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, May 19, 2020 at the hour of 6:00 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec, this 13th day of May 2020 Yours truly,

Margaret-Ann Cooke Interim Secretary General

Wagaret-Ann Cooke

EXECUTIVE COMMITTEE MEETING May 19, 2020 – 6:00 p.m.

AGENDA

- 1. APPROVAL OF AGENDA
- 2. READING AND APPROVAL OF THE MINUTES OF April 21, 2020
- 3. BUSINESS ARISING FROM THE MINUTES
- 4. FINANCIAL SERVICES
 - 4.1 ACCOUNTS PAYABLE April 30, 2020 May 15, 2020
- 5. HUMAN RESOURCES
- 6. VARIA
- 7. ADJOURNMENT