



October 12, 2025

**NOTICE**

**SPECIAL BOARD MEETING – WEDNESDAY, OCTOBER 15, 2025**

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, October 15, 2025 at 7:00 P.M. via TEAMS, Montreal.

The purpose of this meeting is to consider the following:

**Final Adoption of:**

- Revised By-Law No. 1 (2025) – To Affix the Date, Time and Place of the Regular Meetings of the English Montreal School Board;
- Revised By-Law No. 4 (2025) – To Affix the Date, Time and Place of the Regular Meetings of the Executive Committee of the English Montreal School Board.

The Agenda for the Special Meeting is attached.

M<sup>re</sup> Nathalie Lauzière  
Secretary General

c. c. Consultative groups