

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

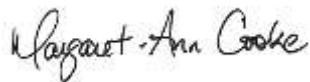
TO ALL COMMISSIONERS

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 Wednesday, October 27, 2021, at the hour of 6:15 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 Ann Cooke".

For Denis Gauthier  
Secretary General

EXECUTIVE COMMITTEE MEETING  
October 27, 2021 – 6:15 p.m.

A G E N D A

1. CONFLICT OF INTEREST
2. NOMINATION OF THE VICE-CHAIR
3. APPROVAL OF AGENDA
4. READING AND APPROVAL OF THE MINUTES:  
4.1. June 22, 2021
5. BUSINESS ARISING FROM THE MINUTES
6. VARIA
7. ADJOURNMENT