



SPECIAL BOARD MEETING
MONDAY, MAY 8, 2023 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1. Land Acknowledgement
	2. Confirmation of Proper Notice of the Meeting
Approval	3. Adoption of the Agenda
	4. Question Period
Approval	5. <u>Staffing Plan, Changes and Budget Implications for 2023-2024</u>
Approval	5.1. Professionals (SPPMEM)
Approval	5.2. Manual Support Personnel / Caretaking and Cafeteria (QFL)
	5.3. Administrative and Technical Support (APPA)
Approval	6. Adjournment