

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 Tuesday, April 27, 2021, at the hour of 6:30 p.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 21<sup>th</sup> day of April 2021

Yours truly

A handwritten signature in blue ink, appearing to be 'H. Wood', written over a horizontal line.

Hugh Wood  
Director General

COUNCIL OF COMMISSIONERS  
April 27, 2021 @ 6:30 p.m.

A G E N D A

1. CONFLICT OF INTEREST
2. APPROVAL OF AGENDA
3. READING AND APPROVAL OF THE MINUTES OF MARCH 23, 2021
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Central Parents Committee Request
5. CORRESPONDENCE
  - 5.1 Ville de Saint-François-Xavier-de-Viger
6. CHAIR'S REPORT
7. DIRECTOR GENERAL'S REPORT
8. RESOLUTION ITEMS
  - 8.1 Riverview Consultation
  - 8.2 Resolution to Approve By-Law 14 – Delegation of Functions and Powers
  - 8.3 Resolution to Repeal By-Law 1- Delegation of Powers to the Executive Committee
  - 8.4 Resolution to Repeal By-Law 2- Delegation of Powers to the Director General
  - 8.5 Resolution to Repeal By-Law 3–Delegation of Powers to the Director of Education Services
  - 8.6 Resolution to Repeal By-Lay 4-Delegation of Powers to the Director of Adult Education
  - 8.7 Resolution to Repeal By-Law 5-Delegation of Powers to the Principals
  - 8.8 Resolution to Repeal By-Lay 6-Delegation of Powers to the Director of Human Resources
  - 8.9 Resolution to Repeal By-Law 12-Delegation of Powers to the Superintendent of Services
  - 8.10 Resolution to Repeal By-Law 13- Delegation of Powers to the Director of Finance
  - 8.11 Resolution Items – Human Resources
  - 8.12 Resolution – Request to obtain a permanent Authorization for the Construction Equipment Operation (DEP 5720)
9. QUESTION PERIOD
10. DATES OF NEXT MEETING
  - May 26, 2021
  - Executive: 6:00 p.m.
  - Council: 6:30 p.m.
11. VARIA
12. ADJOURNMENT