

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

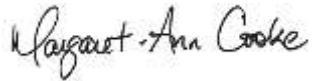
TO ALL COMMISSIONERS

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, October 27, 2021 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 21<sup>st</sup> day of October 2021

Yours truly

A handwritten signature in cursive script that reads "Margaret-Anne Cooke".

For Denis Gauthier  
Secretary General

COUNCIL OF COMMISSIONERS  
October 27, 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. June 22, 2021
  - 3.2. July 14, 2021
  - 3.3. October 5, 2021
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1. 2021-2022 Budget
5. CORRESPONDENCE
  - 5.1. Centre de prévention du suicide et d'intervention de crise du BSL
  - 5.2. Card of Appreciation
  - 5.3. Minister of Education- Provisional Authorization
  - 5.4. Muise Law Inc.- Election Process
  - 5.5. Gilker Residence Letter
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. RESOLUTION ITEMS
  - 8.1. Majoration de la marge de crédit
  - 8.2. Long-Term Loan
  - 8.3. RSEQ Delegates
    - 8.3.1. Est-de-Québec
    - 8.3.2. Côte-Nord
  - 8.4. Student Ombudsman Report
  - 8.5. Ethics Commissioner's Report
  - 8.6. Conseil Régional des Partenaires du marché du Travail Representative
  - 8.7. Calendars
    - 8.7.1. Vocational Calendar – The Anchor
    - 8.7.2. School Calendar – BCHS
9. QUESTION PERIOD
10. DATES OF NEXT MEETING
  - 10.1. December 15, 2021
    - Executive: 6:15 p.m.
    - Council: 6:30 p.m.
11. VARIA
12. ADJOURNMENT