

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, June 22, 2021 at the hour of 6:00 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

EXECUTIVE COMMITTEE MEETING  
June 22, 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. May 25, 2021
4. BUSINESS ARISING FROM THE MINUTES
5. FINANCIAL SERVICES  
5.1 ACCOUNTS PAYABLE
6. VARIA
7. ADJOURNMENT