## CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

## TO ALL COMMISSIONERS

Please note that the regular meeting of the Executive Committee of Eastern Shores School Board will be held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Tuesday, December 15, 2021, at the hour of 6:15 p.m.

The attached agenda will be considered at the meeting.

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

Yours truly,

Denis Gauthier Secretary General

Jenis Haultuce

## EXECUTIVE COMMITTEE MEETING December 15, 2021 – 6:15 p.m.

## AGENDA

- 1. CONFLICT OF INTEREST
- 2. APPROVAL OF AGENDA
- 3. READING AND APPROVAL OF THE MINUTES: 3.1. October 27, 2021
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. VARIA
- 6. ADJOURNMENT