

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, June 19, 2019 at the hour of 9:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
K. Eldridge, member (Video-Conference)
G. Briand, member
K. Dickson, member
L. Martin
R. Mundle
M. Clarke

PARENT-COMMISSIONERS: D. Martin
K. Mackenzie

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
T. Renouf; Superintendent of Services

ABSENT: G. Hayes Vice-Chair C. Carney, Parent-Commissioner;
N. Joncas, Director General

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

1. APPROVAL OF AGENDA

E19-06-572 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 May 29, 2019

E19-06-573 It was moved by K. Eldridge that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held May 29, 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

E19-06-574 It was moved by K. Dickson that, the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on May 29, 2019 be approved.
CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**

No Items

4. **FINANCIAL SERVICES**

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

The list of invoices over \$ 5,000.00 will be brought to the next meeting.

E19-06-575

It was moved by G. Briand to approve the invoice from Raymond Chabot Grant Thornton in the amount of \$7,650.00 plus tax for the March 31, 2019 audit as mandated by the MEES.

CARRIED

4.2 **Accounts Payable**

E19-06-576

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

- Dated May 31, 2019 in the amount of \$ 1,043,460.21
- Dated June 14, 2019 in the amount of \$ 675,240.81

CARRIED

5. **DIRECTOR GENERAL**

No items

6. **HUMAN RESOURCES**

6.1 **Engagements**

E19-06-577

It was moved by G. Briand to approve the following engagements:

- Jimmy Larouche at Baie Comeau High School as a regular full-time Caretaker, Class II for 38.75 hours per week, effective June 17, 2019;
- Lisa Lavallée at Flemming School as a part-time regular Administration Technician (CLC) for 25 hours per week effective July 2, 2019;
- Megan Mullin at Gaspé Elementary School as a regular full-time (100%) teacher, effective August 26, 2019;
- Mark Piercy at Belle Anse School as a regular full-time (100%) teacher effective August 26, 2019;
- Veronique Mercier at Shigawake Port-Daniel School a regular full-time (100%) teacher, effective August 26, 2019.

CARRIED

6.2 **Transfers**

E19-06-578

It was moved by K. Eldridge to approve the following transfers:

- The temporary transfer of employee 285 from Flemming to Queen Elizabeth High School from August 26, 2019 to June 29, 2020;
- The permanent transfer of employee 949 from Flemming to Queen Elizabeth High School effective August 5, 2019.

CARRIED

6.3 Abolishments

E19-06-579 It was moved by G. Briand to approve the abolishment of the following positions:

- The full-time (29.75 hours per week) secretary position at Grosse Ile School effective July 5, 2019;
- The part-time regular (25 hours per week) caretaker position at Shigawake-Port-Daniel School effective August 15, 2019;

CARRIED

6.4 Resignations

E19-06-580 It was moved by K. Eldridge to accept the following resignations:

- Employee 2268 from her 20 hours per week Special Education Technician position at Flemming School, effective June 21, 2019.

CARRIED

6.5 Organizational Plan

E19-06-581 It was moved by K. Dickson to send the adopted 2019-2020 Organizational Plan for 2019-2020 with the following modifications for consultation with the AAESQ and AQCS Associations:

- Update the estimated 2019-2020 clientele
- Grosse Isle Administrative duties modified from .40 admin and .60 Adult. Ed to 1 Administrator.

CARRIED

7. TRANSPORTATION

No items

8. VARIA

E19-06-582 It was moved by G. Briand to approve the 2019-2020 Sports Committee Calendar of events as presented. (Copy on file)

CARRIED

9. ADJOURNMENT 9:14 A.M.

E19-06-583 It was moved by K. Eldridge that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson