



**SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 22, 2020 AT 10:00 A.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 Decision	4.	In Camera 4.1 Motion to Move in Camera 4.2 Parent Complaint – Sections 9 to 12 of the Education Act
Approval	5.	Adoption of the Resolution(s) From the In Camera
Approval	6.	By-Laws – For Consultation 6.1 Revised By-Law No. 3 – Code of Ethics and Professional Conduct for the Members of the Council of Commissioners – For Consultation 6.2 Revised By-Law No. 8 – Establishing the Complaint Examination Procedure for Students or their Parents or Guardians – For Consultation 6.3 By-Law No. 11 – Rules of Internal Governance – For Consultation 6.4 By-Law No. 12 – Operating and Internal Management Rules of the Council of Commissioners and the Executive Committee – For Consultation 6.5 Abolishment of By-Law No. 9 – Remote Participation by Commissioners to Council Meetings – For Consultation
	7.	Adjournment