7. Adjournment