

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

TO ALL COMMISSIONERS

Please note that the regular meeting of the Council of Commissioners of Eastern Shores School Board will be held at the Administrative Offices of the Board, 40 Mountsorrel, New Carlisle, Quebec on Wednesday, April 17, 2019 at the hour of 9:30 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 12th day of April 2019

Yours truly

A handwritten signature in black ink that reads "Margaret-Ann Cooke". The signature is written in a cursive style with a large initial 'M' and 'A'.

Margaret-Ann Cooke
Interim Secretary General

COUNCIL OF COMMISSIONERS
April 17, 2019 @ 9:30 a.m.

A G E N D A

1. CALL TO ORDER
2. RECORD OF ATTENDANCE
3. CONFLICT OF INTEREST DECLARATION
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES/ BUSINESS ARISING FROM THE MINUTES
 - February 20, 2019
 - March 20, 2019
6. CORRESPONDENCE
 - Letter from Heritage Canada
7. CHAIR'S REPORT
8. DIRECTOR GENERAL'S REPORT
9. PUBLIC/ STAFF PRESENTATIONS
 - 9.1 International Services Update (M. McRae)
 - 9.2 Education Services Presentation (L. Mosher)
 - 9.3 Material Resources Presentation (T. Renouf)
 - Report for QEHS
 - Terms of Reference for the Buildings Committee
 - Updates on projects: Metis, SPDS, GES, Wakeham
 - 9.4 Finance presentation S. Ward
 - Information about Credit Cards for Principals (S. Ward)
 - 2019-2020 Budget information (S. Ward)
10. COMMITTEE REPORTS
 - 10.1 Human Resources Committee
 - Leaves of Absence
 - Abolishments
 - Administrative Plan
 - Staffing Plan
 - Summer Hours
 - Summer Closing
11. DECISION ITEMS
 - 11.1 Motion to approve External Auditors for March 31 audit (S. Ward)

- 11.2 Motion to renew membership with URLS- GIM and mandate two representatives
- 11.3 Motion to delegate two representatives to the GRICS board of Directors
- 11.4 School Fees Class Action Suit: Motion to authorize payment of an additional invoice; and an update of this dossier.
- 11.5 Distribution of the DRAFT Three Year Plan of Immovable for Consultation.
- 11.6 Motion to approve the Feasibility Studies for NCHS and Flemming.
- 11.7 Motion to purchase locker for Riverview School
- 11.8 Motion regarding the disposal of the drainage and waste water in SPDS.
- 11.9 Motion to approve payment of the invoice from DG Construction for the water backup in SPDS in April of 2018.
- 11.10 Motion to partner with CS Chic-Chocs to offer two programs bilingually:
 - Cuisine d'établissement with Wakeham
 - Services de restauration with Wakeham
- 11.11 Motion to partner with CSRL to offer one program bilingually:
 - Hôtellerie with the Anchor
- 11.12 Motion to sign the agreement with CS Chic Chocs and Enterprise 4283139 Canada Inc. for the sale and storage of the machinery in Gaspé.
- 11.13 Motion to enter into an agreement with CS Chic-Chocs and the CEGEP de la Gaspésie et des Îles for the remaining machines.
- 11.14 Motion to renew the agreement with CS Chic-Chocs for the rental of space at C.E. Pouliot.
- 11.15 Distribution of the revised 2019-2022 Commitment to Success Plan for Consultation.
- 11.16 Bill 21: Religious Symbols – Motion to oppose this bill.

12. QUESTION PERIOD

13 DATES OF NEXT MEETINGS

14 VARIA

15 IN-CAMERA

- Organizational Plan for 2019-2020
- DG Evaluation

16 ADJOURNMENT