

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 Monday, April 28, 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 23rd day of April 2025.

Yours truly

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

Denis Gauthier
Secretary General

COUNCIL OF COMMISSIONERS
April 28, 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 March 17, 2025
- 4 BUSINESS ARISING FROM THE MINUTES
4.1 Delegation of Powers
- 5 CORRESPONDENCE
5.1 Email – Day Camp
- 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 Notice of motion – By-Law 8
9.2 Rules of Order and Procedure modifications
9.3 Student Success Committee Terms of Reference
9.4 Calendars
9.5 School Day Care – Grosse Ile
9.6 Code of Ethics
9.7 Information Security Policy
- 10 QUESTION PERIOD
- 11 DATES OF NEXT MEETING
11.1 Executive: June 10, 2025 @ 8:00 a.m.
11.2 Council: June 16, 2025 @ 9:00 a.m.
- 12 VARIA
- 13 ADJOURNMENT