

C A N A D A

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, June 22, 2021 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 16<sup>th</sup> day of June 2021

Yours truly



Hugh Wood  
Director General

COUNCIL OF COMMISSIONERS  
June 22, 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. May 25, 2021
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1. Central Parents Committee Ad Hoc Recommendations
5. CORRESPONDENCE
  - 5.1. Ms. Lorna Miller
  - 5.2. Family Ties
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. RESOLUTION ITEMS
  - 8.1. Human Resources
  - 8.2. 2021-2022 Sports Calendar
  - 8.3. By-Law 8 – To set the day, time and location of the Executive and Council of Commissioners Meetings
  - 8.4. QESBA -Award of Merit Nomination
  - 8.5. Janitorial Contracts
  - 8.6. Flemming Project- Architects
  - 8.7. 2020-2021 Proms
9. QUESTION PERIOD
10. DATES OF NEXT MEETING
  - 10.1. August 25, 2021
    - Executive: 6:15 p.m.
    - Council: 6:30 p.m.
11. VARIA
12. ADJOURNMENT