

August 8, 2025

NOTICE

SPECIAL BOARD MEETING - MONDAY, AUGUST 11, 2025

Notice is hereby given that a Special Meeting of the Board will take place on Monday, August 11, 2025 at 12:30 P.M. via TEAMS, Montreal.

The purpose of this meeting is to consider the following:

Approval:

• Resolution to Join the QESBA's Legal Challenge to 2025-2026 Budgetary Rules and Seek a Stay of Application

The Agenda for the Special Meeting is attached.

M^e Nathalie Lauzière Secretary General

c. c. Consultative groups