



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, May 29, 2019 at the hour of 10:00 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, Quebec this 27th day of May 2019

Yours truly

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

Margaret-Ann Cooke
Interim Secretary General

COUNCIL OF COMMISSIONERS
May 29, 2019 @ 10:00 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. APPROVAL OF MINUTES/ BUSINESS ARISING FROM THE MINUTES
 - April 17, 2019
 - April 29, 2019
6. PUBLIC/ STAFF PRESENTATIONS
 - 6.1 Metis Beach Governing Board Letter
 - 6.2 Municipality of Metis Beach –Memorandum of Understanding
 - 6.3 Flemming Feasibility Study
 - 6.4 Land in Hopetown, New Richmond and Percé
7. DECISION ITEMS
 - 7.1 Microsoft Licensing
 - 7.2 Collecto Entente for Computer Purchasing
 - 7.3 Financial Contribution Request – National Science Fair
 - 7.4 Gaspé Elementary Heating Project
 - 7.5 Wakeham Windows Project
 - 7.6 Procedure for Receiving and Examining Complaints Filed in the Course of the Tendering or Awarding Process for a Public Contract
 - 7.8 North Shore Schools Future
8. DATES OF NEXT MEETINGS
Notice of Motion to change the calendar of meetings.
9. IN-CAMERA
10. ADJOURNMENT