



COMITÉ EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on **Tuesday, September 3, 2024 at 7:00 p.m.** at 7525, chemin de Chambly, Saint-Hubert, Québec

DRAFT AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Declaration of the Council of Commissioners
4. Questions from the public – 15 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the Regular Meeting of May 7, 2024
 - 5.2 Business arising from the Minutes of the Regular Meeting of May 7, 2024
 - 5.3 Adoption of the Minutes of the Special Meeting of June 4, 2024
 - 5.4 Business arising from the Minutes of the Special Meeting of June 4, 2024
6. New Business
 - 6.1. Authorization to attend the QESBA CARE Conference (Community + Action + Resolve = Education) on September 25 and 26, 2024 in Montréal (Québec)
 - 6.2. Authorization to Attend the 2024 QESBA Annual General Meeting and Professional Development Session
7. Other Business
8. Questions from the public – 15 minutes
9. Closing
10. Date of Next Meeting: December 3, 2024

Given at St. Hubert, Québec, on August 30, 2024

John McLaren, Secretary General