

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, September 23, 2020, at the hour of 9:00 a.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)
M. E. Beaulieu
D. Bourgouin

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

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

OTHERS: D. Smith; Director of Human Resources
L. Mosher; Director of Educational Services
T. Renouf; Superintendent of Services

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

1. **CONFLICT OF INTEREST**

No conflicts were declared

2. **APPROVAL OF AGENDA**

E20-09-685 It was moved by G. Briand that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved. CARRIED

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

3.1 **Reading of the minutes of August 26, 2020**

E20-09-686 It was moved by G. Hayes that, whereas the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on August 26, 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 August 26, 2020**

E20-09-687 It was moved by K. Dickson that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on August 26, 2020, be approved. CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 **Sports Calendar**

WHEREAS the sports committee was not able to meet in June 2020;

WHEREAS a calendar of activities was circulated and agreed upon by among members;

E20-09-688

IT WAS MOVED by K. Eldridge to approve the 2020-2021 sports committee calendar as presented; and

THAT in accordance with the public health directives concerning the COVID-19 pandemic, that the school board reserves the right to cancel events that do not respect the guidelines and social distancing measures issued by public health authorities.

CARRIED

5. **FINANCIAL SERVICES**

5.2 **Accounts Payable**

E20-09-689

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

- Dated August 31, 2020, in the amount of \$ 861,553.55
- Dated September 15, 2020, in the amount of \$ 509,328.50

CARRIED

6. **CALENDARS**

6.1 **Adult Education – The Anchor**

E20-09-690

It was moved by Keith Eldridge to approve the following 2020-2021 calendars for the Anchor:

- Social Integration
- Class IV Fisheries for the Anchor.

The documents were received and placed on file.

CARRIED

7. **HUMAN RESOURCES**

No items

8 **VARIA**

No items

9. **ADJOURNMENT 9:12 a.m.**

E20-09-691

It was moved by C. Carney that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson