## 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, February 23, 2022, at the hour of 6:15 p.m.

The attached agenda will be considered at the meeting.

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

Yours truly,

Denis Gauthier Secretary General

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## EXECUTIVE COMMITTEE MEETING February 23, 2022 – 6:15 p.m.

## AGENDA

- 1. CONFLICT OF INTEREST
- 2. APPROVAL OF AGENDA
- 3. READING AND APPROVAL OF THE MINUTES: 3.1. December 15, 2021
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. VARIA
- 6. ADJOURNMENT