



**2.3 Contract Modifications**

E11-05-335 It was moved by H. Cochrane to modify the 2011-2012 transportation contract with Denis Duguay to include the transportation of Eastern Shores students to Evergreen High School as well as St. Patrick's Elementary School for approximately 68,500\$ plus tax. CARRIED

**2.4 Contract Cancellation**

E11-05-336 It was moved by C. Coffin that one (1) bus # 13 in New Carlisle be cancelled from BN Transports transportation contracts. Kenny Garrett will be doing the run instead with a Board owned bus. CARRIED

**2.5 Optional Transportation**

E11-05-337 It was moved by H. Cocharne that other options for the transportation of children from Fox River to Gaspé schools be found. CARRIED

**2.6 Non-renewal of Contract**

E11-05-338 It was moved by H. Cochrane that the berline contract with Robert Wylie not be renewed at this time for the 2011-2012 school year. If needed, it is will negotiate in the new school year. CARRIED

**2.7 Signatures**

E11-05-339 It was moved by H. Cochrane that the documents pertaining to the transportation contracts be signed by the Chair person as well as the Director General. CARRIED

**3. HUMAN RESOURCES**

**3.1 Special Requests**

E11-05-340 It was moved by I Carmichael to grant the request from **Lavernge Fequet** to carry over a maximum of 15 holidays of his remaining 24 holidays from the 2010-2011 school year.

It was further resolved to grant the request from **Trevor Renouf** to carry over a maximum of 10 holidays of his remaining 15 holidays from the 2010-2011 school year.

CARRIED

E11-05-341 It was moved by H. Cochrane to grant the request from **Linda Woodman** to move her summer vacation period from July 18 to August 5, 2011 to August 1-19, 2011.

CARRIED

**4. ADJOURNMENT 14:43 p.m.**

E11-05-342 It was moved by C. Coffin that there being no further business the meeting adjourn. CARRIED

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Secretary General

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Chairperson