

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, December 17, 2019 at the hour of 9:00 a.m. The following persons were present:

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

PARENT-COMMISSIONERS: D. Martin (Video Conference)  
C. Carney, member  
J. Davies  
K. Mackenzie

DIRECTOR GENERAL: Hugh Wood  
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

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

**1. APPROVAL OF AGENDA**

E19-12-623

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 Reading of the minutes of November 19, 2019**

E19-12-624

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 November 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

**2.2 Approval of the minutes of November 19, 2019**

E19-12-625

It was moved by G. Briand that, the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on November 19, 2019 be approved.

CARRIED

**3. BUSINESS ARISING FROM THE MINUTES**

No items

**4. FINANCIAL SERVICES**

**4.1 Accounts Payable**

E19-12-626

It was moved by K. Eldridge that the following accounts payable be approved:

- Dated November 30, 2019 in the amount of \$ 671,298.41
- Dated December 13, 2019 in the amount of \$ 987,398.78

CARRIED

**5. HUMAN RESOURCES**

No items

**6 VARIA**

No items

**7. ADJOURNMENT 9:07 a.m.**

E19-12-627

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

CARRIED

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Secretary General

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Chairperson