

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 Wednesday, August 26, 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 (videoconference)
G. Briand, member
K. Dickson, member (videoconference)
M. Chesser
M. Clarke (videoconference)
R. Mundle (videoconference)
D. Bourgouin (videoconference)

PARENT-COMMISSIONERS: C. Carney, member
K. Mackenzie (videoconference)
D. Martin (videoconference)

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

OTHERS: T. Renouf; Superintendent of Services

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

1. APPROVAL OF AGENDA

E20-08-679

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 with the addition of asking for any Conflicts of Interest.

No conflicts have been declared.

CARRIED

2. READING AND APPROVAL OF THE MINUTES

2.1 Reading of the Minutes of June 16, 2020

E20-08-680

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 June 16, 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 June 16, 2020

E20-08-681

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 June 16, 2020, be approved.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No Items

4. FINANCIAL SERVICES

4.2 Accounts Payable

E20-08-682

It was moved by C. Carney that the following accounts payable be approved:

- Dated June 30, 2020, in the amount of \$ 666,969.92
- Dated July 15, 2020, in the amount of \$ 1,054,812.76
- Dated July 31, 2020, in the amount of \$ 1,019,963.90
- Dated August 15, 2020, in the amount of \$ 266,735.68

CARRIED

5. HUMAN RESOURCES

No items

6. CALENDARS

6.1 Adult Education Academic Upgrading

E20-08-683

It was moved by G. Hayes to approve the Adult Education Academic Upgrading calendar for the 2020-2021 school year as presented. (Copy on file).

CARRIED

6.2 Sports Calendar

Tabled

7 VARIA

Mr. Eldridge asked that the delegation of powers to the Executive Committee be reviewed to see what remains with them and what has been distributed to the DG.

8. ADJOURNMENT 6:11 p.m.

E20-08-684

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

CARRIED

Secretary General

Chairperson