



May 17, 2019

NOTICE

SPECIAL BOARD MEETING – TUESDAY, MAY 21, 2019

Notice is hereby given that a special meeting of the Board will take place on **Tuesday, May 21, 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:

- English Montreal School Board answers Education Minister Jean-Francois Roberge's call in December 2018 to help the Commission Scolaire de la Pointe-de-l'Île (CSPI) with their urgent need for classroom space for the fall of 2019.
 - Relocation of the Galileo Adult Education Centre at St. Pius X Career Centre
 - Rental and eventual sale of a small vacant daycare / school building that the EMSB owns, but does not use, at 12755 16th Avenue in Rivière-des-Prairies
 - Temporary rental of a vacant EMSB school located on the corner of Henri Julien / Crémazie in Montreal
 - Sale of land behind former Maclearon School in Pointes-aux-Trembles

The Agenda for the special meeting is attached.

Me Nathalie Lauzière
Secretary General

c.c.: Consultative groups