

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 Tuesday, November 19, 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. Chesser
L. Martin
G. Hayes
G. Briand
D. Bourgouin (Telephone Conference)
R. Mundle (Video Conference)
K. Dickson (Video Conference)

PARENT COMMISSIONER: K. Mackenzie
Joy Davies, 444, chemin Principal, Grosse Ile,
Québec
C. Carney
D. Martin (Video Conference)

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

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

ABSENT: M. E. Beaulieu; M. Clarke

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

1. **OATH OF OFFICE**

Ms. Joy Davies was elected as Parent Commissioner by the Central Parents' Committee on October 28, 2019 to replace the remaining term of S. Wall who resigned from her position on October 14, 2019.

Hugh Wood duly swore in Ms. Davies on October 30, 2019. The document was deposited with the Secretary General.

2. **APPROVAL OF THE AGENDA**

C19-11-486

It was moved by M. Chesser that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **IN-CAMERA**

No items to discuss in camera at this time.

4 **SIGNING AUTHORITIES**

4.1 **School Board**

C19-11-487

It was moved by G. Briand that effective November 19, 2019 the following individuals be authorized to sign for and in the name of Eastern Shores School Board any and all documents pertaining to the effective management of the School Board;

- Wade Gifford, Chairman
- Hugh Wood, Director General
- Suzanne Ward, Director of Finance/ Assistant Director General

The present resolution replaces all previous resolutions and takes effect upon its adoption.

CARRIED

4.2 **Centre Financier aux Entreprises Desjardins et de la Gaspésie et des Iles de la Madeleine**

C19-11-488

It was moved by L. Martin that effective November 19, 2019 the following individuals be authorized to sign for and in the name of Eastern Shores School Board all documents with the Centre financier aux entreprises Desjardins de la Gaspésie et des Iles de la Madeleine related to account numbers: 521295, 521296 and 52130:

- Wade Gifford, Chairman
- Hugh Wood, Director General
- Suzanne Ward, Director of Finance / Assistant Director General

The present resolution replaces all previous resolutions and takes effect upon its adoption.

CARRIED

4.3 **Acces D and Visa Desjardins**

C19-11-489

It was moved by M. Chesser that effective November 19, 2019 **Suzanne Ward, Director of Finance**, be authorized to act as the primary administrator and that **Hugh Wood, Director General**, be the secondary administrator on the Acces D and Visa Desjardins accounts with Desjardins.

The present resolution replaces all previous resolutions and takes effect upon its adoption.

CARRIED

5. **AMENDMENT OF RESOLUTION C19-10-481**

5.1 **Resolution C19-10-481**

WHEREAS a clerical error was discovered with the contract of Blanc-5:

C19-11-490

It was moved by G. Briand to amend resolution C19-10-481 to reflect the amount of the three-year contract with Blanc 5 as indicated below instead of \$6,500.00:

<u>School/Center</u>	<u>Name of Contractor</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Plus tax</u>	<u>No Tax</u>
Riverview	Transport Jacky Bouffard	\$1,700	\$1,800	\$1,800	x	
Grosse Ile	My Girls' fisheries INC	\$10,000	\$10,000	\$10,000	x	
Wakeham	Multi Services JRC	\$7,000	\$7,200	\$7,400		x
Belle Anse	Kenneth Boyle	\$6,700	\$7,000	\$7,200	x	
QEHS	Le Fils Transport INC	\$4,500	\$4,900	\$5,300	x	
Fl + NL	Le Fils Transport INC	\$4,000	\$4,400	\$4,800	x	
SPDS	Todd Sweetman	\$6,800	\$6,900	\$7,000		x
Gaspé Elementary	Blanc-5	\$9,000 \$6,500	\$9,360. \$6,500	\$9,500 \$6,500	x	
Admin. Office	8209-979 INC	\$6,000	\$6,000	\$6,000	x	
Anchor	8209-979 INC	\$8,200	\$8,200	\$8,200	x	
NCHS	8209-979 INC	\$12,000	\$12,000	\$12,000	x	
BCHS	Munger INC	\$7,075	\$7,075	\$7,075	x	
NRHS	William Budd	\$2,500	\$2,575	\$2,600	x	
Escuminac	no bid					
Metis Beach	Ferme Sagir Senc	\$8,000	\$8,000	\$8,100	x	

CARRIED

6 **ADJOURNMENT at 6:34 P.M.**

C19-11-491

It was moved by G. Hayes that there being no further business, the meeting adjourn.

CARRIED

Secretary General

Chairperson