



May 11, 2020

NOTICE

SPECIAL BOARD MEETING - THURSDAY MAY 14, 2020

Notice is hereby given that a Special Meeting of the Board will take place on **Thursday, May 14, 2020 at 9:00 a.m. in the Charles Bancroft Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

Approval

- Management Staff Changes and Budget Implications for 2020-21
 - Head Office
 - Schools and Centres

Information

- Administrative Appointments in Schools and Centres 2020-21 (Round 2/3)

The Agenda for the special meeting is attached.

Me Nathalie Lauziere
Secretary General

c.c.: Consultative groups