

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The regular 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, April 21, 2020 at the hour of 6:30 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson (videoconference)
M. E. Beaulieu (videoconference)
K. Eldridge, Vice-Chair (videoconference)
M. Chesser (videoconference)
L. Martin (videoconference)
G. Hayes (videoconference)
G. Briand (telephone conference)
D. Bourgouin (telephone conference)
R. Mundle (videoconference)
K. Dickson (videoconference)

PARENT COMMISSIONER: K. Mackenzie (videoconference)
J. Davies (videoconference)
D. Martin (telephone Conference)

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

OTHERS: D. Smith; Director of Human Resources (videoconference)
T. Renouf; Superintendent of Services (videoconference)
A. Guilbeault; Coordinator of Adult and Vocational Education Services (videoconference) 6:50 p.m.

ABSENT: C. Carney sent her regrets.

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

Mr. Gifford, Chairperson, called this regular meeting of the Council of Commissioners to order and welcomed everyone present.

1. **CONFLICT OF INTEREST**

No conflicts declared at this time.

2. **APPROVAL OF THE AGENDA**

C20-04-545 It was moved by G. Briand that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **READING AND APPROVAL OF THE MINUTES**

3.1 **Reading of the Minutes of March 17, 2020**

C20-04-546 It was moved by K. Mackenzie that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on March 17, 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

3.2 Approval of the Minutes of March 17, 2020

C20-04-547

It was moved by K. Eldridge that the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on March 17, 2019 be approved.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 International Student Dossier

With borders being closed, confinement rules still in place, this dossier will be brought back in September for study and discussion.

5. CORRESPONDENCE

No items

6. CHAIR'S REPORT

The Chair gave a verbal report of his activities since the last Council of Commissioners meeting.

7. DIRECTOR GENERAL'S REPORT

The Director General's monthly activity report was received and placed on file.

8. DEPARTMENT REPORTS

8.1 Information Technology (IT)

No Items

8.2 Education Services

The activity report from the Director of Educational Services was received and placed on file.

8.3 Complementary Services

The activity report from the Coordinator of Complementary Services was received and placed on file.

8.3.1 Policies

WHEREAS five policies were circulated for a six-week consultation period;

WHEREAS of the five policies, comments and corrections were received and were considered for four:

WHEREAS following a second consultation period no further comments or corrections were received;

C20-04-548

IT WAS MOVED BY M. Clarke .to approved the following policies as presented:

ES-164 - Substance Abuse

ES-165 - Safe and Caring Schools

ES-174 - Medications In Schools, First Aid Guidelines, and Student Accidents

ES-185 - Discrimination, Harassment, and Sexual Orientation and Gender Identification in Schools

ES-187 – Promotion of Arts and Culture

CARRIED

8.4 Adult and Vocational Education Services

8.4.1 Resolution for program DEP 5679

**PROGRAMME DE PROTECTION ET EXPLOITATION DE TERRITOIRES FAUNIQUES /
PROTECTION AND DEVELOPMENT OF WILDLIFE HABITATS (DEP 5679)**

ATTENDU QUE la Commission scolaire Eastern Shores souhaite accroître les possibilités d'éducation de ses élèves dans le domaine de la formation professionnelle ;

ATTENDU QUE la poursuite du développement de l'enseignement professionnel sur notre territoire permettra de mieux répondre aux besoins en main-d'œuvre et d'accroître les possibilités d'emploi pour nos élèves ;

ATTENDU QUE la Commission scolaire Eastern Shores ne figure pas sur la carte provinciale de la formation professionnelle pour offrir le programme de protection et exploitation de territoires fauniques (5679) en anglais ;

ATTENDU QUE le territoire de la Commission scolaire Eastern Shores offre d'excellentes possibilités d'emploi dans ce domaine :

ATTENDU QU'un intérêt pour ce programme a été démontré par la communauté Mi'gmaq de Listuguj ;

ATTENDU QUE toute demande présentée par ELVEC doit être accompagnée d'une résolution suivie d'une autorisation du MEES ;

C20-04-549

IL EST PROPOSÉ par G. Briand que la Commission scolaire Eastern Shores soumet une demande à MEES pour être reconnue comme étant en mesure d'offrir le programme de protection et exploitation de territoires fauniques (5679) grâce à une autorisation provisoire.

APPROVÉ

8.4.2 Adult and Vocational Education Report

The activity report from the Coordinator of Adult Education and Vocational Services was received and placed on file.

8.5 Finance

8.5.1 Naming of Auditors

C20-04-550

It was moved by M. Clarke that the services of Raymond Chabot Grant Thornton be retained as the external auditors for the 2019-2020 school year; and the cost of the services should not exceed the amount of \$ 31, 500.00 plus taxes.

CARRIED

8.5.2 Financial Services Report

The activity report from the Director of Financial Services was received and placed on file.

8.6 Human Resources

8.6.1 Administrative Organizational Plan

C20-04-551

It was moved by K. Dickson to approve the Administrative Organizational Plan for the 2020-2021 school year. (Document on file)

Voting for: 11

Voting Against: M.E. Beaulieu

M. Chesser

MOTION CARRIED BY MAJORITY VOTE

8.6.2 Report and Information Document

An activity report and information document were received from the Director of Human Resources and both documents were placed on file.

8.7 Material Resources

An activity report was received from the Superintendent of Services for both the Material Resources Department and the Transportation Department; both documents were placed on file.

8.8 Secretary General

8.8.1 By-Law 12- Delegation of Powers to the Superintendent of Services

C20-04-552 It was moved by K. Mackenzie to approve By-Law 12 Delegation of Powers to the Superintendent of Services as presented (Document on file)

CARRIED

8.8.2 By-Law 13 – Delegation of Powers to the Director of Financial Services

C20-04-553 It was moved by K. Mackenzie to approve By-Law 13 – Delegation of Powers to the Director of Financial Services as presented. (Document on file)

CARRIED

9 QUESTION PERIOD

No items

10. DATES OF THE NEXT MEETING

Committee Meetings if needed:

May 15, 2020 beginning at 1:00 p.m.
Transportation, Buildings and Governance and Ethics

May 19, 2020 beginning at 10:00 a.m.
Audit, Human Resources, Committee of the Whole / working session

May 19, 2020

Executive: 6:00 p.m.
Council: 6:30 p.m.

11. VARIA

No items

12. ADJOURNMENT at 7:05 P.M.

C20-04-554 It was moved by G. Briand that, there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson