



**SPECIAL BOARD MEETING
THURSDAY, MAY 14, 2020 AT 9:00 AM
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
Approval Approval	4.	Management Staff Changes and Budget Implications for 2020-21 4.1 Head Office 4.2 Schools and Centres
Information	5.	Administrative Appointments in Schools and Centres 2020-21 (Round 2/3)
	6.	Other Business
	7.	Adjournment