

C A N A D A

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

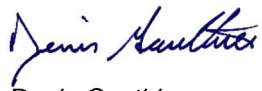
TO ALL COMMISSIONERS

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, June 16, 2025, at the hour of 9:00 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec on this 10<sup>th</sup> day of June 2025.

Yours truly

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

Denis Gauthier  
Secretary General

A G E N D A

- 1 CONFLICT OF INTEREST
- 2 OATH OF OFFICE
- 3 APPROVAL OF AGENDA
- 4 READING AND APPROVAL OF THE MINUTES
  - 4.1 April 28, 2025
- 5 BUSINESS ARISING FROM THE MINUTES
- 6 CORRESPONDENCE
  - 6.1 Softball Tournament – Sponsorship request
  - 6.2 Ministry Request – Commissioners' salaries
- 7 CHAIR'S REPORT
  - 7.1 Presentation – Dave Meloche
- 8 DIRECTOR GENERAL'S REPORT
- 9 COMMITTEE REPORTS
  - 9.1 Special Needs Advisory Committee
  - 9.2 Central Parents Committee
  - 9.3 Human Resources
  - 9.4 Governance & Ethics
  - 9.5 Transportation
  - 9.6 Audit
  - 9.7 Buildings
  - 9.8 Education Committee
  - 9.9 Sports Committee
  - 9.10 Spring Conference
- 10 RESOLUTION ITEMS
  - 10.1 Resolution – By-Law 8- To Set the Date, Time and Location of Meetings of the Executive Committee and Council of Commissioners
  - 10.2 Resolution – By-Law 14 – Delegation of Functions and Powers
  - 10.3 Berline contracts
  - 10.4 School Calendar Amendment: EIS, NRHS, NCHS, SPDS, GIS
- 11 QUESTION PERIOD
- 12 DATES OF NEXT MEETING
  - 12.1 Executive: September 09, 2025 @ 8:00 a.m.
  - 12.2 Council: September 16, 2025 @ 6:30 p.m.
- 13 VARIA
- 14 ADJOURNMENT