

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 Monday, March 17, 2025, at the hour of 6:00 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec on this 11<sup>th</sup> day of March 2025.

Yours truly

A handwritten signature in blue ink, appearing to read "Denis Gauthier".

Denis Gauthier  
Secretary General

COUNCIL OF COMMISSIONERS  
March 17, 2025 @ 6:00 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. February 3, 2025
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1. Delegation of Powers
5. CORRESPONDENCE
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. COMMITTEE REPORTS
  - 8.1. Special Needs Advisory Committee
  - 8.2. Central Parents Committee
  - 8.3. Human Resources
  - 8.4. Governance & Ethics
  - 8.5. Transportation
  - 8.6. Audit
  - 8.7. Buildings
9. RESOLUTION ITEMS
  - 9.1. Organizational Chart
  - 9.2. Three Year Plan
  - 9.3. Nomination of External Auditors
  - 9.4. Nomination of Principal Administrator- AccesD Affaires
  - 9.5. Adoption of the Harassment Policy - ESXXX
10. QUESTION PERIOD
11. DATES OF NEXT MEETING
  - 11.1. Executive: April 22, 2025 @ 8:00 a.m.
  - 11.2. Council: April 28, 2025 @ 6:00 p.m.
12. VARIA
13. ADJOURNMENT