

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

TO ALL COMMISSIONERS

Please note that the regular meeting of the Executive Committee of Eastern Shores School Board will be held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Tuesday, June 16, 2020 at the hour of 6:00 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

EXECUTIVE COMMITTEE MEETING  
June 16, 2020 – 6:00 p.m.

A G E N D A

1. APPROVAL OF AGENDA
2. READING AND APPROVAL OF THE MINUTES OF May 19, 2020
3. BUSINESS ARISING FROM THE MINUTES
4. FINANCIAL SERVICES
  - 4.1 ACCOUNTS PAYABLE
5. HUMAN RESOURCES
6. TRANSPORTATION
7. VARIA
8. ADJOURNMENT