



**SPECIAL BOARD MEETING – Wednesday, October 10, 2018 at 7:00 p.m.,
William Dawson Room - 6000 Fielding Avenue, Montreal**

A G E N D A

Action Required

1. Notice of Meeting
- Approval 2. Approval of Agenda
- Approval 3. Final Adoption of -
 - 3.1 Amended By-Law #1 (2018) setting the Day, Time and Place of the Regular Meetings of the English Montreal School Board
 - 3.2 Amended By-Law #4 (2018) setting the Day, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board
4. Question Period
5. Adjournment