



COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

PUBLIC NOTICE

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

This special meeting will be held on **Tuesday, February 2, 2021 at 7 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. Declaration of the Council of Commissioners
3. Adoption of the Agenda
4. Questions from the public – 15 minutes
5. New Business
 - 5.1. Election of the Vice-Chair of the Executive Committee
 - 5.2. Review of the Annual Report Submitted by the Student Ombudsman for the Year 2019-2020
6. Other Business
7. Questions from the public – 15 minutes
8. Closing
9. Date of Next Meeting: At the call of the Chair

Given at St. Hubert, Québec, on January 29, 2021

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

John McLaren, Secretary General