

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, February 23, 2022, at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 16th day of February 2022

Yours truly

A handwritten signature in black ink, appearing to read "Denis Gauthier". The signature is written in a cursive style with a large initial "D".

Denis Gauthier
Secretary General

COUNCIL OF COMMISSIONERS
February 23, 2022 @ 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. December 15, 2021
 - 3.2. December 17, 2021
4. BUSINESS ARISING FROM THE MINUTES
5. CORRESPONDENCE
6. ANNUAL REPORT PRESENTATION
7. CHAIR'S REPORT
8. DIRECTOR GENERAL'S REPORT
9. RESOLUTION ITEMS
 - 9.1. Organizational Chart Approval
 - 9.2. Policy ES 106 Maintenance and Amendments of Deeds of Establishment and Closure of Schools under ESSB Jurisdiction Approval
 - 9.3. ES-233 Travel Policy Approval
 - 9.4. ES-221 Transportation Policy Approval
 - 9.5. Ad hoc Committee – Three Year Plan
 - 9.6. Naming of the Auditors – 2021-2022 March 31st Audit.
 - 9.7. Resolutions to Rescind – C00-08-006 & C00-10-041
 - 9.8. Human Resources Resolutions
 - 9.8.1. Metis Beach Principal
10. SPECIAL NEEDS ADVISORY COMMITTEE (SNAC)
11. QUESTION PERIOD
12. VARIA
13. DATES OF NEXT MEETING
 - 13.1. April 20, 2021
 - Executive: 6:00 p.m.
 - Council: 6:30 p.m.
14. ADJOURNMENT