



September 18, 2020

**NOTICE**

**SPECIAL BOARD MEETING – TUESDAY, SEPTEMBER 22, 2020**

Notice is hereby given that a Special Meeting of the Board will take place on **Tuesday, September 22, 2020 at 10:00 A.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.**

The purpose of this meeting is to consider the following:

Approval:

- Parent Complaint – Sections 9 to 12 of the Education Act

For Consultation

- Revised By-Law No. 3 – Code of Ethics and Professional Conduct for the Members of the Council of Commissioners – For Consultation
- Revised By-Law No. 8 – Establishing the Complaint Examination Procedure for Students or their Parents or Guardians – For Consultation
- By-Law No. 11 – Rules of Internal Governance – For Consultation
- By-Law No. 12 – Operating and Internal Management Rules of the Council of Commissioners and the Executive Committee – For Consultation
- Abolishment of By-Law No. 9 – Remote Participation by Commissioners to Council Meetings – For Consultation

The Agenda for the Special Meeting is attached.

Me Nathalie Lauzière  
Secretary General

c.c.: Consultative groups