

## COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on **Tuesday**, **December 5**, **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 October 3, 2023
  - 5.2 Business arising from the Minutes of the Regular Meeting of October 3, 2023
- 6. New Business
  - 6.1 Awarding of a New Lease for ACCESS Brossard
- 7. Other Business
- 8. Questions from the public 15 minutes
- 9. Closing
- 10. Date of Next Meeting: February 6, 2024

Given at St. Hubert, Québec, on December 1, 2023

John McLaren, Secretary General