

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 Wednesday, September 23, 2020 at the hour of 9:00 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

EXECUTIVE COMMITTEE MEETING  
September 23, 2020 – 9:00 a.m.

A G E N D A

1. CONFLICT OF INTEREST
2. APPROVAL OF AGENDA
3. READING AND APPROVAL OF THE MINUTES OF AUGUST 26, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. FINANCIAL SERVICES
  - 5.1 ACCOUNTS PAYABLE
6. CALENDARS
7. HUMAN RESOURCES
8. VARIA
9. ADJOURNMENT