

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, May 25, 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
K. Eldridge

PARENT-COMMISSIONERS: K. Mackenzie, member
M. Leblanc

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

SECRETARY GENERAL:

OTHERS: S. Ward; Director of Financial Services and Material Resources
M. Hayes; Director of Information Technology, Transportation and School Organization
D. Simoneau; Interim Director of Human Resources (In-Person)
D. Gauthier; Consultant (In-Person)

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.

1. **CONFLICT OF INTEREST**

No conflicts of interest to declare at this time.

2. **APPROVAL OF AGENDA**

E21-05-728

It was moved by G. Hayes 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 April 27, 2021

E21-05-729

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 April 27, 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 April 27, 2021

E21-05-730

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 April 27, 2021, be approved.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No Items

5. FINANCIAL SERVICES

5.1 Accounts Payable

E21-05-731

It was moved by M. Clarke that the following accounts payable be approved:

- Dated April 30, 2021, in the amount of \$ 1,451,339.43
- Dated May 14, 2021, in the amount of \$ 781,852.36

CARRIED

6. TRANSPORTATION

Tabled, to be seen following the closure of the Council of Commissioners.

7. CALENDARS

WHEREAS an error was discovered in the North Shore Calendar;

WHEREAS the number of working days for teachers totalled 199 instead of 200 as prescribed by the Basic School Regulations;

WHEREAS one floating ped day was removed and a fixed ped day was added on June 28, 2022;

E21-05-732

IT WAS MOVED BY G. Hayes to approve the amended calendar as presented. The document was received and placed on file.

CARRIED

8 VARIA

No items

The meeting was recessed at 6:04 p.m.

The meeting reconvened at 8:04 p.m. and the following motion that was tabled in item 6, Transportation was adopted:

AUTOBUS DU FER – ADDITION OF RUN

WHEREAS Eastern Shores School Board is removing secondary cycle II, year 1 (Secondary III) services from Riverview School; and

WHEREAS Eastern Shores School Board is suspending secondary cycle I (Secondary I & II) services in Riverview school for the 2021-2022 school year; and

WHEREAS Eastern Shores School Board currently has transportation contracts with Autobus du Fer inc.;

WHEREAS quotes were requested for an additional run for purpose of transporting the Secondary I-V students from Port-Cartier to Queen Elizabeth High School;

WHEREAS the conditions as stated in contracts currently in effect with Autobus du Fer inc. will be respected in this additional run;

WHEREAS the Transportation Committee has recommended approving an additional run effective July 1, 2021, and ending June 30, 2022.

E21-05-733

IT WAS MOVED by G. Hayes to approve the additional one-year run with Autobus du Fer inc. in the amount of \$ 84,374.36 before taxes, effective July 1, 2021, to June 30, 2022; and

THAT the Director General, Hugh Wood, be authorized to sign any or all documents pertaining to the above-mentioned contract

CARRIED

9. ADJOURNMENT 8:10 p.m.

E21-05-734

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

CARRIED

Secretary General

Chairperson