



May 3, 2024

NOTICE

SPECIAL BOARD MEETING – MONDAY, MAY 6, 2024

Notice is hereby given that a Special Meeting of the Board will take place on Monday, May 6, 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:

Approval:

- Budget Building Process for 2024-2025 – Following Consultation
- Staffing Plan, Changes and Budget Implications for 2024-2025
 - Professionals (SPPMEM)
 - Manual Support Personnel (QFL Caretaking and Cafeteria)
 - Administrative and Technical Support (APPA)
- Three-Year Plan 2024-2027 – For Consultation
- Parc-école Project at Dalkeith Elementary School – For Consultation

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière
Secretary General

c. c. Consultative groups