



**SPECIAL BOARD MEETING – COUNCIL OF COMMISSIONERS
TUESDAY, SEPTEMBER 15, 2020 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

	1.	Proper Notice of the Special Meeting
Approval	2.	Approval of Agenda
	3.	Question Period
Approval	4.	In Camera
Information	4.1	Motion to Move in Camera
Information	4.2	Update on All Legal Cases
Information	4.2.1	Bill 40
Information	4.2.2	S/477.1.1 of the Education Act
Information	4.2.3	Bill 21
Information	4.2.4	Other Legal Cases
Approval	4.2.5	Transfer to QESBA for the Bill 40 Court Challenge
Approval	4.2.6	Resolution to Protect and Defend EMSB's Legal Interests
Approval	5.	Adoption of the Resolution(s) From the in Camera
Approval	6.	Adjournment