

C A N A D A

PROVINCE OF QUEBEC

EASTERN SHORES SCHOOL BOARD

The special 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 Tuesday, February 23, 2021, at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson (In-Person)
M. Clarke, Vice Chair
G. Hayes, member
R. Mundle, member
K. Dickson, member
M.E. Beaulieu
K. Eldridge
M. Chesser (6:12 p.m.)

PARENT-COMMISSIONERS: K. Mackenzie, member

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

OTHERS: S. Ward; Director of Financial Services and Material Resources (In-Person)
L. Mosher; Director of Educational Services
M. Hayes; 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 Executive Committee was held online with the exception of the above-mentioned individuals present at the administrative offices of the board.

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

In the absence of the Secretary General, J. Bradbury ADG took the minutes of the meeting.

1. **CONFLICT OF INTEREST**

No items

2. **APPROVAL OF AGENDA**

E21-02-707

It was moved by K. Dickson 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 January 26, 2021

E21-02-708 It was moved by M. Clarke that, whereas the minutes of the regular meeting of the Executive Committee of the 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 of January 26, 2021

E21-02-709 It was moved by M. Clarke that the minutes of the regular meeting of the Executive Committee of the Eastern Shores School Board, held on January 26, 2021, be approved.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. FINANCIAL SERVICES

5.2 Accounts Payable

E21-02-710 It was moved by R. Mundle that the following accounts payable be approved:

- Dated January 29, 2021, in the amount of \$ 800,939.53
- Dated February 15, 2021, in the amount of \$ 667,644.60

CARRIED

6. CALENDARS

6.1 Wakeham

E21-02-711 It was moved by K. Mackenzie to approve the following calendars for Wakeham Adult and Vocational Educational Centre:

- 2020-2021 Construction Heavy Equipment Operator (year 1)
- 2021-2022 Construction Heavy Equipment Operator (year 2)

CARRIED

6.2 Listuguj

E21-02-712 It was moved by K. Dickson to approve the following calendar for Listuguj Adult and Vocational Education Centre:

- 2020-2021 - Starting a Business

CARRIED

6.3 The Anchor

E21-02-713 It was moved by K. Mackenzie to approve the following calendars for the Anchor Adult and Vocational Education Centre:

- 2020-2021 Trucking (year 1)
- 2021-2022 Trucking (year 2)

CARRIED

7 **TRANSPORTATION**

7.1 **Transportation Agreement**

WHEREAS resolution E15-06 006 adopted on June 17, 2015, approved the student transportation agreement between Eastern Shores School Board and the Commission scolaire Chic-Chocs;

WHEREAS the Commission scolaire Chic-Chocs has become the Centre de services scolaire des Chic-Chocs;

E21-02-714

IT WAS MOVED BY G.Hayes to renew the student transportation agreement with Centre de services scolaire des Chic-Chocs for the 2020-2021 school year in the amount of \$155,146.87 before taxes; and

THAT the Director General, Hugh Wood be authorized to sign for and in the name of Eastern Shores School Board all documentation related to said agreement.

CARRIED

8. **VARIA**

No items

9. **ADJOURNMENT 6:12 p.m.**

E21-02-715

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

CARRIED

Secretary General

Chairperson