

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 25, 2021 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 20<sup>th</sup> day of May 2021

Yours truly



Hugh Wood  
Director General

COUNCIL OF COMMISSIONERS  
May 25, 2021 @ 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 27, 2021
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Resolution to adopt By-Law 14
  - 4.2 Resolution to Repeal Resolution to Repeal By-Law 1- Delegation of Powers to the Executive Committee
  - 4.3 Resolution to Repeal By-Law 2- Delegation of Powers to the Director General
  - 4.4 Resolution to Repeal By-Law 3-Delegation of Powers to the Director of Education Services
  - 4.5 Resolution to Repeal By-Law 4-Delegation of Powers to the Director of Adult Education
  - 4.6 Resolution to Repeal By-Law 5-Delegation of Powers to the Principals
  - 4.7 Resolution to Repeal By-Law 6-Delegation of Powers to the Director of Human Resources
  - 4.8 Resolution to Repeal By-Law 12-Delegation of Powers to the Superintendent of Services
  - 4.9 Resolution to Repeal By-Law 13- Delegation of Powers to the Director of Finance
5. CORRESPONDENCE
  - 5.1 Plan d'urbanisme: Municipalité de Restigouche-Partie-sud Est
  - 5.2 Plan d'urbanisme : Municipalité de Pointe à la Croix
  - 5.3 QESBA : Award of Merit.
  - 5.4 Collectif régional de développement du Bas-Saint Laurent
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. RESOLUTION ITEMS
  - 8.1 Resolution: Adoption of the Three-Year Plan of Immovables- 2021-2024
  - 8.2 Resolution: Information Technology Spending
  - 8.3 Resolution: Human Resources Items
9. NOTICE OF MOTION
10. QUESTION PERIOD
11. DATES OF NEXT MEETING
  - 11.1 June 22, 2021
    - Executive: 6:00 p.m.
    - Council: 6:30 p.m.

12 VARIA

13 IN-CAMERA

14 ADJOURNMENT