

## SPECIAL BOARD MEETING OF MONDAY, JANUARY 20, 2020 AT 7:00 P.M. LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

## **AGENDA**

	1.	Proper Notice of the Meeting	
Approval	2.	Approval of Agenda	
	3.	Major School Change Decision(s) Following Consultation on the Consolidation and Rationalization of Several North-East End Schools on the EMSB Territory	
Approval		3.1	John Paul I Junior High School and Laurier Macdonald High School
Approval		3.2	General Vanier Elementary School
Approval		3.3	Our Lady of Pompei Elementary School and St. Dorothy Elementary School
Information		3.4	Gerald McShane Elementary School
Information		3.5	Lester B. Pearson High School
	4.	Question Period	
	5.	Adjournment	