

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 25, 2021 at the hour of 6:00 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

EXECUTIVE COMMITTEE MEETING  
May 25, 2021 – 6:00 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
5. FINANCIAL SERVICES  
5.1 ACCOUNTS PAYABLE
6. TRANSPORTATION  
6.1. Resolution: Contract with Transport du Fer
7. CALENDARS  
7.1. Resolution to amend amended the North Shore Calendar
8. VARIA
9. ADJOURNMENT