

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 15, 2021, at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 9th day of December 2021

Yours truly

A handwritten signature in blue ink that reads "Denis Gauthier". The signature is written in a cursive style with a large initial 'D'.

Denis Gauthier
Secretary General

COUNCIL OF COMMISSIONERS
December 15, 2021 @ 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. October 27, 2021
 - 3.2. November 2, 2021
 - 3.3. November 17, 2021
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Policy ES- 209 – Policy to Prevent and Address Harassment and Promote Civility in the Workplace
5. CORRESPONDENCE
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
 - 7.1. Success Rate Presentation
 - 7.2. 2020-2021 Annual Report
8. RESOLUTION ITEMS
 - 8.1 QESBA Nominations
 - 8.2 Terms of Reference Human Resources Committee
 - 8.3 Financement Temporaire
 - 8.4 Policies to Rescind: ES-108, ES-111, ES-112, ES-121, ES-134, ES-161, ES-162, ES-183
 - 8.5 Policy Consultation: ES-233 – Travel Policy
 - 8.6 Modification to the Organizational Chart – Consultation.
9. QUESTION PERIOD
10. DATES OF NEXT MEETING
 - 10.1. February 23, 2022
 - Executive: 6:15 p.m.
 - Council: 6:30 p.m.
11. VARIA
12. ADJOURNMENT