

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, October 22, 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
K. Dickson, member
M. Chesser
M.E. Beaulieu
D. Bourgouin
L. Martin
D. Gray
M. Clarke

PARENT-COMMISSIONERS: D. Martin
C. Carney
K. Mackenzie

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

ABSENT: G. Briand, member

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

1. **APPROVAL OF AGENDA**

E19-10-605

It was moved by G. Hayes 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 **Reading of the minutes of September 17, 2019**

E19-10-606

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 on September 17, 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

2.2 Approval of the minutes of September 17, 2019

E19-10-607 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 on September 17, 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

3. BUSINESS ARISING FROM THE MINUTES

3.1 Information about Awarding Transportation Contracts

An information document was distributed to Commissioners explaining the process when awarding transportation contracts. (Document on file.)

4. FINANCIAL SERVICES

4.1 Invoices of \$5,000

E19-10-608 It was moved by K. Dickson to approve the list of Invoices of \$5000.00 for payment (list on file)

CARRIED

4.2 Accounts Payable

E19-10-609 It was moved by G. Hayes that the following accounts payable be approved:

- Dated September 30, 2019 in the amount of \$ 1,096,141.69
- Dated October 15, 2019 in the amount of \$ 567,912.71

CARRIED

5. HUMAN RESOURCES

5.1 Regular Engagements

E19-10-610 It was moved by K. Eldridge to approve the following regular engagements:

- Simon Wafer as Attendant for Handicapped Students for 10 hours per week at Evergreen High School, effective October 8, 2019 to June 23, 2020;
- Veronica Adams as Daycare Educator for 10 hours per week at Gaspé Elementary School, effective August 28, 2019 to June 21, 2020;
- Marlene Boudreau as Attendant for Handicapped Students for 25 hours per week at Grosse Isle High School, effective August 29, 2020 to June 23, 2020;
- Nikita Jean-Beliveau as Attendant for Handicapped Students for 10 hours per week, at Gaspé Polyvalent School effective September 6, 2019 to June 23, 2020.

CARRIED

5.2 Abolishment of Positions

E19-10-611 It was moved by G. Hayes to approve the following abolishment of Special Education Technician and Administration Technician positions:

- 25 hours per week Special Education Technician position at Evergreen High School;
- 20 hours per week Administration Technician position at Grosse Isle High School;
- 15 hours per week Special Education Technician position at Metis Beach School;
- 15 hours per week Special Education Technician position at Riverview School;
- 26 hours per week Special Education Technician position at Shigawake Port-Daniel School;
- 10 hours per week Special Education Technician position at St.Pat's Elementary School.

CARRIED

6. TRANSPORTATION

6.1 Sale of a Bus

WHEREAS Eastern Shores has the following school bus in excess:

- 2018 International PB105 72 Passenger bus; serial number 4DRBUC8P9JB521087

WHEREAS an invitation to bid was published:

WHEREAS three bids were received;

E19-10-612 **IT WAS MOVED** by C. Carney to accept the bid from Transport J.G. Duguay to purchase the abovementioned school bus in the amount of \$ 51,000.00 plus taxes.

CARRIED

7 CALENDARS

7.1 Adult Education Calendars

E19-10-613 It was moved by G. Hayes to approve the following two calendars for the Anchor:

- 2019-2020 Social Integration
- 2019-2020 Professional Fisheries

CARRIED

8 VARIA

No items

9. ADJOURNMENT 6:12 p.m.

E19-10-614 It was moved by C. Carney that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson