



REVISED

SPECIAL BOARD MEETING OF TUESDAY, DECEMBER 3, 2019 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
	3.	Question Period
Tribute	4.	Tribute to Lew Lewis – Director of Student Services
Approval	5.	Appointment of Commissioner – Ward 8
Approval	6.	<u>For Consultation</u>
Approval	6.1	Proposed Revision of Administrative Organization Chart 2019-2020
Approval	7.	Response to Consultation – By-Law no.10 on Temporary Delegation of Powers
Approval	8.	<u>Other Business</u>
Approval	8.1	Designation of Member and Alternate to the Comité de gestion de la taxe scolaire de l'île de Montréal
Approval	8.2	Nomination to Board of Directors and to Executive Committee of QESBA
	9.	Adjournment