



COMMISSION SCOLAIRE EASTERN SHORES EASTERN SHORES SCHOOL BOARD

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 a 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 COUNCIL OF COMMISSIONERS of Eastern Shores School Board on Wednesday, March 20, 2019 at the hour of 9:30 a.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 14th day of March 2019

Margaret-Ann Cooke
Interim Secretary General

SPECIAL COUNCIL OF COMMISSIONERS MEETING
MARCH 20, 2019 @ 9:30 A.M.

AGENDA

1. Call to order
2. Record of Attendance
3. Conflict of interest
4. Approval of the agenda
5. Public presentations
 - 5.1. Proulx and Savard
6. Decision items
 - 6.1. Resolution join group purchase of insurance
 - 6.2. Resolution to approve By-Law 8: To set day, time and place of the Executive and Council of Commissioner Meetings
 - 6.3. Resolution to approve By-Law 9: Code of Ethics
 - 6.4. Resolution to renew membership with Osentreprendre BSL
 - 6.5. Two (2) resolutions to purchase Gym Equipment for SPDS
7. In-Camera Session
 - 7.1. Presentation of the Director General's Evaluation to the Council of Commissioners
8. Adjournment