



June 11, 2021

NOTICE

SPECIAL BOARD MEETING - WEDNESDAY, JUNE 16, 2021

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, June 16, 2021 at 7:00 P.M. Via Teams, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- Energy Management and Energy Efficiency Contract
- Rescindment of Policy HR-6 Abolishing, Maintaining, Creating and Hiring Re Non-Instructional Positions – For Consultation
- Correction to Calendars (teachers) for the Youth, Adult and Vocational Sectors for 2021-2022
- Staffing Plan for Special Education Sector, Attendants & Special Education Technicians – 2021-2022 Assignments
- Budget Building Process 2021-2022
- 2020-2021 Commissioners Remuneration – Residual Amount
- Public Transportation Allocation (CAM Card Allocation) for Students in the Virtual School

Information / Presentation:

- History: The Untolds
- Administrative Appointments Schools and Centres 2021-2022 - Additional Final Round
- Confirmation of Board Level Administrators
- Confirmation of Vice-Principals effective July 1, 2021
- Ministère de l'Éducation du Québec (MEQ) Funded Pre-K Classes 2021-2022
- Promoting Positive Mental Health – Summary from January 2021 to June 2021

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière
Secretary General

c. c. Consultative groups