



**SPECIAL BOARD MEETING**  
WEDNESDAY, NOVEMBER 13, 2024 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
Information	4.	Composition of the Council of Commissioners following Election on November 3, 2024
Information	5.	Filing of Oath of Office
	6.	Question Period
Approval	7.	Election of Vice-Chair of the Board
Approval	8.	<u>Executive Committee</u>
Approval		8.1. Composition
Approval		8.2. Term of Office for the Members
Approval		8.3. Election of Members
Approval	9.	<u>Governance and Ethics Committee</u>
Approval		9.1. Composition
Approval		9.2. Election of Members
Approval		9.3. Election of Chair
Approval		9.4. Election of Vice-Chair
Approval	10.	Nomination of Representative to Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
Approval	11.	Nomination of Substitute to Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
Approval	12.	<u>QESBA – 2025-2027</u>
Approval		12.1. Nominee to Executive Committee
Approval		12.2. Nominees to Board of Directors
Approval	13.	Remuneration of Commissioners
Approval	14.	Adjournment