

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, March 17, 2020 at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson
G. Hayes Vice-Chair (telephone)
K. Eldridge, member (videoconference)
G. Briand, member (telephone)
L. Martin (videoconference)
M. Chesser (videoconference)
M. Clarke (telephone)

PARENT-COMMISSIONERS: C. Carney, member (telephone)
J. Davies (videoconference)

DIRECTOR GENERAL: Hugh Wood
INTERIM SECRETARY GENERAL: M-A. Cooke

OTHERS: D. Smith; Director of Human Resources (videoconference)

ABSENT: K. Dickson, member

Due to the Coronavirus (COVID-19), the chairperson requested that all commissioners and directors, who have items to present, attend the meeting by Video conferencing or by telephone.

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

1. APPROVAL OF AGENDA

E20-03-644

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 February 18, 2020

E20-03-645

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 February 18, 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 February 18, 2020

E20-03-646

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 February 18, 2020 be approved.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No Items

4. FINANCIAL SERVICES

4.2 Accounts Payable

E20-03-647

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

- Dated February 28, 2020 in the amount of \$ 941,188.89
- Dated March 13, 2020 in the amount of \$ 727,553.18

CARRIED

5. DIRECTOR GENERAL

Mr. Wood gave a verbal report to the Executive Committee explaining a new procedure he has asked department administrators to put in place. Administrators will deposit monthly reports in the Commissioners SharePoint outlining their activities for the month.

6. HUMAN RESOURCES

No items

7 VARIA

No items

8. ADJOURNMENT 6:11 p.m.

E20-03-648

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

CARRIED

Secretary General

Chairperson