

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, February 23, 2021, at the hour of 6:30 p.m. The following persons were present:

COMMISSIONERS: W. Gifford Chairperson (In-Person)
M. E. Beaulieu
K. Eldridge
M. Chesser
N. Doddridge
M. Clarke, Vice-Chair
G. Hayes
D. Hunt
D. Bourgouin
R. Mundle
K. Dickson

PARENT COMMISSIONER: K. Mackenzie
M. Leblanc
A. Renouf
J. Bizeau

DIRECTOR GENERAL: H. Wood (In-Person)
ASSISTANT DIRECTOR GENERAL: J. Bradbury; Director of Adult and Vocational
Education Services (In-Person)

OTHERS: L. Mosher; Director of Education Services
S. Ward; Director of Finance and Material Resources (In-Person)
M. Hayes-Dow; Director of Information Technology, Transportation and
School Organization

ABSENT: D. Smith; Director of Human Resources and Secretary General

Following the sanitary measures put in place by Public Health Quebec to combat the Coronavirus (COVID-19) pandemic, this meeting of the Council of Commissioners was held online with the exception of the above-mentioned individuals present at the administrative offices of the board.

Ms. Jane Bradbury, ADG took the notes for the meeting in the absence of the Secretary General.

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

1. **CONFLICT OF INTEREST**

No conflicts were declared at this time.

2. **APPROVAL OF THE AGENDA**

C21-02-679

It was moved by K. Mackenzie that the agenda for this regular meeting of the Council of Commissioners of Eastern Shores School Board be approved with the following addition to Varia:

Item 12: Varia CPC Request

CARRIED

3. READING AND APPROVAL OF THE MINUTES OF JANUARY 26, 2021

3.1 Reading of the Minutes

C21-02-680

It was moved by K. Dickson that whereas the minutes of the regular meeting of the Council of Commissioners of Eastern Shores School Board held on January 26, 2021, 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

C21-02-681

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 January 26, 2021, be approved with the following modifications:

Item 4.1 Bullying and Violence Dossier

To read as follows:

Information was brought by Ms. S. Astles, Coordinator of Complementary Services about the updating of information, training and documents regarding the Bullying and Violence dossier.

The CPC is concerned with the information about Bullying and Violence being disseminated to the schools.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 Ville de Sept-Îles – School Zone

A letter was addressed to the city of Sept-Iles expressing the disappointment of the School Board regarding the decision not to install flashing lights indicating a school zone on Brochu Avenue.

4.2 Bullying and Violence Dossier Update

Seen under Item 12: Varia

5. CORRESPONDENCE

5.1 Request for a financial Contribution and Support

Tabled to the next meeting

5.2 Unité régionale loisir et sports Gaspésie Îles-de-la-Madeleine – Membership renewal

C21-02-682

It was moved by M. Leblanc to renew the membership with the Unité régionale loisir et sports Gaspésie Îles-de-la-Madeleine (URLS) in the amount of \$186.43; and

That Sandy Astles and Ann Kelly be delegated to represent ESSB at the annual general assembly of Unité régionale loisir et sports Gaspésie Îles-de-la-Madeleine (URLS).

CARRIED

6. CHAIR'S REPORT

The Chair's monthly activity report was received and deposited on file.

7. DIRECTOR GENERAL'S REPORT

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

8 **RESOLUTION ITEMS**

8.1 **Adoption of By-Law 9 - Code of Ethics and Professional Conduct for Commissioners**

C21-02-683 It was moved by K. Eldridge to approve the amendments to By-Law 9 Code of Ethics and Professional Conduct for Commissioners as presented. The document was received and placed on file. CARRIED

8.2 **Adoption of By-Law 10 – Virtual Participation**

C21-02-684 It was moved by K. Eldridge to approve the amendments to By-Law 10 Virtual Participation as presented. The document was received and placed on file. CARRIED

8.3 **Three-Year Plan – Recommendations**

WHEREAS the Three-Year Plan- Allocation and Destination of Immovables 2021-2024 has been prepared for consultation with each municipality and metropolitan community and the Central Parents Committee;

C21-02-685 **IT WAS MOVED BY** K. Eldridge that the draft version of the Three-Year Plan of Immovables 2021-2024 be distributed for consultation purposes.
VOTING AGAINST THE MOTION: M.E. BEAULIEU
MOTION CARRIED BY MAJORITY VOTE

8.4 **Formation of an Ad Hoc Committee**

WHEREAS pursuant to policy ES-106 Maintenance, Amendments to Deeds of Establishment and Closure of Schools Under ESSB Jurisdiction an ad hoc committee is formed to review the recommendations with regards to the three-year plan;

WHEREAS the said committee is composed of a minimum of three commissioners, the principal(s) of the school(s) concerned, the chair of the governing board(s) concerned, the Director General, and Board Office administrators as designated by the Director General.

C21-02-686 **IT WAS MOVED BY** M. Clarke to designate the ad hoc committee as follows:

Commissioners:	M.E. Beaulieu, M. Leblanc J. Bizeau	Directors:	L. Mosher, DES D. Smith, DHR H. Wood, DG
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Riverview School Principal:	S. McNally
Riverview Governing Board Chair:	Maria Concepcion Lapid

CARRIED

9. **NOTICE OF MOTIONS**

9.1 **By-Law 7- Delegation of Powers to the Building Capital Committees**

Notice of motion was given by Commissioner K. Eldridge to repeal By-Law 7 – Building Capital Committees at the next sitting of the Council of Commissioners on March 23, 2021.

9.2 **By-Law 11- Student Ombudsman**

Notice of motion was given by Commissioner K. Eldridge to adopt amendments to By-Law 11- The Student Ombudsman - Complaint Procedure at the next sitting of the Council of Commissioners on March 23, 2021.

10. **QUESTION PERIOD**

No items

11. **DATES OF NEXT MEETINGS**

11.1 **March 23, 2021**

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

12. **VARIA**

12.1 **CPC Request**

Following a meeting of the Central Parents Committee, a request to create a survey aimed at parents regarding bullying and violence in ESSB schools was submitted.

It was suggested to create a committee comprised of CPC members and Board employees to review the objectives of this survey.

An invitation was extended to the board staff to meet with the CPC to obtain the viewpoint of parents.

13. **ADJOURNMENT at 8:43 P.M.**

C21-02-687

It was moved by K. Eldridge that there being no further business the meeting adjourn.

CARRIED

Secretary General

Chairperson