

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, July 18, 2019 at the hour of 9:00 a.m. a.m. Eastern Time. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
M. E. Beaulieu (Video-Conference)
K. Eldridge, Vice-Chair (Video-Conference)
M. Clarke
G. Hayes (Telephone Conference)
D. Bourgouin (Telephone Conference)

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

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

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

ABSENT: K. Dickson, L. Martin, R. Mundle, G. Briand

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

1. **APPROVAL OF THE AGENDA**

C19-07-433

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.

CARRIED

2. **RENTAL SPACE FOR NORTHERN LIGHTS ADULT AND VOCATIONAL EDUCATION CENTER**

WHEREAS the Northern Lights Adult and Vocational Education Center intends to offer the Computing Support Program as of September 16, 2019;

WHEREAS the present building has limited space to offer this program and others;

WHEREAS with an increase in usable space, the center can offer more programs to the clientele in the area;

C19-07-434

It was moved by M. Clarke to enter into a lease through Royal LePage Perfection Real Estate Agency for use of a building located at 437, Arnaud, Sept-Iles, QC, in the amount of \$50,000.00 plus taxes per year for a three (3) year term with the option to renew for a fourth and fifth year.

MOTION DENIED

3. **ADJOURNMENT at 9:21 A.M.**

C19-07-435

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

CARRIED

Secretary General

Chairperson