



COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on **Tuesday, October 5, 2021** at **7:00 p.m.** at 7525, chemin de Chambly, Saint Hubert

DRAFT AGENDA – REGULAR 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. Approval of Minutes
 - 5.1. Adoption of the Minutes of the Special Meeting of September 22, 2020
 - 5.2. Business arising from the Minutes of the Special Meeting of September 22, 2020
 - 5.3. Adoption of the Minutes of the Special Meeting of February 2, 2021
 - 5.4. Business arising from the Minutes of the Special Meeting of February 2, 2021
 - 5.5. Adoption of the Minutes of the Special Meeting of May 18, 2021
 - 5.6. Business arising from the Minutes of the Special Meeting of May 18, 2021
6. New Business
 - 6.1 Appointment of Vice-Chair
 - 6.2 Mandate of the Committee
 - 6.3 Policies to be reviewed
7. Other Business
8. Questions from the public – 15 minutes
9. Closing
10. Date of Next Meeting: December 7, 2021

Given at St. Hubert, Québec, on October 1, 2021

John McLaren, Secretary General