



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

PUBLIC NOTICE

Public notice is hereby given that a **special** meeting of the Council of Commissioners is convened as per the requirement of article 163 of the *Education Act*.

This special meeting will be held on **Tuesday, January 19, 2021 at 7:30 p.m.** at **7525, chemin de Chambly, Saint-Hubert, Québec.**

In accordance with the *Education Act*.

DRAFT AGENDA –SPECIAL MEETING

1. Call to Order and Quorum
2. Statement of the Council of Commissioners
3. Adoption of the Agenda
4. Resolution
 - 4.1. Adoption of a Further Amendment to the 2020-2021 School Calendar for the Youth Sector to Reschedule the January 27, 2021 Training and Planning Day to February 18, 2021
 - 4.2. Renewal of General Insurance for the 2021-2022 School Year
 - 4.3. Amendment to the Planning Document 2021-2022
5. Close of Meeting
6. Date of Next Regular Meeting: **Tuesday, February 16, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on January 15, 2021

A handwritten signature in blue ink, appearing to be "John McLaren".

John McLaren, Secretary General