

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The special 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 Thursday, June 27, 2019 at the hour of 11:30 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
M. E. Beaulieu (Video-Conference)  
K. Eldridge, Vice-Chair (Video-Conference)  
L. Martin  
M. Clarke  
G. Hayes  
G. Briand (Telephone-Conference) 11:40 a.m.  
R. Mundle (Video Conference)

PARENT COMMISSIONER: D. Martin (Video-Conference)  
C. Carney 11:35 a.m.  
K. Mackenzie (Telephone Conference)  
S. Wall (Video-Conference)

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

ABSENT: N. Joncas, D. Bourgouin, K. Dickson

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

1. **APPROVAL OF THE AGENDA**

C19-06-425

It was moved by M. Clarke that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved with the addition of Item 3.1: Part-Time Assistant Director General.

CARRIED

2. **REQUEST TO RENEW THE PROVISIONAL AUTORISATION FOR TWO VOCATIONAL PROGRAMS:**

2.1 **Programme de peinture en bâtiment / Commercial and Residential Painting (5836)**

**ATTENDU** que la Commission scolaire Eastern Shores a reçu une autorisation provisoire d'offrir un DEP en peinture en bâtiment (5836);

**ATTENDU** que ladite autorisation provisoire prendra fin à la fin de juin 2019;

**CONSIDÉRANT** qu'un intérêt pour ce programme a été démontré par les communautés des Premières Nations ainsi que d'autres clientèles;

**CONSIDÉRANT** que la commission scolaire aimerait continuer à offrir ce programme;

C19-06-426 **IL EST PROPOSÉ** par G. Hayes que la Commission scolaire Eastern Shores soumet une demande à MEES pour être reconnue comme étant en mesure de continuer à offrir le programme de peinture de bâtiment (5836) grâce à une autorisation provisoire.

ADOPTÉ

## 2.2 **Programme de carrelage – Tiling (5800)**

**ATTENDU** que la Commission scolaire Eastern Shores a reçu une autorisation provisoire d'offrir un DEP en Carrelage (5800);

**ATTENDU** que ladite autorisation provisoire prendra fin à la fin de juin 2019;

**CONSIDÉRANT** qu'un intérêt pour ce programme a été démontré par les communautés des Premières Nations ainsi que d'autres clientèles;

**CONSIDÉRANT** que la commission scolaire aimerait continuer à offrir ce programme;

C19-06-427 **IL EST PROPOSÉ** par L. Martin que la Commission scolaire Eastern Shores soumet une demande à MEES pour être reconnue comme étant en mesure de continuer à offrir le programme de Carrelage (5800) grâce à une autorisation provisoire.

ADOPTÉ

**Commissioner L. Martin left the meeting at this time due to a conflict of interest.**

C19-06-428 It was moved by M. E. Beaulieu to move in-camera at 11:34 a.m.

CARRIED

C19-06-429 It was moved by K. Eldridge to move out of in-camera at 12:02 p.m.

CARRIED

Following the close of the in-camera session, the following motions were approved:

### 3.1 **APPOINTMENT OF A TEMPORARY PART-TIME DIRECTOR GENERAL**

**WHEREAS** the position of Director General of Eastern Shores School Board (ESSB) becomes vacant as of July 1, 2019;

**WHEREAS** the Council of Commissioners has approached Ms. Nancy Doddridge, former Director of Human Resources of ESSB, to assume the duties of Director General on a temporary basis, effective July 1, 2019 until December 31, 2019;

**WHEREAS** Ms. Nancy Doddridge has agreed to assume the position of Director General of ESSB on a temporary basis, effective July 1, 2019 until December 31, 2019, or until the starting date following the appointment of a new regular Director General, the earlier of the two dates;

**WHEREAS** Ms. Nancy Doddridge has agreed to assume the temporary position of Director General of ESSB on a part-time basis, 4 days per week, the schedule to be agreed upon between the Chairman of the Board and Ms. Doddridge;

C19-06-430 **IT WAS MOVED** by G. Briand that Ms. Nancy Doddridge assume the duties of the Director General on a temporary basis, effective July 1, 2019 until December 31, 2019, or until the starting date following appointment of a new regular Director General, the earlier of the two dates; and

**BE IT FURTHER RESOLVED THAT** Ms. Nancy Doddridge assume the temporary position of Director General of ESSB on a part-time basis, 4 days per week, the

schedule to be agreed upon between the Chairman of the Board and Ms. Doddridge; and

**THAT** the working conditions be determined with the Chairperson and be included in the contract of employment.

ABSTAINING: L. Martin  
CARRIED BY MAJORITY VOTE

**3.2 PART-TIME ASSISTANT DIRECTOR GENERAL**

**WHEREAS** there is a need to appoint a part-time Assistant Director General of the Eastern Shores School Board as of July 1, 2019, in conformity with Article 51 of the document entitled "CERTAIN CONDITIONS OF EMPLOYMENT OF SENIOR STAFF OF SCHOOL BOARDS AND OF THE COMITÉ DE GESTION DE LA TAXE SCOLAIRE DE L'ÎLE DE MONTRÉAL", referred to as the Regulation ;

**WHEREAS** the Council of Commissioners has approached Ms. Suzanne Ward, Director of Financial Services, to assume the duties of part-time Assistant Director General effective July 1, 2019;

**WHEREAS** Ms. Suzanne Ward has agreed to assume the position of part-time Assistant Director General of the Eastern Shores School Board, in accordance with Article 51 of the Regulation, effective July 1, 2019;

C19-06-431

**IT WAS MOVED BY** G. Hayes that Ms. Suzanne Ward, while performing her regular duties as Director of Financial Services, be appointed, effective July 1, 2019, as part-time Assistant Director General of the Eastern Shores School Board to replace the director general in his/her absence or inability to act or to represent him/her in a given sector; and

**BE IT FURTHER RESOLVED THAT** Ms. Suzanne Ward, while acting as part-time Assistant Director General, be authorized to sign for and in the name of Eastern Shores School Board; and

**THAT** Ms. Suzanne Ward receive the annual supplement applicable to the part-time Assistant Director General, in accordance with Article 51 of the Regulation.

CARRIED

**4. ADJOURNMENT at 12:10 P.M.**

C19-06-432

It was moved by M. Clarke that there being no further business the meeting adjourn.

CARRIED

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Secretary General

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Chairperson