



SPECIAL BOARD MEETING
of the COUNCIL OF COMMISSIONERS

**On Monday, May 13, 2019 at 7:00 PM in the Laurence Patterson
Conference Room**

EMSB, 6000 Fielding Avenue, Montreal

AGENDA

Action required

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| | 1. Proper Notice of Meeting |
| Approval | 2. Approval of Agenda |
| Discussion | 3. Overview and Reaction to the Education Minister's Letter to the EMSB –
dated May 8 th and received May 9 th |
| | 4. Question Period/Public Comments |
| Discussion | 5. Education Minister's Letter to EMSB dated May 8 th and received May 9 th <ul style="list-style-type: none">- Follow-up Plan- Communication Plan |
| | 6. Question Period |
| | 7. Adjournment |