

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, May 18, 2021 at 7:00 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 (30 minutes)
5. New Business
 - 5.1. Adoption of the Calendar of Meetings of the Executive Committee
 - 5.2. Receipt of Student Ombudsman Report SO2020-2021/01 (*in camera*)
6. Questions from the Public (20 minutes)
7. Closing
8. Date of Next Meeting: To be determined.

Given at St. Hubert, Québec, on May 14, 2021



John McLaren, Secretary General