

C A N A D A

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

TO ALL COMMISSIONERS

In accordance with article 163 of the Education Act which reads:

*“...The Chairperson or two commissioners may call a special meeting of the Council of Commissioners.*

*The meeting shall be called by a notice sent to each commissioner by the Secretary General at least two days before the meeting is held. Within the same period, the Secretary General shall give public notice of the date, place and time of the meeting and of the matters to be discussed. However, no publication in a newspaper is required...”*

**THIS PUBLIC NOTICE IS TO BE POSTED IN ALL SCHOOLS AND CENTERS:**

**PUBLIC NOTICE** is hereby given that the Chairperson has called a special meeting of the COUNCIL OF COMMISSIONERS of Eastern Shores School Board to be held at the Administrative Offices of the Board, 40 Mountsorrel, New Carlisle, Quebec on Tuesday, October 5, 2021 at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 29<sup>th</sup> day of September 2021

Yours truly



Denis Gauthier  
Secretary General

COUNCIL OF COMMISSIONERS  
October 5, 2021 @ 6:30 p.m.

A G E N D A

1. CONFLICT OF INTEREST
2. APPOINTMENT OF THE SECRETARY GENERAL
3. OATH OF OFFICE
4. DECLARATION OF RESULTS
5. ELECTION OF A MEMBER TO THE EXECUTIVE COMMITTEE
  - 5.1. Nomination of the president of Elections and Scrutineer
  - 5.2. Election of a member of the Executive Committee
  - 5.3. Ceasing of Nominations
  - 5.4. Destruction of the Ballots
6. ELECTION OF THE VICE-CHAIR OF THE COUNCIL OF COMMISSIONERS
  - 6.1. Election of the Vice-Chair
  - 6.2. Ceasing of Nominations
  - 6.3. Destruction of the Ballots
7. APPROVAL OF AGENDA
8. RESOLUTION ITEMS
  - 8.1. 2021-2022 Budget
  - 8.2. Board Committees
  - 8.3. Commissioner Salaries
  - 8.4. Adult Education Calendars
  - 8.5. Human Resources Resolutions
  - 8.6. Appointment of Professionals – New School Project
9. QUESTION PERIOD
10. IN-CAMERA
11. DATES OF NEXT MEETING
  - 10.1 October 27, 2021
    - Executive: 6:15 p.m.
    - Council: 6:30 p.m.
12. ADJOURNMENT