

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 Offices of the Board, 40 Mountsorrel, New Carlisle, Quebec on Tuesday, December 17, 2019 at the hour of 9:30 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 12th day of December 2019

Yours truly

A handwritten signature in black ink that reads "Margaret-Ann Cooke". The signature is written in a cursive style with a large initial 'M' and 'A'.

Margaret-Ann Cooke
Interim Secretary General

COUNCIL OF COMMISSIONERS
December 17, 2019 @ 9:30 a.m.

A G E N D A

1. CONFLICT OF INTEREST
2. APPROVAL OF AGENDA
3. READING AND APPROVAL OF THE MINUTES
 - 3.1. Reading of October 22, 2019 and November 19, 2019
 - 3.2. Approval of October 22, 2019 and November 19, 2019
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. NRHS Water Fountains
5. CORRESPONDENCE
 - 5.1. Encounters with Canada
 - 5.2. C.I.V.I.X-Quebec
 - 5.3. Exploramer
 - 5.4. Al Eden Request
 - 5.5. Thank You Cards
6. CHAIR'S REPORT
 - 6.1. In Camera Session
 - 6.2. Chair's report
7. DIRECTOR GENERAL'S REPORT
 - 7.1. Annual Report
8. DEPARTMENT REPORTS
 - 8.1. Human Resources
 - 8.1.1. Committee Report
 - 8.2. Material Resources
 - 8.3. Financial Services
 - 8.3.1. 2018-2019 Financial Statements
 - 8.4. Education Services
 - 8.4.1. ESSB's Success Rates
 - 8.5. Adult and Vocational Education Services
 - 8.5.1. Program updates

- 8.6. Secretary General
- 8.6.1. Security of Information Policy
- 8.6.2. Anti-Corruption Policy
- 8.6.3. Plan de gestion de Risque.

9. QUESTION PERIOD

10. DATES OF NEXT MEETING

11. VARIA

12. ADJOURNMENT