

SPECIAL BOARD MEETING MONDAY, MAY 2, 2022 AT 7:00 P.M. LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Confirmation of Proper Notice of the Meeting
Approval	2.	Adoption of the Agenda
	3.	Question Period
Approval Approval Approval	4.	Staffing Plan, Changes and Budget Implications for 2022-2023 4.1. Administrative and Technical Support Staff (APPA) 4.2. Professionals (SPPMEM) 4.3. Manual Support Personnel (QFL Caretaking and Cafeteria)
Approval Approval Approval	5.	Teachers Changes – 2022-2023 5.1. Teachers Placed on Availability (Tenured) for Reasons of Surplus 5.2. Teachers Assigned to Regular Substitution (Tenured) for Reasons of Surplus 5.3. Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus
Approval	6.	Adjournment