

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

TO ALL COMMISSIONERS

Please note that the regular meeting of the Executive Committee of Eastern Shores School Board will be held at the Administrative Offices of the Board, 40 Mountsorrel, New Carlisle, Quebec on Tuesday, March 11, 2025, at the hour of 8:00 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec on this 4<sup>th</sup> day of March 2025

Yours truly,

A handwritten signature in blue ink that reads "Denis Gauthier". The signature is written in a cursive style with a large initial 'D'.

Denis Gauthier  
Secretary General

EXECUTIVE COMMITTEE MEETING  
March 11, 2025 – 8:00 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. January 28, 2025
4. BUSINESS ARISING FROM THE MINUTES
5. REVIEW OF THE COUNCIL OF COMMISSIONERS AGENDA
6. VARIA
7. ADJOURNMENT