

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, March 20, 2019 at the hour of 10:25 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
G. Hayes Vice-Chair
G. Briand, member
K. Dickson, member (Video-Conference)
M.E. Beaulieu (Video-Conference)
D. Bourgouin
D. Gray
M. Clarke

PARENT-COMMISSIONERS: S. Wall
D. Martin
K. Mackenzie

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

OTHERS: D. Smith; Director of Human Resources
L. Mosher; Director of Education Services

ABSENT: K. Eldridge, member C. Carney; Parent-Commissioner member

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

1. APPROVAL OF AGENDA

E19-03-540 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. CARRIED

2. READING AND APPROVAL OF THE MINUTES

2.1 February 20, 2019

E19-03-541 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 February 20, 2019 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

2.2 February 20, 2019

E19-03-542 It was moved by G. Hayes that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on February 20, 2019 be approved. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No Items

4. FINANCIAL SERVICES

4.1 Invoices of \$5,000

E19-03-543 It was moved by G. Briand to approve the list of Invoices of \$5,000.00 for payment (list on file) CARRIED

4.2 Accounts Payable

E19-03-544 It was moved by G. Hayes that the following accounts payable be approved:

- Dated February 28, 2019 in the amount of \$ 802,023.90
- Dated March 15, 2019 in the amount of \$ 1,277,863.59

CARRIED

5. DIRECTOR GENERAL

No items

6. HUMAN RESOURCES

6.1 Leaves of Absence without salary exceeding 30 days

E19-03-545 It was moved by G. Hayes to accept the request for a leave of absence without salary exceeding 30 days, from employee #1982 from his teaching position at Gaspé Polyvalent School from March 25, 2019 to January 6, 2020, conditional to his acceptance of the replacement position of Math & Science Consultant. CARRIED

6.2 Information Document

An information document containing items of interest was distributed to the Executive Committee. (document on file)

7 VARIA

No items

8. ADJOURNMENT 10:41 A.M.

E19-03-546 It was moved by G. Hayes that there being no further business the meeting adjourn. CARRIED

Secretary General

Chairperson