

CANADA

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The special 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 Friday, July 10, 2020 at the hour of 10:00 a.m. The following persons were present:

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

PARENT COMMISSIONER: K. Mackenzie (videoconference)
D. Martin (telephone-conference)

DIRECTOR GENERAL: H. Wood
INTERIM SECRETARY GENERAL: M.A. Cooke

OTHERS: Magallie Poulin, Humanilex Service Conseils

ABSENT: L. Martin, K. Dickson, D. Bourguoin, J. Davies, C. Carney sent their regrets.

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**

C20-07-586 It was moved by G. Briand that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved. CARRIED

3. **IN-CAMERA**

C20-07-587 It was moved by G. Hayes to go In-Camera at 10:01 a.m. to receive the presentation by Magalie Poulin. CARRIED

C20-07-588 It was moved by M. Chesser to come out of In-Camera at 11:47 a.m. CARRIED

Following the closure In-Camera session the following motion was approved:

3.1 **Office Organizational Plan**

C20-07-589 It was moved by M. Clarke to accept the report from Ms. Poulin, Humanilex Services Conseils and the recommendations affecting the School Board's Organizational Plan as outlined in the Executive Summary. CARRIED

4. **QUESTION PERIOD**

No items

5. **ADJOURNMENT at 11:58 A.M.**

C20-07-590

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

CARRIED

Secretary General

Chairperson