

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 April 17, 2019 at the hour of 9:00 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec, this 12th day of April 2019

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
April 17, 2019 – 9:00 a.m.

A G E N D A

1. CALL TO ORDER
2. RECORD OF ATTENDANCE
3. CONFLICT OF INTEREST DECLARATION
4. APPROVAL OF AGENDA
5. READING AND APPROVAL OF THE MINUTES
 - March 20, 2019
6. BUSINESS ARISING FROM THE MINUTES
7. FINANCIAL SERVICES
 - 7.1 INVOICES OVER \$5,000.00
 - 7.2 ACCOUNTS PAYABLE
8. DIRECTOR GENERAL
9. HUMAN RESOURCES
10. CALENDARS
11. VARIA
12. ADJOURNMENT