

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 Wednesday November 21, 2018, at the hour of 1:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
K. Eldridge, member (Video Conference)
G. Hayes, member
K. Dickson, Member (Video Conference)
M.E. Beaulieu (Video Conference)
D. Bourgouin
D. Gray,

PARENT-COMMISSIONERS:

Stephanie Wall, Sept-Iles, Quebec,
Denise Martin, 9, Perron Boulevard, Pointe-a-la-Garde, Québec
Cindy Carney, 247A, Gerard D. Levesque, New Carlisle, Quebec
K. Mackenzie, 209, Rte 132, Port-Daniel, Québec

DIRECTOR GENERAL: Absent
ASSISTANT DIRECTOR GENERAL: S. Ward; Director of Finance
INTERIM SECRETARY GENERAL: M-A. Cooke

OTHERS: N. Doddridge; Director of Human Resources
D. Smith; Director of Human Resources
T. Renouf; Superintendent of Services

1. **OATH OF OFFICE**

Ms. Denise Martin and Ms. Kathy Mackenzie were elected as Parent Commissioners by the Central Parents' Committee on October 22, 2018 to represent the elementary and secondary levels for the Eastern Shores School Board. Ms. Cindy Carney was elected by the Special Needs Advisory Committee to be their representative at the Central Parents Committee table and the Parent Commissioner representing the Special Needs Advisory Committee.

Ms. Stephanie Wall was elected on October 29, 2018 by the Central Parents' Committee.

Ms. Denise Martin was duly sworn in by Crystal Aubie on October 26, 2018 and Ms. Stephanie Wall was sworn in by Vicky Robertson on October 30, 2018.

Ms. Cindy Carney and Ms. Kathy Mackenzie were duly sworn in by Margaret-Ann Cooke on November 21, 2018 in the presence of the Chairperson, W. Gifford.

Documents were deposited with the Secretary General.

2. **Nomination of Parent Commissioner to the Executive Committee**

Item 2 is to be seen during the reconvened Council of Commissioners' meeting.

3. **NOMINATION OF VICE-CHAIR TO EXECUTIVE**

Item 3 will be seen after the Reconvened Council of Commissioner's meeting once all members of the Executive have been nominated.

4 **CALL TO ORDER**

W. Gifford, Chair, called this regular meeting of the Executive Committee to order and welcomed everyone present. Mr. Gifford also welcomed Ms. Suzanne Ward, Assistant Director General, to the table as Ms. Joncas was absent for this meeting.

5. **RECORD OF ATTENDANCE**

The Secretary General recorded the members present

6. **APPROVAL OF AGENDA**

E18-11-497

It was moved by G. Briand that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved with the following amendments:

Addition of Item 8.4: Human Resources Resolutions;
Move Item 2 to the reconvened Council meeting;
Move item 3 to follow the Reconvened Council of Commissioners meeting.

CARRIED

7. **READING AND APPROVAL OF THE MINUTES AND BUSINESS ARISING**

7.1 **October 24, 2018**

E18-11-498

It was moved by C. Carney that whereas the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on October 24, 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

E18-11-499

It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on October 24, 2018 be approved.

CARRIED

8. **DECISION ITEMS**

8.1 **Invoices of \$5,000**

E18-11-500

It was moved by K. Eldridge to approve the list of Invoices of \$5000.00 for payment (list on file)

CARRIED

8.2 **Accounts Payable**

E18-11-501

It was moved by G. Hayes that the following accounts payable be approved:

- Dated October 31, 2018 in the amount of \$ 1,843,667.15
- Dated November 15, 2018 in the amount of \$ 879,870.76

CARRIED

8.3 **New Richmond Transportation Contract**

E18-11-502

It was moved by K. Eldridge to approve the contract with Transport Cavanagh in the amount of \$ 75, 000.00 plus tax and indexation per year, for the transportation of New Richmond High School students. The contract began on the first day of school of the 2018-2019 school year and will end on June 30, 2022. The Director General was authorized to sign said contract by resolution C18-07-241.

CARRIED

8.4 Human Resources

E18-11-503

It was moved by G. Briand to engage **Joelle Hurley** as Attendant for Handicapped Students for 5 hours per week at Baie Comeau High School, effective October 26, 2018 to June 21, 2019.

CARRIED

9 TERMS OF REFERENCE FOR EXECUTIVE COMMITTEE MEETING

The terms of reference for the Executive Committee were distributed among members. Commissioners were asked to review the document so that at the December meeting comments may be collected and reviewed.

CARRIED

10. RECESS AT 1:26 P.M.

The meeting recessed at this time (1:26 p.m.) and will resume following the close of the reconvened Council Meeting.

The Executive Committee resumed at 2:52 p.m.

3 NOMINATION FOR VICE- CHAIR OF THE EXECUTIVE COMMITTEE

The Chairperson called for nominations to the position of Vice-Chairperson of the Executive Committee of Eastern Shores School Board. He requested that D. Smith and M. A. Cooke act as scrutineers if needed.

Commissioner G. Briand nominated Commissioner George Hayes

Commissioner K. Dickson nominated Commissioner G. Briand

Wade Gifford called three times for additional nominations.

E18-11-504

It was moved by Commissioner C. Carney that nominations cease.

CARRIED

Commissioner Briand declined the nomination.

Commissioner Hayes accepted the nomination.

Commissioner George Hayes was declared elected as Vice-Chairperson of the Executive Committee of Eastern Shores School Board.

11. ADJOURNMENT AT 2:57 P.M.

E18-11-505

It was moved by G. Hayes that there being no further business the meeting adjourn.

Secretary General

Chairperson