



April 29, 2022

**NOTICE**

**SPECIAL BOARD MEETING - MONDAY, MAY 2, 2022**

Notice is hereby given that a Special Meeting of the Board will take place on Monday, May 2, 2022 at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

**Approval:**

**Staffing Plan, Changes and Budget Implications for 2022-2023**

- Administrative and Technical Support Staff (APPA)
- Professionals (SPPMEM)
- Manual Support Personnel (QFL Caretaking and Cafeteria)

**Teachers Changes – 2022-2023**

- Teachers Placed on Availability (Tenured) for Reasons of Surplus
- Teachers Assigned to Regular Substitution (Tenured) for Reasons of Surplus
- Non-Re-Engagement of Teachers (Non-Tenured) for Reasons of Surplus

The Agenda for the Special Meeting is attached.

M<sup>e</sup> Nathalie Lauzière  
Secretary General

c. c. Consultative groups