## CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

## TO ALL COMMISSIONERS

Please note that the regular meeting of the Council of Commissioners of Eastern Shores School Board will be held at the Administrative Center of the Board, 40 Mountsorrel Street, New Carlisle, Quebec on Tuesday, February 21, 2017 at the hour of 6:00 p.m.

The attached Agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 14h day of February 2017

Yours truly

Margaret-Ann Cooke Interim Secretary General

Wagaret - Ann Cooke

## COUNCIL OF COMMISSIONERS February 21, 2017 – 6:00 p.m.

## AGENDA

- 1. APPROVAL OF AGENDA
- 2. QUESTION PERIOD
- 3. READING OF THE MINUTES
- 4. APPROVAL OF MINUTES
- 5. BUSINESS ARISING FROM THE MINUTES
- 6. CORRESPONDENCE
- 7. DIRECTOR GENERAL
- 8. HUMAN RESOURCES
- 9. INFORMATION TECHNOLOGY (IT)
- 10. CAPITAL/BUILDINGS
- 11. FINANCIAL SERVICES
- 12. EDUCATIONAL SERVICES
- 13. ADULT EDUCATION SERVICES
- 14. COMMISSIONERS
- 15. CENTRAL PARENTS COMMITTEE
- 16. VARIA
- 17. ADJOURNMENT