

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, December 17, 2019 at the hour of 9:00 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec, this 12th day of December 2019

Yours truly,

A handwritten signature in black ink that reads "Margaret-Ann Cooke". The signature is written in a cursive style with a large initial 'M' and 'A'.

Margaret-Ann Cooke
Interim Secretary General

EXECUTIVE COMMITTEE MEETING
December 17, 2019 – 9:00 a.m.

A G E N D A

1. APPROVAL OF AGENDA
2. READING AND APPROVAL OF THE MINUTES OF NOVEMBER 19, 2019
3. BUSINESS ARISING FROM THE MINUTES
4. FINANCIAL SERVICES
 - 4.1 ACCOUNTS PAYABLE
5. HUMAN RESOURCES
6. VARIA
7. ADJOURNMENT