

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Executive Committee of Eastern Shores School Board was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on June 19, 2018 at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
D. Gray
K. Eldridge, Member
M. Clarke, Member
R. Mundle,
K. Imhoff (Telephone)
M.E. Beaulieu
K. Dickson, Member (Video-Conference)
G. Briand, Member

PARENT-COMMISSIONERS: K. Mackenzie
M. Howatson
C. Carney, Member

DIRECTOR GENERAL: H. Miller
ASSISTANT DIRECTOR GENERAL: S. Ward; Director of Finance
INTERIM SECRETARY GENERAL: M. A. Cooke (Absent)

OTHERS: L. Mosher; Director of Education Services (Absent)
N. Doddridge; Director of Human Resources
N. Joncas; Incoming Director General
T Renouf; Buildings/Transportation
L. Woodman; Recording Secretary

ABSENT: D. Bourgouin, G. Hayes

W. Gifford, Chair, called this regular meeting of the Executive Committee to order and welcomed everyone present.

1. APPROVAL OF AGENDA

E18-06-449

It was moved by K. Eldridge that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved.

CARRIED

2. READING OF THE MINUTES

2.1 May 15, 2018

E18-06-450

It was moved by G. Briand that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on May 15, 2018 were circulated six hours prior to the meeting in accordance with article 170 of the Education Act, the Secretary General be excused from the reading of same.

CARRIED

3. APPROVAL OF MINUTES

3.1 May 15, 2018

E18-06-451 It was moved by K. Eldridge that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on May 15, 2018 be approved. CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. FINANCIAL SERVICES

5.1 Invoices of \$5,000

E18-06-452 It was moved by M. Clarke to approve the list of Invoices of \$5000.00 for payment (list on file). CARRIED

5.2 Accounts Payable

E18-06-453 It was moved by K. Dickson that the following accounts payable be approved:

- Dated May 30, 2018 in the amount of \$ 1,773,019.72
- Dated June 15, 2018 in the amount of \$ 961,389.04

CARRIED

6. DIRECTOR GENERAL

No Items

7. HUMAN RESOURCES

7.1 Engagement of Building Technician

E18-06-454 It is moved by M. Clarke to engage Mathieu Boulanger, 35 hours per week as a Building Technician at Eastern Shores School Board, effective July 2, 2018. CARRIED

7.2. Engagement of Caretaker - NCHS

E18-06-455 It is moved by K. Eldridge to engage Rodney Gallan, 21.25 hours per week as a Caretaker Class II at New Carlisle High School, effective July 30, 2018. CARRIED

7.3 Engagement of Caretaker - NCHS

E18-06-456 It is moved by K. Eldridge to engage Brian Gallon, 38.75 hours per week as a Caretaker Class II at New Carlisle High School, effective July 30, 2018. CARRIED

7.4 Engagement of School Secretary-GPS

E18-06-457 It is moved by G. Briand to engage Lesley LeMasurier, 20 hours per week as a School Secretary at Gaspé Polyvalent School, effective August 6, 2018 CARRIED

7.5 Support Staffing Plan

E18-06-458 It is moved by M. Clarke to adjust the support staffing plan to include the following regular part-time positions:

CLC	Position	# Hours	Start date
Gaspe Elementary, Polyvalent and Belle Anse School	Administration Technician - CLC	25	02-Jul-18
Grosse Isle School	Administration Technician - CLC	20	02-Jul-18
Metis Beach School	Administration Technician - CLC	20	02-Jul-18

CARRIED

7.6 Engagement of Teachers

E18-06-459 It is moved by K. Eldridge to engage the following teachers on full-time contracts:

Schools	Status	Description	Recommendation
Baie Comeau High School	Full-Time	Primary General	Anja Laffrenier
	Full-Time	85% Primary General with Physed + 15% Secondary Physed	CANCEL
	Full-Time	Secondary Social Studies (ERC, Finances and Arts Education)	Tristan Ellis
Escuminac School	Full Time	Secondary Math & Sciences + Secondary Social Studies	Kelsi Barter (Transfer)
Flemming Elementary	Full-Time	Primary General	Erin Ross
Gaspe Polyvalent	Full-Time	Math & Science cycle 2 + Social Studies & Physical Education cycle 1	Zachariah Likely
Riverview School	Full-Time	60% Primary General + 40% Secondary ELA & Arts	Meredith Daley

CARRIED

7.7 Professionals Staffing Plan

E18-06-460 It is moved by M. Clarke to accept an amendment to the 2018-2019 professional staffing plan to include a 100% Psychologist position and a 45% Speech Therapist.

CARRIED

7.8 Non-reengagement/Position Abolishment

E18-06-461 It is moved by G. Briand to abolish one (1) District B bus driver position upon the retirement of employee #604 on June 20, 2018.

CARRIED

7.9 Leave Of Absence Without Salary Exceeding 30 days

E18-06-462 It is moved by M. Clarke to accept the following Leave of Absence without Salary exceeding 30 days:

- Employee #3440, Teacher at New Carlisle High School for the 2018-2019 school year.

CARRIED

7.10 Leave Of Absence Without Salary Exceeding 30 days

E18-06-463 It is moved by M. Clarke to deny the following Leave of Absence without Salary exceeding 30 days:

- Employee #3413, Teacher at Baie Comeau High School for the 2018-2019 school year.

CARRIED

8. TRANSPORTATION

No Items

9. EDUCATION SERVICES

9.1 Out –Of –Province Travel

E18-06-464

It was moved by K. Dickson to approve the request for out-of-province travel received from Belle Anse School to allow their grade 6 students and chaperones to travel to Prince Edward Island from June 21-24, 2018. Funding for the trip comes from Fundraising activities and special mesures.

CARRIED

10 VARIA

No Items

10.1 Sports Calendar

It was moved by M. Clarke to approve the 2018-2019 sports committee calendar of events.

CARRIED

11. ADJOURNMENT 6:44 P.M.

E18-06-465

It was moved by K. Eldridge that there being no further business the meeting adjourn.

CARRIED

Director General

Chairperson