



COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on **Tuesday February 6, 2024** 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 December 5, 2023
 - 5.2 Business arising from the Minutes of the Regular Meeting of December 5, 2023
6. New Business
 - 6.1 Deposit, for Consultation, of By-law 4 - Delegation of Authority to the Director General
7. Other Business
8. Questions from the public – 15 minutes
9. Closing
10. Date of Next Meeting: May 7, 2024

Given at St. Hubert, Québec, on February 2, 2024

A handwritten signature in blue ink, appearing to read "John McLaren".

John McLaren, Secretary General