

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, January 21, 2020 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)
K. Dickson, member (Video Conference)
G. Briand, member
L. Martin
M. Chesser
R. Mundle (Video Conference)

PARENT-COMMISSIONERS: D. Martin (Video Conference)
J. Davies (Video Conference)
K. Mackenzie (Telephone Conference)

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

OTHERS: T. Renouf; Superintendent of Services

ABSENT C. Carney sent her regrets.

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

1. **APPROVAL OF AGENDA**

E20-01-628 It was moved by K. Eldridge 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 December 17, 2019**

E20-01-629 It was moved by G. Briand that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on December 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 December 17, 2019**

E20-01-630 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 December 17, 2019 be approved.

CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**

No items

4. FINANCIAL SERVICES

4.1 Accounts Payable

E20-01-631

It was moved by G. Briand that the following accounts payable be approved:

- Dated December 31, 2019 in the amount of \$ 501,728.36
- Dated January 15, 2020 in the amount of \$ 788,659.32

CARRIED

5. DIRECTOR GENERAL

The Director General, H. Wood, gave a verbal summary of his current dossiers.

6 HUMAN RESOURCES

6.1 Regular Engagements

E20-01-632

It was moved by G. Hayes to approve the following regular engagements:

- Employee 1573 as Education Consultant (RECIT) in a full-time 100% workload, effective July 2, 2020;

CARRIED

6.2 Leaves of Absence Exceeding 30 Days

E20-01-633

It was moved by G. Briand to approve the following leaves of absence without salary exceeding 30 days:

- Employee 1669 from their 100% teaching position in New Richmond High School for the 2020-2021 School year;
- Employee 1982 from their 100% teaching position in Gaspé Polyvalent School from January 8, 2020 to January 4, 2021;
- Employee 1073 from their 100% teaching position in Grosse Isle High School from January 13, 2020 to June 29, 2020;
- Employee 1420 from their 100% teaching position in St. Patrick's School from January 13, 2020 to June 29, 2020.

CARRIED

6.3 Leaves of Absence less than 30 Days

E20-01-634

It was moved by G. Briand to approve the following leaves of absence without salary for less than 30 days:

- Employee 1218 on December 18, 2019 (for 120 minutes) ;
- Employee 1123 from April 7-9, 2020 (3 days)
- Employee 2460 7 days during the period from January 7, 2020 to April 21, 2020;
- Employee 2441 from March 9-13, 2020 (5 days)
- Employee 1929 from February 18-19, 2020 (2 days)
- Employee 1146 from February 3-12, 2020 (8 days)

CARRIED

7 VARIA

No items

8. ADJOURNMENT 6:15 p.m.

E20-01-635

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

CARRIED

Secretary General

Chairperson