



May 3, 2019

**NOTICE**

**SPECIAL BOARD MEETING – WEDNESDAY, MAY 8, 2019**

Notice is hereby given that a special meeting of the Board will take place on **Wednesday, May 8, 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:

- 2019-20 Staffing Plans
  1. Management
  2. Professionals
  3. Teachers
  4. Support Staff
- School and Centre Administrative Appointments 2019-2020
- Update on Budget Forecast 2019-2020
- Brief on Bill 21 - An Act respecting the laicity of the State
- Awarding of EMSB Partnership Contracts to Community Organization

The Agenda for the special meeting is attached.

Me Nathalie Lauzière  
Secretary General

c.c.: Consultative groups