



**Commission scolaire English-Montréal**  
**English Montreal School Board**

**SPECIAL BOARD MEETING - Wednesday, January 16, 2019 at 7:00 p.m.,  
Laurence Patterson Conference Room - 6000 Fielding Avenue, Montreal**

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**AGENDA**

Action Required

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|          | 1. Notice of Meeting   |
| Approval | 2. Approval of Agenda  |
| Approval | 3. Consultation re School Changes  |
|          | 3.1 Long Range Planning Committee's Recommendations Following Consultation RE: Westmount Park Relocation (Res #: 18-10-24-10.1)  |
|          | 3.2 Long Range Planning Committee's Recommendations Following Consultation RE: the Opening of a New Français Plus Program /Relocation of FOCUS and Outreach (Res #: 18-10-24-10.2) – For Consultation. |
| Approval | 4. Annex for Edinburgh School  |
|          | 5. Question Period   |
|          | 6. Adjournment   |