



CONVOCAATION

General Assembly on the
Global Agreement in Principle
for members of the EMSB Accreditation

SATURDAY, JANUARY 27, 2024
10:00A.M.

Location: Plaza Antique
6086 Sherbrooke Street East
Montreal, Quebec, H1N 1C1
Metro: Cadillac

DRAFT AGENDA

- 1) Opening Comments
- 2) Reading and approval of the agenda
- 3) Reading and approval of the general assembly minutes of September 27, 2023.
- 4) Presentation of the global agreement
 - a) Sectoral table agreement in principle
 - b) Central table agreement in principle
- 5) Recommendation regarding the adoption of the global agreement in principle
- 6) Nomination of scrutineers
- 7) Vote by secret ballot
- 8) Motion to destroy ballots (7 days after the vote has taken place)
- 9) Adjournment

Kimberly Watson
1st Vice President
APPA

Coffee and snacks will be available during the meeting.