

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, May 29, 2019 at the hour of 1:00 p.m. The following persons were present:

COMMISSIONERS: G. Hayes Vice-Chair
K. Eldridge, member (Video-Conferencing)
G. Briand, member
K. Dickson, member (Video-Conferencing)

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

OTHERS: D. Smith; Director of Human Resources

ABSENT: W. Gifford, Chairperson, C. Carney Parent-Commissioner,
N. Joncas Director General

1. **CALL TO ORDER**

Mr. G. Hayes, Vice-Chair, called this regular meeting of the Executive Committee to order and welcomed everyone present.

2. **RECORD OF ATTENDANCE**

As recorded above

3. **CONFLICT OF INTEREST DECLARATION**

No conflicts declared

4. **APPROVAL OF AGENDA**

E19-04-562 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

5. **READING AND APPROVAL OF THE MINUTES**

5.1 **April 17, 2019**

E19-05-563 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 April 17, 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

E19-05-564 It was moved by K. Eldridge that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on April 17, 2019 be approved. CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

No Items

7. **FINANCIAL SERVICES**

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

No items

7.2 **Accounts Payable**

E19-05-565

It was moved by K. Dickson that the following accounts payable be approved:

- Dated April 30, 2019 in the amount of \$ 821,835.71
- Dated May 15, 2019 in the amount of \$ 1,077,621.97

CARRIED

8. **HUMAN RESOURCES**

8.1 **Staffing**

8.1.1 **Full Time Engagements**

E19-05-566

It was moved by G. Briand to approve the following full-time regular teachers effective August 29, 2019:

<u>Employee</u>	<u>School</u>	<u>Workload</u>
Gabrielle Jean	Metis Beach	100%
Ashley Halbot	Flemming School	100%
Eva Vanessa Cormier	Flemming School	100%
Crystal Clarke	Baie-Comeau High School	100%
Renee Michelle Langlais	Gaspé Polyvalent	100%

CARRIED

8.1.2 **Transfers**

E19-05-567

It was moved by K. Dickson to accept the following permanent transfers of full-time tenured teachers effective 2019-2020 school year

- Employee # 1141 from New Richmond School to New Carlisle High School
- Employee # 1866 from Belle Anse School Gaspé Elementary School
- Employee # 902 from New Richmond High School to Shigawake Port-Daniel School
- Employee # 1888 from Shigawake Port-Daniel School to New Carlisle High School
- Employee # 1823 from Gaspé Elementary to Gaspé Polyvalent.

CARRIED

8.1.3 **Abolishment of Positions**

E19-05-568

It was moved by K. Eldridge to accept the following abolishment of positions:

<u>Employee</u>	<u>School</u>	<u>Position</u>	<u>Workload</u>	<u>Effective</u>
Vacant	Evergreen	Special Ed Tech	13hrs/week	May 29, 2019
Vacant	Flemming	Special Ed Tech	5hrs/week	May 29, 2019
#700	Flemming	Maintenance workman Class II	5hrs/week	June 21, 2019
Vacant	NRHS	Special Ed Tech	5hrs/week	May 29, 2019
Vacant	QEHS	Caretaker Class II	10.75hrs/week	May 29, 2019
Vacant	Riverview	Attendant For Handicapped Students	15hrs/week	May 29, 2019

CARRIED

8.1.4 Resignations

E19-05-569

It was moved by G. Briand to accept the following resignations:

Employee	School	Position	Workload	Effective
2295	Grosse Ile	Attendant For Handicapped Students	25hrs/week	May 1, 2019
2306	BCHS	Attendant For Handicapped Students	5hrs/week	May 31, 2019
1441	NRHS	Attendant. For Handicapped Students	25hrs/week	May 17, 2019
1566	GES	Teacher	Full-time 100%	July 1, 2019
1015	Flemming	Teacher	Full-time 100%	July 1, 2019
1030	Grosse Ile	Teacher	Full-time 100%	July 1, 2019
2334	BCHS	Teacher	Full-time 100%	July 1, 2019

CARRIED

8.2 Information Items

A document containing information items was distributed to commissioners.
(Document on file)

9. CALENDARS

9.1 2019-2020 Administrative Calendars

E19-05-569

It was moved by G. Briand to approve the following administrative calendars as presented. (Copy on file)

- 2019-2020 Management and Professionals;
- 2019-2020 Payroll

CARRIED

10 VARIA

Mr. Eldridge enquired about the schedule on June 18, 2019 and if Commissioners were planning to hold the annual supper.

A reminder will be sent about the working session on June 18, 2019 and the subsequent supper.

11. ADJOURNMENT 1:18 P.M.

E19-05-570

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

CARRIED

Secretary General

Chairperson