



## COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on **Tuesday, December 7, 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 Meeting of October 5, 2021
  - 5.2. Business arising from the Minutes of the Meeting of October 5, 2021
6. New Business
  - 6.1. Policies
  - 6.2. Mandate
7. Other Business
8. Questions from the public – 15 minutes
9. Closing
10. Date of Next Meeting: February 1, 2022

Given at St. Hubert, Québec, on December 3, 2021

John McLaren, Secretary General