



**COMMISSION SCOLAIRE EASTERN SHORES  
EASTERN SHORES SCHOOL BOARD**

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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, May 19, 2020 at the hour of 6:30 p.m. A link to join on-line through ZOOM will be provided upon request.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 13<sup>th</sup> day of May 2020

Yours truly

Margaret-Ann Cooke  
Interim Secretary General

COUNCIL OF COMMISSIONERS  
May 19, 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. April 21, 2020
  - 3.2. May 8, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. CORRESPONDENCE
  - 5.1. Letter from NSCA
  - 5.2. Email from S. Chartrand
  - 5.3. CHSSN Representative
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. DEPARTMENT REPORTS
  - 8.1. Information Technology Services (IT) Report
  - 8.2. Educational Services Report
  - 8.3. Complementary Services Report
  - 8.4. Adult and Vocational Education Services Report
  - 8.5. Financial Services Report
  - 8.6. Human Resources Report
  - 8.7. Material Resources and Transportation Report
  - 8.8. Secretary General
    - 8.8.1. Notice of Motion to amend By-Law-02, Delegation of Powers to the DG; By-Law-06 Delegation of Powers to the DHR and By-Law 08- To set time, day and location of the Council and Executive Meetings.
    - 8.8.2. Resolution to request voting from a distance for the November 1, 2020 elections
9. QUESTION PERIOD
10. DATES OF NEXT MEETING
  - Committees: June 15, 2020 from 1:00 – 4:00  
June 16, 2020 from 10:00 – 4: 00
  - Executive Committee: June 16, 2020 at 6:00 p.m.
  - Council of Commissioners: June 16, 2020 at 6:30 p.m.
11. VARIA
12. ADJOURNMENT