

C A N A D A

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, May 25, 2022, at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 17<sup>th</sup> day of May 2022

Yours truly

A handwritten signature in dark 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  
May 25, 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. April 27, 2022
4. BUSINESS ARISING FROM THE MINUTES
5. CORRESPONDENCE
  - 5.1. Letter from the Ville de Sept-Îles
6. CHAIR'S REPORT
  - 6.1. Director General's Evaluation Committee - Update
7. DIRECTOR GENERAL'S REPORT
8. RESOLUTION ITEMS
  - 8.1. Riverview School – Modification to the three-Year Plan
  - 8.2. School-Centre Organizational Plan 2022-2023
  - 8.3. Nomination New Richmond High School Principal
  - 8.4. Nomination New Carlisle High School Principal
9. SPECIAL NEEDS ADVISORY COMMITTEE
10. QUESTION PERIOD
11. DATES OF NEXT MEETING
  - 11.1. June 22, 2022
    - Executive: 9:30 a.m.
    - Council: 9:45 a.m.
12. VARIA
13. ADJOURNMENT