



October 5, 2022

REVISED NOTICE

SPECIAL BOARD MEETING - TUESDAY, OCTOBER 11, 2022

Notice is hereby given that a Special Meeting of the Board will take place on Tuesday, October 11, 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:

Information:

- Appointment of Acting Secretary General

Approval:

- Budget Allocations to Schools and Centres and the MEQ Measures 2022-2023
- Student Ombudsman's Remuneration
- QESBA Annual Fees

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière
Secretary General

c. c. Consultative groups