



**SPECIAL BOARD MEETING - Wednesday, June 5, 2019 at 7:00 p.m.,
Laurence Patterson Conference Room - 6000 Fielding Avenue, Montreal**

AGENDA

Action Required

1. Notice of Meeting
- Approval 2. Approval of Agenda
- Approval 3. Negotiations with Commission scolaire de la Pointe-de-l'île
4. Question Period
5. Adjournment