

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular 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 Tuesday, September 17, 2019 at the hour of 6:30 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson
K. Eldridge, Vice-Chair (Video-Conference)
M. Clarke
L. Martin
G. Hayes
G. Briand
D. Bourgouin
R. Mundle
K. Dickson (Video-Conference)
M. Chesser, 117, Boulevard Gérard-D-Levesque,
New Carlisle, QC, G0C 1Z0

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

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
D. Smith; Director of Human Resources (Video-Conference)
A. Guilbeault; Coordinator of Adult and Vocational Education Services
G. Gallibois

ABSENT: M. E. Beaulieu, T. Renouf; Superintendent of Services

1. **OPENING OF THE MEETING**

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

2. **CONFLICT OF INTEREST**

M.A. Cooke, Interim Secretary General distributed the Declaration of interest forms to Commissioners. She requested that they be completed and returned to her.

3. **DECLARATION AND OATH OF OFFICE**

WHEREAS Commissioner Darryl Gray resigned from his position as Commissioner of Ward 3 on June 17, 2019;

WHEREAS an advertisement was issued in the local newspaper, ESSB's schools and centers as well as on ESSB's website seeking candidates for the replacement commissioner position for Ward 3;

WHEREAS one admissible application was received within the prescribed deadline:

WHEREAS W. Gifford, Chairperson announced at the August 20, 2019 Council meeting that a replacement commissioner of Ward 3 had been found;

WHEREAS Mr. Michael Chesser, domiciled at 117 Boulevard Gérard-D-Levesque, New Carlisle, Québec, accepted the seat and was sworn in on August 22, 2019 by Margaret-Ann Cooke, Interim Secretary General;

C19-09-456 It was moved by K. Mackenzie that Mr. Michael Chesser be appointed commissioner by replacement of Ward No. 3 for the remainder of the term or until November 1, 2020, whichever event occurs first.

CARRIED

4 APPROVAL OF THE AGENDA

C19-09-457 It was moved by C. Carney that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

5. READING OF THE MINUTES

5.1 READING OF THE MINUTES OF AUGUST 20, 2019

C19-09-458 It was moved by G. Briand that, whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on August 20, 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

5.2 APPROVAL OF AUGUST 20, 2019

C19-09-459 It was moved by K. Dickson that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on August 20, 2019 be approved.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1 Commissioner Salaries

C19-09-460 It was moved by D. Bourgouin, that a committee be struck to analyze and establish Commissioner salaries for the 2019-2020 school year in accordance with Decree 723-2019. The following commissioners were named to the aforementioned committee:

W. Gifford, R. Mundle and G. Hayes.

CARRIED

7. CORRESPONDENCE

7.1 RSEQ Côte-Nord

C19-09-461 It was moved by K. Eldridge to renew the membership with RSEQ Côte-Nord for the 2019-2020 school year. Delegates will be determined at a later date.

CARRIED

7.2 MEES Correspondence

To be seen under item 9.4

7.3 Fondation ATEQ

Information for schools (Document on file)

7.4 Fondation Paul Guerin Lajoie

Information for schools (Document on file)

8. **CHAIR'S REPORT**

Mr. Gifford gave a verbal summary of the events of the last three weeks. He informed commissioners about QESBA's Annual General Assembly and Professional Development session to be held in Boucherville on November 1-2, 2019.

9. **INTERIM DIRECTOR GENERAL'S REPORT**

Ms. Doddridge distributed a document explaining the various dossiers she worked on in the last month. (Document on file)

10. **DEPARTMENT REPORTS**

10.1 **Human Resources**

10.1.1 **Committee Report**

Several information documents were distributed to Council. (Documents on file)

10.2 **Capital And Buildings**

10.2.1 **Committee Report**

Information items only.

10.3 **Education Services**

10.3.1 **Duke of Edinburgh presentation**

G. Gallibois and A. Kelly gave a PowerPoint presentation to Council explaining the benefits of the Duke of Edinburgh program to ESSB students.

10.3.2 **Report**

Ms. Mosher gave a verbal report of the startup in the schools; she distributed the Link up newsletter and informed council of the enrolment as of September 17, 2019 being 1076.

10.3.3 **Request for Financial Support**

C19-09-462

It was moved by G. Briand to grant the request for a financial contribution in the amount of \$1,000.00 to a student from Metis Beach School who will be travelling to Abu Dhabi in the United Arab Emirates to participate in an international science fair.

