



SPECIAL BOARD MEETING
MONDAY, MAY 6, 2024 AT 7:00 P.M.
LAURENCE PATTERSON ROOM
6000, FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1. Land Acknowledgement
	2. Confirmation of Proper Notice of the Meeting
Approval	3. Adoption of the Agenda
	4. Question Period
Approval	5. Budget Building Process for 2024-2025 – Following Consultation
Approval	6. <u>Staffing Plan, Changes and Budget Implications for 2024-2025</u>
Approval	6.1. Professionals (SPPMEM)
Approval	6.2. Manual Support Personnel (QFL Caretaking and Cafeteria)
Approval	6.3. Administrative and Technical Support (APPA)
Approval	7. Three-Year Plan 2024-2027 – For Consultation
Approval	8. Parc-école Project at Dalkeith Elementary School – For Consultation
Approval	9. Adjournment