



**SPECIAL BOARD MEETING**  
WEDNESDAY, JUNE 29, 2022 AT 7:00 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

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**AGENDA**

Action Required

	1. Confirmation of Proper Notice of the Meeting
Approval	2. Adoption of the Agenda
Approval Approval	3. <u>In Camera</u> 3.1. Motion to Move In Camera 3.2. Dismissal of Employee 2
Approval	4. Adoption of Resolution(s) from In Camera
	5. Question Period
Approval	6. Revised Cafeteria Price List and Subsidy Structure 2022-2023
Approval	7. 2022-2023 Operating, Debt Service, and Capital Investment Budget
Approval Approval	8. <u>Recommendations from the Long Range Planning Committee</u> 8.1. Expansion L.I.N.K.S. High School to 2 <sup>nd</sup> floor St. Pius X Facility – Following Consultation 8.2. Rent and Installation of One Modular Classroom at Michelangelo International Elementary
Approval	9. EMSB Partnership Agreements with Community Organizations – Awarding of Contracts
Information	10. AEVS – Recruitment of International Students
Information	11. Confirmation of Board Level Administrators
Information	12. Confirmation of School and Centre Administrators
Information	13. Ministère de l'Éducation du Québec (MEQ) Funded Pre-K Classes 2022-2023
Approval	14. Adjournment