May 9, 2025

NOTICE

SPECIAL BOARD MEETING - TUESDAY, MAY 13, 2025

Notice is hereby given that a Special Meeting of the Board will take place on Tuesday, May 13, 2025 at 5:30 P.M. via TEAMS, Montreal.

The purpose of this meeting is to consider the following:

Approval:

- ➤ Revised EMSB Administrative Organizational Chart 2025-2026 For Consultation
- > Staffing Plan, Changes and Budget Implications for 2025-2026
 - Professionals (SPPMEM)
 - Manual Support Personnel (QFL Caretaking and Cafeteria)
 - Administrative and Technical Support (APPA)
- ➤ AEVS Request for Permanent Vocational Training Program Authorizations for Contemporary Professional Pastry Making (5842) and Pharmacy Technical Assistance (5894)
- Establishment of *Before and After School Enriched (BASE)* Daycare Program Roslyn Elementary School

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière Secretary General

c. c. Consultative groups