



## 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 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 EXECUTIVE COMMITTEE of Eastern Shores School Board on Wednesday, December 9, 2020, at the hour of 6:00 p.m. at the Administrative Office of the Board, 40 Mountsorrel Street, New Carlisle, Québec.

The attached agenda will be considered at the meeting:

Given at New Carlisle, Québec this 3<sup>rd</sup> day of December 2020.

For Diane Smith  
Secretary General

SPECIAL EXECUTIVE COMMITTEE MEETING  
December 9, 2020 – 6:00 p.m.

A G E N D A

- 1 OPENING OF MEETING
- 2 NOMINATION OF VICE-CHAIRPERSON
- 3 APPROVAL OF AGENDA
- 4 READING AND APPROVAL OF THE MINUTES OF SEPTEMBER 23, 2020
- 5 BUSINESS ARISING FROM THE MINUTES
- 6 FINANCIAL SERVICES
  - 6.1 Accounts payable:
    - September 30, 2020
    - October 15, 2020
    - October 30, 2020
    - November 15, 2020
    - November 30, 2020
- 7 HUMAN RESOURCES
- 8 CALENDARS
  - 8.1 Resolution to amend the following calendars;
    - Baie Comeau
    - QEHS, Flemming, Fermont, Riverview
    - Metis Beach, Escuminac, NRHS, NCHS, SPDS, Belle Anse, GES, GPS and
    - Grosse-Ile
    - Evergreen, St. Patrick's
- 9 ADJOURNMENT