



SPECIAL BOARD MEETING
MONDAY, APRIL 4, 2022 AT 6:00 P.M.
VIRTUAL MEETING

AGENDA

Action Required

	1. Confirmation of Proper Notice of the Meeting
Approval	2. Adoption of the Agenda
Approval	3. <u>In Camera</u>
Approval	3.1. Motion to Move In Camera
Approval	3.2. <u>Creation of an Ad Hoc Committee to review decisions</u>
Approval	3.2.1. Nomination of Chair
Approval	3.2.2. Nomination of Members
Approval	3.3. <u>Creation of an Ad Hoc Committee to review a decision</u>
Approval	3.3.1. Nomination of Chair
Approval	3.3.2. Nomination of Members
Approval	4. Adoption of Resolution(s) from In Camera
	5. Question Period
Approval	6. Amendments to By-Laws No.1 and No. 4 (2021) – To Affix the Day, Time and Place of the Board and Executive Committee Meetings of the English Montreal School Board
Approval	7. Adjournment