



ROYAL WEST ACADEMY  
**GOVERNING BOARD**  
189 EASTON AVE  
MONTREAL-WEST (QC) H4X 1L4

**SPECIAL MEETING - AGENDA**

<b>Date/ time:</b>	December 13, 2021 7:00PM	<b>Location:</b>	MS TEAMS
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<b>1.</b>	<b>Welcome</b>
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<b>2.</b>	<b>Reading and Approval of the Agenda</b>
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<b>3.</b>	<b>Approval of Specific Project Status Request</b>
<b>3.1</b>	Approval of Program
<b>3.2</b>	Approval of Grille-Matières
<b>3.3</b>	Approval of Financial Implications of the Program

<b>4.</b>	<b>Question Period</b>
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<b>5.</b>	<b>Adjournment</b>
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