

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

TO ALL COMMISSIONERS

Please note that a regular meeting of the Council of Commissioners of Eastern Shores School Board will be held at the Administrative Offices of the Board, 40 Mountsorrel, New Carlisle, Quebec on Tuesday, November 10, 2020 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 3<sup>rd</sup> day of November 2020

Yours truly

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line extending to the right.

Hugh Wood  
Director General

COUNCIL OF COMMISSIONERS  
November 10, 2020 @ 6:30 p.m.

A G E N D A

1. OPENING OF THE MEETING
2. CONFLICT OF INTEREST
3. OATH OF OFFICE
4. DECLARATION OF RESULTS
5. COUNCIL OF COMMISSIONERS CONFIGURATION
  - 5.1. Co-opted commissioner
6. NOMINATION OF THE PRESIDENT OF ELECTIONS AND SCRUTINEERS
7. ELECTION OF VICE-CHAIR
8. EXECUTIVE COMMITTEE MANDATE
9. EXECUTIVE CONFIGURATION
10. ELECTION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE
11. APPROVAL OF AGENDA
12. READING AND APPROVAL OF THE MINUTES
  - 12.1. September 23, 2020
13. BUSINESS ARISING FROM THE MINUTES
14. COMMISSIONER COMMITTEES
15. CALENDAR OF MEETINGS- BY-LAW 8
16. COMMISSIONER SALARIES
17. CHAIR'S REPORT
18. DIRECTOR GENERAL'S REPORT

19. DEPARTMENT

- 19.1. Information Technology Services (IT)
- 19.2. Educational Services
- 19.3. Complementary Services
- 19.4. Adult and Vocational Education Services
- 19.5. Financial Services
- 19.6. Human Resources
- 19.7. Material Resources and Transportation
- 19.8. Secretary General

20. QUESTION PERIOD

21. DATES OF NEXT MEETING

22. VARIA

23. ADJOURNMENT