



**SPECIAL BOARD MEETING**  
**MONDAY, AUGUST 29, 2022 AT 7:00 P.M.**  
**VIA TEAMS, MONTREAL**

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**AGENDA**

Action Required

	1. Land Acknowledgement
	2. Confirmation of Proper Notice of the Meeting
Approval	3. Adoption of the Agenda
	4. Question Period
Approval Approval Information Information Information	5. <u>Student Transportation Contracts between:</u> 5.1. The English Montreal School Board and Autobus Dufresne Inc. – Contract No. 2022-2028.1 5.2. The English Montreal School Board and Autobus Dufresne Inc. – Contract No. 2022-2028.2 5.3. The English Montreal School Board and Gestion Michel & Carole Leblanc Inc. – Contract No. 2022-2028.3 5.4. The English Montreal School Board and Autobus Groupe Séguin Inc. – Contract No.2022-2028.4 5.5. The English Montreal School Board and Autobus TRANSCO (1988) Inc. – Contract No.2022-2028.5
Approval	6. Adjournment