

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 17, 2020 at the hour of 10:00 a.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson  
K. Eldridge, Vice-Chair (Video-Conference)  
M. Chesser  
M. Clarke (videoconference)  
G. Hayes (videoconference)  
R. Mundle (videoconference)

PARENT COMMISSIONER: K. Mackenzie (videoconference)  
J. Davies (Telephone-conference)

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

OTHERS: L. Mosher; Director of Education Services  
T. Renouf; Superintendent of Services

ABSENT: M. E. Beaulieu, L. Martin, G. Briand, D. Bourgoïn, K. Dickson,  
C. Carney, D. Martin

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

1. **CONFLICT OF INTEREST**

Lisa Mosher has declared a conflict of interest in item 4.

2. **APPROVAL OF THE AGENDA**

C20-07-591

It was moved by M. Chesser that the agenda for this special meeting of the Council of Commissioners of Eastern Shores School Board be approved.

CARRIED

3. **QUEEN ELIZABETH HIGH SCHOOL RENOVATIONS PROJECT**

3.1 **Engagement of Contractor Queen Elizabeth Interior Renovation Project**

**WHEREAS** interior renovations at Queen Elizabeth High School need to be completed to house the adult sector;

**WHEREAS** the Ministère de l'Éducation et de l'Enseignement supérieur ("MEES") has adopted Measure 50621, 50622 and 50626 to assist school boards with the repair, maintenance and renovation of its buildings;

**WHEREAS** public tenders for the above-mentioned project were called and opened on July 16, 2020;

**WHEREAS** the conformability of all bidders has been verified;

C20-07-592 **IT WAS MOVED** by K. Eldridge that Eastern Shores School Board award the contract for said work at Queen Elizabeth High School to Construction Scremin & Beaulieu Inc. for a total cost of \$ 543, 000.00 before taxes.; and

**THAT** T, Renouf Superintendent of Services, be authorized to sign documentation concerning this project.

CARRIED

**3.2 Unforeseen Expenses**

C20-07-593 It was moved by K. Eldridge that T. Renouf, Superintendent of Services authorize up to 10% of the aforementioned contract to cover any unforeseen expenses.

CARRIED

**3.3 Additional Documentation**

C20-07-594 It was moved by K. Eldridge that Chantal Pitt be authorized to sign for and in the name of Eastern Shores School Board any additional documents related to the above project.

CARRIED

**4. ENGAGEMENT OF ADMINISTRATION OFFICER FOR LISTUGUJ ADULT AND VOCATIONAL CENTER**

C20-07-595 It was moved by M. Chesser to engage Nicolas Caissy as 100% Administration Officer for Listuguj Adult and Vocational Education Center effective August 3, 2020.

CARRIED

**5. MODIFICATION TO THE PROFESSIONAL STAFFING PLAN**

Item to be removed

**6. QUESTION PERIOD**

No items

**7. ADJOURNMENT at 10:16 a.m.**

C20-07-596 It was moved by K. Mackenzie that there being no further business the meeting adjourn.

CARRIED

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Secretary General

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Chairperson