



May 10, 2019

**NOTICE**

**SPECIAL BOARD MEETING – MONDAY, MAY 13, 2019**

Notice is hereby given that a special meeting of the Board will take place on **Monday, May 13, 2019 at 7:00 p.m. in the Laurence Patterson Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Education Minister's Letter to the EMSB – dated May 8<sup>th</sup> and received May 9<sup>th</sup>
  - Overview and Reaction
  - Follow-up and Communication Plan

The Agenda for the special meeting is attached.

Me Nathalie Lauzière  
Secretary General

c.c.: Consultative groups