



November 9, 2024

NOTICE

SPECIAL BOARD MEETING – WEDNESDAY, NOVEMBER 13, 2024

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, November 13, 2024 at 7:00 P.M. in the Laurence Patterson Room, 6000 Fielding Avenue, Montreal.

The purpose of this meeting is to consider the following:

Information:

- Composition of the Council of Commissioners following the Election on November 3, 2024
- Filing of Oath of Office

Approval:

- Election of Vice-Chair of the Board
- Executive Committee
 - Composition
 - Term of Office for the Members
 - Election of Members
- Governance and Ethics Committee
 - Composition
 - Election of Members
 - Election of Chair
 - Election of Vice-Chair
- Nomination of Representative to Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
- Nomination of Substitute to Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM)
- QESBA – 2025-2027
 - Nominee to Executive Committee
 - Nominees to Board of Directors
- Remuneration of Commissioners

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière
Secretary General