

August 9, 2019

## **NOTICE**

## SPECIAL BOARD MEETING - WEDNESDAY, AUGUST 14, 2019

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, August 14, 2019 at 7:30 p.m. in the Laurence Patterson Conference Room, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Follow-up to Consultation
  - Revised Three-Year Plan 2019-2022;
  - Cohabitation with Commission scolaire de la Pointe-de-l'Île at Gerald McShane Elementary School and Lester B. Pearson High School.

The Agenda for the special meeting is attached.

Me Nathalie Lauzière Secretary General c.c.: Consultative groups