January 11, 2019

NOTICE TO COMMISSIONERS AND ADMINISTRATORS

SPECIAL BOARD MEETING – WEDNESDAY, JANUARY 16, 2019

Notice is hereby given that a special meeting of the Board will take place on **Wednesday**, **January 16**, **2019** at **7:00** p.m. in the **Laurence Patterson Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Consultation re School Changes
 - ➤ Long Range Planning Committee's Recommendations Following Consultation RE: Westmount Park Relocation (Res #: 18-10-24-10.1)
 - Long Range Planning Committee's Recommendations Following Consultation RE: The Opening of a New Français Plus Program/Relocation of FOCUS and Outreach (Res #: 18-10-24-10.2) For Consultation
- > Annex for Edinburgh School

The Agenda for the special meeting is attached.

Me Nathalie Lauzière Secretary General

/cc

c.c.: Consultative groups