

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, February 18, 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  
M. Chesser  
D. Bourgouin

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

DIRECTOR GENERAL: H. Wood  
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  
T. Renouf; Superintendent of Services

ABSENT C. Carney, indicated a previous commitment with parents at New Carlisle High School.

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

1. **APPROVAL OF AGENDA**

E20-02-636 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 January 21, 2020**

E20-02-637 It was moved by G. Hayes that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on January 21, 2020 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 January 21, 2020**

E20-02-638 It was moved by K. Eldridge that, the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on February 21, 2020 be approved.  
CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**

No Items

**4. FINANCIAL SERVICES**

**4.1 Accounts Payable**

E20-02-639 It was moved by G. Hayes that the following accounts payable be approved:

- Dated January 31, 2020 in the amount of \$ 1,242,739.60
- Dated February 14, 2020 in the amount of \$ 697,570.16

CARRIED

**5. HUMAN RESOURCES**

**5.1 Regular Engagements**

E20-02-640 It was moved by K. Eldridge to approve the following regular engagements:

- Donna Copage as Caretaker, Class II for 20 hours per week for the board office effective February 3, 2020.
- Isabelle Gagnon as Day Care Educator at Flemming Elementary School for 22.1 hours per week effective August 28, 2019 to June 23, 2020.

CARRIED

**5.2 Amendment of Resolution E20-01-632**

**WHEREAS** an error occurred within resolution E20-01-632;

E20-02-641 It was moved by G. Briand to amend the abovementioned resolution by striking out the first bullet, which reads as follows:

*...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;*

CARRIED

**5.3 Leaves of Absence Without Salary Exceeding 30 Days**

E20-02-642 It was moved by G. Briand to refuse the request for a leave of absence without salary from their regular full time teaching position for the 2020-2021 school year received from employee 1669.

CARRIED

**6. VARIA**

No items

**7. ADJOURNMENT 6:07 p.m.**

E20-02-643 It was moved by G. Hayes that there being no further business the meeting adjourn.

CARRIED

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Secretary General

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Chairperson