

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, December 9, 2020 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 2nd day of December 2020

Yours truly

A handwritten signature in cursive script that reads "Margaret-Anne Cooke".

For Diane Smith
Secretary General

COUNCIL OF COMMISSIONERS
December 9, 2020 @ 6:30 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. November 10, 2020
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Declaration of interest forms
 - 4.2. Commissioner Salaries
5. CORRESPONDENCE
 - 5.1. MEQ – Elections
6. CENTRAL PARENTS COMMITTEE
 - 6.1. Bullying and Violence Documentation
 - 6.2. Flemming Elementary – Drop-off / Pick-up zone
7. CHAIR'S REPORT
8. DIRECTOR GENERAL'S REPORT
9. DEPARTMENT REPORTS
 - 9.1. Information Technology Services (IT)
 - 9.1.1. Report
 - 9.2. Educational Services
 - 9.2.1. Report
 - 9.3. Complementary Services
 - 9.3.1. Report
 - 9.4. Adult and Vocational Education Services
 - 9.4.1. Presentation
 - 9.5. Financial Services
 - 9.5.1. Regime d'emprunt
 - 9.6. Human Resources
 - 9.6.1. Resolutions
 - 9.6.2. Report
 - 9.7. Material Resources and Transportation
 - 9.7.1. Report
 - 9.8. Secretary General
 - 9.8.1. By-Law 8

10. DATES OF NEXT MEETING

January 26, 2021

Executive: 6:00 p.m.

Council: 6:30 p.m.

11. VARIA

12. ADJOURNMENT