

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, June 16, 2020 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 10<sup>th</sup> day of June 2020

Yours truly

A handwritten signature in black ink that reads "Margaret-Ann Cooke". The signature is written in a cursive style with a loop at the end of the last name.

Margaret-Ann Cooke  
Interim Secretary General

COUNCIL OF COMMISSIONERS  
June 16, 2020 @ 6:30 p.m.

A G E N D A

1. CONFLICT OF INTEREST
2. APPROVAL OF AGENDA
3. READING AND APPROVAL OF THE MINUTES
  - 3.1. May 19, 2020
  - 3.2. May 28, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. CORRESPONDENCE
  - 5.1. QESBA Membership Fees 2020-2021
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. DEPARTMENT REPORTS
  - 8.1. Information Technology Services (IT)
  - 8.2. Educational Services
  - 8.3. Complementary Services
  - 8.4. Adult and Vocational Education Services
  - 8.5. Financial Services
  - 8.6. Human Resources
  - 8.7. Material Resources and Transportation
    - 8.7.1. Resolutions
  - 8.8. Secretary General
    - 8.8.1. By-Law 2-Delegation of Power to the Director General
    - 8.8.2. By-Law 8-to set the day, time and location of the meetings of the Executive Committee and the Council of Commissioners
    - 8.8.3. Appointment of a Returning Officer
9. QUESTION PERIOD
10. DATES OF NEXT MEETING
11. VARIA
12. IN-CAMERA
13. ADJOURNMENT