

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 Wednesday, September 23, 2020 at the hour of 9:30 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 17<sup>th</sup> day of September 2020

Yours truly

A handwritten signature in black ink that reads "Margaret-Ann Cooke". The signature is written in a cursive style with a large initial 'M' and 'A'.

Margaret-Ann Cooke  
Interim Secretary General

COUNCIL OF COMMISSIONERS  
September 23, 2020 @ 9:30 a.m.

A G E N D A

1. OATH OF OFFICE
2. CONFLICT OF INTEREST
3. APPROVAL OF AGENDA
4. READING AND APPROVAL OF THE MINUTES
  - 4.1. August 26, 2020
  - 4.2. September 14, 2020
5. BUSINESS ARISING FROM THE MINUTES
6. CORRESPONDENCE
7. CHAIR'S REPORT
8. DIRECTOR GENERAL'S REPORT
9. ELECTIONS
  - 9.1 Delegation of Powers to the Director General during the election period
10. DEPARTMENT REPORTS
  - 10.1. Information Technology Services (IT)
  - 10.2. Educational Services
  - 10.3. Complementary Services
  - 10.4. Adult and Vocational Education Services
  - 10.5. Financial Services
    - 10.5.1. 2020-2021 Budget
  - 10.6. Human Resources
  - 10.7. Material Resources and Transportation
  - 10.8. Secretary General
    - 10.8.1. Student Ombudsman Annual Report
11. QUESTION PERIOD
12. DATES OF NEXT MEETING
13. VARIA
14. ADJOURNMENT