



SPECIAL BOARD MEETING OF TUESDAY, MAY 21, 2019 AT 7:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Proper Notice of Meeting
Approval	2.	Approval of Agenda
Approval	3.	<u>English Montreal School Board answers Education Minister Jean-Francois Roberge's call in December 2018 to help the Commission Scolaire de la Pointe-de-l'Île (CSPI) with their urgent need for classroom space for the fall of 2019.</u>
Approval		3.1 Relocation of the Galileo Adult Education Centre at St. Pius X Career Centre
Approval		3.2 Rental and eventual sale of a small vacant daycare / school building that the EMSB owns, but does not use, at 12755 16 th Avenue in Rivière-des-Prairies
Approval		3.3 Temporary rental of a vacant EMSB school located on the corner of Henri Julien / Crémazie in Montreal
Approval		3.4 Sale of land behind former Maclearon School in Pointes-aux-Trembles
	4.	Question Period
	5.	Adjournment