

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 Tuesday, August 20, 2019 at the hour of 6:00 p.m. The following persons were present:

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

PARENT-COMMISSIONERS: D. Martin (Telephone)
C. Carney, Member
K. Mackenzie

INTERIM DIRECTOR GENERAL: N. Doddridge
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
A. Guilbeault; Coordinator of Adult and Vocational Education Services
T. Renouf; Superintendent of Services

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

1. **APPROVAL OF AGENDA**

E19-08-584 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 **June 19, 2019**

E19-08-585 It was moved by K. Dickson that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on June 19, 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

E19-08-586 It was moved by K. Eldridge that the minutes of the regular meeting of the Executive Committee of Eastern Shores School Board held on June 19, 2019 be approved. CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**

No Items

4. FINANCIAL SERVICES

4.1 Invoices of \$5,000

E19-08-587 It was moved by G. Briand to approve the list of Invoices of \$5000.00 for payment (list on file) CARRIED

4.2 Accounts Payable

E19-08-588 It was moved by G. Hayes that the following accounts payable be approved:

- Dated June 28, 2019 in the amount of \$ 1,265,616.65;
- Dated July 15, 2019 in the amount of \$ 1,482,574.28;
- Dated July 31, 2019 in the amount of \$ 702,460.15;
- Dated August 15, 2019 in the amount of \$ 412,003.90

CARRIED

5. DIRECTOR GENERAL

No items

6. HUMAN RESOURCES

6.1 Regular Engagements

E19-08-589 It was moved by G. Briand to accept the following regular engagements:

Regular Engagements					
Employee #	School	Position	Workload	Status	Start Date
949	QEHS	Caretaker, Class II	38.75 hrs	Regular FT	August 5, 2019
1419	SPDS	Caretaker, Class II	37 hrs	Regular FT	August 17, 2019
4207	GIHS	School Secretary	15 hrs	Regular PT	August 26, 2019
778	BAS	Bus Driver	23 hrs	Regular PT	August 29, 2019
1048	GES	Bus Driver	23 hrs	Regular PT	August 29, 2019
1973	NCHS	Bus Driver	26 hrs	Regular PT	August 29, 2019
2270	Flemming	Teacher full time Regular	100%	Regular FT	August 26, 2019
2014	Fermont	Teacher full time Regular	100%	Regular FT	August 26, 2019

CARRIED

6.2 Special Education and Daycare

E19-08-590 It was moved by K. Eldridge to approve the following staffing in Special Education and Daycare:

School / Centre	2019 - 2020 positions	Hours 2018-2019	Hours 2019-2020
Anchor Adult Ed. Centre	Attendant for Handicapped Students	26	26
	Attendant for Handicapped Students	24	24
	Attendant for Handicapped Students	24	24
	Attendant for Handicapped Students	24	24
	Special Education Technician	24	24
Baie-Comeau High School	Attendant for Handicapped Students	5	5
	Special Education Technician	25	26
Belle-Anse School	Special Education Technician	25	12.5
	Special Education Technician	25	12.5

School / Centre	2019 - 2020 positions	Hours 2018-2019	Hours 2019-2020
Escuminac Intermediate School	Attendant for Handicapped Students	25	25
	Special Education Technician	25	26
	Special Education Technician	25	26
Evergreen High School	Attendant for Handicapped Students	25	10
	Special Education Technician	13	25
Fermont School	Special Education Technician	25	25
Flemming Elementary School	Attendant for Handicapped Students	25	25
	Attendant for Handicapped Students	25	25
	Attendant for Handicapped Students	25	5
	Daycare Educator	22h06	22h06
	Daycare Educator	19h20	19h20
	Daycare Technician	2	2
	Special Education Technician	28	26
Gaspé Elementary School	Attendant for Handicapped Students	25	25
	Daycare Educator	21	21
	Daycare Educator	10	10
	Daycare Educator	10	10
	Daycare Technician	2	2
	Special Education Technician	25	15
	Special Education Technician	-	10
	Special Education Technician	25	10
Gaspé Polyvalent School	Attendant for Handicapped Students	25	10
	Special Education Technician	25	25
	Special Education Technician	25	25
	Special Education Technician	16	10
Grosse Ile School	Attendant for Handicapped Students		25
	Special Education Technician		25
Métis Beach School	Attendant for Handicapped Students	25	25
	Special Education Technician	25	25
	Special Education Technician		15
New Carlisle High School	Attendant for Handicapped Students	25	25
	Attendant for Handicapped Students	25	25
	Attendant for Handicapped Students	25	15
	Attendant for Handicapped Students	25	15
	Special Education Technician	25	26
	Special Education Technician	25	26
New Richmond High School	Attendant for Handicapped Students	25	22.5
	Attendant for Handicapped Students	20	22.5
	Special Education Technician	26	26
	Special Education Technician	26	26
Queen Elizabeth High School	Attendant for Handicapped Students	15	20
	Special Education Technician	20	26
Riverview High School	Attendant for Handicapped Students	25	20
	Daycare Educator	26	26
	Special Education Technician	25	15
Shigawake Port-Daniel School	Attendant for Handicapped Students	25	25
	Attendant for Handicapped Students	20	17
	Attendant for Handicapped Students	15	16
	Attendant for Handicapped Students	10	6
St. Patrick's School	Attendant for Handicapped Students	20	10
	Special Education Technician	25	25
	Special Education Technician	0	10

CARRIED

6.3 Leaves

E19-08-591

It is moved by G. Briand to accept the following leaves of absences without salary exceeding 30 days for the 2019-2020 school year:

Employee #	School/Center	Description	Effective
1748	BAS	100% Regular Teacher	2019-2020 school year
1076	SPDS	50% Release (ESTA)Teacher	2019-2020 school year

CARRIED

7. TRANSPORTATION

No items

8 VARIA

8.1 Adult Education Calendars

E19-08-592

It was moved by G. Briand to approve the following Adult-Education and Vocational calendars for the 2019-2020 school year:

Northern Lights: Academic
Wakeham: Academic
The Anchor: Academic
Secretarial
Institutional and Home Care Assistance
Social Integration

CARRIED

9 ADJOURNMENT 6:11 P.M.

E19-08-593

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

CARRIED

Secretary General

Chairperson