



COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on **Tuesday, October 3, 2023** 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 Regular Meeting of May 2, 2023
 - 5.2 Business arising from the Minutes of the Regular Meeting of May 2, 2023
6. New Business
 - 6.1 Election of the Vice-Chair of the Executive Committee
 - 6.2 Authorization to attend the QESBA Conference on Bill 40 on October 16, 2023 in Montréal (Québec)
 - 6.3 Authorization to Attend the QESBA Annual General Meeting and Professional Development Session on October 20 and 21, 2023 in Dorval (Québec)
7. Other Business
8. Questions from the public – 15 minutes
9. Closing
10. Date of Next Meeting: December 5, 2023

Given at St. Hubert, Québec, on September 29, 2023

John McLaren, Secretary General