



**SPECIAL BOARD MEETING**  
**THURSDAY, JUNE 29, 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
Approval Approval Approval Information	4.	<u>In Camera</u> 4.1. Motion to Move In Camera 4.2. Decision of the Student Ombudsman – File SO 200423 4.3. Decision of the Student Ombudsman – File SO 100523 4.4. Decision of the Student Ombudsman – File SO 240523
Approval	5.	Adoption of Resolution(s) from In Camera
	6.	Question Period
Approval	7.	Recommendations from the AD HOC Finance Committee 7.1 Credit Cards 7.2 2023-2024 Operating, Debt Service and Capital Investment Budget
Approval Approval	8.	<u>QESBA – 2023-2025</u> 8.1. Nominee to Executive Committee 8.2. Nominees to Board of Directors
Information	9.	2023-2024 School and Centre Administrative Appointments – Final Rounds
Information	10.	Confirmation of School and Centre Administrators
Approval	11.	Adjournment