



## COMMISSION SCOLAIRE EASTERN SHORES EASTERN SHORES SCHOOL BOARD

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In accordance with article 163 of the Education act which reads:

*The Chairperson or two commissioners may call a special meeting of the Council of Commissioners.*

*The meeting shall be called by a notice sent to each commissioner by the Secretary General at least two days before the meeting is held. Within the same period, the Secretary General shall give a public notice of the date, place and time of the meeting and of the matters to be discussed. However, no publication in a newspaper is required.*

### **THIS PUBLIC NOTICE IS TO BE POSTED IN ALL SCHOOLS AND CENTERS:**

**PUBLIC NOTICE** is hereby given that the Chairperson has called a special meeting of the COUNCIL OF COMMISSIONERS of Eastern Shores School Board on Wednesday, July 14, 2021, at the hour of 9:00 a.m. at the Administrative office of the Board, 40 Mountsorrel Street, New Carlisle, Québec.

The following items will be considered at the meeting:

1. Conflict of interest
2. Approval of the agenda
3. Resolution items:
  - 3.1 Resolution: Engagement of the Coordinator of Human Services
  - 3.2 Resolution: Engagement of the Coordinator of Education Services
  - 3.3 Resolution: To form a selection committee for a School Principal.
  - 3.4 Resolution: Amendment to North Shore Calendar

Given at New Carlisle, Québec this 8<sup>th</sup> day of July 2021,

Hugh Wood  
Director General