CARRIED

10.4 **Adult and Vocational Education Services**

10.4.1 **Provisional Authorization**

Two letters were received from the Ministry, one letter was to inform ESSB that a provisional authorization was given for Conduite d'engins de chantier in English.

The second letter was to inform ESSB that the request for an authorization of offer Computer Graphics - DEP 5844 was refused.

Copies of both letters are on file.

10.4.2 Machining techniques

WHEREAS ESSB has permanent authorization to offer the DEP in Machining Techniques (5723);

WHEREAS the program has been updated and will be replaced in 2021-2011 by a new curriculum (5223);

WHEREAS the Ministry reserves the right to review our authorization in light of market needs and considering our declared program enrollment;

WHEREAS machinists are listed by the Québec government as one of the 153 “Métiers d’avenir” with “Good” employment prospects;

C19-09-463

IT WAS MOVED by R. Mundle that ESSB authorize the startup of the Machining Technics program with variable entry, beginning Monday, September 30, 2019.

VOTING FOR: 9

ABSTAINING: M. Clarke

C. Carney

M. Chesser

K. Mackenzie

MOTION CARRIED BY MAJORITY VOTE

11. THREE YEAR PLANNING AD HOC COMMITTEE

11.1 Ad-Hoc Committee for Sept-Iles

C19-09-464

It was moved by G. Briand to strike an ad hoc committee to study the Sept Iles situation with the follow members as outlined in Policy ES-106:

Three Commissioners:	M. Clarke	Director General:	N. Doddridge
	K. Eldridge	Superintendent of Services:	T. Renouf
	S. Wall	Director of Finance:	S. Ward
Governing Board Chair:	QEHS / TBD	Principal of the School:	V. Robertson
		Adult Education Adm:	C. Pitt

CARRIED

11.2 Ad-Hoc Committee for Riverview

C19-09-465

It was moved by G. Briand to strike an ad hoc committee to study the situation at Riverview with the follow members as outlined in Policy ES-106:

Three Commissioners:	M. E. Beaulieu	Director General:	N. Doddridge
	K. Eldridge	Superintendent of Services:	T. Renouf
	S. Wall	Director of Education Services:	L. Mosher
Governing Board Chair:	TBD	Principal of the School:	S. Goudie

CARRIED

12 COMMISSIONERS

12.1 Student Ombudsman

12.1.1 Annual Report

WHEREAS the Secretary General presented the report from the Student Ombudsman for the 2018-2019 school year; and

WHEREAS the Student Ombudsman reported no complaint referrals for the 2018-2019 school year;

C19-09-466

IT WAS MOVED by G. Briand to accept the report received from the Student Ombudsman for the 2018-2019 school year.

CARRIED

12.1.2 Contract renewal

WHEREAS in accordance with article 220.2 the school board must designate a Student Ombudsman;

WHEREAS the contract with Mr. Donatien Grenier, Student Ombudsman for ESSB came to term on June 30, 2019;

C19-09-467

IT WAS MOVED by K. Mackenzie to enter into a contract with Mr. Donatien Grenier, in the role of Student Ombudsman for the 2019-2020 school year;

CARRIED

12.2 Commissioner Salaries

Seen under Business Arising

12.3 Legal Proceedings – Update

M. A Cooke gave a verbal update of the ongoing legal proceedings and upcoming actions to be taken in three dossiers.

1. Daisy Marcil : School Fees
2. Appel en Garantie
3. Ian Scharf: Special Programs.

12.4 Appendices to Rules Of Procedure

C19-09-468

It was moved by D. Bourgouin to approve the changes in the following appendices in the Rules of Order and Procedure for meetings of the Council of Commissioners:
Appendices: A, B, C, D, E and F (Copy of the appendices on file)

12.5 Notice of Motion for By-Law 2 – Delegation of Powers to the DG.

Commissioner K. Mackenzie gave notice of motion that, at the meeting of the Council of Commissioners of Eastern Shores School Board to be held on October 22, 2019 an amendment to By-Law 2-Delegations of Powers to the Director General will be presented.

13 QUESTION PERIOD

No items

14. DATES OF NEXT MEETINGS

The Council of Commissioners meeting and Executive Committee meetings will be held on October 22, 2019.

15. VARIA

No Items

16. ADJOURNMENT at 9:07 P.M.

C19-09-469

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

CARRIED

Secretary General

Chairperson