

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular meeting of the Council of Commissioners of Eastern Shores School Board was held at the Administrative Office of the Board at 40 Mountsorrel, New Carlisle, Quebec on Wednesday, April 17, 2019 and was adjourned to the call of the chair and reconvened on Monday, April 29, 2019 at the hour of 11:30 a.m. Eastern Time. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
M. E. Beaulieu  
K. Eldridge, Vice-Chair  
D. Gray  
M. Clarke  
G. Hayes  
G. Briand  
D. Bourgouin  
R. Mundle  
K. Dickson

PARENT COMMISSIONER: K. Mackenzie  
C. Carney  
D. Martin (Telephone)  
S. Wall (Video Conference)

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

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

ABSENT: L. Martin

1. **CALL TO ORDER**

Mr. Gifford, Chairperson, called this reconvened regular meeting of the Council of Commissioners to order and welcomed everyone present.

2. **RECORD OF ATTENDANCE**

As listed above

3. **CONFLICT OF INTEREST**

No conflict of interest

4. **APPROVAL OF THE AGENDA**

C19-04-381

It was moved by G. Briand that the agenda for this reconvened regular meeting of the Council of Commissioners of Eastern Shores School Board be approved with the following changes:

**That Items 5.1 and 7.1 be tabled to another date.**

CARRIED

**5. PUBLIC / STAFF PRESENTATIONS**

**5.1 Education services**

Tabled

**5.2 Queen Elizabeth High School (QEHS) Report**

T. Renouf gave a verbal presentation of the results of the QEHS study. Draft plans were presented in an electronic form to Council to show them the size of the changes to the building with the addition of a gymnasium and because the plans are in draft form, they were not distributed liberally.

**5.3 Distribution of the Draft 2019-2022 Three-Year Plan of Immoveable for Consultation Purposes.**

C19-04-382

It was moved by M. Clarke that the 2019-2022 Three-Year Plan of Immoveables be distributed for consultation purposes to Municipalities, MRCs covering our territory and the Central Parents Group.

VOTING AGAINST: M. E. Beaulieu  
VOTING FOR: 13  
MOTION CARRIED BY MAJORITY VOTE

**6. DECISION ITEMS**

**6.1 Unité régionale Loisir et Sports (URLS) Membership**

C19-04-383

It was moved by G. Briand to renew the membership with Unité régionale Loisir et Sports (URLS) in the amount of \$180.97 for the 2019-2020 school year.

CARRIED

**6.2 Delegates**

C19-04-384

It was moved by D. Bourgouin that Sandy Astles and Guy Gallibois be delegated to represent ESSB at the URLS table; and

That Ann Kelly be named substitute in the event that Guy Gallibois cannot attend the meetings.

CARRIED

**7. IN-CAMERA**

C19-04-385

In was moved by R. Mundle to go in-camera at 12:03 p.m. to view items 7.2 and 7.3.

CARRIED

**7.1 Organizational Plan for Management**

Tabled

**7.2 Director General Evaluation**

In Camera

**7.3 Motion for Contract Renewal**

In Camera

C19-04-386

It was moved by R. Mundle to come out of in-camera at 12:40 p.m.

CARRIED

Following the in-camera session the following resolution was adopted:

**DIRECTOR GENERAL CONTRACT**

**WHEREAS** the Eastern Shores School Board hired Ms. Natascha Joncas as Director General for a one (1) year period ending June 30, 2019;

**WHEREAS** the Council of Commissioners chooses to renew the contract of engagement of Ms. Joncas,

C19-04-387

**IT WAS MOVED** by D. Bourgoiuin and seconded by K. Mackenzie that the contract of engagement of Natascha Joncas as Director General of Eastern Shores School Board be renewed.

CARRIED

**8. ADJOURNMENT AT 12:48 P.M.**

C19-04-388

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

CARRIED

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Secretary General

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Chairperson