



SPECIAL BOARD MEETING OF THURSDAY, MARCH 26, 2020 AT 2:00 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Proper Notice of the Meeting
Approval	2.	Approval of Agenda
Approval	3.	Appointment of Returning Officer and Assistant Returning Officer for School Board Elections 2020
Approval	4.	Budget Increase – Elections 2020
	5.	Question Period - Due to the Coronavirus (Covid-19) Pandemic, questions must be sent by email before noon on March 26, 2020 and will be answered by email.
	6.	Other Business
	7.	Adjournment