



June 23, 2022

**NOTICE**

**SPECIAL BOARD MEETING - WEDNESDAY, JUNE 29, 2022**

Notice is hereby given that a Special Meeting of the Board will take place on Wednesday, June 29, 2022 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:**

- Dismissal of Employee 2
- Revised Cafeteria Price List and Subsidy Structure 2022-2023
- 2022-2023 Operating, Debt Service, and Capital Investment Budget
- Recommendations from the Long Range Planning Committee
  - Expansion L.I.N.K.S. High School to 2<sup>nd</sup> floor St. Pius X Facility – Following Consultation
  - Rent and Installation of One Modular Classroom at Michelangelo International Elementary
- EMSB Partnership Agreements with Community Organizations – Awarding of Contracts

**Information:**

- AEVS – Recruitment of International Students
- Confirmation of Board Level Administrators
- Confirmation of School and Centre Administrators
- Ministère de l'Éducation du Québec (MEQ) Funded Pre-K Classes 2022-2023

The Agenda for the Special Meeting is attached.

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

c. c. Consultative groups