

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 Tuesday, April 27, 2021, at the hour of 6:00 p.m. The following persons were present:

COMMISSIONERS: W. Gifford, Chairperson (In-Person)
M. Clarke, member
G. Hayes, member (In-Person)
R. Mundle, member
K. Dickson, member

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
D. Simoneau; Interim Director of Human Resources (In-Person)
T. Renouf; Superintendent of Services

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 on-line 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.

1. **CONFLICT OF INTEREST**

No conflicts to declare at this time.

2. **APPROVAL OF AGENDA**

E21-04-721

It was moved by R. Mundle that the agenda for this regular meeting of the Executive Committee of the Eastern Shores School Board be approved with the following addition to VARIA:

7.1 Calendars

CARRIED

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

3.1 **Reading of the minutes of March 23, 2021**

E21-04-722 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 March 23, 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 March 23, 2021**

E21-04-723 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 March 23, 2021 be approved.
CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

No Items

5. **FINANCIAL SERVICES**

5.1 **Accounts Payable**

E21-04-724 It was moved by M. Clarke that the following accounts payable be approved:

- Dated March 31, 2021, in the amount of \$ 886,798.39
- Dated April 15, 2021, in the amount of \$ 626,122.14

CARRIED

6. **TRANSPORTATION**

6.1 **Transfer of Contracts**

WHEREAS Eastern Shores School Board has transportation contracts with BN Transport Ltée;

WHEREAS BN Transports Ltée been sold to Transport Baie des Chaleur inc. and the transfer ownership will become effective on July 1, 2021;

WHEREAS the conditions as stated in the contract presently in effect with BN Transports Ltée. will be respected by Transport Baie des Chaleurs inc. for the remainder of the term; and

WHEREAS the Transportation Committee has recommended approving the transfer of Contracts 2-3-5-6-7-11 presently held with BN Transport Ltée to Transport Baie des Chaleurs Inc, effective July 1, 2021.

E21-04-725 **IT WAS MOVED** by G. Hayes to approve the transfer on the contracts held by BN Transports Ltée to Transport Baie des Chaleurs inc. effective July 1, 2021; and

THAT the Director General, Hugh Wood, be authorized to sign any or all documents pertaining to this transfer.

CARRIED

7 **VARIA**

7.1 **2021-2022 Calendars**

E21-04-726

It was moved by K. Mackenzie to approve the following six (6) calendars for the 2021-2022 school year: Documents were deposited and placed on file.

Administrative:

- Management/Professional Calendar
- Payroll Calendar

Schools:

- Baie-Comeau
- Fermont, Flemming, Riverview, Queen Elizabeth High School (North Shore)
- Metis Beach, Escuminac Intermediate, New Richmond High School, New Carlisle High School, Shigawake-Port-Daniel School, Evergreen High School, St. Patrick's Elementary, Grosse-Ile. (Chaleur)
- Belle Anse, Gaspé Elementary and Gaspé Polyvalent (Gaspé)

CARRIED

8. **ADJOURNMENT 6:10 p.m.**

E21-04-727

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

CARRIED

Secretary General

Chairperson