

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

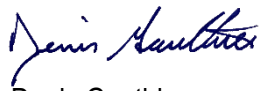
TO ALL COMMISSIONERS

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 Monday, February 3, 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 28th day of January 2025.

Yours truly



Denis Gauthier
Secretary General

A G E N D A

1. CONFLICT OF INTEREST
2. APPROVAL OF AGENDA
3. READING AND APPROVAL OF THE MINUTES
 - 3.1. December 9, 2024
 - 3.2. January 28, 2025
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Netiquette
 - 4.2. By-Law 11- Complaint Process (see under Item 10)
 - 4.3. Percé School House
 - 4.4. St. Patrick's Elementary School
5. CORRESPONDENCE
 - 5.1. Letter – Dr. Paul Kavanagh
 - 5.2. Gaspé Basketball Team Request – RSEQ Tournament in Drummondville
 - 5.3. URLS- Renewal
 - 5.4. Technoscience Côte-Nord
6. CHAIR'S REPORT
 - 6.1. Chair's report
 - 6.2. Delegation of Powers
7. DIRECTOR GENERAL'S REPORT
 - 7.1. DG's Report
 - 7.2. Three-Year Plan
 - 7.3. Budget Compressions
 - 7.3.1. Spring Conference
 - 7.3.2. March Council Meeting
8. COMMITTEE REPORTS
 - 8.1. Human Resources Committee
 - 8.2. Governance and Ethics Committee
 - 8.3. Transportation Committee
 - 8.4. Audit Committee
 - 8.5. Building Committee
9. SPECIAL NEEDS ADVISORY COMMITTEE / CENTRAL PARENTS COMMITTEE
10. RESOLUTION ITEMS
 - 10.1. By-Law 11 – Complaint Process
 - 10.2. URLS Renewal and Nomination of Delegates
 - 10.3. Technoscience Côte-Nord – Financial Contribution
 - 10.4. Harassment Policy – Update
 - 10.5. Budget Cuts
11. QUESTION PERIOD
12. DATES OF NEXT MEETING
 - 12.1 March 11, 2025**
Executive: 8:00 a.m.
 - 12.2 March 17, 2025**
Council: 9:00 a.m.
13. VARIA
14. ADJOURNMENT