

## SPECIAL BOARD MEETING TUESDAY, OCTOBER 11, 2022 AT 7:00 P.M. LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

## REVISED AG E N D A

## **Action Required**

	1.	Land Acknowledgement
	2.	Confirmation of Proper Notice of the Meeting
Approval	3.	Adoption of the Agenda
	4.	Question Period
Approval	5.	Budget Allocations to Schools and Centres and the MEQ Measures 2022-2023
Information	6.	Appointment of Acting Secretary General
Approval	7.	Student Ombudsman's Remuneration
Approval	8.	QESBA Annual Fees
Approval	9.	Adjournment